

**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (SURREY)  
REGULAR BOARD MEETING  
AGENDA**

**MEETING DATE:** 2014-06-19 **TIME:** 7:00 p.m.

**MEETING PLACE:** School District No. 36 (Surrey)  
14225 56 Avenue, Surrey  
Main Boardroom

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1. CALL TO ORDER

- (a) "O Canada" – *recording by David Brankin Elementary K-7 Students*
- (b) Approval of Agenda

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2014-06-05
- (b) Report of the 2014-2015 Budget Committee
- (c) Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey
- (d) Bylaw # 235, Re: 2014 Trustee Election Procedures – City of White Rock
- (e) Achievement Contract 2014-2015
- (f) Trustee Honorarium

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Report on Business Development Financial Activity for the Six Months Ended 2013-12-31
- (c) Long Range District Facility and Education Plan (*verbal*)
- (d) Incoming Correspondence

REGULAR BOARD MEETING  
**AGENDA**

MEETING DATE: 2014-06-19

TIME: 7:00 p.m.

MEETING PLACE: **School District No. 36 (Surrey)**  
**14225 56 Avenue, Surrey**  
**Main Boardroom**

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*Cont'd*

5. FUTURE BUSINESS

- (a) Items for Future Discussion
- (b) Future Meetings

6. QUESTION PERIOD

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

7. ADJOURNMENT

***Mission Statement***

***"We engage our students in developing the knowledge, skills and attitudes necessary to build a healthy, democratic and diverse society."***

Board of Education  
of  
School District No. 36 (Surrey)

## **THE PURPOSE OF 'QUESTION PERIOD'**

The Board asks that you respect the intent of Question Period.

Question Period is intended:

- to enable members of the community to obtain information or clarification from the Board that cannot be provided by staff.
- to ask a question of the **Board**, not individual Trustees.
- to be limited to one question per person and must be presented in writing on the form provided.

Question Period is NOT intended:

- to be used as a political forum.
- for making speeches or bringing forward a delegation.
- to deal with matters that should properly be dealt with through other channels, such as liaison committees.

We again, respectfully request that questioners be mindful of the Board's policy.

**BOARD OF EDUCATION  
Of  
SCHOOL DISTRICT NO. 36 (SURREY)  
Schedule 1 (b)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: 2014-06-19

TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING

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**IT IS RECOMMENDED:**

THAT the agenda of the Regular Board meeting be approved as circulated.

Enclosures:

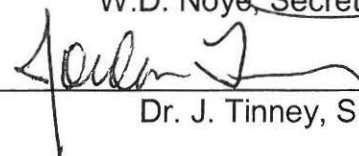


Submitted by:

Approved by:



W.D. Noye, Secretary-Treasurer



Dr. J. Tinney, Superintendent



**BOARD OF EDUCATION  
Of  
SCHOOL DISTRICT NO. 36 (SURREY)  
Schedule 3 (a)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: **2014-06-19**

TOPIC: **ADOPTION OF MINUTES OF REGULAR BOARD MEETING  
HELD 2014-06-05**

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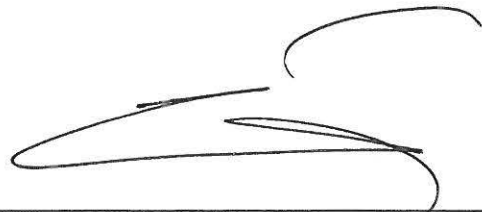
**IT IS RECOMMENDED:**

THAT the Minutes of the Regular Board meeting held 2014-06-05 be adopted as circulated.

Enclosures:

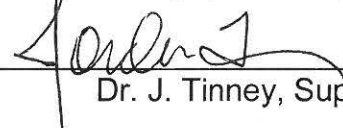
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Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 OF THE DISTRICT EDUCATION CENTRE ON THURSDAY, JUNE 5<sup>th</sup>, 2014 at 7:00 P.M.**

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**IN ATTENDANCE**

**Trustees**

S. Wilson, Chairperson  
T. Allen  
C. Dobie  
L. McNally  
R. Masi

**Staff**

Dr. J. Tinney, Superintendent  
W. Noye, Secretary-Treasurer  
R. Ryan, Deputy Superintendent  
K. Botsford, Executive Assistant

**Absent**

P. Glass  
L. Larsen

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**[1] CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:04 p.m.

**Presenters & Staff:**

In addition to the Table Officers named above, the following staff were in attendance at the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Susan Hagen, Music Teacher, Sunnyside Elementary; Brad Helland, Principal, Sunnyside Elementary; Jennifer Janzen, Administrative Assistant; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services.

**(a) "O Canada"**

Trustees, Administration and the audience sang "O Canada" accompanied by Sunnyside Elementary Jazz Band.

**(b) Approval of Agenda of Regular Board Meeting**

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT the agenda of the Regular Board Meeting be approved as presented.

**CARRIED**

(c) Presentation – Sunnyside Elementary Grade 7 Jazz Band – Teacher Susan Hagen

Brad Helland, Principal of Sunnyside Elementary, introduced Susan Hagen, Music Teacher. This is the 9<sup>th</sup> year of the award winning Jazz Band, made up of grade 7 students from Sunnyside Elementary, Pacific Heights Elementary, Hall's Prairie Elementary and Colebrook Elementary. They come together and practice two times a week as an extra-curricular activity. Most performers were new to band this year and some were new to reading music. In addition, a few Alumni joined the band for the performance. The 35 member jazz band played four pieces with vocal and instrumental soloists.

Trustees offered their thanks for the wonderful performance and for the support that the parents give. In addition Chairperson Wilson applauded Ms. Hagen for her dedication and enthusiasm; stating that the credit for the achievement of her band students is deservedly hers. Students were thanked for their wonderful musicianship.

Chairperson Wilson called a recess at 7:32 p.m.

Chairperson Wilson called the meeting to order at 7:38 p.m.

[2] DELEGATIONS

No items.

[3] ACTION ITEMS

(a) Adoption of Minutes of Regular Board Meeting Held 2014-05-15

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT the Minutes of the Regular Board meeting held 2014-05-15 be approved as circulated.

CARRIED

(b) Trustee T. Allen, Motion re: Boards of Education and Bargaining

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT the Board of Education Chairperson, write to the Minister of Education urging him to return the elected Board of BCPSEA to its rightful positions by removing the government administrator, so Boards of Education can have true input in the bargaining process.

CARRIED (Opposed: Trustee R. Masi)

- (c) Award of Construction Contract J. T. Brown Elementary – Site #034 – Seismic Upgrade

It was moved by Trustee McNally, seconded by Trustee Dobie:

THAT, the Board's signing officers be authorized to execute a standard Stipulated Price Construction Contract with the lowest qualified bidder, Olivit Construction Ltd., in the total amount of \$1,740,000 (excluding GST) for the seismic upgrade at J. T. Brown Elementary – Site #034, located at 12530 – 60<sup>th</sup> Avenue.

CARRIED

[4] **INFORMATION & PROPOSALS**

- (a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

- (b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

- (c) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

- (a) Items for Future Discussion

There were no items noted for future discussion.

- (b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[6] **QUESTION PERIOD**

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

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[7]     **ADJOURNMENT**

It was moved by Trustee McNally, seconded by Trustee Allen:

**THAT** the Regular meeting of the Board be adjourned at 8:00 p.m.

**CARRIED**

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S. Wilson  
Chairperson

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W. Noye  
Secretary-Treasurer

WDN/kb

**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3(b)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: **2014-06-19**

TOPIC: **REPORT OF THE 2014/2015 BUDGET COMMITTEE**

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**ALIGNMENT, SUSTAINABILITY AND COHERENCE**  
**SUPPORTING QUALITY IN SURREY SCHOOLS**

This Report provides details of the Surrey School District's Annual Budget for the 2014/2015 school year, being brought for the Board's consideration at tonight's meeting. Budget development followed an extensive consultative process including requests, advice and suggestions received by the Board and its staff. Input was provided by several groups and individuals during Community Forums, Liaison Meetings and focus groups with various education partners throughout the school year.

Trustees have considered their budget options in the light of three key principles: alignment, sustainability and coherence. Effective organizations ensure that resources and the related actions are **aligned** with the highest priority work that must be done to meet declared goals. It is also essential that the Board provides support in a way that is **sustainable** over time. There are few initiatives in public education that can make a positive difference if they are in place for one year and then withdrawn the following year due to a lack of ongoing resources. The concept of **coherence** reminds us that the Board's funded priorities should work together, in a sensible, transparent and well-coordinated manner, leaving no doubt about the district's key work and how success will be achieved.

The Board aligns its personnel and financial resources in support of the Board goals. It also commits to monitoring and improving all programs and services by ensuring stability and sustainability, fiscal and operational effectiveness, and responsiveness to growth and change.

**ANNUAL BUDGET FOR 2014/2015**

The annual budget is comprised of three components: Operating Fund, Special Purpose Funds and the Capital Fund.

*Cont'd...*

SCHEDULE: 3 (b)

TOPIC: REPORT OF THE 2014/2015 BUDGET COMMITTEE

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**OPERATING FUND****Operating Grants for 2014/2015**

The Ministry of Education made a total of \$4.725 billion available to school districts for the 2014/2015 school year for a projected enrolment of 540,013 full year students (FTEs). Surrey's preliminary grant allocation is \$565 million, excluding any possible provincial holdback allocation. The district's preliminary grant is based upon a projection of 70,202 student FTE's for the full year. A detailed distribution of grants and funding rates can be found on the Ministry of Education website [www.bced.gov.bc.ca/k12funding/](http://www.bced.gov.bc.ca/k12funding/).

**Enrolment**

Graph 1 shows the change in the total full-time equivalent student enrolment, including school-aged students, adults and distributed learning (Surrey Connect) students for the full year since 2010/2011, as well as projected enrolment for the next few years. The projected enrolment for 2014/2015 is estimated to be 70,202 students FTE.

Graph 1 - Projected Enrolment

**The 2014/2015 Operating Budget Process**

The 2014/2015 Budget Committee began its deliberations early in January and held several meetings in subsequent months. The Budget Committee met with various groups to hear about the educational needs of students in the school district and to better appreciate and understand stakeholders' concerns. The Budget Committee received input from elementary and secondary school administration as well as from parents and employee stakeholders through group forum discussions. In addition, the Budget Committee received input from stakeholder and community groups on various initiatives to be considered in the development of the Board's budget.

Cont'd...



SCHEDULE: 3 (b)

TOPIC: REPORT OF THE 2014/2015 BUDGET COMMITTEE

Our current budget challenges are very different from those faced by other school districts. Surrey has benefited from rapidly increasing student enrolment over the past decade and the per pupil funding formula has been helpful during this time of growth. However, with enrolment predicted to be flat over the next three years, and with only modest grant revenues from student growth increases expected, it is not enough to maintain the same levels of service year after year.

The Board recognizes that its three-fold strategy (**reduce expenditures, increase operational efficiencies, increase revenues,**) must be manageable and sustainable over the duration of the current economic challenge. There is much more work to be done in reviewing and changing our operating structures so that resources can be reallocated to the Board's highest priorities.

An anticipated budget surplus of \$10.6 million projected for the end of June 2014, along with \$9 million from a combination of reassignment of resources, reduction of expenditures and continued efforts to maximize operational efficiencies will balance the 2014/2015 operating budget. However, the use of surplus funds to support on-going expenditures does create financial challenges that will need to be addressed.

The Board makes every effort to ensure that resources are allocated to support direct services to students. This continues to be recognized within the 2014/2015 operating budget, with reductions focused as much as possible away from direct impact to classrooms. As shown in the tables below, district administration, as a percentage of the total operating budget, continues to be one of the lowest in the province, despite increased student enrolment and additional staffing FTE.

#### **Net Position Control Changes for 2014/2015 Operating Fund**

<b>Position Control</b>	<b>2014/2015 Preliminary</b>	<b>2013/2014 Final</b>	<b>Change</b>
Principals and Vice Principals	240	241	-1
Teachers	3,869	3,918	-49
Other Professional Staff	90	92	-2
Educational Assistants	1,218	1,274	-56
Support Staff	1,081	1,108	-27
<b>Total:</b>	<b>6,498</b>	<b>6,633</b>	<b>-135</b>



SCHEDULE: 3 (b)

TOPIC: REPORT OF THE 2014/2015 BUDGET COMMITTEE

**Expenditures by Major Functions within the Operating Fund**

Major Functions	2014/2015 Preliminary	2013/2014 Final	Change
Instruction	86.63%	86.67%	-0.04%
District Administration	1.97%	2.11%	-0.14%
Operations and Maintenance	10.47%	10.33%	+0.14%
Transportation and Housing	0.93%	0.89%	+0.04%
<b>Total:</b>	<b>100.00%</b>	<b>100.00%</b>	

**SPECIAL PURPOSE FUNDS**

The Board of Education receives restricted funds that are specifically targeted towards various programs or activities. These include Ministry designated activities, such as Annual Facility Grants, Learning Improvement Funds, Community Link Funds, Strong Start, Ready, Set, Learn and Provincial Resource Programs. Other restricted funds include Parent Advisory Councils Funds, Scholarships and other specifically targeted funds for targeted activities. More details of these funds can be found on Schedule 3A.

