



SCHOOL DISTRICT 78
FRASER-CASCADE

EVERYONE PULLING TOGETHER

BOARD OF EDUCATION

BUDGET ADVISORY COMMITTEE MEETING

April 8, 2024

4:30 p.m.

Via Zoom Video Conference

AGENDA

- | | | |
|--|--------|-------------|
| 1. Call to Order/Acknowledgement | | Chair |
| 2. Approval of Agenda | Page 1 | Chair |
| 3. Approval of Minutes – January 22, 2024 | Page 2 | Chair |
| 4. 2024/25 Preliminary Budget Presentation | | G. Slykhuis |
| 5. Questions | | |

Adjournment

Next Meeting:

May 6, 2024

4:30 pm

Via Video Conference

**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 78 (FRASER-CASCADE)
DRAFT MINUTES OF THE BUDGET ADVISORY
COMMITTEE MEETING
January 22, 2024
Via Zoom Conference Call**

DRAFT

PRESENT:

Board - Committee Members:

Cathy Speth	Trustee	Committee Chair
Linda Kerr	Trustee	Committee Member
Heather Stewin	Trustee	Alternate Committee Member
Wendy Clark	Trustee	Non-Voting Observer
Andrea Hensen	Trustee	Non-Voting Observer
Wendy Colman-Lawley	Trustee	Non-Voting Observer

Representatives:

Greg Lawley	Principal	FCVPA
Bruce Becker	Principal	FCVPA
Alicia James	Representative	CMAW

Staff:

Balan Moorthy	Superintendent
Gerry Slykhuis	Secretary Treasurer
Renge Bailie	Assistant Superintendent
Crystal Medlock	Executive Secretary

Regrets:

Lynne Marvell	President	FCTA
Megan Kempenaar	Teacher	FCTA
Stephanie Fredette	Representative	IEC
Vacant	Representative	Student
Vacant	Representative	DPAC

1. Call to Order and Acknowledgement

The Zoom meeting was called to order by Cathy Speth at 4:33 p.m.

Trustee Speth acknowledged that the meeting was being held on the traditional ancestral and unceded shared territories of the Cheam, Sts'ailes, Sq'ewlets, Seabird Island, Shxw'owhamel, Nlaka'pamux, and the Chawathil people.

2. Approval of Agenda – January 22, 2024

KERR/BECKER

Carried

3. Approval of Minutes – November 6, 2023

KERR/BECKER

THAT the Minutes of the Budget Advisory Committee meeting held on November 6, 2023 be approved as presented.

Carried

4. 2023/2024 Amended Annual Budget Presentation

Gerry reviewed the 2023/2024 Amended Annual Budget that will be presented to the Board of Education. Highlights from this portion of the meeting:

Key Budget Dates:

- Sept 30 – Student Count - Enrolment snapshot 1701
- October to January – Budgets are reviewed and amended to reflect the September 30th student count, current staffing, and any events that impact the budget
- Dec 15 – amended funding provided
- January to February – Amended Budget discussed with Budget Advisory Committee, and the Board of Education for 3 readings
- Feb 28 – Amended Budget and Bylaw due to the Ministry of Education
- Mid March – funding announcement MOE
- March to April – Budget Assumptions to Budget Advisory Committee, the Board and staff for review and input on significant budget contractions and/or expansions.
- May to June – To Board of Education for 3 readings
- June 30th – Approved Preliminary Budget due to Ministry of Education

Gerry spoke about the enrolment trends in our District, presented the operating fund breakdown and gave a breakdown about the different types of funds used in the school district:

