

Board of Education

Regular Public Meeting

October 25, 2022



SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

School District No. 57 (Prince George)

BOARD OF EDUCATION

CHARTER

Our mission, as a Board of Education, is to create a culture of trust and integrity by adhering to the highest standards of ethical behaviour and fiduciary responsibility.

We, the Board of Education, individually and collectively, in the conduct of our duties, will be:

- Transparent
- Open-minded
- Consultative
- Committed
- Respectful of Diversity

BOARD OF EDUCATION AND SENIOR ADMINISTRATION

GUIDING PRINCIPLES

The Board of Education and senior administration believe we are accountable to the families and communities we serve. We respect their diversity and support their involvement.

We further believe that all children can learn, achieve and succeed, and that by working together with our employees, students, parents, and our communities, we will enable our students to reach their greatest academic potential.

We believe our students have the right:

- To a safe and respectful learning environment.
- To be valued.
- To have the opportunity to explore and develop their potential.
- To have their intellectual, emotional, physical and social needs met

We also believe that with these rights come responsibilities with respect to their school, classroom and work habits.

We believe our employees have the following rights and responsibilities:

- To be treated fairly and work in a safe environment.
- To be respected, trusted, included and valued.
- To explore, collaborate and develop to their potential.
- To treat others fairly, work cooperatively, and create a safe working and learning environment.

Together, we affirm that these guiding principles provide the foundation for the decisions we make in School District No. 57.

BOARD OF EDUCATION
SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)
REGULAR PUBLIC MEETING
4:00 p.m., Tuesday, October 25, 2022
Boardroom – 2100 Ferry Avenue

A G E N D A

1. **CALL TO ORDER**
 2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**
 3. **APPROVAL OF AGENDA**
 4. **SCHOOL DISTRICT NEWS**
 5. **PRESENTATION**
 - 5.1 British Columbia School Trustees Association
 - 5.1.1 Two Terms – Betty Bekkering
 - 5.1.2 Three Terms – Tim Bennett
 - 5.1.3 Five Terms – Sharel Warrington
 6. **MINUTES OF PREVIOUS MEETINGS**
 - 6.1 Regular Public Meeting of September 27, 2022 Page 1
 - 6.2 Record of Minutes of Regular In Camera Meeting of September 26, 2022 and Special In Camera Meetings of September 26, 2022 at 4 p.m. and 4:10 p.m. Page 6
 7. **BUSINESS ARISING FROM THE MINUTES**
-

8. OLD BUSINESS**9. BUSINESS COMMITTEE**

- 9.1 Committee Report (T. Bennett) Page 7

10. EDUCATION COMMITTEE

- 10.1 Committee Report (R., Polillo) Page 9

11. ADVISORY COMMITTEE

- 11.1 Committee Report (S. Warrington) Page 10
11.2 Advisory Committee Feedback Process Page 11

12. NEW BUSINESS

- 12.1 November 8, 2022 Board Education Committee and
November 29, 2022 Public Board Meeting (D. Patterson) Page 12

13. DISTRICT ADMINISTRATION REPORTS

- 13.1 Superintendent of Schools

14. TRUSTEE REPORTS

- 14.1 BC School Trustees' Association (R. Polillo) Page 13
14.2 BC Public School Employers' Association
(B. Bekkering)
14.3 District Parent Advisory Council (B. Bekkering)
14.4 District Student Advisory Council (B. Bekkering/R. Polillo)
14.5 Indigenous Education Leadership Table (S. Warrington) Page 14

14.6 Trustee Activity Reports

14.6.1 Trustee Polillo Page 15

14.6.2 Trustee Warrington Handout

14.6.3 Other Trustees

15. **CORRESPONDENCE**

15.1 Letter dated September 27, 2022 to the Ministry of Education regarding the 2021/2022 Under-Expenditure of Indigenous Education Targeted Grant Page 16