**CAPITAL FUNDS**

Schedule 4 outlines the anticipated change in Investment in Capital and Local Capital Reserve funds.

**REVENUE & EXPENDITURE BUDGETS**

The attached Statements and Schedules provide the revenue and expenditure estimates distributed in accordance with Public Sector Accounting Standards and prescribed Ministry of Education account structure and presentation format.

**Statements**

- 2 Revenue and Expense
- 4 Change in Net Financial Assets (Debt)

**Schedules**

- 2 Operating Revenue and Expense
- 2A Operating Revenue by Source
- 2B Operating Expense by Source
- 2C Operating Expense by Function and Program
- 3 Special Purpose Revenue and Expense
- 3A Change in Special Purpose Funds
- 4 Capital Revenue and Expense

Cont'd...

SCHEDULE: 3 (b)

TOPIC: REPORT OF THE 2014/2015 BUDGET COMMITTEE

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**Annual Budget Bylaw No. 1 (Teachers)**

IT IS THEREFORE RECOMMENDED:

1. THAT all decisions taken by the 2014/2015 Budget Committee during its deliberations regarding Teacher costs totaling **\$377,988,482** and summarized in this report, be approved by the Board for implementation.
2. THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting (vote must be unanimous).
  - (a) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.
  - (b) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.
  - (c) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

**Annual Budget Bylaw No. 2 (Unionized Support Staff)**

IT IS THEREFORE RECOMMENDED:

1. THAT all decisions taken by the 2014/2015 Budget Committee during its deliberations regarding Unionized Support Staff costs totaling **\$132,796,477** and summarized in this report, be approved by the Board for implementation.
2. THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be given three (3) readings at this meeting (vote must be unanimous).
  - (a) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a first time.
  - (b) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a second time.
  - (c) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a third time and finally adopted.

SCHEDULE: 3 (b)

TOPIC: REPORT OF THE 2014/2015 BUDGET COMMITTEE

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**Annual Budget Bylaw No. 3 (Other)**

IT IS THEREFORE RECOMMENDED:

1. THAT all decisions taken by the 2014/2015 Budget Committee during its deliberations regarding all Other costs totaling **\$161,926,021** and summarized in this report, be approved by the Board for implementation.
2. THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be given three (3) readings at this meeting (vote must be unanimous).
  - (a) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be approved as read a first time.
  - (b) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be approved as read a second time.
  - (c) THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be approved as read a third time and finally adopted.

Respectfully submitted by:

Trustee Terry Allen,  
Committee Chairperson,  
2014/2015 Budget Committee  
(Committee-of-the-Whole)

## BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY)

### ANNUAL BUDGET BYLAW No. 1 (Teachers) 2014/2015

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT No. 36 (Surrey) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2014/2015 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act* respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 36 (Surrey) Annual Budget Bylaw No. 1 (Teachers) for the fiscal year 2014/2015.
3. From the attached Schedules are included in the annual budget of the Board for the fiscal year 2014/2015 the expenses shown for Teachers in the amount of **\$291,402,249**; the Teachers Component of Substitutes in the amount of **\$12,554,768**; and benefits costs in the amount of **\$74,031,465**.
4. The Annual Budget Bylaw No. 1 (Teachers) for the 2014/2015 fiscal year is in the total amount of \$ **377,988,482**.

Read a first time the 19<sup>th</sup> day of June, 2014;

Read a second time the 19<sup>th</sup> day of June, 2014;

Read a third time, passed and adopted the 19<sup>th</sup> day of June, 2014.

[SEAL]

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Chairperson of the Board

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Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 36 (Surrey) Annual Budget Bylaw No. 1 (Teachers) 2014/2015, adopted by the Board the 19<sup>th</sup> day of June, 2014.

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Secretary-Treasurer

## BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY)

### ANNUAL BUDGET BYLAW No. 2 (Unionized Support Staff) 2014/2015

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT No. 36 (Surrey) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2014/2015 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act* respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 36 (Surrey) Annual Budget Bylaw No. 2 (Unionized Support Staff) for the fiscal year 2014/2015.
3. From the attached Schedules are included in the annual budget of the Board for the fiscal year 2014/2015 the expenses shown for Educational Assistants in the amount of **\$48,094,783**, Support Staff in the amount of **\$51,542,220**, the CUPE component of Substitutes in the amount of **\$7,093,648** and benefits costs in the amount of **\$26,065,826**.
5. The Annual Budget Bylaw No. 2 (Unionized Support Staff) for the 2014/2015 fiscal year is in the total amount of **\$132,796,477**.

Read a first time the 19<sup>th</sup> day of June, 2014;

Read a second time the 19<sup>th</sup> day of June, 2014;

Read a third time, passed and adopted the 19<sup>th</sup> day of June, 2014.

[SEAL]

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Chairperson of the Board

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Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 36 (Surrey) Annual Budget Bylaw No. 2 (Unionized Support Staff) 2014/2015, adopted by the Board the 19<sup>th</sup> day of June, 2014.

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Secretary-Treasurer

## BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY)

### ANNUAL BUDGET BYLAW No. 3 (Other) 2014/2015

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT No. 36 (Surrey) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2014/2015 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act* respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 36 (Surrey) Annual Budget Bylaw No. 3 (Other) for the fiscal year 2014/2015.
6. The Schedules are adopted as the annual budget of the Board for the fiscal year 2014/2015 with the exceptions of all expense items Teachers, Educational Assistants, Support Staff, Substitutes and Employee Benefits Costs in the amount of **\$377,988,482** for Teachers and **\$132,796,477** for Unionized Support Staff.
7. The Annual Budget Bylaw No. 3 (Other) for the 2014/2015 fiscal year is in the total amount of **\$161,926,021**.

Read a first time the 19<sup>th</sup> day of June, 2014;

Read a second time the 19<sup>th</sup> day of June, 2014;

Read a third time, passed and adopted the 19<sup>th</sup> day of June, 2014.

[SEAL]

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Chairperson of the Board

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Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 36 (Surrey) Annual Budget Bylaw No. 3 (Other) 2014/2015, adopted by the Board the 19<sup>th</sup> day of June, 2013.

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Secretary-Treasurer



Annual Budget  
School District No. 36 (Surrey)  
June 30, 2015



**School District No. 36 (Surrey)**

Annual Budget - Revenue and Expense

Year Ended June 30, 2015

Statement 2

	2015 Annual Budget	2014 Amended Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	69,207,430	69,047,313
Adult	994,875	1,034,875
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>70,202,305</b>	<b>70,082,188</b>
<b>Revenues</b>	<b>\$</b>	<b>\$</b>
Provincial Grants		
Ministry of Education	593,815,894	592,742,694
Other	320,000	2,775,267
Federal Grants		254,162
Tuition	10,712,700	11,507,700
Other Revenue	16,804,430	17,204,825
Rentals and Leases	2,083,500	1,783,500
Investment Income	1,700,000	1,708,000
Gain (Loss) on Disposal of Tangible Capital Assets		(89,000)
Amortization of Deferred Capital Revenue	20,800,000	20,707,000
<b>Total Revenue</b>	<b>646,236,524</b>	<b>648,594,148</b>
<b>Expenses</b>		
Instruction	547,745,800	560,169,199
District Administration	11,751,704	13,016,082
Operations and Maintenance	94,493,433	93,275,320
Transportation and Housing	5,572,306	5,370,637
<b>Total Expense</b>	<b>659,563,243</b>	<b>671,831,238</b>
<b>Net Revenue (Expense)</b>	<b>(13,326,719)</b>	<b>(23,237,090)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>10,567,706</b>	<b>20,022,402</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(2,759,013)</b>	<b>(3,214,688)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(2,759,013)	(3,214,688)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(2,759,013)</b>	<b>(3,214,688)</b>



## School District No. 36 (Surrey)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2015

	2015 Annual Budget	2014 Amended Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	596,500,146	611,845,423
Operating - Tangible Capital Assets Purchased	587,737	812,737
Special Purpose Funds - Total Expense	33,563,097	30,579,815
Special Purpose Funds - Tangible Capital Assets Purchased	310,000	409,375
Capital Fund - Total Expense	29,500,000	29,406,000
Capital Fund - Tangible Capital Assets Purchased from Local Capital	12,250,000	5,100,000
<b>Total Budget Bylaw Amount</b>	<b>672,710,980</b>	<b>678,153,350</b>

### Approved by the Board

Signature of the Chairperson of the Board of Education	Date Signed
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Signature of the Superintendent	Date Signed
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Signature of the Secretary Treasurer	Date Signed
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**School District No. 36 (Surrey)**

Statement 4

Annual Budget - Changes in Net Financial Assets (Debt)  
Year Ended June 30, 2015

	2015 Annual Budget	2014 Amended Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<b>(13,326,719)</b>	<b>(23,237,090)</b>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(897,737)	(1,222,112)
From Local Capital	(12,250,000)	(5,100,000)
From Deferred Capital Revenue	(15,000,000)	(34,450,000)
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(28,147,737)</b>	<b>(40,772,112)</b>
Amortization of Tangible Capital Assets	29,500,000	29,406,000
<b>Total Effect of change in Tangible Capital Assets</b>	<b>1,352,263</b>	<b>(11,366,112)</b>
	-	-
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<b>(11,974,456)</b>	<b>(34,603,202)</b>

**School District No. 36 (Surrey)**Annual Budget - Operating Revenue and Expense  
Year Ended June 30, 2015

Schedule 2

	2015 Annual Budget	2014 Amended Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	571,947,400	574,667,885
Other	320,000	2,691,048
Tuition	10,712,700	11,507,700
Other Revenue	2,299,827	2,536,825
Rentals and Leases	2,083,500	1,783,500
Investment Income	1,200,000	1,200,000
<b>Total Revenue</b>	<b>588,563,427</b>	<b>594,386,958</b>
<b>Expenses</b>		
Instruction	516,745,793	530,282,603
District Administration	11,751,704	13,016,082
Operations and Maintenance	62,430,343	63,176,101
Transportation and Housing	5,572,306	5,370,637
<b>Total Expense</b>	<b>596,500,146</b>	<b>611,845,423</b>
<b>Net Revenue (Expense)</b>	<b>(7,936,719)</b>	<b>(17,458,465)</b>
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>10,567,706</b>	<b>20,022,402</b>
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(587,737)	(812,737)
Local Capital	(2,043,250)	(1,751,200)
<b>Total Net Transfers</b>	<b>(2,630,987)</b>	<b>(2,563,937)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

**School District No. 36 (Surrey)**

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2015

	2015 Annual Budget	2014 Amended Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education</b>		
Operating Grant, Ministry of Education	565,114,647	567,830,368
AANDC/LEA Recovery	(77,024)	(82,260)
Other Ministry of Education Grants		
Pay Equity	6,861,222	6,861,222
Other Miscellaneous	48,555	58,555
<b>Total Provincial Grants - Ministry of Education</b>	<b>571,947,400</b>	<b>574,667,885</b>
<b>Provincial Grants - Other</b>	<b>320,000</b>	<b>2,691,048</b>
<b>Tuition</b>		
Summer School Fees	138,500	138,500
Continuing Education	1,414,200	1,414,200
Offshore Tuition Fees	9,160,000	9,955,000
<b>Total Tuition</b>	<b>10,712,700</b>	<b>11,507,700</b>
<b>Other Revenues</b>		
LEA/Direct Funding from First Nations	77,024	82,260
Miscellaneous		
Teaching Kitchen	909,000	838,000
Energy Management	150,000	347,801
Other Miscellaneous	823,803	928,264
Worksafe BC	340,000	340,500
<b>Total Other Revenue</b>	<b>2,299,827</b>	<b>2,536,825</b>
<b>Rentals and Leases</b>	<b>2,083,500</b>	<b>1,783,500</b>
<b>Investment Income</b>	<b>1,200,000</b>	<b>1,200,000</b>
<b>Total Operating Revenue</b>	<b>588,563,427</b>	<b>594,386,958</b>

**School District No. 36 (Surrey)**

Schedule 2B

Annual Budget - Schedule of Operating Expense by Source  
Year Ended June 30, 2015