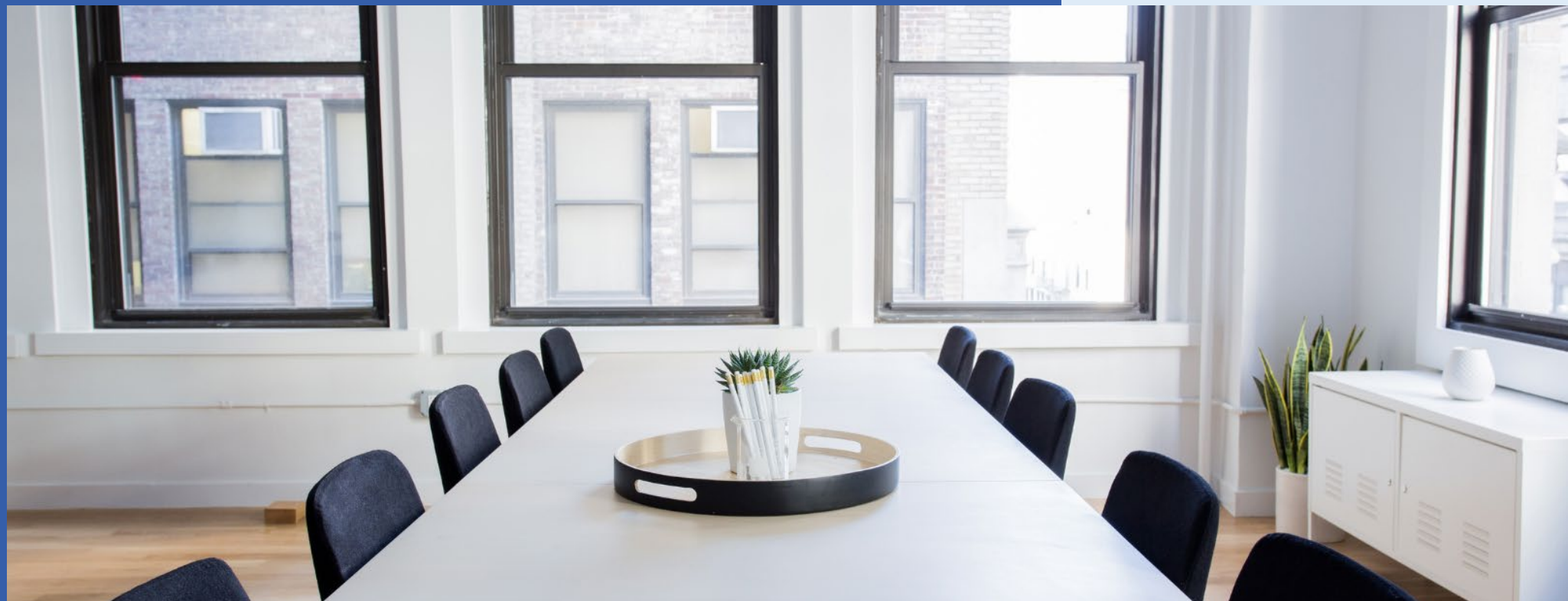
- **Operating Funds** – Instruction, School and District Administration
- **Special Purpose** – Funds provided by a third party for the sole purpose to carry out a function or activity, e.g. school generated funds, scholarships, ministry-designated activities
- **Capital Funds** – For the purpose of acquiring land, buildings, and major equipment

Adjournment**SPETH/**

THAT the meeting be adjourned at 5:23 p.m.

Carried

Notice of Next Meeting: April 8, 2024
 4:30 pm
 Via Zoom Video Conference



BUDGET ADVISORY COMMITTEE MEETING

APRIL 8, 2024

4:30 P.M.

VIA ZOOM



SCHOOL DISTRICT 78
FRASER-CASCADE

EVERYONE PULLING TOGETHER



Territorial Acknowledgement





2024-2025 PRELIMINARY Budget Preview

“In the development of the annual budget, the Board shall provide an opportunity for input from vested interest groups through the Budget Advisory Committee prior to submitting the final budget to the Ministry of Education.”



TARGETED GOALS

THE WHY

- THE DATA!