16. **ADJOURNMENT****UPCOMING MEETINGS:**

Inaugural Board Meeting - November 7, 2022

Business Committee – November 15, 2022

Advisory Committee – November 22, 2022

PUBLIC REMARKS:*In accordance with Policy 7 Board Operations:*

- *There shall be a public remarks period of up to 30 minutes following the adjournment of every regularly scheduled public Board meeting, to provide an opportunity for members of the public to make comments to the Board. Public remarks shall be relevant to items on the evening's approved regular public agenda. The Board will listen respectfully to comments, however may not respond to questions during this time.*
 - *Members of the public may submit written comments relevant to items on the evening's approved regular public agenda to the Board Chair by email at publicinput@sd57.bc.ca for consideration by the Board. Written submissions must be received by 5 p.m. on the Monday prior to the regular public meeting.*
 - *Individuals or groups wishing to make public remarks must identify themselves and the issue(s) to be presented on a speakers' list which will be available following the adjournment of the regular public meeting.*
 - *Each speaker from the public will be allowed five minutes to make comments. At the discretion of the Chairperson, additional time may be allotted.*
-

DRAFT
Minutes
Regular Public
Meeting

Board of Education
School District No. 57 (Prince George)
2100 Ferry Avenue, Prince George, B.C.

2022.09.27
4:00 p.m.

Present:

Sharel Warrington, Chair
Ron Polillo, Vice Chair
Betty Bekkering, Trustee
Tim Bennett, Trustee
Milton Mahoney, Trustee
Bob Thompson, Trustee
Rachael Weber, Trustee

Cindy Heitman, Superintendent of Schools
Darleen Patterson, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

In Attendance:

Lee Karpenko, Assistant Superintendent
Kap Manhas, Assistant Superintendent

1. **CALL TO ORDER**

The meeting was called to order at 4:02 p.m.

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

Trustee Bekkering provided a formal acknowledgement of the ancestral lands, culture and people of the Lheidli T'enneh First Nation, McLeod Lake Indian Band and Simpcw Nation.

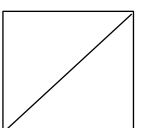
3. **APPROVAL OF AGENDA**

The agenda was approved as published.

4. **SCHOOL DISTRICT NEWS**

Rene McClosky and Teresa Saunders representing the BC Summer Games recognized School District No. 57 for the support provided to make the games a successful event. The Board Chair and Superintendent accepted a plaque of appreciation on behalf of the school district.

The Trustees provided positive comments related to recent school events within the district.



5. **MINUTES OF THE PREVIOUS MEETINGS**

5.1 Regular Public Meeting of June 22, 2022

MOVED and SECONDED

That the minutes of the regular public meeting of June 22, 2022 be approved as presented.

CARRIED

5.2 Record of Minutes of Regular and Special In Camera Meetings

MOVED and SECONDED

That the record of the in camera meetings be approved as presented:

- June 20, 2022 Special In Camera
- June 20, 2022 Special In Camera at 4:05 p.m.
- June 20, 2022 Special In Camera at 4:10 p.m.
- June 20, 2022 Regular In Camera
- June 24, 2022 Special In Camera
- June 27, 2022 Special In Camera
- June 30, 2022 Special In Camera
- July 12, 2022 Special In Camera
- July 27, 2022 Special In Camera
- August 22, 2022 Special In Camera
- August 30, 2022 Special In Camera

CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

None.

7. **OLD BUSINESS**

None.

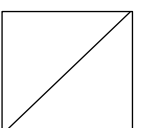
8. **BUSINESS COMMITTEE**

8.1 Committee Report

MOVED and SECONDED

That the report of the Business Committee meeting held on September 13, 2022 be received.

CARRIED



8.2 2021-22 Financial Statements

MOVED and SECONDED

That the financial statement for the year ending June 30, 2022 be approved

CARRIED

8.3 Policy 7 Board Operations – Trustee Remuneration

MOVED and SECONDED

That Policy 7 Board Operations Section 7.1 Trustee Remuneration, be revised, effective November 7, 2022, based on the same increment if any, as the grid lift directed by the British Columbia School Employers' Association (BCPSEA) for exempt staff.