	2015 Annual Budget	2014 Amended Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	284,875,397	288,560,684
Principals and Vice Principals	25,210,334	25,302,864
Educational Assistants	46,778,157	48,409,582
Support Staff	49,307,746	49,797,415
Other Professionals	7,828,084	8,332,239
Substitutes	20,006,635	20,116,284
<b>Total Salaries</b>	<b>434,006,353</b>	<b>440,519,068</b>
<b>Employee Benefits</b>	<b>105,632,864</b>	<b>105,686,330</b>
<b>Total Salaries and Benefits</b>	<b>539,639,217</b>	<b>546,205,398</b>
<b>Services and Supplies</b>		
Services	11,517,922	13,532,782
Student Transportation	4,821,827	4,675,084
Professional Development and Travel	1,915,073	1,995,012
Rentals and Leases	1,903,779	2,056,875
Dues and Fees	1,666,041	1,692,541
Insurance	1,567,700	1,512,090
Supplies	22,496,209	29,517,268
Utilities	10,972,378	10,658,373
<b>Total Services and Supplies</b>	<b>56,860,929</b>	<b>65,640,025</b>
<b>Total Operating Expense</b>	<b>596,500,146</b>	<b>611,845,423</b>

# School District No. 36 (Surrey)

Schedule 2C

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2015

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	220,228,922	3,234,624		5,621,213	648,285	10,148,924	239,881,968
1.03 Career Programs	2,910,596	102,530		1,313,413		193,417	4,519,956
1.07 Library Services	6,094,784	123,984		603,617	75,084	294,890	7,192,359
1.08 Counselling	7,117,740	135,307				315,191	7,568,238
1.10 Special Education	31,252,208	2,029,864	44,195,767	422,194		5,129,490	83,029,523
1.30 English Language Learning	11,531,422		496,429			515,895	12,543,746
1.31 Aboriginal Education	670,801	117,234	1,992,803	92,833		16,669	2,890,340
1.41 School Administration		18,478,622		11,862,218		932,153	31,272,993
1.60 Summer School	1,462,000	193,000	24,000	198,564			1,877,564
1.61 Continuing Education	450,000	102,530		210,149		10,453	773,132
1.62 Off Shore Students	2,863,824	228,485	59,158	669,038	254,560	167,128	4,242,193
1.64 Other	140,200						140,200
<b>Total Function 1</b>	<b>284,722,497</b>	<b>24,746,180</b>	<b>46,768,157</b>	<b>20,993,239</b>	<b>977,929</b>	<b>17,724,210</b>	<b>395,932,212</b>
<b>4 District Administration</b>							
4.11 Educational Administration	139,000			107,704	1,233,214	10,601	1,490,519
4.40 School District Governance				105,998	320,106		426,104
4.41 Business Administration	13,900	464,154		2,631,780	2,728,113	115,813	5,953,760
<b>Total Function 4</b>	<b>152,900</b>	<b>464,154</b>	<b>-</b>	<b>2,845,482</b>	<b>4,281,433</b>	<b>126,414</b>	<b>7,870,383</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration			10,000	932,428	1,365,156	40,420	2,348,004
5.50 Maintenance Operations				22,082,759	968,589	2,068,770	25,120,118
5.52 Maintenance of Grounds				1,984,906	90,543	29,648	2,105,097
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>10,000</b>	<b>25,000,093</b>	<b>2,424,288</b>	<b>2,138,838</b>	<b>29,573,219</b>
<b>7 Transportation and Housing</b>							
7.41 Transportation and Housing Administration				93,054	144,434	4,603	242,091
7.70 Student Transportation				375,878		12,570	388,448
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>468,932</b>	<b>144,434</b>	<b>17,173</b>	<b>630,539</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>284,875,397</b>	<b>25,210,334</b>	<b>46,778,157</b>	<b>49,307,746</b>	<b>7,828,084</b>	<b>20,006,635</b>	<b>434,006,353</b>

# School District No. 36 (Surrey)

Schedule 2C

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2015

	Total Salaries \$	Employee Benefits \$	Total Salaries and Benefits \$	Services and Supplies \$	2015 Annual Budget \$	2014 Amended Annual Budget \$
<b>1 Instruction</b>						
1.02 Regular Instruction	239,881,968	58,244,071	298,126,039	13,293,106	311,419,145	317,279,802
1.03 Career Programs	4,519,956	1,113,275	5,633,231	1,468,740	7,101,971	7,227,696
1.07 Library Services	7,192,359	1,765,803	8,958,162	4,033,086	12,991,248	13,720,012
1.08 Counselling	7,568,238	1,870,921	9,439,159		9,439,159	9,345,019
1.10 Special Education	83,029,523	20,551,410	103,580,933	999,000	104,579,933	108,506,300
1.30 English Language Learning	12,543,746	3,098,807	15,642,553		15,642,553	15,516,772
1.31 Aboriginal Education	2,890,340	711,093	3,601,433	251,748	3,853,181	4,159,410
1.41 School Administration	31,272,993	7,448,469	38,721,462	1,274,024	39,995,486	40,155,758
1.60 Summer School	1,877,564	347,284	2,224,848	237,482	2,462,330	2,392,416
1.61 Continuing Education	773,132	128,525	901,657	568,950	1,470,607	1,469,209
1.62 Off Shore Students	4,242,193	1,018,828	5,261,021	2,291,852	7,552,873	8,012,726
1.64 Other	140,200		140,200	97,107	237,307	2,497,483
<b>Total Function 1</b>	<b>395,932,212</b>	<b>96,298,486</b>	<b>492,230,698</b>	<b>24,515,095</b>	<b>516,745,793</b>	<b>530,282,603</b>
<b>4 District Administration</b>						
4.11 Educational Administration	1,490,519	355,240	1,845,759	438,663	2,284,422	2,877,199
4.40 School District Governance	426,104	60,059	486,163	282,480	768,643	765,910
4.41 Business Administration	5,953,760	1,449,438	7,403,198	1,295,441	8,698,639	9,372,973
<b>Total Function 4</b>	<b>7,870,383</b>	<b>1,864,737</b>	<b>9,735,120</b>	<b>2,016,584</b>	<b>11,751,704</b>	<b>13,016,082</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	2,348,004	501,202	2,849,206	3,156,164	6,005,370	6,346,613
5.50 Maintenance Operations	25,120,118	6,308,148	31,428,266	10,456,726	41,884,992	42,470,706
5.52 Maintenance of Grounds	2,105,097	520,743	2,625,840	931,763	3,557,603	3,690,409
5.56 Utilities	-	-	-	10,982,378	10,982,378	10,668,373
<b>Total Function 5</b>	<b>29,573,219</b>	<b>7,330,093</b>	<b>36,903,312</b>	<b>25,527,031</b>	<b>62,430,343</b>	<b>63,176,101</b>
<b>7 Transportation and Housing</b>						
7.41 Transportation and Housing Administration	242,091	58,202	300,293	8,729	309,022	303,056
7.70 Student Transportation	388,448	81,346	469,794	4,793,490	5,263,284	5,067,581
<b>Total Function 7</b>	<b>630,539</b>	<b>139,548</b>	<b>770,087</b>	<b>4,802,219</b>	<b>5,572,306</b>	<b>5,370,637</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>434,006,353</b>	<b>105,632,864</b>	<b>539,639,217</b>	<b>56,860,929</b>	<b>596,500,146</b>	<b>611,845,423</b>

**School District No. 36 (Surrey)**

Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2015

Schedule 3

	<b>2015 Annual Budget</b>	<b>2014 Amended Annual Budget</b>
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	19,368,494	15,974,809
Other		84,219
Federal Grants		254,162
Other Revenue	14,504,603	14,668,000
Investment Income		8,000
<b>Total Revenue</b>	<b>33,873,097</b>	<b>30,989,190</b>
<b>Expenses</b>		
Instruction	31,000,007	29,886,596
Operations and Maintenance	2,563,090	693,219
<b>Total Expense</b>	<b>33,563,097</b>	<b>30,579,815</b>
<b>Net Revenue (Expense)</b>	<b>310,000</b>	<b>409,375</b>
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(310,000)	(409,375)
<b>Total Net Transfers</b>	<b>(310,000)</b>	<b>(409,375)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>



**School District No. 36 (Surrey)**  
Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2015

Schedule 3A

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	Adolescent Psychiatric Unit	Adolescent Day Treatment Program
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>			41,105	400,000	2,644,432	55,000	73,500		
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	2,563,090	9,042,858	84,000			736,000	247,450	140,280	280,810
Other				250,000	13,000,000				
	2,563,090	9,042,858	84,000	250,000	13,000,000	736,000	247,450	140,280	280,810
<b>Less:</b> Allocated to Revenue	2,563,090	9,042,858	125,105	350,000	13,000,000	791,000	320,950	140,280	280,810
<b>Deferred Revenue, end of year</b>	-	-	-	300,000	2,644,432	-	-	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education	2,563,090	9,042,858	125,105			791,000	320,950	140,280	280,810
Other Revenue				350,000	13,000,000				
	2,563,090	9,042,858	125,105	350,000	13,000,000	791,000	320,950	140,280	280,810
<b>Expenses</b>									
Salaries									
Teachers		6,060,402						86,681	174,179
Educational Assistants		1,258,853						19,258	38,515
Support Staff						441,411			
Other Professionals						60,717			
	-	7,319,255	-	-	-	502,128	-	105,939	212,694
Employee Benefits		1,723,603				125,531		18,656	37,459
Services and Supplies	2,563,090		125,105	350,000	13,000,000	163,341	320,950	15,685	30,657
	2,563,090	9,042,858	125,105	350,000	13,000,000	791,000	320,950	140,280	280,810
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	-	-	-	-	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased	-	-	-	-	-	-	-	-	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

**School District No. 36 (Surrey)**  
Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2015

Schedule 3A

	Daughters & Sisters P.L.E.A. Program	Waypoint Substance House	French	Intensive Core French	Literacy Innovation	Community Link Innerscity Schools	Community Link Schools	School Meals	Donations
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>			210,000	30,750	219,095	300,000	750,000		550,000
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	115,682	103,658	510,902	38,750		95,000	1,594,560	2,136,004	
Other							124,603	240,000	350,000
	115,682	103,658	510,902	38,750	-	95,000	1,719,163	2,376,004	350,000
<b>Less:</b> Allocated to Revenue	115,682	103,658	720,902	69,500	219,095	395,000	2,469,163	2,376,004	370,000
<b>Deferred Revenue, end of year</b>	-	-	-	-	-	-	-	-	530,000
<b>Revenues</b>									
Provincial Grants - Ministry of Education	115,682	103,658	720,902	69,500	219,095	395,000	2,344,560	2,136,004	
Other Revenue							124,603	240,000	370,000
	115,682	103,658	720,902	69,500	219,095	395,000	2,469,163	2,376,004	370,000
<b>Expenses</b>									
Salaries									
Teachers	86,681	77,349	41,560						
Educational Assistants							1,197,129	595,934	
Support Staff							223,700	67,500	
Other Professionals									
	86,681	77,349	41,560	-	-	-	1,420,829	663,434	-
Employee Benefits	15,260	13,581	11,150				285,854	114,590	
Services and Supplies	13,741	12,728	668,192	69,500	219,095	395,000	762,480	1,597,980	280,000
	115,682	103,658	720,902	69,500	219,095	395,000	2,469,163	2,376,004	280,000
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	-	-	-	-	90,000
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased									(90,000)
	-	-	-	-	-	-	-	-	(90,000)
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

**School District No. 36 (Surrey)**

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2015

Schedule 3A

	<b>PAC Contributions</b>	<b>TOTAL</b>
	<b>\$</b>	<b>\$</b>
<b>Deferred Revenue, beginning of year</b>	120,000	5,393,882
<b>Add: Restricted Grants</b>		
Provincial Grants - Ministry of Education		17,689,044
Other	390,000	14,354,603
	<u>390,000</u>	<u>32,043,647</u>
<b>Less: Allocated to Revenue</b>	420,000	33,873,097
<b>Deferred Revenue, end of year</b>	<u>90,000</u>	<u>3,564,432</u>
<b>Revenues</b>		
Provincial Grants - Ministry of Education		19,368,494
Other Revenue	420,000	14,504,603
	<u>420,000</u>	<u>33,873,097</u>
<b>Expenses</b>		
Salaries		
Teachers		6,526,852
Educational Assistants		1,316,626
Support Staff		2,234,474
Other Professionals		351,917
	<u>-</u>	<u>10,429,869</u>
Employee Benefits		2,345,684
Services and Supplies	200,000	20,787,544
	<u>200,000</u>	<u>33,563,097</u>
<b>Net Revenue (Expense) before Interfund Transfers</b>	<u>220,000</u>	<u>310,000</u>
<b>Interfund Transfers</b>		
Tangible Capital Assets Purchased	(220,000)	(310,000)
	<u>(220,000)</u>	<u>(310,000)</u>
<b>Net Revenue (Expense)</b>	<u>-</u>	<u>-</u>

**School District No. 36 (Surrey)**Annual Budget - Capital Revenue and Expense  
Year Ended June 30, 2015

Schedule 4

	2015 Annual Budget			2014 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Provincial Grants				
Ministry of Education	2,500,000		2,500,000	2,100,000
Investment Income		500,000	500,000	500,000
Gain (Loss) on Disposal of Tangible Capital Assets			-	(89,000)
Amortization of Deferred Capital Revenue	20,800,000		20,800,000	20,707,000
<b>Total Revenue</b>	<b>23,300,000</b>	<b>500,000</b>	<b>23,800,000</b>	<b>23,218,000</b>
<b>Expenses</b>				
Amortization of Tangible Capital Assets				
Operations and Maintenance	29,500,000		29,500,000	29,406,000
<b>Total Expense</b>	<b>29,500,000</b>	<b>-</b>	<b>29,500,000</b>	<b>29,406,000</b>
<b>Net Revenue (Expense)</b>	<b>(6,200,000)</b>	<b>500,000</b>	<b>(5,700,000)</b>	<b>(6,188,000)</b>
<b>Net Transfers (to) from other funds</b>				
Tangible Capital Assets Purchased	897,737		897,737	1,222,112
Local Capital		2,043,250	2,043,250	1,751,200
<b>Total Net Transfers</b>	<b>897,737</b>	<b>2,043,250</b>	<b>2,940,987</b>	<b>2,973,312</b>
<b>Other Adjustments to Fund Balances</b>				
Tangible Capital Assets Purchased from Local Capital	12,250,000	(12,250,000)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>12,250,000</b>	<b>(12,250,000)</b>	<b>-</b>	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>6,947,737</b>	<b>(9,706,750)</b>	<b>(2,759,013)</b>	<b>(3,214,688)</b>

**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3(c)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2014-06-19**

**TOPIC: BYLAW #234, Re: 2014 TRUSTEE ELECTION PROCEDURES –  
CITY OF SURREY**

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In accordance with long standing agreement between the Board and the City of Surrey, the city on behalf of the Board, will conduct the election of Trustees in conjunction with their local government elections in November 2014. Six (6) Trustees will be elected from the City of Surrey.