THE WHAT

- LITERACY
- NUMERACY
- TRANSITIONS
- *ADDITIONAL FOCUS ON
INDIGENOUS LEARNERS*

Parity



THE HOW

- BEST TEACHING/LEARNING PRACTICES
- A LENS OF INCLUSION
- TRAUMA-INFORMED PRACTICE
- COMPASSIONATE SYSTEMS LEADERSHIP



Amended

Current Year

Sept 30
Student
Count



Oct-Jan

Budgets are reviewed & amended to reflect the Sep 30th student count, current staffing, and any events that impact the budget

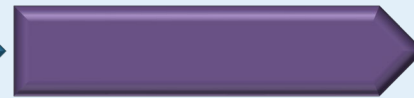


Ministry Funding
Announcement



Jan - Feb

Amended Budget discussed with Budget Advisory Committee, and to the Board of Education for 3 readings



Amended Budget and Bylaw due to MECC by **Feb 28**



Oct

Nov

Dec

Jan

Feb

Mar

Apr

May

June

Jul

Budget Advisory
Committee Meetings



Jan - Feb

Preliminary budget planning begins for the next school year including input from staff and the Budget Advisory Committee



Mar - Apr

Budget assumptions developed and presented to the Budget Advisory Committee



May - Jun

To Board of Education for 3 readings



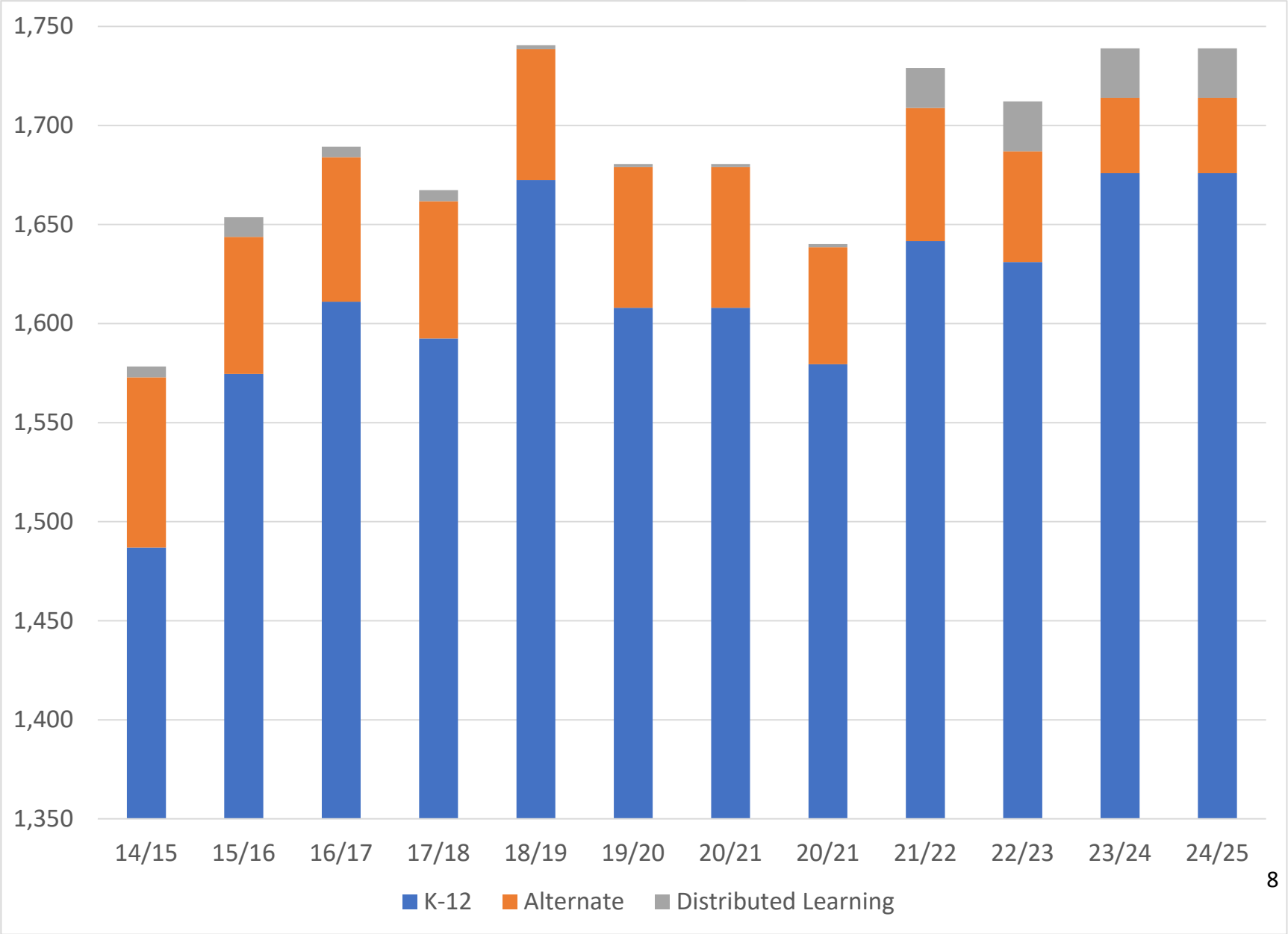
Preliminary Budget due to MECC by **Jun 30**