And

That the terms of reference for the Ad Hoc Committee on Trustee Remuneration approved at the January 25, 2022 be revised as presented.

CARRIED

9. **ADVISORY COMMITTEE**

9.1 Committee Report

MOVED and SECONDED

That the report of the Advisory Committee meeting held on September 20, 2022 be received.

CARRIED

9.2 2023/24 Five-Year Minor Capital Plan

MOVED and SECONDED

That the 2023/24 Five-Year Minor Capital Plan Summary be approved.

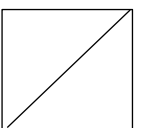
CARRIED

9.3 Bylaw 4 – Appeals

MOVED and SECONDED

That the draft Bylaw No. 4 "A bylaw to provide for an appeal procedure under Section 11 of the School Act" with edits from consultation and feedback be approved.

CARRIED



10. **NEW BUSINESS**

10.1 2022-2023 Revised District Calendar

The Superintendent drew attention to the revised 2022-2023 district calendar that was included in the agenda package provided for information.

MOVED AND SECONDED

That a five minutes recess of this meeting be called and that this meeting be extended for a 30 minute period.

CARRIED

The meeting reconvened at 6 p.m.

11. **DISTRICT ADMINISTRATION REPORTS**

11.1 Superintendent of Schools

The Superintendent provided a PowerPoint presentation titled "2022-23 Transformation begins with us: Shifting our focus".

12. **TRUSTEE REPORTS**

12.1 BC School Trustees' Association

Trustee Polillo drew attention to the report that was included in the agenda package.

12.2 BC Public School Employers' Association

Trustee Bekkering provided an overview of the recent activities of the BC Public School Employers' Association.

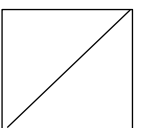
12.3 District Parent Advisory Council

The Superintendent provided an overview of the District Parent Advisory Council meeting held on September 12, 2022.

12.4 Indigenous Education Leadership Table

The Board Chair provided an overview of the Indigenous Education Leadership Table meetings held on August 31 and September 14, 2022.

Ms. Warrington drew attention to the Local Education Agreement between the Lheidli T'enneh First Nation and the Board of Education of School District No. 57 that is posted on the school district's website.



12.5 Trustee Activity Reports**12.5.1 Trustee Polillo**

Trustee Polillo drew attention to the report included in the agenda package.

12.5.2 Other Trustees

None.

13. CORRESPONDENCE

The Board Chair drew the Board's attention to the following correspondence that was included in the agenda package:

- o Letter dated August 8, 2022 from the Minister of Education and Child Care and Ministerial Order M239
- o Letter dated July 19, 2022 from MLA Mike Morris to the Minister of Education and Child Care regarding Mackenzie Elementary Demolition
- o Letter dated September 15, 2022 to the Minister of Education and Child Care regarding Mackenzie Elementary Demolition

14. ADJOURNMENT

The meeting adjourned at 6:28 p.m.

Chairperson

Secretary Treasurer

BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

RECORD PURSUANT TO SECTION 72 OF THE SCHOOL ACT

MATTERS DISCUSSED AND DECISIONS REACHED AT THE SPECIAL AND
REGULAR IN CAMERA MEETINGS HELD SINCE THE LAST SUCH REPORT

September 26, 2022 Special In Camera Meeting

1. Acknowledgement of the Traditional Territories.
2. Approval of the agenda.
3. Adoption of the minutes of the special in camera meetings of June 20, 2022.
4. Adoption of the minutes of the special in camera meeting of June 24, 2022.
5. Adoption of the minutes of the special in camera meeting of June 27, 2022.
6. Receipt of an update regarding a governance matter.

The meeting was called to order at 4:06 p.m. and adjourned at 4:25 p.m.

September 26, 2022 Special In Camera Meeting at 4:10 p.m.