In accordance with sections 45 and 46 of the *School Act* and the provisions of the *Local Government Act*, the Board must adopt bylaws to identify procedures to be used in conducting the November 2014 election of Trustees. The bylaws must be adopted at least four (4) weeks before the first day of the nomination period for the Trustee election. The first day of the nomination period for the 2014 local government election is September 30, 2014. This would require that the Board adopt any bylaws it deems necessary to be in place by September 2, 2014.

A limit to subsection 45(8) contained in subsection 45(9) of the *School Act*, indicates that the decisions in a local government's bylaw regarding procedures for nomination deposits; order of names on a ballot and determination of results of a tie vote after judicial recount, may not apply to a Trustee election. Individual Boards are required to incorporate their decisions on procedures for nomination deposits; order of names on a ballot and determination of results of a tie vote after judicial recount, into their own bylaws if the required procedure differs from sections 72.1, 107 and 141 of the *Local Government Act*.

The Board may give directions to the Chief Election Officer regarding nomination deposits, ballot name order and tie vote procedures that differ from the procedures being followed by the city; however, the Board may wish to assess the additional costs it may incur by approving such a resolution.

**Nomination Deposits:**

The City of Surrey has decided not to require nomination deposits for the 2014 local government elections.

MEETING DATE: 2014-06-19

SCHEDULE: 3(c)

TOPIC: **BYLAW #234, Re: 2014 TRUSTEE ELECTION PROCEDURES –  
CITY OF SURREY**

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Ballot Name Order:

The City of Surrey has chosen to list candidate names alphabetically on the ballots.

Election Ties:

The results of a tie vote in the Trustee elections, following a judicial recount, can be determined either by a “Runoff” election or by lot. Should a “Runoff” election be necessary for the election of Trustees, the Board would bear the costs.

The City of Surrey has chosen to determine the results of a tie vote, after judicial recount, by lot.

Mail Ballots:

The *School Act* and *Local Government Act* (the *Acts*) provide for mail ballots and mail registration. The processes for mail ballots and registrations are governed by the bylaws of the respective city and the Board does not need to take any action.

Nomination Documents Available by Electronic Means:

The *Acts* also include a provision for the cities to pass a bylaw to make nomination documents available by photocopy, internet or other means.

The City of Surrey intends to provide access to nomination documents after the declaration of results has been made and have proposed the documents are made available on their websites.

Campaign Financing Documents Available by Electronic Means

The *Acts* also include a provision for the cities to pass a bylaw to make campaign financing documents available by photocopy, internet or other means.

The City of Surrey intends to provide access to campaign financing documents after the declaration of results has been made and have proposed the documents are made available on their websites.

MEETING DATE: **2014-06-19**

SCHEDULE: 3(c)

TOPIC: **BYLAW #234, Re: 2014 TRUSTEE ELECTION PROCEDURES – CITY OF SURREY**

Automated Vote Counting System

During the 2011 Local Government Election, the City of Surrey used an Automated Vote Counting System to count ballots. The city will be using this technology again for the 2014 election. This is provided for information only and no action is required by the Board.

Vote Anywhere – City of Surrey

During the 2011 Local Government Election, the City of Surrey implemented a 'vote anywhere' concept for the election, this is occurring again for the 2014 election. This means that an eligible voter, may vote at any polling station located within the City of Surrey. This is provided for information only and no action is required by the Board.

**Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey:**

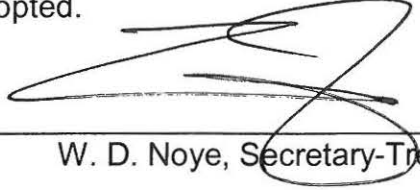
If the Board is in agreement with the decisions of the City of Surrey, it would be appropriate to consider approval of Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey (attached).

RECOMMENDATION:

1. THAT Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey be given three (3) readings at this meeting. (Vote must be unanimous).
2. THAT Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey be approved as read a first time.
3. THAT Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey be approved as read a second time.
4. THAT Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey be approved as read a third time and finally adopted.

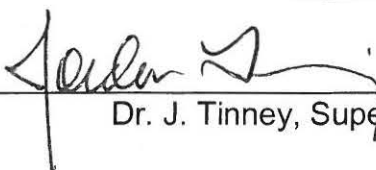
Enclosures:

Submitted by:

  
W. D. Noye, Secretary-Treasurer

**X**

Approved by:

  
Dr. J. Tinney, Superintendent

**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (SURREY)**

**BYLAW #234, RE: 2014 TRUSTEE ELECTION PROCEDURES  
– CITY OF SURREY**

---

A BYLAW BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) (hereinafter called the "Board") to establish a 2014 Trustee Election Procedures Bylaw that identifies procedures to be used in conducting the November 2014 election of Trustees in the City of Surrey pursuant to sections 72.1, 107 and 141 of the *Local Government Act* and sections 45 and 46 of the *School Act*.

**City of Surrey to Conduct Election of Six (6) Trustees:**

WHEREAS in accordance with a long standing agreement between the Board and the City of Surrey, the City of Surrey will conduct the election of six (6) Trustees from the City of Surrey and Barnston Island in conjunction with its local government elections in November 2014 on behalf of the Board; and

**Election Ties:**

WHEREAS the City of Surrey has decided in the case of a tie vote, to determine the election results by lot after a judicial recount in accordance with section 141 of the *Local Government Act*; and

**Nomination and Campaign Financing Documents:**

WHEREAS the City of Surrey has decided to make nomination and campaign financing documents available from their website after the declaration of results has been made.

NOW THEREFORE the Board enacts as follows:

1. THAT pursuant to section 45 and 46 of the *School Act*, for the purpose of harmonizing the 2014 Trustee election with the City of Surrey election being conducted at the same time, the Board provides that the bylaws of the City of Surrey under Part 3 of the *Local Government Act* apply to the 2014 Trustee election, with the exception of sections 72.1, 107 and 141 of the *Local Government Act*, and
2. THAT if at the completion of a judicial recount the results of the election cannot be declared because there is an equality of valid votes for two (2) or more candidates, the results will be determined by lot between those candidates in accordance with the procedure as set out in section 141 of the *Local Government Act*; and



3. THAT nomination and campaign financing documents for Trustee candidates in the election be made available from the City of Surrey's website after the declaration of results has been made; and
4. THAT this Bylaw shall be cited for all purposes as "Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey".

READ A FIRST TIME THE 19<sup>TH</sup> DAY OF JUNE, 2014.

READ A SECOND TIME THE 19<sup>TH</sup> DAY OF JUNE, 2014.

READ A THIRD TIME, PASSED AND ADOPTED THE 19<sup>TH</sup> OF JUNE, 2014.

(Corporate Seal)

\_\_\_\_\_  
S. Wilson, Chairperson of the Board

\_\_\_\_\_  
W.D. Noye, Secretary-Treasurer

**I HEREBY CERTIFY** this to be a true and original School District No. 36 (Surrey) Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey adopted by the Board the 19<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
W.D. Noye, Secretary-Treasurer

**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3(d)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2014-06-19**

**TOPIC: BYLAW #235, Re: 2014 TRUSTEE ELECTION PROCEDURES –  
CITY OF WHITE ROCK**

---

In accordance with long standing agreement between the Board and the City of White Rock, the city on behalf of the Board, will conduct the election of Trustees in conjunction with their local government elections in November 2014. One (1) Trustee will be elected from the City of White Rock.

In accordance with sections 45 and 46 of the *School Act* and the provisions of the *Local Government Act*, the Board must adopt bylaws to identify procedures to be used in conducting the November 2014 election of Trustees. The bylaws must be adopted at least four (4) weeks before the first day of the nomination period for the Trustee election. The first day of the nomination period for the 2014 local government election is September 30, 2014. This would require that the Board adopt any bylaws it deems necessary to be in place by September 2, 2014.

A limit to subsection 45(8) contained in subsection 45(9) of the *School Act*, indicates that the decisions in a local government's bylaw regarding procedures for nomination deposits; order of names on a ballot and determination of results of a tie vote after judicial recount, may not apply to a Trustee election. Individual Boards are required to incorporate their decisions on procedures for nomination deposits; order of names on a ballot and determination of results of a tie vote after judicial recount, into their own bylaws if the required procedure differs from sections 72.1, 107 and 141 of the *Local Government Act*.

The Board may give directions to the Chief Election Officer regarding nomination deposits, ballot name order and tie vote procedures that differ from the procedures being followed by the city; however, the Board may wish to assess the additional costs it may incur by approving such a resolution.

**Nomination Deposits:**

The City of White Rock is requiring a nomination deposit of \$100. as authorized under section 72.1 of the *Local Government Act*.

*Cont'd...*

MEETING DATE: 2014-06-19

SCHEDULE: 3(d)

TOPIC: **BYLAW #235, Re: 2014 TRUSTEE ELECTION PROCEDURES –  
CITY OF WHITE ROCK**

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Ballot Name Order:

The City of White Rock has chosen to list candidate names by lot on the ballots

Election Ties:

The results of a tie vote in the Trustee elections, following a judicial recount, can be determined either by a “Runoff” election or by lot. Should a “Runoff” election be necessary for the election of Trustees, the Board would bear the costs.

The City of White Rock has chosen to determine the results of a tie vote, after judicial recount, by lot.

Mail Ballots:

The *School Act* and *Local Government Act* (the *Acts*) provide for mail ballots and mail registration. The processes for mail ballots and registrations are governed by the bylaws of the respective city and the Board does not need to take any action.

Nomination Documents Available by Electronic Means:

The *Acts* also include a provision for the cities to pass a bylaw to make nomination documents available by photocopy, internet or other means.

The City of White Rock has decided to make nomination documents including a written disclosure as required by section 2 (1) of the *Financial Disclosure Act*, available on their website from the date of submission to the Chief Election Officer until thirty (30) days after the declaration of results. These decisions are reflected in the bylaws.

Minimum Number of Nominators

The City of White Rock has decided that the minimum number of qualified nominators required to make a nomination for office of School Trustee will be ten (10) as authorized by section 71 of the *Local Government Act*. This is reflected in the bylaw.

Automated Vote Counting System

During the 2011 Local Government Election, the City of White Rock used an Automated Vote Counting System to count ballots. The city will be using this technology again for the 2014 election. This is provided for information only and no action is required by the Board.

Cont'd...

MEETING DATE: 2014-06-19

SCHEDULE: 3(d)

TOPIC: **BYLAW #235, Re: 2014 TRUSTEE ELECTION PROCEDURES – CITY OF WHITE ROCK**

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**Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock:**

If the Board is in agreement with the decisions of the City of White Rock, it would be appropriate to consider approval of Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock (attached).

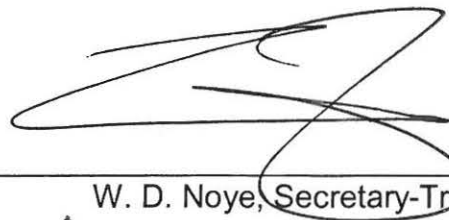
**RECOMMENDATION:**

1. THAT Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock be given three (3) readings at this meeting. (Vote must be unanimous).
2. THAT Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock be approved as read a first time.
3. THAT Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock be approved as read a second time.
4. THAT Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock be approved as read a third time and finally adopted.