Preliminary
Next Year



Ministry Funding
Announcement

11-YEAR ENROLMENT TRENDS



Operating Grant Compare

2023/24 AMENDED

2024/25 PRELIMINARY

Changes 2023/24 vs 2024/25 Preliminary

	<u>FTE</u>	<u>Rate</u>	<u>Dollars</u>	<u>FTE</u>	<u>Rate</u>	<u>Dollars</u>	<u>FTE</u>	<u>Rate</u>	<u>Dollars</u>
K-12	1,675.938	8,625	14,454,961	1,675.938	8,915	14,940,983	0.000	290	486,022
Alternate	38.000	8,625	327,750	38.000	8,915	338,770	0.000	290	11,020
CE	2.000	8,625	17,250	2.000	8,915	17,830	0.000	290	580
Dist Learn.(K-12)	26.000	6,960	180,960	26.000	7,200	187,200	0.000	240	6,240
Home School	21.000	250	5,250	21.000	250	5,250	0.000		0
Course Challenge	15.000	270	4,050	15.000	279	4,185	0.000		135
Summer School									
K-9	49.502	245	12,128	49.502	255	12,623	0.0000	10	495
10-12	33.500	490	16,415	33.500	505	16,918	0.0000	15	503
Special Needs									
Level 1	0.000	49,070	0	0.000	50,730	0	0.000	1,660	0
Level 2	132.000	23,280	3,072,960	132.000	24,070	3,177,240	0.000	790	104,280
Level 3	60.000	11,760	705,600	60.000	12,160	729,600	0.000	400	24,000
English Lang Learn	72.000	1,735	124,920	72.000	1,795	129,240	0.000	60	4,320
Indigenous Ed.	640.000	1,710	1,094,400	640.000	1,770	1,132,800	0.000	60	38,400
Adult	0.125	5,505	688	0.125	5,690	711	0.000	185	23
Salary Differential			232,518			228,023			(4,495)
Unique Geographic			4,447,343			4,554,751			107,408
Transportation			1,262,425			1,372,360			109,935
Curriculum & Learning Fund			15,317			15,494			177
Equity of Opportunity			172,084			170,967			(1,117)
Labour Settlement Funding			432,735			223,000			(209,735)
IEC Funding			0			204,112			204,112
			26,579,754			27,462,057			882,303
LEA RECOVERY			(4,322,163)			(4,322,163)			0
TOTAL			22,257,591			23,139,894			882,303



2024/25 OPERATING GRANT INCREASES

Per student funding rates have increased by an average of 3.4% as detailed in the table below:

Supplement	2024/25 Rates	2023/24 Rates	\$ Change	% Change
Basic Allocation (Standard, Continuing Education & Alternate schools)	\$8,915	\$8,625	\$290	3.4%
Basic Allocation (Online Learning)	7,200	6,960	240	3.4%
Inclusive Education – Level 1	50,730	49,070	1,660	3.4%
Inclusive Education – Level 2	24,070	23,280	790	3.4%
Inclusive Education – Level 3	12,160	11,760	400	3.4%
English/French Language Learning	1,795	1,735	60	3.5%
Indigenous Education	1,770	1,710	60	3.5%
Adult Education	5,690	5,505	185	3.4%
Summer Learning (Grades 1-9)	255	245	10	4.1%
Summer Learning (Grades 10-12)	505	490	15	3.1%