1. Acknowledgement of the Traditional Territories.
2. Approval of the agenda.
3. Adoption of the minutes of the special in camera meeting of June 20 at 4:05 p.m. and 4:10 p.m., June 30, July 12, July 27 and August 27, 2022

The meeting was called to order at 4:26 p.m. and adjourned at 4:47 p.m.

September 26, 3033 Regular In Camera Meeting

1. Acknowledgement of the Traditional Territories.
2. Approval of the agenda.
3. Adoption of the minutes of the regular in camera meeting of June 20, 2022 and special in camera meeting of August 30, 2022
4. Receipt of a British Columbia Public School Employers Association update.

The meeting was called to order at 4:34 p.m. and adjourned at 4:47 p.m.

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 11, 2022

MEMORANDUM

TO: Board of Education

FROM: Tim Bennett, Trustee
Business Committee

SUBJECT: **COMMITTEE REPORT – OCTOBER 2022**

RECOMMENDATION

That the report of the Business Committee meeting held on
October 11, 2022 be received.

* * * * *

REPORT:

- 1) The Business Committee met on October 11, 2022.
- 2) The Business Committee meeting's agenda items were:
 - a) **Minutes of the Previous Meeting** – The minutes of the September 13, 2022 meeting were approved as presented.
 - b) **Staffing Update** – The Director of Human Resources provided a staffing update to the Committee regarding the following:
 - Workforce Planning and Talent Development
 - Daily Absence Tracking for Teachers
 - Labour and Employment Relations

Ms. Born responded to questions from the Committee.

- c) **Transportation Update** – Assistant Superintendent Lee Karpenko provided the Committee with a Transportation update related to the transition to a new transportation system with First Student.

Mr. Karpenko provided an overview of the remaining transportation challenges resulting from supply chain issues, bus certification challenges, a province-wide driver shortage and other contributing factors.

He advised that the district continues to work with First Student to address the issues related to the cancelled runs, capacity and the length of ride for some bus students. First Student continues to recruit and train new drivers and are continuing to integrate their new fleet into the system.

The Secretary Treasurer and Assistant Superintendent Karpenko responded to questions from the Committee.

- d) **2022-23 Preliminary Enrolment Count as at September 29, 2022** – The Secretary Treasurer reviewed and discussed the preliminary enrolment analysis by grade and school for the school district as at September 29, 2022. Ms. Patterson responded to questions from the Committee.
- e) **Analysis of Trustee Travel** - A report was presented to the Committee on expenditures and/or reimbursements to date.

The next Business Committee meeting will be held on November 15, 2022

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 4, 2022

MEMORANDUM

TO: Board of Education

FROM: Trustee Polillo, Chair
Board Education Committee

SUBJECT: **COMMITTEE REPORT – OCTOBER 2022**

RECOMMENDATION

That the report of the Board Education Committee held on
October 4, 2022 be received.

* * * * *

REPORT:

1. The Board Education Committee met on October 4, 2022.
2. The meeting's agenda items were:
 - a. **Approval of the minutes of the June 14, 2022 Education Programs and Planning Committee**
 - b. **Building Stronger Schools Final Report: Outcomes, Lessons Learned, Next Steps**
The District Principal of Inclusive Education reviewed and discussed her PowerPoint Presentation of the three year Building Stronger schools project advising of the various ways schools were supported using trauma informed systems and collaborative planning for student and staff safety.

Ms. Zummack responded to questions from the Committee.

- c. **Ministry of Education and Childcare Learning Division Updates** – The Director of Instruction, Curriculum and Innovation provided a PowerPoint Presentation on the Ministry of Education's Indigenous Focused Graduation Requirement, K-12 Learning Renewal: Curriculum Update, Classroom Assessment and Reporting, and Provincial Assessments and advised of the district's current work and resources available to schools.
- d. **Ministry of Education and Childcare Priorities** -The Superintendent provided a PowerPoint presentation on the Ministry of Education's priorities on Truth and Reconciliation, Childcare and Equity, Anti-Racism and Mental Health in Schools. Ms. Heitman reported that the district has hired an Early Learning and Childcare Lead and provided an overview of the district's professional development opportunities for staff to support equity, mental health, truth and reconciliation and anti-racism.

