

January 28, 2014
SD 10 (Arrow Lakes) Regular Board of Education Meeting
Superintendent/Secretary Treasurer Report

- 1. District Enrollment Report (attached)**
 - a. Enrollment at January 13, 2014 – **486** students
- 2. District Van update**
 - a. 2014 Toyota Sienna to be in district by month end; 12 passenger van traded in
 - b. Recommend to Board that .25 km is charged to schools and groups to help fund vehicle replacement costs
- 3. Cooperative Gains Savings Plan**
 - a. As below:

School District No. 10 (Arrow Lakes)
Cooperative Gains Mandate Savings Plan for CUPE
For Fiscals 2013/14 and 2014/15 (Year Ending June 30)

Category	Item #	Description of Strategy	2013 - 2014		2014 - 2015	
			FTE Impact	Value	FTE Impact	Value
Benefits	B1					
Finances	F1	Reduction in bank charges		\$3,671		\$3,671
	F2	Greater investment income on GIC's		\$8,058		
Operations	O1	Savings on custodial supplies		\$5,000		\$5,000
Staffing	S1	Director of Instruction vacant July and Aug 2013		\$23,467		
	S2	Reduction in Staffing				\$42,194
Shared Services	SS1	Signing onto Telus TSMA-Lite Program		\$9,498		\$9,498
		Total Savings to Support Lifts		\$49,694		\$60,363
		Wage and Benefit Cost of F2014 Lift		\$32,464		
		Full Year Impact of F2014 Lift				59,891
		Wage and Benefit Cost of F2015 Lift				\$- 472
		Savings required to support lifts (excess savings)		<u>\$ (17,230)</u>		<u>\$ (472)</u>

4. Budget Consultation Process – January - April 30, 2014

- a. Greater involvement from partners and stakeholders is sought, to help inform the 2014-15 district budget; district goals and budget priorities
- b. **Board makes decisions** about budget; **consultation helps inform** the budget
 - i. Online survey of stakeholders – Jan 29 – February 18
 - ii. Leadership team consultations – February 11, etc
 - iii. Finance Committee – Board of Education with stakeholder representation – Feb 25, April 15, April 22
 - iv. Staff and parent meetings at 4 schools: NES, NSS, Lucerne, EES - March and early April
 - v. This is the beginning year of a more open budget process ; will be reviewed in May 2014 to help inform the 2015-16 Budget process

5. UBC – WKTEP Teacher Education Update

- a. New model of teacher education envisioned
- b. Greater partnership with 4 districts in the consortium
- c. Embedded professional learning
- d. Meetings with Superintendents and Directors next week

6. CNCP Grant update

- a. Will hear back from Ministry in February
- b. Cost of boiler replacement - \$150,000 - \$225,000 at Lucerne School

7. Worksafe BC Inspection Report – December 5, 2013

- a. Inspection of cleaners, dispensers and safety indicated we are in compliance
- b. Compliance order in place for shops – clear exits, wear protective ear equipment
- c. Compliance order in place for Chemistry Lab – Fume Hood replacement and decommissioning
- d. Compliance order in place for Eye Wash safety stations
- e. Cost for fume hood and eye wash stations - \$25,000 from AFG budget

8. Construction Industry Grant application – January 31, 2014

- a. NSS Shop upgrade grant application spearheaded by teacher
- b. Letters of support and community partnerships sought