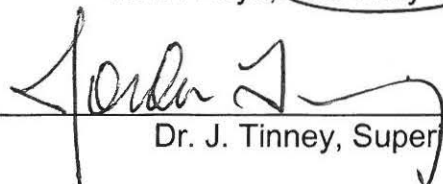
Enclosures:



Submitted by:

  
W. D. Noye, Secretary-Treasurer

Approved by:

  
Dr. J. Tinney, Superintendent

**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (WHITE ROCK)**

**BYLAW #235, RE: 2014 TRUSTEE ELECTION PROCEDURES  
– CITY OF WHITE ROCK**

---

A BYLAW BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) (hereinafter called the "Board") to establish a 2014 Trustee Election Procedures Bylaw that identifies procedures to be used in conducting the November 2014 election of Trustees in the City of White Rock pursuant to sections 72.1, 107 and 141 of the *Local Government Act* and sections 45 and 46 of the *School Act*.

**City of White Rock to Conduct Election of One (1) Trustee:**

WHEREAS in accordance with a long standing agreement between the Board and the City of White Rock, the City of White Rock will conduct the election of one (1) Trustee from the City of White Rock in conjunction with its local government elections in November 2014 on behalf of the Board; and

**Ballot Name Order:**

WHEREAS the City of White Rock has decided to permit the order of names on a ballot to be determined by lot in accordance with section 107 of the *Local Government Act*; and

**Election Ties:**

WHEREAS the City of White Rock has decided in the case of a tie vote, to determine the election results by lot after a judicial recount in accordance with section 141 of the *Local Government Act*; and

**Nomination and Campaign Financing Documents:**

WHEREAS the City of White Rock has decided to make nomination documents, including a written disclosure as required by section 2 (1) of the *Financial Disclosure Act*, available on their website from the date of submission to the Chief Election Officer until thirty (30) days after the declaration of results; and

**Minimum Number of Nominators**

WHEREAS the City of White Rock has decided that the minimum number of qualified nominators required to make a nomination for office of School Trustee shall be ten (10) as authorized by section 71 of the *Local Government Act*; and

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### **Nomination Deposits**

WHEREAS the City of White Rock has decided that nominations for School Trustee must be accompanied by a nomination deposit in the amount on \$100. as authorized under section 72.1 of the *Local Government Act*.

NOW THEREFORE the Board enacts as follows:

1. THAT pursuant to section 45 and 46 of the *School Act*, for the purpose of harmonizing the 2014 Trustee election with the City of White Rock election being conducted at the same time, the Board provides that the bylaws of the City of White Rock under Part 3 of the *Local Government Act* apply to the 2014 Trustee election, with the exception of sections 72.1, 107 and 141 of the *Local Government Act*; and
2. THAT the order of names on the 2014 Trustee election ballots be determined by lot in accordance with the procedures as set out in section 107 of the *Local Government Act*; and
3. THAT if at the completion of a judicial recount the results of the election cannot be declared because there is an equality of valid votes for two (2) or more candidates, the results will be determined by lot between those candidates in accordance with the procedure as set out in section 141 of the *Local Government Act*; and
3. THAT nomination documents for Trustee candidates in the election including a written disclosure as required by section 2 (1) of the *Financial Disclosure Act*, available on their website from the date of submission to the Chief Election Officer until thirty (30) days after the declaration of results; and
5. THAT the minimum number of qualified nominators required to make a nomination for office of School Trustee shall be ten (10) as authorized by section 71 of the *Local Government Act*; and
6. THAT nominations for School Trustee must be accompanied by a nomination deposit in the amount of 100. as authorized under section 72.1 of the *Local Government Act*.

7. THAT this Bylaw shall be cited for all purposes as "Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock".

READ A FIRST TIME THE 19<sup>th</sup> DAY OF JUNE, 2014.

READ A SECOND TIME THE 19<sup>th</sup> DAY OF JUNE, 2014.

READ A THIRD TIME, PASSED AND ADOPTED THE 19<sup>th</sup> DAY OF JUNE, 2014.

(Corporate Seal)

\_\_\_\_\_  
S. Wilson, Chairperson of the Board

\_\_\_\_\_  
W.D. Noye, Secretary-Treasurer

**I HEREBY CERTIFY** this to be a true and original School District No. 36 (Surrey) Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock adopted by the Board the 19<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
W.D. Noye, Secretary-Treasurer

**BOARD OF EDUCATION**  
**of**  
**SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3 (e)**  
**of the**

**ADMINISTRATIVE MEMORANDUM**  
**(Regular)**

**MEETING DATE: 2014-06-19**

**TOPIC: ACHIEVEMENT CONTRACT 2014/2015**

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It is a *School Act* requirement that every Board of Education must prepare an annual Achievement Contract.

The format for the 2014/2015 Achievement Contract has been altered significantly from previous years to provide a document that is more welcoming for the public and reflects the trend towards user friendly on-line information and material.

The plan for the document was developed in collaboration with parents in our community and the format was shared at a general District Parents' Advisory Council meeting where it was well received.

It will be necessary to make minor changes before final submission to the Ministry of Education. A draft version of the 2014/2015 document is presented for your consideration while the process to complete the on-line version is in progress.


**IT IS RECOMMENDED:**

THAT the Board approve the Achievement Contract for 2014/2015 for submission to the Ministry of Education by 2014-07-15.

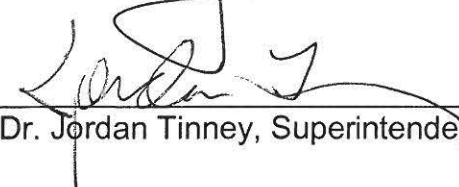
Enclosures:



Submitted by:

  
Rick Ryan, Deputy Superintendent

Approved by:

  
Dr. Jordan Tinney, Superintendent of Schools



**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3(f)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: **2014-06-19**

TOPIC: **TRUSTEES' HONOURARIUM**

In accordance with Policy #2920 - *Trustees' Honorarium* and Regulation #2920.1 - *Trustees' Honorarium* (attached), information is hereby provided in support of the process outlined in the above-noted policy and regulation for the annual review of Trustees' honorariums.

**Presentation of the Lower Mainland School District Honorariums:**

A summary of current Trustee honorariums for Lower Mainland school districts, compiled by the BCSTA, is provided below. The information is presented in the order of highest total honorariums paid to all Trustees per school district.

School District	No. of Trustees	Total \$ for all Trustees	FTE	Trustee Base Rate	Vice Chair	Chair-person
#43 Coquitlam	9	\$335,577	31,428	\$36,675	\$38,509	\$40,343
#39 Vancouver	9	\$230,335	54,594	\$25,358	\$25,358	\$27,471
<b>#36 Surrey</b>	<b>7</b>	<b>\$215,900</b>	<b>69,710</b>	<b>\$30,200</b>	<b>\$31,700</b>	<b>\$33,200</b>
#41 Burnaby	7	\$162,114	24,492	\$22,803	\$23,634	\$24,465
#34 Abbotsford	7	\$161,500	19,304	\$22,000	\$24,500	\$27,000
#44 North Vancouver	7	\$157,938	15,422	\$22,176	\$22,895	\$24,163
#40 New Westminster	7	\$158,998	7,014	\$22,050	\$23,599	\$25,149
#38 Richmond	7	\$158,047	21,619	\$21,973	\$24,091	\$24,091
#37 Delta	7	\$167,892	15,670	\$23,469	\$24,616	\$25,931
#42 Maple Ridge-Pitt Meadows	7	\$139,369	13,941	\$19,303	\$20,899	\$21,955
#35 Langley	7	\$129,770	19,297	\$18,110	\$19,110	\$20,110
#33 Chilliwack	7	\$128,700	13,063	\$18,000	\$18,900	\$19,800
#45 West Vancouver	5	\$103,552	6,750	\$20,165	\$20,711	\$22,346

MEETING DATE: 2014-06-19

SCHEDULE: 3(f)

TOPIC: **TRUSTEES' HONOURARIUM**

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**Application of Consumer Price Index:**

The annual rate change in the Consumer Price Index for Vancouver (CPI) for the twelve (12) months ending April 2014, is an increase of 1.9. At the current Trustees' honorarium base rate of \$30,200 per annum, an increase of 1.9% would equal \$573 per annum (\$600 rounded to the nearest \$100).

**IT IS THEREFORE RECOMMENDED:**

THAT the Board set the Trustee honorarium base rate at \$30,800, effective 2014-07-01 and the Chairperson and Vice Chairperson honorariums be applied in accordance with Policy #2920 - *Trustees' Honorarium* and its Regulation.

Enclosures:

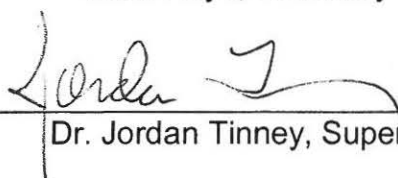


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. Jordan Tinney, Superintendent

WDN/kb

**BOARD OF EDUCATION  
of  
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 4(b)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2014-06-19**

**TOPIC: REPORT ON BUSINESS DEVELOPMENT FINANCIAL ACTIVITY  
FOR THE SIX MONTHS ENDED 2013-12-31**

---

At its 2002-11-28 Regular meeting, the Board adopted the following motion:

“THAT WHEREAS the Board has two (2) policies covering corporate sponsorship: Policy #10800 - *Education, Business, Community Partnerships*, and Policy #10815 – *Business Development*; and

WHEREAS the Board has received reports in the past around the corporate sponsorship activities including the four (4) main categories: filming; foundations and corporate donations; promotional programs; and facility rentals; and

WHEREAS concerns have been expressed to Trustees by parents, staff and community representatives regarding the disbursement of the funds raised through corporate sponsorship activities; and

WHEREAS the Board would like to ensure that clear information is provided to students, parents, staff and the community about the financial rewards and individual school benefits that are realized through corporate sponsorship programs.

THEREFORE BE IT RESOLVED THAT Administration provide quarterly reports to the Board regarding the corporate sponsorship activities in the school district with full disclosure of the funds and the allocation of proceeds realized in these endeavours.”

At its 2005-04-14 meeting, the Board revised this motion, directing staff to provide semi-annual instead of quarterly reports.

In light of the above motion referencing two policies, it is important to note that school district achieves its Business Development revenue through the administration of three policies:

- Policy #10800 – *Education, Business, Community Partnerships*;
- Policy #10805 – *Promotion of External Agencies Through Schools*; and
- Policy #10815 – *Business Development*.

MEETING DATE: 2014-06-19

SCHEDULE: 4 (b)

TOPIC: **REPORT ON BUSINESS DEVELOPMENT FINANCIAL ACTIVITY  
FOR THE SIX MONTHS ENDED 2013-12-31**

Staff have prepared the following schedules in relation to the Business Development operations for the six months ended 2012-12-31.

- Revenue, By Project **(Schedule A)**.
- Donations-In-Kind, By Project **(Schedule B)**.
- Net Revenue Distribution to Schools and Facilities **(Schedule C)**.
- Disbursement of Discretionary Funds to Schools **(Schedule D)**

The overall benefit generated by the Business Development operations for the six month period ended 2012-06-30 is summarized from the attached reports as follows:

	Six Months Ended Dec 31 2013	Six Months Ended Dec 31 2012	Twelve Months Ended June 30, 2013	Twelve Months Ended June 30, 2012
<b>Funding Sources &amp; Applications</b>	\$	\$	\$	\$
Revenue (Schedule A)	1,233,523	1,071,583	1,586,889	1,548,302
Donations-In-Kind Received (Schedule B)	349,461	260,042	837,236	696,286
Net Revenue & Other Benefits	1,582,984	1,331,625	2,424,125	2,244,588
Indirect Salaries & Benefit Expense (1)				
Salaries	75,134	75,549	151,458	151,756
Employee Benefits	14,062	12,832	29,056	28,502
	89,196	88,381	180,514	180,258
<b>Net Overall Benefits Realized (2)</b>	<b>1,493,788</b>	<b>1,237,744</b>	<b>2,243,611</b>	<b>2,064,330</b>

	Six Months Ended June 30, 2013	Six Months Ended Dec 31 2012	Twelve Months Ended June 30, 2013	Twelve Months Ended June 30, 2012
<b>Distribution of Proceeds to Schools &amp; Programs</b>	\$	\$	\$	\$
Net Revenue Distribution (Schedule C)	1,221,304	1,235,746	1,821,557	1,654,999
Donation-In-Kind Received (Schedule B)	349,461	260,042	837,236	696,286
<b>Overall Benefits Distributed (3)</b>	<b>1,570,765</b>	<b>1,495,788</b>	<b>2,658,793</b>	<b>2,351,285</b>

Cont'd...

MEETING DATE: 2014-06-19

SCHEDULE: 4 (b)

TOPIC: REPORT ON BUSINESS DEVELOPMENT FINANCIAL  
ACTIVITY FOR THE SIX MONTHS ENDED 2013-12-31

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Business Development operations are defined to include financial activities empowered by Policy #10800 - *Education, Business Community Partnerships*, Policy #10805 - *Promotion of External Agencies Through Schools* and Policy #10815 - *Business Development*. This report does not include fundraising activities conducted by schools and programs.