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 18, 2022

MEMORANDUM

TO: Board of Education

FROM: Sharel Warrington, Chair
Advisory Committee

SUBJECT: **COMMITTEE REPORT – OCTOBER 2022**

RECOMMENDATION

That the report of the Advisory Committee meeting held on
October 18, 2022 be received.

* * * * *

REPORT:

1. The Advisory Committee met on October 18, 2022.
2. The meeting's agenda included the following topics:
 - a. **Norming Exercise** - The Superintendent reviewed and discussed the updated Norms Exercise document provided as a handout reporting on the difference between a Dialogue and a Discussion.
 - b. **Approval of the minutes of the September 20, 2022 Advisory Committee meeting** – The minutes of the previous meeting were approved as presented.
 - c. **Transportation Update** - Assistant Superintendent Karpenko provided the Committee with a Transportation update related to the transition to a new transportation system with First Student. Mr. Karpenko responded to questions from the committee.
 - d. **Hiring and Staff Development** -The Director of Human Resources provided an update on the districts vacant positions and school staff daily replacement coverage. The Committee gathered in small groups to discuss the various opportunities for the district to hire additional employees.
 - e. **Playground Replacement Update** - This item is deferred to the next Advisory Committee meeting.
 - f. **Call for agenda items** -The Superintendent reviewed and discussed the Suggested Agenda Item form document available for Rightsholder and Stakeholder groups to contact her office with their agenda items.

The next Advisory Committee meeting will be held on November 22, 2022.

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 25, 2022

MEMORANDUM

TO: Board of Education

FROM: Sharel Warrington, Board Chair

SUBJECT: **ADVISORY COMMITTEE FEEDBACK PROCESS**

RECOMMENDATION

That Superintendent Heitman work with the Chair of the Board and the Chair of the Advisory Committee to develop a method for receiving feedback on the Advisory Committee's processes,

And

That this recommendation be included as part of the feedback received during the 60-day consultation period for Policy 8 Board Committees approved in principle by the Board at its regular public meeting on June 22, 2022.

* * * * *

RATIONALE

As the Board has adopted in principle Policy 8 Board Committees and is currently implementing its new committee structure, it is important that a method for receiving feedback on "how it is doing" is developed.

A feedback process on a regular basis:

- Will ensure that the Committee is be able to assess how it is doing and be flexible in monitoring its processes.
- Will provide opportunity for members of the Committee including Rightsholder's and stakeholder group representatives to be actively involved by providing their input to the monitoring process

SW/dln

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 25, 2022

MEMORANDUM

TO: Board of Education

FROM: Secretary Treasurer

SUBJECT: **NOVEMBER 8, 2022 BOARD EDUCATION COMMITTEE**
AND NOVEMBER 29, 2022 PUBLIC BOARD MEETING

RECOMMENDATION

That the Board Education Committee meeting scheduled for November 8, 2022 be re-scheduled to December 6, 2022

And

That the Public Board Meeting scheduled for November 29, 2022 be cancelled to allow new Trustees the opportunity to attend and participate in School District orientation and the British Columbia School Trustees Association New Trustee Orientation & Academy before holding a Public Board Meeting.

* * * * *

RATIONALE:

1. Trustees for the 2022-2026 term of office were elected on October 15, 2022.
2. Trustees Elect will take the Oath of Office on November 7, 2022 officially forming the Board for the 2022-2026 term of office.
3. In accordance with Policy 3 Role of the Trustee - Orientation section 1, the Superintendent and staff will be providing orientation and learning opportunities for Trustees to familiarize themselves with Board operations, policy and organization.
4. In accordance with Policy 3 Role of the Trustee - Orientation section 2, the District will provide financial support for Trustees to attend the British Columbia School Trustee Association New Trustee Orientation and Academy being held December 1 to 3, 2022 in Vancouver, BC.