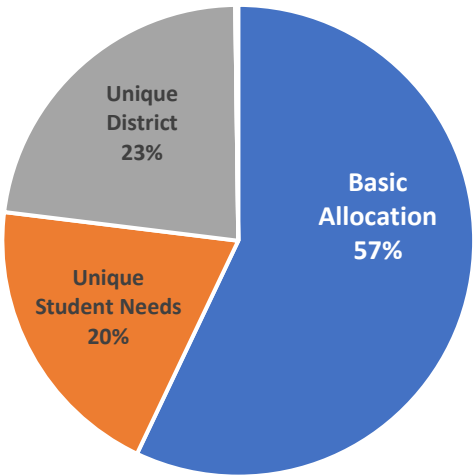
Supplements that are provided based on a formula have also increased:

Supplement	2024/25	2023/24	\$ Change	% Change
Equity of Opportunity Supplement	\$ 27.5M	\$ 26.5M	\$ 1.0M	3.8%
Small Community Supplement	103.0M	100.4M	2.5M	2.5%
Low Enrolment Factor	69.9M	63.7M	0.2M	0.4%
Student Location Factor	104.8M	103.7M	1.1M	1.0%



2024/25
OPERATING
GRANT
INCREASES

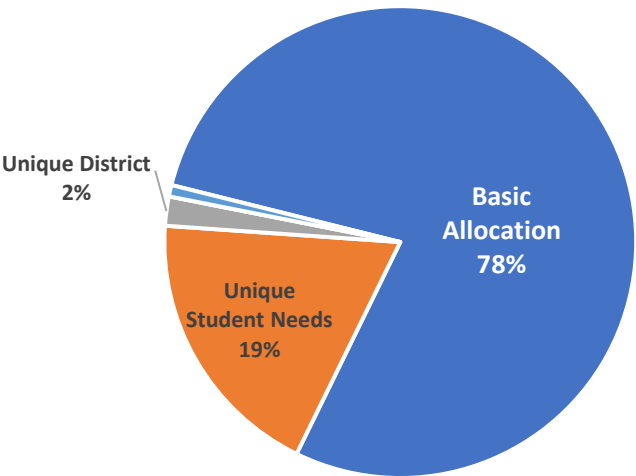
Fraser Cascade School District



77% OF THE FUNDING + 3.4%
23% OF THE FUNDING + 1.4%

98% OF THE FUNDING + 3.4%
2% OF THE FUNDING + 1.4%

Surrey School District



INDIGENOUS EDUCATION COUNCIL SUPPORT FUNDING

New to the operating grants for 2024/25 is funding to support the implementation of Indigenous Education Councils (IECs).

The funding envelope as provided by Treasury Board has been allocated to each district based on:

- A \$50,000 base grant per district
- \$9,250 per First Nation located (estimated) within the district's boundaries
- A Rural Factor adjustment (see Table 6c for the Rural Index)

The principles of the funding allocation are:

- Each district will require a base level of funding;
- The complexity of the operations of an IEC may be affected by the number of First Nations a school district is interacting with; and
- Travel to provincial meetings, if necessary, will be more costly for rural districts.

SD78 Allocation: \$ 204,112



STUDENT & FAMILY AFFORDABILITY FUNDING

In 2022/23 Fraser-Cascade received \$250,000 in Student & Family Affordability Funding (SFAF)

At the end of June 2023, \$134,880 was still unspent and carried over into 2023/24

In the current 2023-24 school year, Ministry is adding \$20 million to SFAF.

- Our share of the SFAF additional funding is **\$100,000**.
- Carry over into 2024/25 is anticipated
- This is “one-time funding”.



NEXT MEETING:
MAY 6, 2024
4:30 PM VIA ZOOM