The above attribution of indirect salaries and employee benefit expenses for the operation of the department does not include a provision for supplies, services and facilities, as they are not considered significant or material in nature to the analysis. Staff costs are allocated to Business Development proportionate to the time that department management has estimated is dedicated to the activity.

*Overall Benefits Distributed (3)* differs from the *Net Overall Benefit Realized (2)*, as *Indirect Salaries and Benefits Expense (1)*, are not deducted in determining the amount to be distributed in support of schools and/or programs and there are timing differences between when benefits are realized and they are distributed to schools and programs.

## IT IS RECOMMENDED:

THAT the Board receive the Report on Business Development Financial Activity for the six months ended 2013-12-31, for information.

Enclosures:

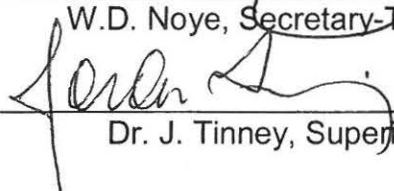
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Submitted by: \_\_\_\_\_



W.D. Noye, Secretary-Treasurer

Approved by: \_\_\_\_\_



Dr. J. Tinney, Superintendent

LR/jj

**SCHOOL DISTRICT NO 36 (SURREY)**  
**BUSINESS DEVELOPMENT**  
**SCHEDULE OF REVENUE BY PROJECT AND DONOR**

PROJECT NAME	2013/14		2012/13		2011/12	
	Jul-Dec	TOTAL	Jul-Dec	Jan-Jun	TOTAL	TOTAL
AIM Games		\$ -			\$ -	\$ 3,500.00
Artists in Education	32,000	32,000	9,200		9,200	14,200
Autism Speaks		-	19,599		19,599	-
Bank of Montreal		-			-	5,000
BC Association of Aboriginal Friendship Centres	58,530	58,530			-	-
BC Hydro Energy Ambassadors	6,400	6,400			-	-
BC Liquor Distribution Dry Grad		-		19,981	19,981	27,618
BC Summer Games Legacy Fund	30,000	30,000			-	-
Bell Performing Arts Centre - \$155,000 next report		-		3,800	3,800	6,500
Big Kahuna - Athletic Scholarships		-		1,500	1,500	1,500
Bob Labonte Fund (Linda Sanchez fund march 2014)		-	2,685		2,685	-
Breakfast Clubs of Canada	45,000	45,000	30,000		30,000	34,800
Breakfast for Learning	24,900	24,900	25,400		25,400	19,000
Breakfast Television		-			-	2,000
Canadian Parents for French		-		12,500	12,500	-
Career Education Society		-	25,000		25,000	50,000
Career Education RCMP Academy		-	1,250	500	1,750	-
Chevron Fuel Your School Project	200,000	200,000				-
City of White Rock		-	35,000		35,000	-
City of Surrey	13,208	13,208	3,000		3,000	-
Clothing/Textile Bin/Recycling Program	1,575	1,575	3,289	2,141	5,430	4,408
Cmolik Foundation - Scholarships		-		40,000	40,000	40,000
Coast Capital Savings	10,700	10,700	7,500		7,500	27,000
Commerical Filming	24,270	24,270	3,200		3,200	11,200
Community Action Initiative		-			-	10,000
Concord Pacific - After School Program		-			-	15,000
Conservation Education Assistance Fund Rec'd May 2014 Bridg	5,277	5,277	5,211		5,211	-
Daytrippers - ensure \$2000 on the grid in Jan 2014		-	9,091		9,091	20,000
DEC Bottle Recycling		-	137	159	296	-
Distribution of Materials	18,403	18,403	9,108	19,116	28,224	34,663
DP World Vancouver		-		100	100	-
Dry Grad - Cobra Electric		-			-	300
Ed Com Revenue	4,357	4,357	5,612	4,623	10,235	14,749
Elem. Vending - Fraser Valley Vending	156	156	248	308	556	608
Elem Vending - Pepsi	2,944	2,944	3,792	8,650	12,442	5,138
Envision Jazz Festival - Envision	12,000	12,000	12,000	4,000	16,000	12,000
Envision Jazz Festival - Kwantlen U 500		-	500		500	5,300
Equipment Rental/Purchase	10,728	10,728	8,698		8,698	-
Fraser Valley Secondary Athletics		-		710	710	-
Future Shop - BC Summer Games Photography Project		-	60,000		60,000	-
G&F Financial Corp		-	5,900		5,900	-
Gaming Commission - firefighters \$100,000 Jan 2014		-			-	95,000
Green Games		-			-	2,500
Guildford Town Centre		-		750	750	750
Hartford Marketing		-		14,000	14,000	-
Heart and Stroke Foundation - Jump Rope for Heart		-		14,253	14,253	22,000
iR3 Program - Government of Canada Justice Dept		-	41,672		41,672	-
Kevington Building Corp	10,581	10,581			-	-
Kiwanis Club	2,500	2,500			-	-
Indigo Love of Reading (in Jan 2014 account for W/E Kinvig \$95,000, Cedar Hills \$305,000, James Ardie)		-		6,332	6,332	8,999
Individual Donations	3,751	3,751	4,300	4,025	8,325	15,250
Industry Training Authority		-		5,000	5,000	-
Jonker Honda		-			-	1,000
Jumpstart Academy - Candian Tire, Ministry of Sport	243,651	243,651	155,968	59,800	215,768	219,064
Konica Minolta		-	6,664	9,184	15,848	5,936
Lighthouse Road Prod. Ltd.		-		400	400	-
Lister Litner Schlifer Memorial Scholarship	83	83		134	-	-
Lottery	10,015	10,015	6,690	14,165	20,855	19,105
Lunch Program	2,315	2,315	5,100	10,634	15,734	14,600
Metro Vancouver Urban Aboriginal	79,744	79,744		71,769	71,769	60,000
Mountain Equipment Co-op		-		10,000	10,000	-
MusiCounts		-	10,000		10,000	15,000
NEC		-	8,390		8,390	-
North Surrey Lion's Club	10,000	10,000			-	-
Pepsi		-	3,507		3,507	4,125
Pepsi - Fit Kid		-		4,000	4,000	4,000
Peninsula Arts Foundation	1,000	1,000	1,000		1,000	1,000
Play On - Canadian Tire Jumpstart and Ministry of Sport	20,000	20,000		23,000	23,000	-
RBC Foundation - Roots, DREAM, Connect, PAWS	126,000	126,000	36,000		36,000	40,000

**SCHOOL DISTRICT NO 36 (SURREY)**  
**BUSINESS DEVELOPMENT**  
**SCHEDULE OF REVENUE BY PROJECT AND DONOR**

PROJECT NAME	2013/14		2012/13			2011/12
	Jul-Dec	TOTAL	Jul-Dec	Jan-Jun	TOTAL	TOTAL
RBC Foundation - Wicket Cricket	7,500	7,500	7,500		7,500	7,500
RBC Foundation - After School Programs		-	46,000		46,000	66,000
RBC Foundation		-	40,000		40,000	-
Rona - Home Improvement Retail Program		-	15,000		15,000	15,000
Rogers Rooftop Lease	8,325	8,325		3,332	3,332	10,492
Rotary Club of Surrey Newton		-		13,500	13,500	-
School Community Connections		-	17,500		17,500	5,634
School Travel Planning - HASTE		-			-	-
S'Cool Life Fund		-	2,925		2,925	1,038
Show Kids You Care	530	530			-	-
Social Sciences & Humanities Research Council Canada		-	7,000		7,000	-
Sogo		-			-	500
Solar BC		-	20,000		20,000	-
Sport Chek		-	1,000		1,000	-
Sticks and Stars and Girls in Action - in Jan 2014, \$25,000 Chevron, \$1	27,000	27,000	45,000	25,000	70,000	35,000
Surrey Arts Council		-		3,000	3,000	3,000
Surrey Foundation		-			-	500
Take P-Art - RBC Foundation		-	40,000		40,000	40,000
TD Canada Trust		-			-	1,000
TD Friends of the Environment	1,100	1,100			-	-
Telus		-	500		500	-
Tree Canada		-	1,500		1,500	3,000
Tzu Chi Foundation	13,391	13,391	29,975	4,000	33,975	43,174
Union of British Columbia Municipalities	15,388	15,388			-	-
United Way - CSP bulk grant	75,000	75,000	150,000		150,000	209,200
United Way - First Steps Program		-			-	125,000
United Way - YMCA BLAST Program	59,200	59,200	59,200		59,200	-
University of British Columbia (CIHR) - pul \$14537 for emmentoring on the grid Jan 2014		-		17,503	17,503	-
Vancity - Floral Design At Risk Program - \$6000 Jan 2014		-	10,000		10,000	10,000
Vancity - Learning Centres Documentary Project		-			-	1,000
Vancouver Biennale - \$8000 for artist in residence Jan 2014		-			-	-
Vancouver Foundation - 12500 for girls program Jan 2014		-			-	45,000
Vancouver Foundation - Scholarships		-			-	1,450
Vancouver Sun - Adopt A School Program - David Brankin	15,000	15,000	8,272	67,572	75,844	32,000
Warm Hearts Charitable Foundations	1,000	1,000			-	-
White Rock Renegades		-	500		500	-
World Wildlife Federation		-	5,000		5,000	-
<b>TOTAL</b>	<b>\$ 1,233,523</b>	<b>\$ 1,233,523</b>	<b>\$ 1,071,583</b>	<b>\$ 499,440</b>	<b>\$ 1,570,889</b>	<b>\$ 1,548,302</b>



**SCHEDULE B**

**SCHOOL DISTRICT NO. 36 (SURREY)  
BUSINESS DEVELOPMENT  
SCHEDULE OF DONATIONS-IN-KIND, BY PROJECT AND DONOR**

DONOR	2013/14		2012/13			2011/12
	Jul-Dec	TOTAL	Jul-Dec	Jan-Jun	TOTAL	Total
<b>Envision Jazz Festival</b>						
Berklee College of Music - 5 scholarships	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CKNW	-	-	-	-	-	10,000
Comox Valley Youth Music Centre - Scholarship,	-	-	1000	1,000	1,000	1,000
Douglas College Summer Jazz Intensive -	-	-	1000	1,000	200	200
Envision Financial - brochure, program, design	-	-	13000	13,000	13,000	13,000
Five Star Staging & Lighting Productions Inc. -	-	-	500	500	400	400
Global Television -	-	-	25000	25,000	25,000	25,000
Guildford Town Centre - parking	-	-	-	-	500	500
Konica Minolta -	-	-	1000	1,000	1,000	1,000
Kwantlen University College - Scholarship,	-	-	500	500	500	500
Long & McQuade -	-	-	25000	25,000	21,000	21,000
Matterhorn	-	-	1100	1,100	1,100	1,100
Northwest Music	-	-	1100	1,100	1,100	1,100
Pacific Arts Foundation	-	-	350	350	350	350
Peninsula Arts Foundation	-	-	350	350	350	350
QSP/World's Finest Chocolates -	-	-	-	-	500	500
R&R Music - instruments/equipment	-	-	-	-	-	-
Sage Team & Corporate Wear -	-	-	400	400	400	400
Selkirk College - scholarship	-	-	350	350	350	350
Sheraton Vancouver Guildford -	-	-	-	-	15,000	15,000
Signs Now -	-	-	1000	1,000	1,000	1,000
The NOW -	-	-	10000	10,000	10,000	10,000
Tom Lee Music -	-	-	20000	20,000	20,000	20,000
Victoria Conservatory of Music - Scholarship	-	-	-	-	-	-
White Rock & District Community Arts Council	-	-	-	-	-	-
Winner's Circle Trophies -	-	-	500	500	500	500
	\$ -	\$ -	\$ -	\$ 102,150	\$ 102,150	123,250
<b>Other</b>						
4CATS Arts Studio 2hr sessions @ Bridgeview	\$ 800	\$ 800.00	\$ -	\$ -	\$ -	\$ 2,000
Aanam Ent- Neighbourhood Art Studios	1,800	1,800	-	-	-	-
Access Music Foundation	5,000	5,000	-	-	-	-
Akhand Paath Committee	-	-	7,000	-	-	-
Andrea Lees Focus Fitness	1,100	1,100	-	-	-	-
Artistic Edge Dance Co - dance shows	-	-	-	-	-	-
Artist Response Team	-	-	8,500	-	-	-
Arts Umbrella	11,500	11,500	1,500	-	-	-
Axis Theatre	-	-	800	-	-	800
Basketball BC	-	-	-	3,000	3,000	-
BC Lions - Read Write and Road & Energy Champs	-	-	7,100	-	-	10,000
BC Recreation Foundation - CSP Staff courses	-	-	-	-	-	2,000
BCSPCA	100	100	-	-	-	-
Big Brothers - homework/mentoring programs	-	-	12,500	-	-	-
Bike HUB	64,000	64,000	-	-	-	-
Breakfast Clubs	-	-	10,000	-	-	10,000
Bricks 4 Kidz	3,500	3,500	-	-	-	-
Burns Bog	3,000	3,000	-	2,500	2,500	-
Canada Revenue	75	75	-	-	-	-
Canadian Western Bank - season tickets to Eagles	-	-	-	-	-	1,560
Carolyn Collins - Fitness Equipment	-	-	4,340	-	-	-
Central City Breakers Soccer - Special Ed students	-	-	-	-	-	5,000
Central City Dental Centre	11,401	11,401	-	-	-	-
Chateau Chargill - Foundations Graduation	-	-	-	1,000	1,000	-
Chapters/Indigo - Love of Reading	-	-	6,750	57,000	57,000	81,000