DP/dln

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

MEMORANDUM

October 25, 2022

TO: Board of Education

FROM: Trustee Polillo

SUBJECT: **BRITISH COLUMBIA SCHOOL TRUSTEES' ASSOCIATION**

- **MEDIA RELEASE | Election delivers 158 new trustees to B.C.'s boards of education**

{Vancouver, B.C. – October 17, 2022} One hundred and fifty-eight new school trustees will be joining boards of education across B.C., according to an analysis of preliminary election results by the B.C School Trustees Association.

"We're excited to welcome 158 new trustees to B.C.'s elected boards of education," said Carolyn Broady, BCSTA president. "The majority of trustees elected in B.C. were incumbents, meaning most boards of education will retain steady leadership as we move forward into the next school year."

Some of the noteworthy changes included the election of B.C.'s first openly transgender school trustee and several young trustees. Two hundred and fifty-two trustees were re-elected, with 118 trustees acclaimed. Two results are pending. There are a total of 412 trustees in B.C.

"It's important to have new voices at the table," said Broady. "Particularly voices from underrepresented communities. Part of our pre-election work was raising awareness about the importance of school trustee elections and encouraging people who might not otherwise run to consider putting their names forward as candidates."

BCSTA efforts to attract more candidates in the months leading up to the election included publishing a [guide](#) for trustee candidates, a [video](#) and other [resources](#) aimed at increasing interest in school trustee elections. BCSTA offers orientation and education to new trustees as part of BCSTA's Trustee Academy, an annual professional development series for B.C. boards of education.

- I would like congratulate outgoing BCSTA Vice President Tim Bennett who was elected to Prince George City Council on Saturday October 15th. He will be dearly missed by BCSTA and in SD 57! Thank you for 11 years of passionate and dedicated service to our students and the British Columbia Education system! We know you will do an outstanding job on Prince George City Council and will make a difference in our community.
- Trustee Orientation and Academy is December 1st to 3rd at Westin Bay Shore in Vancouver, BC.

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

MEMORANDUM

October 20, 2022

TO: Board of Education

FROM: Sharel Warrington,
Board Chair

SUBJECT: **INDIGENOUS EDUCATION LEADERSHIP TABLE**

On October 5th, from 11 am to 1 pm, the Indigenous Education Leadership Table along with Trustees, Senior Administration, Indigenous community partners and the Indigenous Education Advisory Committee met at Van Bien Training and Development Center. The purpose of the meeting was to provide an opportunity to get to know each other and to share a new and inclusive Indigenous committee structure developed to include the Indigenous Education Leadership Table, Indigenous community partners and the Indigenous Education Advisory Committee.

Representatives from the McLeod Lake Indian Band, Indigenous Education Leadership Table, Indigenous Education Advisory Committee and Indigenous community partners were in attendance.

Seated in a circle, the meeting began with a formal welcome from Lheidli T'enneh Elder Darlene McIntosh. In her warm and gentle manner, Elder McIntosh once again prepared us for the importance of why and how we gather together to share in a good way.

Following the welcome from Elder McIntosh, moving around the circle everyone introduced themselves and spoke to their roles, personal acknowledgements, their hopes for changing the story of the past and for moving forward together where every child matters and every voice is heard.

The Indigenous Education Leadership Table Team shared an overview of their work followed by a brief overview of the new proposed Indigenous committee structure presented by Indigenous Assistant Superintendent Pam Spooner.

A calendar of proposed meetings for each of the three groups was shared along with a visual presentation of how the three groups intersect to support students and guide the improvement of indigenous student success within SD 57.

Following the sharing of the proposed committee structure, all participants enjoyed an opportunity to mingle, visit and share lunch together.