**SCHOOL DISTRICT NO. 36 (SURREY)**  
**BUSINESS DEVELOPMENT**  
**SCHEDULE OF DONATIONS-IN-KIND, BY PROJECT AND DONOR**

Cinemazoo	600	600				-
Costco	15,800	15,800	9,000	-		5,120
Dancepl3y	1,200	1,200				-
Dell Lanes		-		672	672	-
Do What U Luv	500	500				-
Dreamrider free show		-			-	1,750
EJS Fine Arts - Lena Shaw and free programs at their	3,300	3,300				-
Elgin Park Band Parents		-		4,700	4,700	-
Emily Carr University - bursaries	1,000	1,000	1,000		-	1,000
Etuve Foods - 4000 meals to summer camps		-	40,000		-	-
Expressive Arts	500	500				-
Fits You Fitness	1,000	1,000				-
Forzani's - sports equipment		-		1,000	1,000	10,000
Fraser River Discovery Centre	1,080	1,080		1,080	1,080	-
Free Field Trip Program		-		2720	2,720	42,455
Geoff Leader Jazz Band		-			-	500
Gordon Lang - free drama classes to QE		-	2,500		-	2,500
Graham Babonau	875	875				-
Grand & Toy		-	1,500		-	150
Growing Chefs		-	2,000		-	-
Guildford Athletic Club	1,600	1,600	2,700		-	-
Gulidford Lions		-	1,500		-	-
Gulf Island Film and Television School		-	5,000		-	-
Guru Nanak Free Kitchen	500	500				-
HR McMillan Space Centre		-		750	750	-
Indigo/Chapters	6,000	6,000				-
Individual donor - various items		-			-	1,095
Joyce Dassonville - cookbooks		-			-	2,651
JLF Enterprises - Exercise Equipment Elgin Park		-	5,150		-	-
Just for Kicks School of Dance	200	200		1,600	1,600	-
Jumpstart Academy - partner instruction July-Dec	1,800	1,800	25,467	24,000	24,000	18,000
Kevington Building Corp		-			-	10,000
Kick It Martial Arts	2,400	2,400				-
Kids Conference		-			-	500
Kids Up Front Foundation	1,600	1,600				-
LaFarge Canada		-		60	60	-
Learning Disabilities Association	7,000	7,000		15,000	15,000	6,000
Lions Society		-			-	750
Living Hope Church		-		1,000	1,000	-
Lois Peterson		-		250	250	-
London Drugs (thru Van Sun Adopt-a-School)	2,000	2,000		2,000	2,000	-
Mad Science	4,000	4,000			-	12,390
Maan Farms - free class trips		-			-	500
Mai Clark - Jackets to Kwantlen Park		-			-	100
Makita		-		20,000	20,000	-
Mount Seymour		-		4,500	4,500	-
Musiccounts		-		3,000	3,000	-
Nancy Lynch		-		1,500	1,500	-
Nav Canada		-		150	150	-
NEC - free projectors 18@\$637.83+1@719.09		-			-	12,200
Olympia Trust	8,380	8,380				-
One Pass Ahead Basketball	2,100	2,100				-
Options - 10 bikes x \$100		-			-	1,000
ParticipACTION		-		1,500	1,500	-
PAWS	1,800	1,800				-
PLAY Workshops - Jordana		-			-	1,000
PNE - 16 adult passes x \$35		-		600	600	560

**SCHEDULE B**

**SCHOOL DISTRICT NO. 36 (SURREY)  
BUSINESS DEVELOPMENT  
SCHEDULE OF DONATIONS-IN-KIND, BY PROJECT AND DONOR**

Port of Vancouver	-	-	600	600	-
Poulsbo Sons of Norway	-	-	800	800	-
RCMP	350	350	-	-	-
Relate Church - hampers, sports day, clothes closet	-	-	40,000	40,000	50,000
Rick Hansen - 25th Anniversary	-	-	-	-	600
Rock Solid Foundation - WITS anti bullying program	-	30,000	-	-	-
Rolf Alberti	-	-	200	200	-
RBC After School Academy Partners	-	22,435	28,600	28,600	50,000
Royal City Soccer Club	-	-	1,800	1,800	-
Russ Lamb - 8yrs of National Geo. To Discovery	-	-	-	-	150
Sandy Wilkins - TV to Counsel Dept @ Enver Creek	-	-	-	-	70
School of Music and Dance	900	900	-	-	-
Sebek's Martial Athletic Club	2,300	2,300	-	-	-
Sedin Family Foundation	1,500	1,500	-	-	-
Semiahmoo Music Society	-	-	29,000	29,000	-
Semiahmoo Weightlifting Club	-	-	-	-	1,000
Shaun Dhillon - Martial Arts Sessions in Schools	-	-	-	-	2,500
SFU Science Workshops	2,400	2,400	-	-	-
Sharlene Phoung	100	100	-	-	-
South Asian Arts	-	-	1,000	1,000	-
SportChek	-	-	50	50	-
SOS Childrens Villages BC	9,600	9,600	-	-	-
Sportball	5,550	5,550	-	-	-
Spring Break DREAM Camp Partners	-	-	40,000	40,000	38,000
Spring Break DREAM Camps - cell phones	-	-	2,000	2,000	1,300
Sanley Park Ecology Society	1,100	1,100	-	-	-
Stuff the Bus - staples, TELUS	60,000	60,000	27,000	-	18,000
Summer Transitions Partners	-	-	8,000	8,000	-
Superchefs - camps for SD36 students aug 2013	20,000	20,000	9,000	9,000	-
Surrey Firefighters - snacks/waived false alarm fee - \$100000 will be	75,000	75,000	125,000	125,000	100,000
Surrey Taxation Centre	400	400	400	400	-
Telus Community Connection - Back Packs	-	30,000	4,000	4,000	32,000
The Other Big Band	-	-	1,200	1,200	-
UBC	-	-	512	512	-
UBC Library	-	-	800	800	-
United Way - BC Lions Tickets	-	-	-	-	875
White Spot Pipe Band - Remembrance Day Perf	-	5,800	-	-	19,350
White Rock Arts Council - scholarship	-	-	-	-	500
Xentel Magic Show - tickets	-	-	-	-	3,080
Vancouver Sun	-	-	1,000	1,000	-
Vancouver Aquarium - 3 aquavan sessions	-	-	-	-	2,000
Vancouver Art Gallery - 2 class field trips	500	500	-	-	-
Vancouver Writer's Festival	-	-	1,000	1,000	1,000
Van Dusen Gardens - 4 free buses	-	-	-	-	1,200
Victory Sports Camps	800	800	-	-	-
Wales McLelland - 100 2/3" binders to I/C schools	-	-	-	-	250
White Rock Arts Council - scholarship	-	-	-	-	500
Young Actors Project	450	450	-	-	-
Youth Arts Council of Surrey	1,000	1,000	-	-	-
Sental - Magic & Miracles Show	-	-	-	-	3,080
	<u>349,461</u>	<u>\$ 349,461</u>	<u>269,542</u>	<u>444,544</u>	<u>\$ 444,544</u>
	<u>\$ 349,461</u>	<u>\$ 349,461</u>	<u>\$ 269,542</u>	<u>\$ 546,694</u>	<u>\$ 546,694</u>
					<u>\$ 691,286</u>

SCHOOL DISTRICT NO. 36 (SURREY)  
BUSINESS DEVELOPMENT  
SCHEDULE QF NET REVENUE DISTRIBUTION TO SCHOOLS & PROGRAMS

SCHEDULE C

School / Program	2013/14		2012/13			2011/12
	Jul-Dec	TOTAL	Jul-Dec	Jan-Jun	TOTAL	Total
<b>Schools:</b>						
Adams Road	\$ 204	\$ 204	\$ 151	\$ 119	\$ 270	\$ 405
A.H.P. Matthew Elementary	330	330	217	158	374	704
A.J. McClellan Elementary	204	204	151	119	270	171
Annedale Traditional Elementary	-	-	-	-	-	-
Bayridge Elementary	418	418	220	142	362	999
Bear Creek Elementary	40,553	40,553	1,574	1,428	3,002	7,210
Beaver Creek Elementary	204	204	151	194	344	405
Berkshire Park Elementary	204	204	151	119	270	468
Betty Huff Elementary	269	269	191	2,156	2,347	762
Bonaccord Elementary	322	322	212	172	384	2,057
Bothwell Elementary	204	204	151	119	270	618
Boundary Park Elementary	401	401	221	149	370	744
Bridgeview Elementary	204	204	817	119	936	4,094
Brookside Elementary	362	362	256	119	375	944
Cambridge Elementary	204	204	151	119	270	468
Cedar Hills Elementary	204	204	1,567	119	1,686	11,134
Chantrell Creek Elementary	299	299	692	146	838	770
Chimney Hill Elementary	502	502	268	202	470	729
Cindrich Elementary	237	237	219	175	394	577
City Centre Learning Centre	904	904	4,651	119	4,770	400
Clayton Elementary	204	204	151	119	270	539
Clayton Heights Secondary	2,204	2,204	1,151	119	1,270	3,137
Cloverdale Learning Centre	904	904	651	119	770	6,674
Cloverdale Traditional Elementary	204	204	6,051	119	6,170	468
Coast Meridian Elementary	303	303	193	154	347	581
Colebrook Elementary	204	204	151	119	270	618
Cougar Creek Elementary	5,211	5,211	5,403	139	5,542	928
Coyote Creek Elementary	367	367	303	357	660	800
Creekside Elementary	523	523	214	294	508	664
Crescent Park Elementary	2,262	2,262	1,506	156	1,662	2,432
Crescent Park Annex	-	-	151	-	151	-
David Brankin Elementary	411	411	497	152	649	722
Discovery Elementary	-	-	-	119	119	405
Dogwood Elementary	407	407	211	242	453	916
Don Christian Elementary	341	341	192	151	343	587
Dr. F.D. Sinclair Elementary	748	748	4,007	664	4,672	1,878
Earl Marriot Secondary	2,204	2,204	2,151	119	2,270	3,805
East Clayton Elementary	-	-	-	-	119	-
East Kensington Elementary	204	204	151	119	270	468
Elgin Park Secondary	2,904	2,904	1,151	119	1,270	8,205
Ellendale Elementary	310	310	173	141	314	582
Enver Creek Secondary	2,204	2,204	1,651	119	1,770	11,865
Erma Stephenson Elementary	391	391	211	2,012	2,223	1,029
Fleetwood Elementary	-	-	-	-	119	372
Fleetwood Park Secondary	2,204	2,204	4,391	119	4,510	1,910
Forsyth Road Elementary	4,602	4,602	893	178	1,071	14,186
Frank Hurt Secondary	4,929	4,929	6,936	2,619	9,555	3,617
Fraser Heights Secondary	12,204	12,204	6,151	119	6,270	5,430
Fraser Wood Elementary	390	390	210	213	423	617
Frost Road Elementary	307	307	213	181	394	759
George Greenaway Elementary	862	862	713	418	1,131	5,392
Georges Vanier Elementary	1,973	1,973	6,034	1,193	7,227	2,737
Green Timbers Elementary	5,378	5,378	5,233	119	5,352	2,673
Guildford Park Secondary	4,708	4,708	1,151	3,103	4,254	3,905
Guildford Park Learning Centre	904	904	651	119	770	1,305
H.T. Thrift Elementary	204	204	151	119	270	758
Halls Prairie Elementary	845	845	151	119	270	468
Harold Bishop Elementary	204	204	151	119	270	468
Hazeltown Elementary	204	204	5,151	119	5,270	455
Henry Bose Elementary	1,771	1,771	214	145	359	2,578
Hillcrest Elementary	394	394	4,439	162	4,601	659
Hjorth Road Elementary	3,995	3,995	4,949	1,034	5,983	3,165