On behalf of the Board, I am pleased to advise that prior to lunch, the Local Education Agreement between the Board of Education of School District No. 57 and the McLeod Lake Indian Band was formally signed.

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

MEMORANDUM

October 25, 2022

TO: Board of Education

FROM: Trustee Polillo

SUBJECT: **TRUSTEE REPORT – OCTOBER 2022**

October 4th
Education Committee Meeting (Chairperson)

October 5th
Indigenous Advisory Circle

October 11th
Business Committee Meeting

October 12th
DP Todd Trustee/Family of Schools Meeting

October 18th
Advisory Committee Meeting

October 21st
UNBC Installation Ceremony of Elder Darlene McIntosh and President Dr. Geoffrey W. Payne

October 26th
Final Public Board meeting for the outgoing Board of Education

This will be my last public board meeting as a Trustee in SD57, as I will start a new chapter in my life as a Prince George City Councillor on November 7th. While I am very excited to start a new challenge, I will deeply miss this important work! I decided to run four years ago to help make a difference for our students and I leave with the confidence that we have completed important work that will see our students leave “prepared for each step of their life’s journey with the skills, knowledge, options and choices to be successful” (*SD57 Strategic Plan Vision Statement*).

I would like thank all my Trustee colleagues, especially Chair Sharel Warrington for her strong and steady leadership this past 13 months and the amazing 17 years of her dedicated and loyal service to SD 57! Also, our great senior administration team, 2100 plus staff members, our rightsholders and stakeholders, parents, community and our students! The past 4 years has been an incredible experience for me, and I will carry that with me for the rest of my life! Even though I will not be on the Board, I will be in the community and always be a strong ally, advocate and passionate promoter of SD 57!



SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

2100 Ferry Avenue, Prince George, B.C. V2L 4R5

Phone: (250) 561-6800 • Fax (250) 561-6801
www.sd57.bc.ca

September 27, 2022

Ministry of Education
School District Financial Reporting Branch
PO Box 9045, STN PROV GOVT
Victoria, B.C.
V8W 9E2

Attention: Ian Aaron, Director

Dear Mr. Aaron:

Re: 2021/2022 Under-Expenditure of Indigenous Education Targeted Grant

School District No. 57 (Prince George) requests your approval under Section 106.4 (2) of the *School Act* for an under-expenditure of the 2021/2022 Indigenous Education targeted grant, in the amount of \$943,350.

The under-expenditure of Indigenous Education targeted amounts of \$943,350 is included in the Internally Restricted Surplus funds disclosed in Note 19 to the School District's 2021/2022 audited financial statements.

We enclose a reconciliation of Indigenous Education expenditures reported on the June 30, 2022 Financial Statements, Schedule 2C, the Indigenous Education expenditures reported on the 2021-2022 Targeted Funding Financial Report, and the 2021-2022 underspend amount.

Sincerely,

Sharel Warrington, Chair
Board of Education

cc: Darleen Patterson, Secretary Treasurer
Hannah Brown, Director of Finance

Enclosure

HB/dln

School District No. 57 (Prince George)
Reconciliation of Indigenous Education Expenditures
2021-2022

2021-2022 Indigenous Education expenditures - targeted (from targeted funds)	5,655,064
2021-2022 Indigenous Education expenditures - enhancement (from non-targeted funds)	<u>357,272</u>
2021-2022 Total Indigenous Education expenditure	6,012,336
Less: Expenditures capitalized	<u>(31,267)</u>
Agrees to Schedule 2C, 1.31 Indigenous Education expenses	<u><u>5,981,069</u></u>

Indigenous Targeted Spending Amount for 2021-2022:	
Supplement for Unique Student Needs - Indigenous Education	5,942,305
Summer Learning Supplement Funding	2,940
2020-2021 Underspend	<u>653,169</u>
Total Indigenous Targeted Spending Amount for 2021-2022	6,598,414
2021-2022 Targeted Expenditures	<u>(5,655,064)</u>
2021-2022 Underspend	<u><u>943,350</u></u>