## SCHEDULE C

SCHOOL DISTRICT NO. 36 (SURREY)  
BUSINESS DEVELOPMENT  
SCHEDULE OF NET REVENUE DISTRIBUTION TO SCHOOLS & PROGRAMS

Holly Elementary	5,397	5,397	961	160	1,121	6,812
Hyland Elementary	204	204	151	119	270	2,531
Invergarry Learning Centre		-			-	-
J.T. Brown Elementary	316	316	162	139	301	1,094
James Ardiel Elementary	271	271	151	119	270	567
Janice Churchill Elementary	204	204	151	119	270	531
Jessie Lee Elementary	204	204	151	119	270	4,568
Johnston Heights Secondary	2,787	2,787	4,790	253	5,043	2,805
K.B. Woodward Elementary	33,151	33,151	1,919	1,153	3,073	9,055
Kennedy Trail Elementary	309	309	197	141	338	1,228
Kirkbride Elementary	293	293	194	156	350	648
Kwantlen Park Secondary	4,708	4,708	11,151	3,103	14,254	3,520
L.A. Matheson Secondary	4,754	4,754	1,151	119	1,270	3,131
Laronde Elementary	327	327	200	146	346	729
Latimer Road Elementary	370	370	264	196	460	818
Lena Shaw Elementary	1,936	1,936	1,343	3,173	4,516	42,522
Lord Tweedsmuir Secondary	9,504	9,504	7,651	119	7,770	5,138
M.B. Sanford Elementary	4,826	4,826	192	157	349	761
M.J. Norris Elementary	3,304	3,304	451	119	570	508
M.J. Shannon Elementary	1,646	1,646	1,957	3,670	5,626	4,722
Maple Green Elementary	362	362	186	162	348	853
Martha Currie Elementary	506	506	303	169	472	857
McLeod Road Elementary	204	204	151	119	270	1,406
Morgan Elementary	1,399	1,399	3,517	151	3,668	684
Mountainview Elementary	204	204	151	119	270	405
Newton Elementary	15,659	15,659	17,651	119	17,770	863
Newton Learning Centre		-	651		651	905
North Ridge Elementary	320	320	223	156	379	761
North Surrey Secondary	2,204	2,204	1,151	119	1,270	2,910
North Surrey Learning Centre	904	904	651	119	770	1,305
Ocean Cliff Elementary	368	368	250	164	414	1,137
Old Yale Road Elementary	6,004	6,004	1,526	1,153	2,679	3,160
Pacific Heights Elementary	204	204	151	119	270	718
Panorama Elementary	1,983	1,983	213	124	338	808
Panorama Ridge Secondary	2,204	2,204	4,401	3,369	7,770	4,929
Peace Arch Elementary	204	204	151	119	270	487
Port Kells Elementary	204	204	151	119	270	468
Prince Charles Elementary	21,371	21,371	1,633	159	1,792	3,162
Princess Margaret Secondary	19,294	19,294	21,151	16,603	37,754	2,910
Queen Elizabeth Secondary	4,708	4,708	4,626	3,103	7,729	5,327
Ray Shepherd Elementary	14,310	14,310	151	14,204	14,355	687
Riverdale Elementary	327	327	190	163	353	1,421
Rosemary Heights Elementary	204	204	151	119	270	137
Royal Heights Elementary	204	204	151	119	270	468
Semiahmoo Secondary	2,204	2,204	1,151	119	1,270	3,260
Semiahmoo Trail Elementary	314	314	226	153	379	779
Senator Reid Elementary	41,335	41,335	191	142	333	5,097
Serpentine Heights Elementary	204	204	218	119	337	655
Simon Cunningham Elementary	377	377	234	159	393	615
South Surrey/White Rock Learning Centre	904	904	651	119	770	1,096
South Meridian Elementary	338	338	241	167	408	905
Strawberry Hill Elementary	331	331	151	119	270	664
Sullivan Elementary	204.14	204	151	119	270	801
Sullivan Heights Secondary	2,204	2,204	7,651	119	7,770	5,010
Sunnyside Elementary	313	313	196	119	315	708
Sunrise Ridge Elementary	348	348	207	149	356	813
Surrey Centre Elementary	204	204	360	119	479	468
Surrey Traditional Elementary	291	291	151	119	270	533
T.E. Scott Elementary	271	271	210	160	370	3,076
Tamanawis Secondary	2,904	2,904	1,151	119	1,270	26,493
W.E. Kinvig Elementary	93,304	93,304	1,305	94,184	95,489	2,364
W.F. Davidson Elementary	355	355	505	188	693	863
Walnut Road Elementary	204	204	151	119	270	1,261
Westerman Elementary	204	204	953	119	1,072	590
White Rock Elementary	359	359	4,198	163	4,361	2,079

**SCHOOL DISTRICT NO. 36 (SURREY)**  
**BUSINESS DEVELOPMENT**  
**SCHEDULE OF NET REVENUE DISTRIBUTION TO SCHOOLS & PROGRAMS**

**SCHEDULE C**

William Watson Elementary	204	204	651	119	770	531
Woodward Hill Elementary	204	204	170	119	289	1,277
Woodland Park Elementary	1,472	1,472	931	720	1,651	1,071
	<u>431,532</u>	<u>431,532</u>	<u>200,679</u>	<u>173,752</u>	<u>\$ 374,431</u>	<u>321,459</u>
<b>Programs:</b>						
Aboriginal Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60,000.00
Bell Performing Arts Centre	3,800	3,800		3,800	3,800	6,500
Business Development - Field Trips/Fuel Your School	203,208	203,208		14,253	14,253	22,000
Career Education			51,250	5,500	56,750	50,000
DPAC	1,417	1,417	1,458		1,458	-
Education Services	31,500	31,500	129,549	48,059	177,608	140,200
Community Schools	457,057	457,057	621,468	150,013	771,481	613,122
District Facilities Centre - tree canada			1,500		1,500	3,000
Elementary Sports Association					-	1,500
Early Learning Initiatives - UW First Steps					-	10,650
EBCPAC Discretionary Funds*				160,239	160,239	177,313
Food Services	62,790	62,790	33,570	12,665	46,235	52,055
Safe Schools	0		44,672		44,672	-
Student Support Services					-	7,500
Superintendent's Department	0			17,530	17,530	6,500
	<u>759,772</u>	<u>759,772</u>	<u>883,467</u>	<u>412,059</u>	<u>1,295,526</u>	<u>1,150,340</u>
<b>SUBTOTAL - DISTRIBUTED</b>	<u>\$ 1,191,304</u>	<u>\$ 1,191,304</u>	<u>\$ 1,084,146</u>	<u>\$ 585,811</u>	<u>\$ 1,669,957</u>	<u>\$ 1,471,799</u>
<b>ADD GRANTS HELD IN TRUST BY OTHERS:</b>						
BC Firefighters - Gaming Commission Snack Program					-	95,000
BC Summer Games	30,000	30,000	60,000		60,000	-
Options - Community Action Initiative					-	10,000
SFU - SSHRC AM Grant			7,000		7,000	-
Surrey Firefighters - Breakfast for Learning			25,400		25,400	19,000
YMCA - Jumpstart 2000	2000		59,200		59,200	59,200
	<u>30,000</u>	<u>30,000</u>	<u>151,600</u>	<u>-</u>	<u>151,600</u>	<u>183,200</u>
<b>TOTAL DISTRIBUTED</b>	<u>\$ 1,221,304</u>	<u>\$ 1,221,304</u>	<u>\$ 1,235,746</u>	<u>\$ 585,811</u>	<u>\$ 1,821,557</u>	<u>\$ 1,654,999</u>

**BUSINESS DEVELOPMENT**  
**DISCRETIONARY FUNDS - EBCPAC APPROVALS**

Schedule D

**YEAR ENDED JUNE 30, 2013**

School	Program	Requested	Approved
Frank Hurt	Keeping It Cool	\$ 1,725	\$ 1,725
Fraser Heights	Integrated Math & Science	10,000	10,000
Green Timbers	Bollywood Fusion	5,000	5,000
Henry Bose	Vancouver Symphony	1,500	1,500
Holly	Field Study Program	5,000	5,000
LAM & GPSS & KP	Experiential Learning	15,000	10,000
Lee School	Forgive, but Not Forget	3,900	3,900
Lord Tweedsmuir	Boys Leadership Group	6,000	6,000
Martha Jane Norris	Leaping into Literacy	5,000	3,100
MB Sanford	Artist in Residence	4,500	4,500
Old Yale Road	Swimming Skills	5,000	5,000
Senator Reid	3 Things' Social Responsibility	5,000	5,000
<b>TOTAL</b>		<b>\$ 67,625</b>	<b>60,725</b>
<b>AUTOMATIC GRANTS:</b>			
Food Services	School Meal Program	20,000	\$ 20,000
Secondaries	Safe Teen	21,500	21,500
Ed Services	Fine Arts Festival	5,000	5,000
<b>TOTAL</b>		<b>\$46,500</b>	<b>46,500</b>
<b>TOTAL GRANTED</b>		<b>\$ 114,125</b>	<b>\$ 107,225</b>

**SCHOOL DISTRICT NO.36 (SURREY)**  
**BUSINESS DEVELOPMENT**  
**DISCRETIONARY FUNDS - EBCPAC APPROVALS**

Schedule D

**YEAR ENDED JUNE 30, 2012**

School	Program	Requested	Approved
Bear Creek	Outdoor Adventures Club	5,000	5,000
Cedar Hills	BEAT Building Enriching Artistic Ta	5,000	5,000
Community Schools	Healthy Start	25,000	25,000
Community Schools	Lego Robotics	4,500	4,500
Ed Services	LLL	20,000	20,000
Ed Services	Orchestra Program	8,350	8,350
Ed Services	Play Connect Learn	5,000	5,000
Ed services	Friend to Friend - Autism	3,750	3,750
Elgin Park	Social Responsibility	2,300	2,300
Elgin Park	Grade 7 Day	1,500	1,500
Enver Creek	Cross Curricular Journalling	9,000	9,000
Fraser Heights	Music Therapy	2,520	2,520
George Greenaway	Be the Change	3,000	3,000
Georges Vanier	Book Club for Aboriginal Readers	2,000	2,000
Henry Bose	Balancing the Picture	2,000	2,000
Holly	Transportation	3,500	3,500
Jessie Lee	Through My Lens	4,100	4,100
Learning Centres	Documentary Film Making	5,000	5,000
Lord Tweedsmuir	Robotics	2,228	2,228
Panorama Ridge	Homework Club	1,974	1,974
Senator Reid	Grade 7 Leadership	4,418	4,418
Tamanawis	Challenge Day	5,800	5,800
Tamanawis	Greenhouse Project	1,873	1,873
TE Scott	Family Literacy	2,500	2,500
William Watson	Track Meet Ribbons	500	500
TOTAL		<u>\$130,813</u>	<u>130,813</u>
AUTOMATIC GRANTS:			
Food Services	School Meal Program	20,000	20,000
Secondaries	Safe Teen	21,500	21,500
Ed Services	Fine Arts Festival	5,000	5,000
TOTAL		<u>\$46,500</u>	<u>46,500</u>
TOTAL GRANTED		<u><u>\$177,313</u></u>	<u><u>177,313</u></u>

**BOARD OF EDUCATION  
Of  
SCHOOL DISTRICT NO. 36 (SURREY)  
Schedule 4 (d)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: **2014-06-19**

TOPIC: **INCOMING CORRESPONDENCE**

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**CATEGORY #3**  
(Requiring Board action)

<b>NUMBER</b>	<b>FROM</b>	<b>SUBJECT</b>
No items.		



**BOARD OF EDUCATION  
Of  
SCHOOL DISTRICT NO. 36 (SURREY)  
Schedule 5 (a)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: **2014-06-19**

TOPIC: **ITEMS FOR FUTURE DISCUSSION**

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No items.

Enclosures:

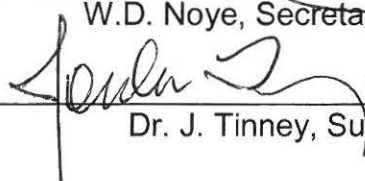


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

**BOARD OF EDUCATION  
Of  
SCHOOL DISTRICT NO. 36 (SURREY)  
Schedule 5 (b)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: **2014-06-19**

TOPIC: **FUTURE MEETINGS**

DATE	TIME	PLACE	EVENT
Thursday, August 28, 2014 (*)	7:00 pm	District Ed. Centre	Regular Board
Thursday, September 18, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, October 9, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, October 23, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, November 6, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, December 11 (**)	7:00 pm	District Ed. Centre	Regular Board
Thursday, December 18	7:00 pm	District Ed. Centre	Regular Board

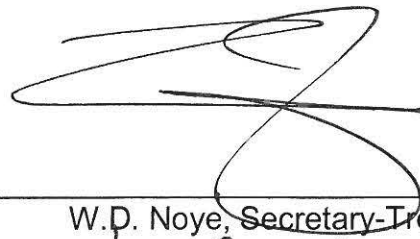
\* If necessary

\*\* Inaugural

Enclosures:

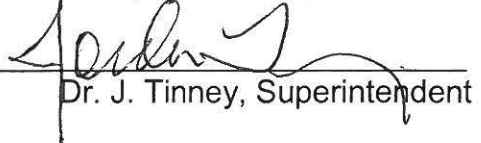


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent