

**SCHOOL DISTRICT NO. 43 (COQUITLAM)
BOARD OF EDUCATION MINUTES**

**REGULAR PUBLIC BOARD MEETING
EDUCATION LEARNING CENTRE, ROOM 104**

TUESDAY, JANUARY 16, 2024

Chair:

Michael Thomas

Vice Chair:

Carol Brodie

Trustees:

Jennifer Blatherwick

Chuck Denison

Kerri Palmer Isaak

Lisa Park

Christine Pollock

Zoë Royer

Craig Woods

Regrets:

Administration:

Superintendent of Schools/CEO

Patricia Gartland

Secretary-Treasurer/CFO

Randy Manhas

Assistant Superintendent

Robert Zambrano

Gerald Shong

Carey Chute

Paul McNaughton

Ken Hoff

Assistant Director, Communications and
Community Relations

Executive Director, Facilities and Planning

Ivano Cecchini

Executive Director, Human Resources

Michelle Daycock

Assistant Secretary-Treasurer,

Nita Miki

Corporate and Financial Services

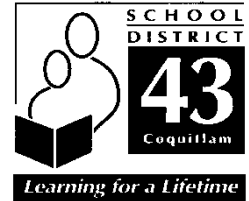
Recording Secretary

Colleen Stavert

Michael Thomas, Board Chair, called the meeting to order at 7:00 p.m.

The Acknowledgment of Territory was expressed by Trustee Palmer Isaak.

The Chair asked if there were any additions or deletions to the agenda.



*Our mission is to ensure
quality learning opportunities for
all students of all ages*

PRESENT

CALL TO ORDER

**ACKNOWLEDGMENT OF
TERRITORY**

**ACCEPTANCE OF
AGENDA**

**a) Acceptance of
Agenda**

PALMER ISAAK/BRODIE moved acceptance of the agenda.

Question was called.

MOTION CARRIED UNANIMOUSLY

Representatives in attendance from the Coquitlam Teachers' Association (CTA), District Parent Advisory Council (DPAC), and Coquitlam Principals and Vice Principals Association (CPVPA) introduced themselves. There were no representatives present for CUPE Local 561. The Student Leadership Council (SLC) representatives in attendance introduced themselves. The District Leadership Team (DLT) members in attendance introduced themselves.

Harriette Chang, Real Acts of Caring (RAC) Coordinator & Teacher, Porter Street Elementary, provided a RAC presentation. RAC began in 2005 at Central Community School in Port Coquitlam.

Ms. Chang was joined by current and former SD43 students who spoke regarding the Real Acts of Caring Week activities for 2024.

A trustee commented that focusing on other people is an effective way to reduce anxiety which is directly aligned with RAC's vision. Trustees expressed a special thank you to Ms. Chang for her ongoing work in this area.

Board Chair Thomas proclaimed the week of February 11 - 17, 2024, as "Real Acts of Caring Week".

There were no education matters to report.

The Chair asked if there were any amendments to the consent agenda, which included the following items:

- a) Approval of November 21, 2023, Regular Board Meeting Minutes
- b) Trustee Calendar Planning Report for Information
- c) Trustee Reports for Information

PARK/BLATHERWICK moved approval of the consent agenda.

Question was called.

MOTION CARRIED UNANIMOUSLY

INTRODUCTIONS

- a) Partner Groups
- b) DLT

DELEGATIONS/ PRESENTATIONS

- a) Real Acts of Caring Week

EDUCATION

APPROVAL OF CONSENT AGENDA

A copy of the Trustee Reports is attached to the official minutes.

There were no responses to previous delegations.

Patricia Gartland, Superintendent, provided a report on news and events. The Superintendent elaborated on the many events that have occurred in December 2023 and early January 2024 along with a summary of recent school fundraisers. Assistant Superintendent Gerald Shong provided information regarding kindergarten registration and Programs of Choice. Related information is available on the district website.

There were no questions or comments from trustees.

A copy of the Superintendent's News & Events report is attached to the official minutes.

Patricia Gartland, Superintendent, provided an overview of district initiatives.

Robert Zambrano, Assistant Superintendent, provided an update regarding the temporary relocation of Hazel Trembath Elementary to the Winslow building. A meeting with the Hazel Trembath parents was conducted on Dec. 18, 2023.

There were no questions or comments from trustees.

Assistant Superintendent Robert Zambrano, District Principal Susan Ross and City of Coquitlam Program Manager Nicole Cairns provided the Board of Education with a presentation on the Building Safer Communities Program and provision of support to vulnerable students.

Trustees thanked the Building Safer Communities team and all those involved for their exemplary work. Trustee questions regarding the middle and elementary school selection process, number of youth outreach workers, frequency of program delivery, collaboration with other communities, High Risk Vulnerable Youth (HRVY) acronym, and attendance management for youth not attending schools were responded to.

RESPONSE TO PREVIOUS DELEGATIONS

DISTRICT STAFF REPORTS

a) Superintendent Report

i) News & Events

ii) Superintendent's Update

iii) Building Safer Communities Program Update

A copy of the Building Safer Communities Program presentation is attached to the official minutes.

Shawn Silverstone, International Education Director of Marketing & Recruitment, provided an update on the International Education program's initiatives to increase our presence in emerging markets. Mr. Silverstone also provided highlights of a recent recruitment trip to Germany and Italy in 2023.

Board Chair Thomas commented on interest from Italy regarding one-to-one student exchange opportunities. Trustee Palmer Isaak commented on an exemplary textile program with practicum application currently in place in Italy. Other trustee questions regarding the age profile and the current market from China and Korea were responded to.

A copy of the International Education presentation is attached to the official minutes.

Nita Mikl, Assistant Secretary-Treasurer, presented to the Board of Education an update regarding the Ministry of Education and Child Care September Grant funding for the 2023-2024 school year based on the September 1701 counts.

Trustee questions regarding impacts to staffing, Ministry awareness of the miscommunication and the effect on other school districts in the province were responded to.

A summary of the funding impacts from the September 1701 count estimates and information regarding Classroom Enhancement Funding (CEF) is attached to the official minutes.

There was no unfinished business.

**iv) International
Education Update**

**b) Secretary-Treasurer
Report
i) Funding Update**

UNFINISHED BUSINESS

At 8:18 p.m. the Chair opened the floor to questions.

There were no trustee questions.

CTA President Ken Christensen inquired regarding the predictability of the salary differential supplement which was responded to.

Craig Mah, District Principal, provided an overview of the District Operational Plan aligned with the Framework for Enhancing Student Learning (FESL) which is fully integrated into Directions 2025.

Trustee questions regarding the comparison of Terry Fox and Centennial Secondary schools (orientation to trades and academics), movement on the 5-6 year graduation rates and the plan to expand this beyond the intended groups were responded to.

There were no Notices of Motion.

Board Chair Michael Thomas provided information regarding Board Committee appointments.

SD43 Finance Committee: Committee of the Whole, Chair: Carole Brodie

SD43 Education Foundation: Chair Christine Pollock, Vice-Chair Kerri Palmer Isaak

BCSTA Metropolitan Branch: Jennifer Blatherwick, Carol Brodie (alternate)

BCSTA Provincial Council: Jennifer Blatherwick, Zoe Royer (alternate)

BCSTA ELL Consortium: Christine Pollock, Lisa Park (alternate)

BCPSEA: Michael Thomas, Craig Woods (alternate)

Coquitlam Foundation: Jennifer Blatherwick, Chuck Denison (alternate)

QUESTION PERIOD

a) Trustees

b) Gallery

NEW BUSINESS

a) District Operational Plan – Aligned with Framework for Enhancing Student Learning

NOTICES OF MOTION

ITEMS OF TRUSTEE BUSINESS

a) Board Committee Appointments

District Parent Advisory Council (DPAC): Craig Woods, Chuck Denison (alternate)

Student Leadership Council (SLC): Carol Brodie, Zoe Royer (alternate)

Communities Embracing Restorative Action (CERA): Christine Pollock, Jennifer Blatherwick (alternate)

POLLOCK/PALMER ISAAK moved the adoption of the Board Committee appointments.

Question was called. MOTION CARRIED UNANIMOUSLY

It was noted Trustee Denison will attend an upcoming DPAC meeting on behalf of Trustee Woods.

At 8:38 p.m. the Chair opened the floor to questions.

There were no trustee questions.

There were no questions from the gallery.

Board Chair Thomas expressed a thank you to Learning Services Teacher Nicole Cruz for operating the live streaming of this meeting.

BRODIE/PALMER ISAAK moved to adjourn the meeting at 8:39 p.m.

Question was called. MOTION CARRIED UNANIMOUSLY

QUESTION PERIOD

a) Trustees

b) Gallery

ADJOURNMENT

“Original Signed by”

Chair

“Original Signed by”

Secretary-Treasurer

RAC (Real Acts of Caring) Week is
February 11-17, 2024

As well as encouraging caring and
kindness to one another, a big
focus on RAC Week this year is

MENTAL HEALTH and Wellness

1

*RAC is doing something caring
and kind for another and not
expecting anything back*

***This is the 19th RAC YEAR!
RAC Began in 2005 at
Central Community School
in Port Coquitlam.***

2

RAC Feels Good!!

Research is finding that caring and kind acts are linked to increased feelings of well-being and reducing anxiety



3



Former Education Minister Rob Fleming at Banting Middle School

4



5

SAY hello in a meaningful way to someone and ask them how they are. **REALLY LISTEN**

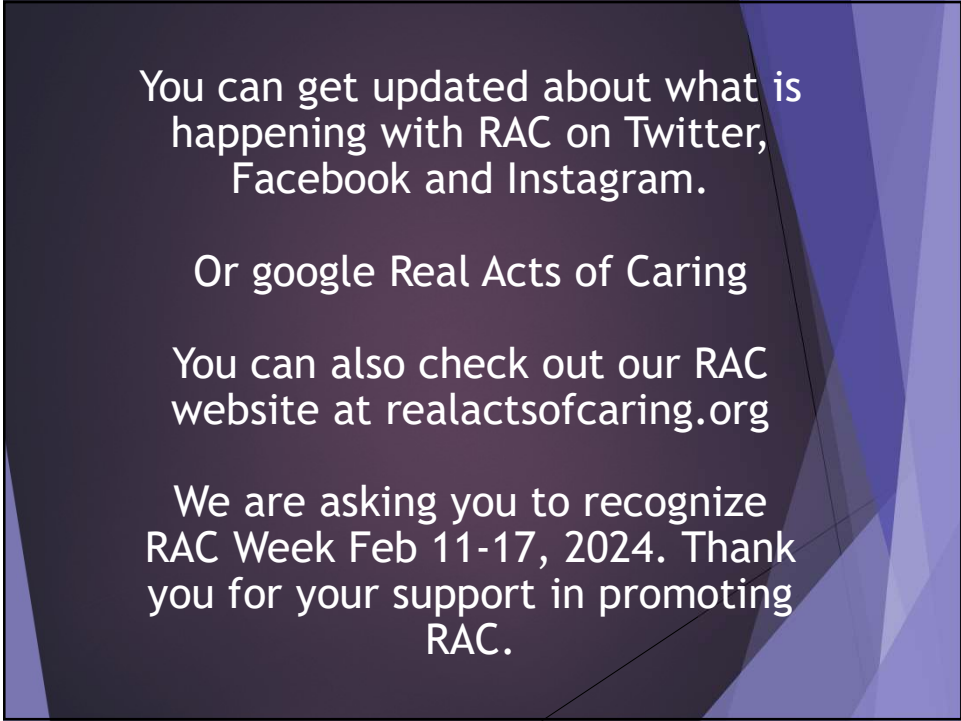
SIT with someone new at lunch

GIVE someone your full attention

THANK a school employee

LEAVE a note of encouragement on someone's desk or locker

6

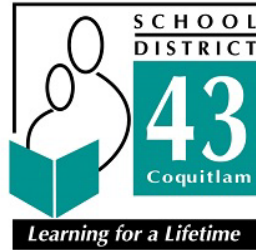


You can get updated about what is
happening with RAC on Twitter,
Facebook and Instagram.

Or google Real Acts of Caring

You can also check out our RAC
website at realactsofcaring.org

We are asking you to recognize
RAC Week Feb 11-17, 2024. Thank
you for your support in promoting
RAC.



PROCLAMATION

SCHOOL DISTRICT NO. 43 (COQUITLAM)

REAL ACTS OF CARING WEEK

February 11-17, 2024

- WHEREAS** A real act of caring is doing something planned and kind for a complete stranger without expecting any reward. It is the expression of our empathy and compassion for one another, and
- WHEREAS** The daily acts of caring and kindness of most the citizens of British Columbia often go unrecognized, and
- WHEREAS** By recognizing these daily acts of caring and kindness during this week, all citizens of British Columbia will become more aware of being kind to others throughout the year, and
- WHEREAS** Real Acts of Caring Week originated in SD43 and we are very proud of the lasting impact real of acts of caring have on our community;
- NOW,**
THEREFORE I, Michael Thomas, Chair, on behalf of the Board of Education of School District No. 43 (Coquitlam) do hereby proclaim the week of February 11-17, 2024 as

“Real Acts of Caring Week”

in School District No. 43 (Coquitlam), Province of British Columbia.

Michael Thomas, Chair

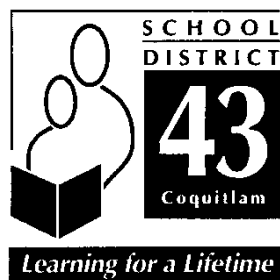
Patricia Gartland, Superintendent

Board of Education

School District No. 43 (Coquitlam)

TRUSTEE REPORTS

January 16, 2024



Trustee Carol Brodie participated in the following activities, events and meetings:

- Apr 25/23 - In Camera Meetings & In-Service Board Meeting, ELC, Coquitlam
- Apr 25/23 - Public Board Meeting, ELC, Coquitlam
- Apr 26/23 – Burke Mountain Secondary School/Park Site Open House, Smiling Creek Elementary, Coquitlam
- Apr 27 to 29/23 - BC School Trustees Association (BCSTA) Annual General Meeting (AGM), Westin Bayshore, Vancouver
- May 2/23 - BCSTA Finance & Audit Committee Meeting, Zoom
- May 9/23 - SD43 Finance and Audit Committee Meeting, ELC, Coquitlam
- May 9/23 – Special In-camera Meeting, ELC, Coquitlam
- May 11/23 – SD43 Geoheritage Event, Simon Fraser University (SFU), Burnaby
- May 23 – 25/23 – District Elementary Track & Field Meets, SFU, Burnaby
- May 23/23 - BCSTA Finance & Audit Committee Meeting, Zoom
- May 23/23 – City of Coquitlam Liaison Meeting, ELC, Coquitlam
- May 23/23 - In Camera Meetings & In-Service Board Meeting, ELC, Coquitlam
- May 23/23 - Public Board Meeting, ELC, Coquitlam
- May 24/23 – SD43 Student Leadership Council (SLC) Middle General Meeting, Como Lake Middle School, Coquitlam
- May 24/23 – City of Port Moody Liaison Meeting, ELC, Coquitlam
- May 24/23 – District Parent Advisory Council (DPAC) Annual General Meeting (AGM), Winslow Centre, Coquitlam
- May 26/23 - SD43 SLC Secondary General Meeting, ELC, Coquitlam
- June 6/23 – SD43 Indigenous Education Commencement Ceremony, Port Coquitlam Community Centre
- June 6/23 – 808 Coquitlam Royal Canadian Air Cadets Annual Ceremonial Review, Maillard Middle School, Coquitlam
- June 12/23 – SD43 Annual Retirement Dinner, Westwood Plateau Golf & Country Club, Coquitlam
- June 13/23 - SD43 Finance and Audit Committee Meeting, ELC, Coquitlam
- June 16/23 – Mundy Road Elementary School 75th Anniversary, Coquitlam
- June 20/23 - In Camera Meetings & In-Service Board Meeting, ELC, Coquitlam
- June 20/23 - Public Board Meeting, ELC, Coquitlam
- June 27/23 – Dr. Charles Best Secondary School Graduation Commencement Ceremony, SFU, Burnaby
- July 2 -5/23 – Canadian School Board Association Annual Conference, Banff, Alberta
- July 21/23 – Summer Learning School Visits, Gleneagle Secondary, Dr. Charles Best Secondary, Coquitlam
- Aug 23/23 – Learning Without Boundaries “Welcome Back”, ELC, Coquitlam
- Sept 7/23 - BCSTA Finance & Audit Committee Meeting, Zoom
- Sept 12/23 - SD43 Finance and Audit Committee Meeting, ELC, Coquitlam
- Sept 14/23 – Coquitlam Teachers Association / Coquitlam Principals and Vice Principals Association Retirement Reception, PoCo Inn & Suites, Port Coquitlam
- Sept 19/23 - In Camera Meeting & In-Service Board Meetings, ELC, Coquitlam
- Sept 19/23 - Public Board Meeting, ELC, Coquitlam

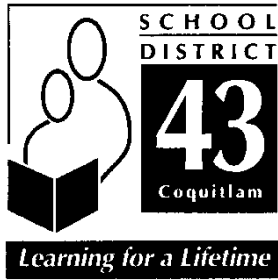
- Oct 4/23 – SLC Middle School General Meeting, Como Lake Middle School, Coquitlam
- Oct 10/23 - SD43 Finance and Audit Committee Meeting, ELC, Coquitlam
- Oct 12/23 - BCSTA Finance & Audit Committee Meeting, Zoom
- Oct 13/23 - SD43 SLC Secondary General Meeting, ELC, Coquitlam
- Oct 14/23 – Tri-City Ministerial Prayer Breakfast, Boathouse Restaurant, Port Moody
- Oct 14/23 –Hazel Trembath Fire Emergency Meeting - Staff Meeting, Pitt River Middle School, Port Coquitlam
- Oct 14/23 - Hazel Trembath Fire Emergency Meeting - Parent Community Meeting, Pitt River Middle School, Port Coquitlam
- Oct 17/23 - In Camera Meeting & In-Service Board Meetings, ELC, Coquitlam
- Oct 17/23 - Public Board Meeting, ELC, Coquitlam
- Oct 20/23 – Hazel Trembath Elementary School Parent Meeting, Castle Park Elementary School, Port Coquitlam
- Nov 1/23 – SD43 14th Annual District Holocaust Symposium, Coquitlam Alliance Church, Coquitlam
- Nov 1/23 - SLC Middle School General Meeting, Como Lake Middle School, Coquitlam
- Nov 4/23 – Talitha Koum Society Fundraiser, St. Clare of Assisi Parish Hall, Coquitlam
- Nov 7/23 - BCSTA Finance & Audit Committee Meeting, Zoom
- Nov 11/23 – Remembrance Day Ceremony - Como Lake Middle School, Blue Mountain Cenotaph, Royal Canadian Legion Branch 263, Coquitlam
- Nov 14/23 - SD43 Finance and Audit Committee Meeting, ELC, Coquitlam
- Nov 15/23 – Ministry of Education - Scott Creek Middle School 10 Classroom Addition Announcement, Scott Creek Middle School, Coquitlam
- Nov 15/23 – Coast Salish Elementary School Grand Opening Ceremony, Coquitlam
- Nov 16/23 – Member of the Legislative Assembly (MLA) / Member of Parliament (MP) Liaison Meeting, ELC, Coquitlam
- Nov 21/23 - In Camera Meeting & In-Service Board Meetings, ELC, Coquitlam
- Nov 21/23 - Public Board Meeting, ELC, Coquitlam
- Nov 23 – 25/23 – BCSTA Trustee Academy, Westing Bayshore, Vancouver
- Nov 28/23 – Special In-Camera Board Meeting, ELC, Coquitlam
- Nov 30/23 – SD43 Long Service Recognition Event, Westwood Plateau Golf & Country Club, Coquitlam
- Dec 7/23 – Mundy Road Elementary School Annual Christmas Fair, Coquitlam
- Dec 7/23 – Inquiry Hub Open House, Millside School, Coquitlam
- Dec 18/23 – School Liaison Visits/Winter Wishes:
 - Centennial Secondary School, Coquitlam
 - Ecole Glenayre Elementary School, Port Moody
 - Moody Elementary, Port Moody
 - Pleasantside Elementary, Port Moody
 - Mountain Meadows Elementary, Port Moody
 - Hampton Park Elementary, Coquitlam
 - Minnekhada Middle School, Port Coquitlam
- Jan 9/24 – SD43 Board Agenda Setting Meeting, ELC, Coquitlam

Board of Education

School District No. 43 (Coquitlam)

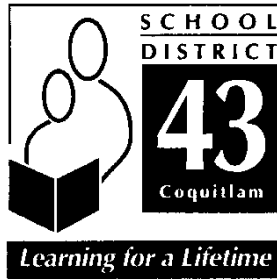
TRUSTEE REPORTS

January 16, 2024



Trustee Lisa Park participated in the following activities, events and meetings:

- Nov. 14, 2023 – Finance and Audit Committee Meeting, ELC, Coquitlam
- Nov. 21, 2023 - In Camera Meeting and In Service Board Meeting, ELC, Coquitlam
- Nov. 21, 2023 - Public Board Meeting, ELC, Coquitlam
- Nov. 23-25, 2023 – BCSTA Trustee Academy, Westin Bayshore Hotel, Vancouver
- Nov. 24, 2023 – Metro Branch Meeting, Westin Bayshore Hotel, Vancouver
- Nov. 28, 2023 – Special In Camera Board Meeting, ELC, Coquitlam
- Nov. 30, 2023 – Long Service Recognition Event, Westwood Plateau Golf and Country Club, Coquitlam
- Dec. 19, 2023 – SD43 Education Foundation AGM, ELC, Coquitlam
- Jan. 6, 2023 – The City of Port Moody's Committee Volunteer Appreciation Dinner, Port Moody Civic Centre Galleria, Port Moody



**BOARD OF EDUCATION
ITEMS OF TRUSTEE BUSINESS
DPAC Meeting**

Trustee Chuck Denison attended and participated in the above meeting on November 29, 2023 and presents the following report for information:

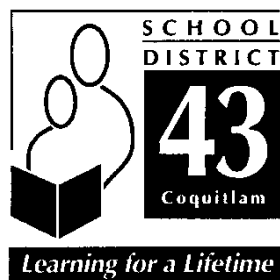
- Attendance about 50 via Zoom
- Bank acct balances: \$32,996 in General acct, \$6,074 in Gaming acct.
- Anti-Racism District Principal position has been created: Wendy Yu will touch bases with other Districts.
- Programs of Choice and Cross-catchment – registration coming soon.
- Kindergarten registration coming soon, including Mandarin and French immersion.
- Issues involving individual teachers or individual parents are not PAC issues.
- An event sanctioned by the School District is insured.
- Other important items from PAC101 were reviewed by Assistant Superintendent Nadine Tambellini, including that a PAC is not required to be registered as a non-profit society.
- Special presentation by Krista Parr, a registered Holistic Nutritionist, including eating minimally processed whole foods, proteins and fruit. Grains do not contain many nutrients.
- January 17, 7:00 to 9:30 p.m. – Stand Alone session on Emotional Regulation and ADHD. This conflicts with another Trustee scheduled meeting.
- January 31, 7:00 – next General DPAC Meeting via Zoom.

Board of Education

School District No. 43 (Coquitlam)

ITEMS OF TRUSTEE BUSINESS

ELL Consortium



ELL Consortium Report
January 10, 2024

- Presentation on Temporary Resident registration and the differences between those and refugee claimants
- Refugee children are immediately placed regardless of funding (through International Ed)
- Students must be accompanied by a parent
- Work permits ~ Must be lawfully admitted to Canada. 1 year time limit. Must show documentation of working or intention to work a minimum of 20 hours per week.
- Study permits ~ Must be lawfully admitted to Canada. 1 year time limit. Must be enrolled in a public post secondary institution or a ESP program.

IMPACT ON SCHOOL DISTRICTS:

- Not enough trained ESL teachers or classroom space
- Strains on counselling services, SWIS worker supports, ELL programming and EA support
- Additionally, Human Resources, Facilities, and funding are all impacted
- Capacity needs are not being met in all districts

THE FEDERAL GOVERNMENT AND PROVINCIAL GOVERNMENTS NEED TO WORK TOGETHER TO ALIGN FUNDING WITH THE NUMBER OF NEWCOMERS TO CANADA IN SCHOOLS!

SD43

- Our ELL team (led by Caz Davidson)
- Co teaching
- Mentoring
- SIOP training

From UBC

- They have re-vamped their Secondary teacher training to include ESL training

SWIS Vancouver is about to add A.I. training to assist with interpretation

Several districts and SWIS mentioned adding Indigenous Education into their ESL programming.

I was able to share the information about SD43's launch of Minecraft focused on Indigenous Education and there seemed to be a great deal of interest.

Next meeting at the call of the Chair.

Christine Pollock

Trustee ~ Port Coquitlam



1. In December, students across the district participated in various assemblies celebrating the holiday season including helping those in need in our community:
 - Congratulations to the Como Lake Middle School community for raising \$12,600 and making food and gift hampers for 25 families in their school community.
 - Gleneagle Secondary School's spirit assembly was not just a celebration of school spirit but also a meaningful effort to support BC Children's Hospital. The community came together, raising an impressive \$1,000! This milestone led to some fun: Principal Mr. Conley worked from the roof for an entire day, one teacher dressed up in a funny costume, and another teacher dyed their hair.
 - On December 15, Heritage Woods Secondary School members of the Kodiaks With A Purpose (KWAP) student group collected and delivered winter clothing items to those in need. Read more as shared on the Tricity News [here](#).
 - On December 20, the Gleneagle Music program hosted another successful winter concert featuring all music ensembles bringing out the theme of Carols by Candlelight. Thank you, students, for bringing more cheer over the holidays.
2. Congratulations to Liam Gorton, a Grade 10 student at École Dr. Charles Best Secondary School, who received multiple accolades for his outstanding wrestling skills.

Below are the following competitions he won:

October 26: Liam was chosen to compete in a University Duel, where he placed 6th competing against the Calgary Dinos.

December 8: Liam won first place at the Bishop Ryan Open Wrestling Tournament in Hamilton, Ontario, defeating the current first place holder and the bronze medalist from the 2023 Pan Am Games.

December 10: Liam competed in and won a gold medal at the Burnaby SFU War on the Floor Elite Tournament in Burnaby.

In March, Liam will compete in the Canadian National World Team Trials in Ottawa. If he wins, he will represent Canada at the 2024 Pan Am Games in the Dominican Republic in July.



- SD43's Student Wellness and Safety Team is launching the Family and Community Learning Series, a comprehensive initiative dedicated to enriching student well-being and safety in today's ever-changing world. This series offers insightful discussions on the latest trends and essential topics in child and youth development.

From January 18th to the 31st, families are invited to watch the documentary "Screenagers: Growing Up in the Digital Age" followed by an online panel discussion on January 25, 2024. Learn more at www.sd43.bc.ca/familyseries.

- SD43 has invited families to apply for Kindergarten and Late Programs of Choice from January 11 at 9 AM to January 17 at 4 PM. Families interested in a Program of Choice, including French Immersion, Mandarin Bilingual, Montessori, and Reggio, can apply online at sd43.bc.ca. All applications will be processed through a random draw.

- On January 11, the SD43 Learning Services Zone Coordinators and staff hosted a Transition into Kindergarten Information Session for families of children with developmental delays, disabilities, and diverse learning needs and discussed what to expect for kindergarten.

- Gleneagle Secondary School is hosting their 14th annual Jazz Gala Dinner and Silent Auction on February 24, 2024, from 7:00 pm – 10:00 pm. Buy your tickets [here](#).



- Congratulations to Insiyah Dharsee, who has been honoured with the prestigious National Philanthropy Award by the Association of Fundraising Professionals. This recognition is a testament to the incredible impact Insiyah has made through her unwavering commitment to philanthropy.

Nominated by both the Royal Columbian Hospital for her contributions to the Zaky Hugs program and Pitt Meadows Community Services for her generous donations, Insiyah's efforts have provided essential support to babies in need and fostered resources for our youth.

At the Association of Fundraising Professionals Award ceremony, Insiyah stood out among four outstanding nominees in the youth category, captivating the panel with her inspiring story.



- In an impressive display of creativity and business acumen, the Entrepreneurship 12 students of Pinetree Secondary School hosted a highly successful Business Fair in December. This event featured an outstanding collection of student-created businesses, each showcasing innovative products and services developed as part of their entrepreneurial studies.





Superintendent's News & Events Report to the Board

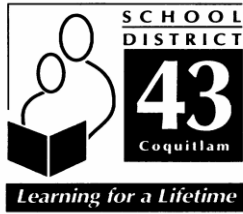
Regular Board Meeting of January 16, 2024

Learning for a Lifetime

Serving the communities of Anmore, Belcarra, Coquitlam, Port Coquitlam and Port Moody

Upcoming Events

- January 8 – Schools re-open
- February 6- 8 – Kindergarten Registration Period
- February 6 – Board Meeting
- February 9 – Cross- Catchment Process Begins at 9 am
- February 14 – Cross Catchment Process Ends at 4 pm
- February 24 – Gleneagle Secondary School Jazz Dinner & Silent Auction



SCHOOL DISTRICT NO. 43 (COQUITLAM)

Office of the Superintendent

MEMORANDUM

TO: Patricia Gartland, Superintendent

FROM: Robert Zambrano, Assistant Superintendent

DATE: January 16th, 2024, Board Meeting

SUBJECT: Building Safer Communities Grant Program – City of Coquitlam

COPIED TO: Board of Education

This is provided for your information.

District Principal Susan Ross and I are pleased to welcome Nicole Cairns, Coordinator of Plans and Policies at the City of Coquitlam, who will highlight aspects of the Building Safer Communities Grant Program and our partnership with the City of Coquitlam.

The presentation will outline aspects of the program grant, its intent and provide insight into the afterschool and mentorship programming involved.

City of Coquitlam

Building Safer Communities Program







 | coquitlam.ca

Coquitlam

0

Agenda

1. CFAST
2. Youth Outreach Worker
3. Afterschool/Mentorship
4. Community Outreach & Education
5. Next Steps



Coquitlam

1

1

Child & Family At-Risk Support Table (CFAST)

- What is it?
- How does it work?
- What are the benefits?
- Who will be at the table?

Coquitlam

2

2

Youth Outreach Worker

- Attending CFAST
- Work with SD43
- Prioritized Counselling
- BSCF Check-Ins



Coquitlam

3

3



Afterschool/Mentorship Programming

Coquitlam

4

4

Access Youth

*Banting
Como Lake
Hillcrest
Maple Creek
Montgomery
Scott Creek*

Art Journaling Program

- Programs:
 - School Year – 14 programs
 - Summer Break – 2 programs
- Each week has themed topic of conversation & new art technique
- Run in SD43

Coquitlam

5

5

Washington Kids Foundation

*Alderson
Lord Baden-Powell
Rochester*

IMPACT

- Programs:
 - *Duration of school year.*
- Workouts/games, how to give back in the community, one fun out trip.
- Run at Maillardville Community Centre

Coquitlam

6

6

Washington Kids Foundation

Maillardville Community Centre

*Transportation provided from/to
area middle schools*

Her Time

- Program:
 - *Duration of school year.*
- Focus is on positive relationships, healthy living, financial independence, and personal safety

Coquitlam

7

7

YMCA

*Como Lake
Hillcrest
Maple Creek
Summit*

Youth Transition Program

- Program:
 - All year - Continuous
- Working closely with SD43 to assist youth that are not attending school or are considered HRVY.
- Focus is on life-skills needed to be healthy, stable adults. Using a trauma-informed and strengths-based approach.

Yo Bro Yo Girl

*Banting
Maple Creek
Scott Creek*

Team YBYG

- Programs:
 - School Year – 3 programs
 - Spring Break – 2 programs
 - Summer Break – 2 programs
- Focus is on activity, dialogue, self-respect, healthy choices and goals, and leadership.
- Run in SD43

Community Outreach & Education

- Stakeholder Training
- CFSEU Training
- Parent/Caregiver Workshops

Coquitlam

10

10

Thank you



     | coquitlam.ca

Coquitlam

11



School District No. 43 (Coquitlam)

MEMORANDUM

TO: Patricia Gartland, Superintendent of Schools

FROM: Carey Chute, Assistant Superintendent

DATE: January 16, 2024

RE: **International Education Update**

Shawn Silverstone, Director, International Education on behalf of the department will provide the Board of Education with an update regarding recent efforts to increase the program's presence in emerging markets for international education.



1

IN ATTENDANCE



Patricia Gartland
CEO/Superintendent of Schools



Michael Thomas
Board Chair



Kerri Palmer Isaac
Board Trustee



Shawn Silverstone
Director, Marketing and Recruitment

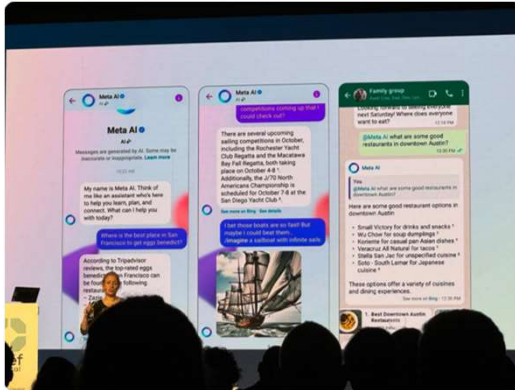


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BERLIN



Embarking on a digital odyssey.



ICEF Digital Conference

- Charting the course for a stronger brand identity
- Decode trends

COQUITLAM
SCHOOL DISTRICT

3

BERLIN



Attended Canadian Embassy reception.



COQUITLAM
SCHOOL DISTRICT

4

BERLIN



Meetings with international representatives.



COQUITLAM
SCHOOL DISTRICT

5

ITALY



Meetings with schools, post-secondary institutions, and international education consultants in Milan, Florence, and Rome.



COQUITLAM
SCHOOL DISTRICT

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ROME



Study in Canada Forum with teachers, principals, and representatives from regions across Italy.



COQUITLAM
SCHOOL DISTRICT

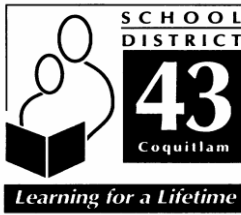
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COQUITLAM
SCHOOL DISTRICT



1080 Winslow Avenue
Coquitlam, BC V3J 0M6
+1 604 936 5769
internationaleled.com

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SCHOOL DISTRICT NO. 43 (COQUITLAM)
CORPORATE and FINANCIAL SERVICES
DEPARTMENT

MEMORANDUM

TO: Randy Manhas, CFO/Secretary-Treasurer
FROM: Nita Mikl, Assistant Secretary-Treasurer
DATE: January 16, 2024
SUBJECT: **December 2023 - Grant Funding Confirmation**
COPIED TO: DLT

Recommended Action: The following is provided for information.

On December 20th, 2023, the Ministry of Education confirmed the September Grant funding for the 2023-24 school year.

September Operating Grant Funding

The December Grant announcement confirmed our Final 1701 September counts with a few deviations as summarized below. The total operating grant funding came in \$370,024 above our September count estimates resulting from the confirmation of our online, summer learning and unique learners count and offset by lower Salary Differential Supplement funding.

Enrolment-based funding was up \$369,159 mostly due to a higher online learning count and the supplement for unique learners came in \$346,640 above our count estimates, mostly in the level 2 and English Learners categories. Other increases include the Equity of Opportunity Supplement which came in \$14,173 higher and Summer Learning which came in \$237,044 higher. These increases were offset by a decrease in the Salary Differential Supplement of \$596,992. This supplement, which is partially calculated by comparing our school district's average educator salary to the provincial average, indicates that while the average salary for a teacher in the Coquitlam school district is higher than the provincial average, the gap has narrowed from \$867 to \$434.

A summary of funding impacts from the September 1701 count estimates is noted below:

	Amount
Enrolment based funding (increase)	\$369,159
Supplement for Unique Student Needs (increase)	\$346,640
Equity of Opportunity Supplement (increase)	\$14,173
Summer Learning (increase)	\$237,044
Salary Differential Supplement (decrease)	(\$596,992)
TOTAL	\$370,024

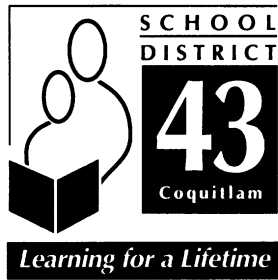
Classroom Enhancement Funding (CEF)

In October, the school district submitted its CEF funding request which included a request for an additional 6.6 FTE teachers on top of the 10 FTE forecasted in our Preliminary budget. The additions were based on classroom expansions, our confirmed enrollment, an increase in non-enrolling teachers that are ratio driven and to address complexities with class size and composition. The Ministry reviewed our request and confirmed our Classroom Enhancement funding in December along with the other grants. Our total CEF funding was approved for \$51.3 million including \$896,999 for labour settlement funding.

	FTE	Grant	Labour Settlement	Total
Teacher Staffing	339.5	\$44,295,139	\$584,066	\$44,879,205
Overhead (Mentoring, Release & Admin time, EA's)	34.0	\$2,401,690	\$60,333	\$2,462,023
Estimated Remedies		\$3,742,215	\$252,600	\$3,994,815
TOTAL		\$50,439,044	\$896,999	\$51,336,043

In May of 2023, the Ministry announced additional Labour Settlement funding related to the Cost of Living Adjustment, Teacher and Support staff benefit enhancements and Management Salary increases and identified this as an Operating Grant adjustment. Our district was allocated \$5,993,872 and the full amount was budgeted under the Operating Fund. However, in the December grant confirmation, the Ministry reallocated \$896,999 of this towards labour settlement funding for CEF. As a result of the miscommunication from the Ministry during the May announcement, the Operating Fund grant will have to be reduced by \$896,999 and the corresponding amount put towards CEF Funding instead.

The 2023-24 Amended Budget and the 2nd Quarter Financial Report will capture the changes in grant funding summarized in this report. These will be presented at the February 6th, 2024, Board meeting.



School District No. 43 (Coquitlam)

MEMORANDUM

TO: Patricia Gartland
Superintendent of Schools

FROM: Nadine Tambellini
Assistant Superintendent
Craig Mah
District Principal of School Services and Special Projects (Programs of Choice)

DATE: January 16, 2024

RE: **District Operational Plan Aligned with Framework for Enhancing Student Learning**

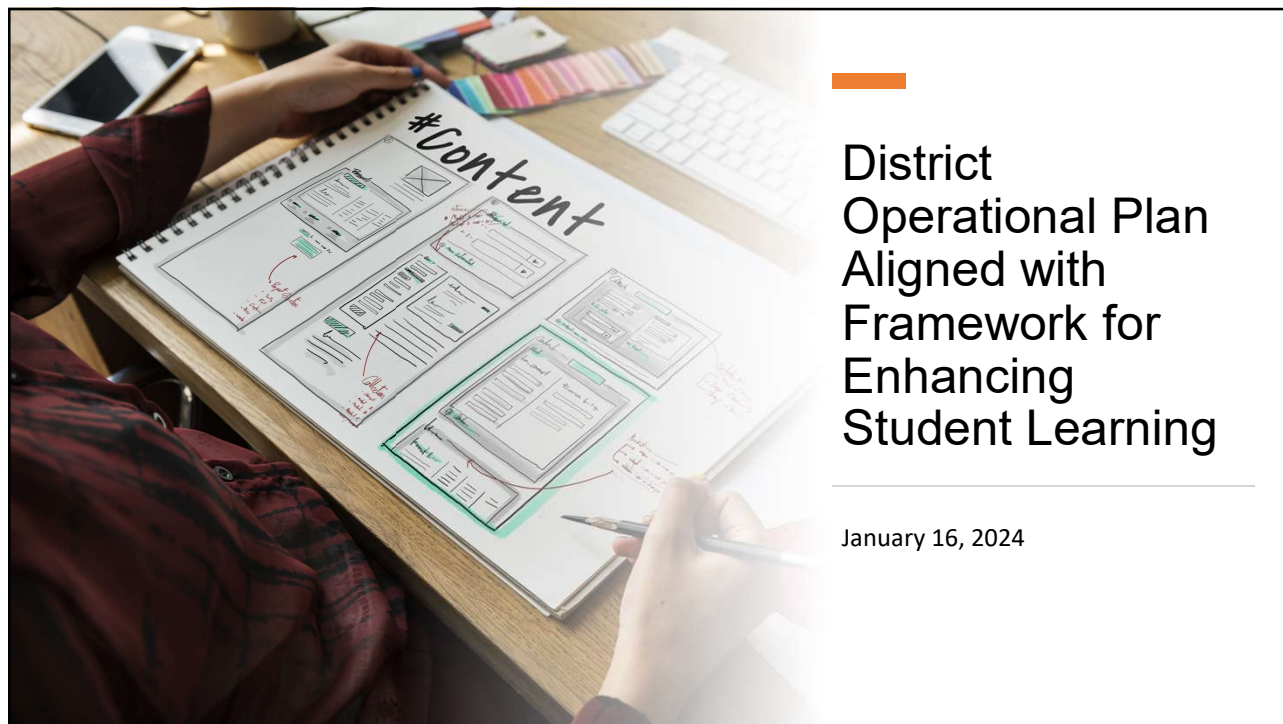
A presentation to the Board of Education on the District Annual Operational Plan that is located within the Framework for Enhancing Student Learning report at the January 16 2023 Public Board Meeting.

The District Annual Operational Plan was included in the recent Framework for Enhancing Student Learning Report that was approved by the Board of Education on September 19, 2023

This presentation will demonstrate how the District Annual Operational Plan supported the implementation of the Indigenous Support Blocks at each secondary school using the Continuous Improvement Cycle.

The District Annual Operational Plan is attached for your reference.

This presentation will be done by Nadine Tambellini, Assistant Superintendent and Craig Mah, District Principal for School Services and Special Projects (Programs of Choice).



District Operational Plan Aligned with Framework for Enhancing Student Learning

January 16, 2024

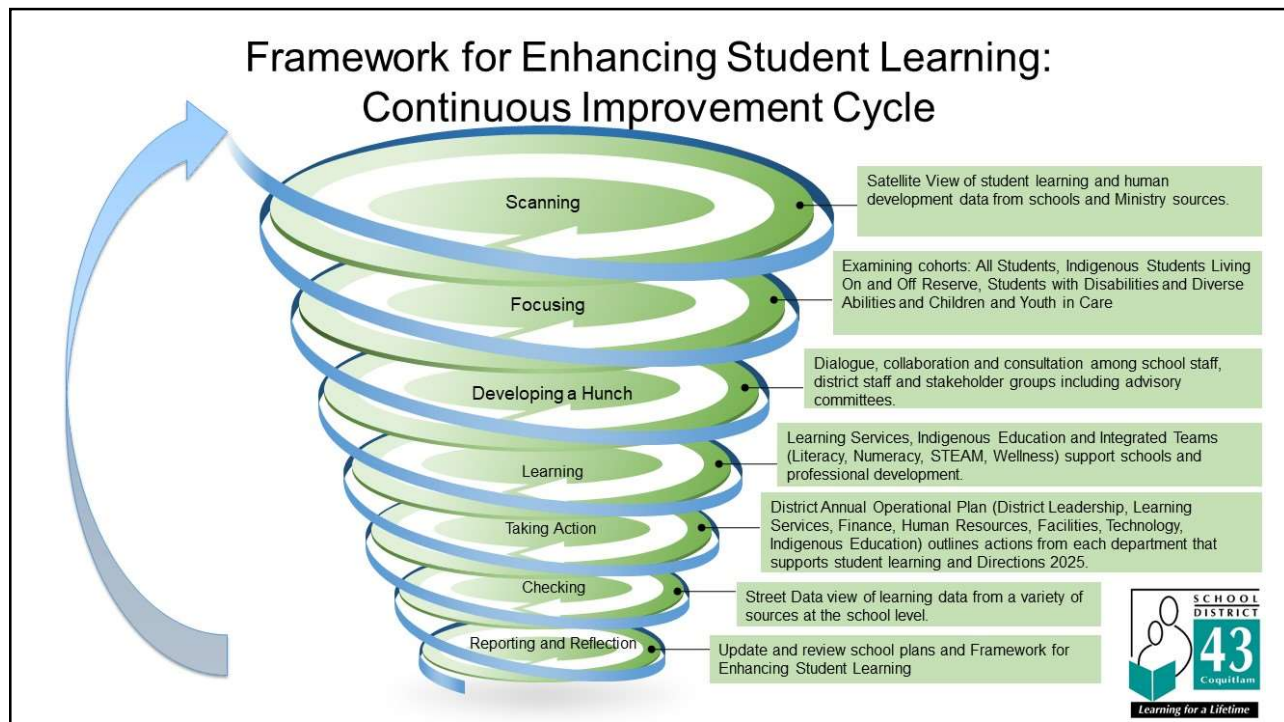
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Ministry Feedback on Framework for Enhancing Student Learning Report

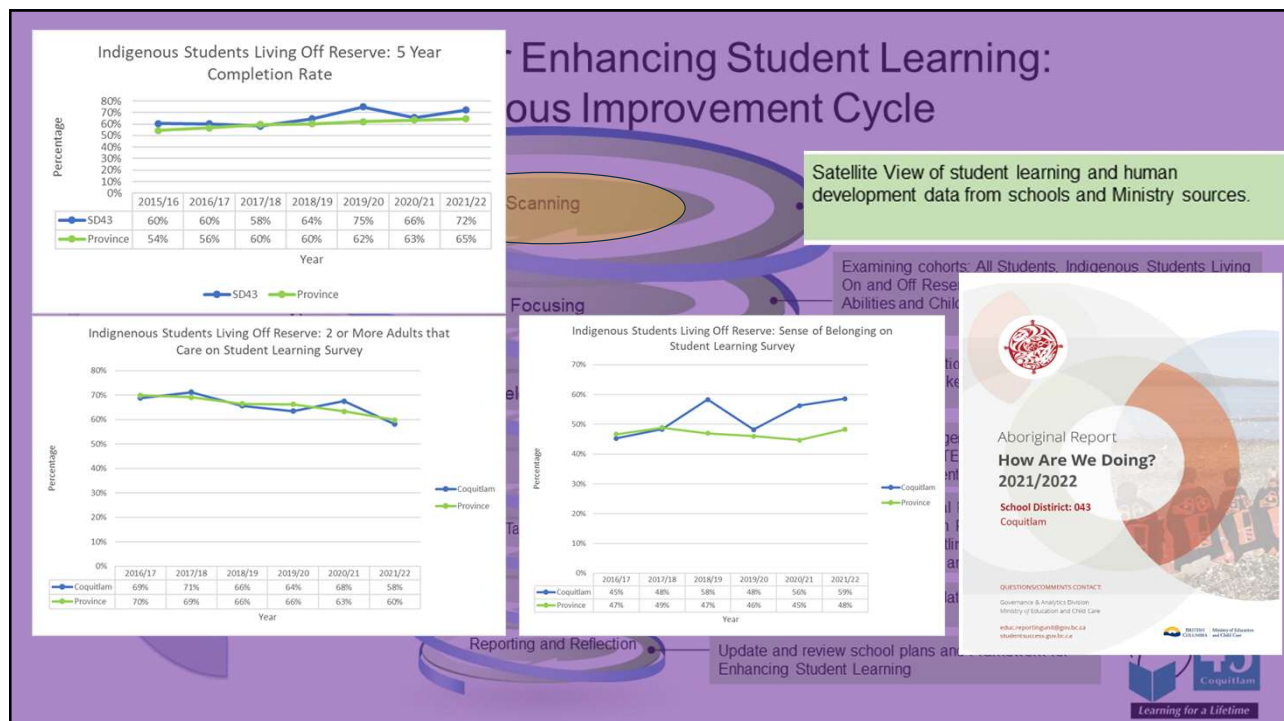
Focus Area 3 – Alignment:

- The Local Enhancement Agreement with the Kwikwetlem Nation was renewed this year. We will continue to support the objectives of the LEA. A revised land acknowledgement, approved by the nation, has been shared with all schools. One of the objectives of the LEA is to implement a Student Learning Plan for members of the Kwikwetlem Nation. This is currently being piloted at a middle and an elementary school.
- To continue creating a safe environment for Indigenous students, secondary schools will now host the Youth Summits on a rotating basis. The first three Youth Summits were hosted at Winslow Education Centre. We will use the qualitative data gathered at these events for district planning.
- Support blocks for Indigenous learners at all secondary schools.

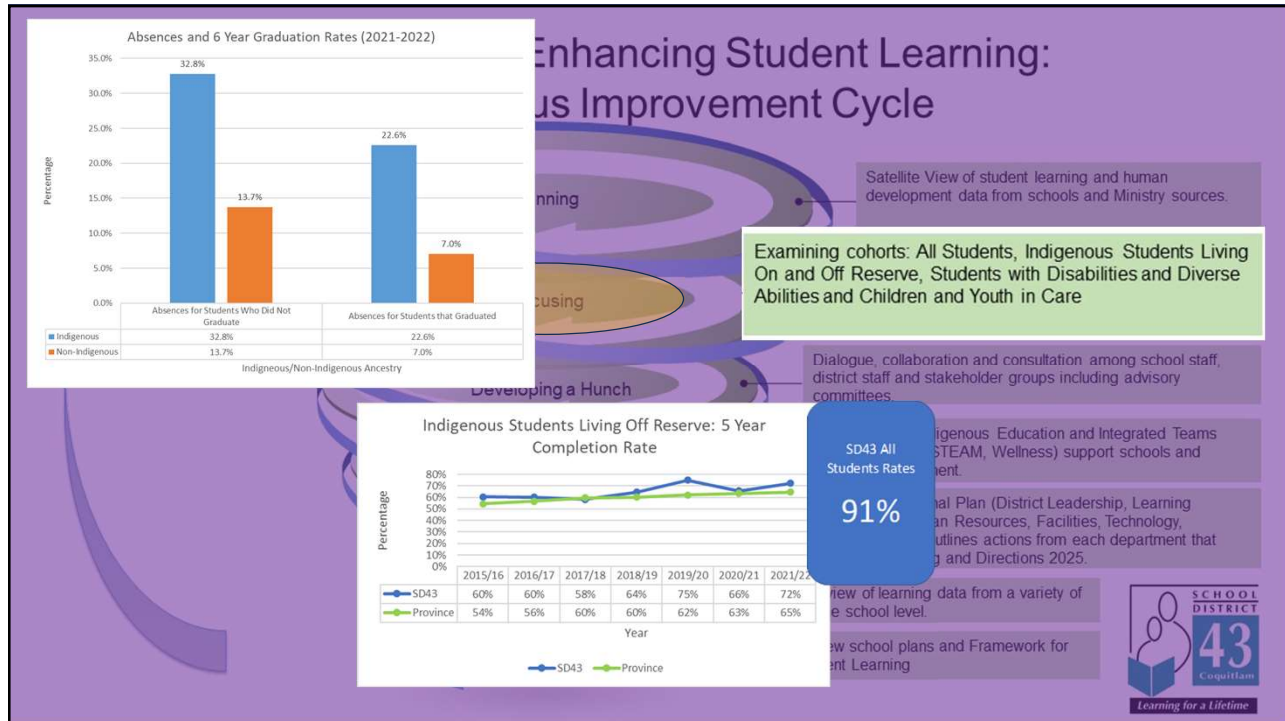
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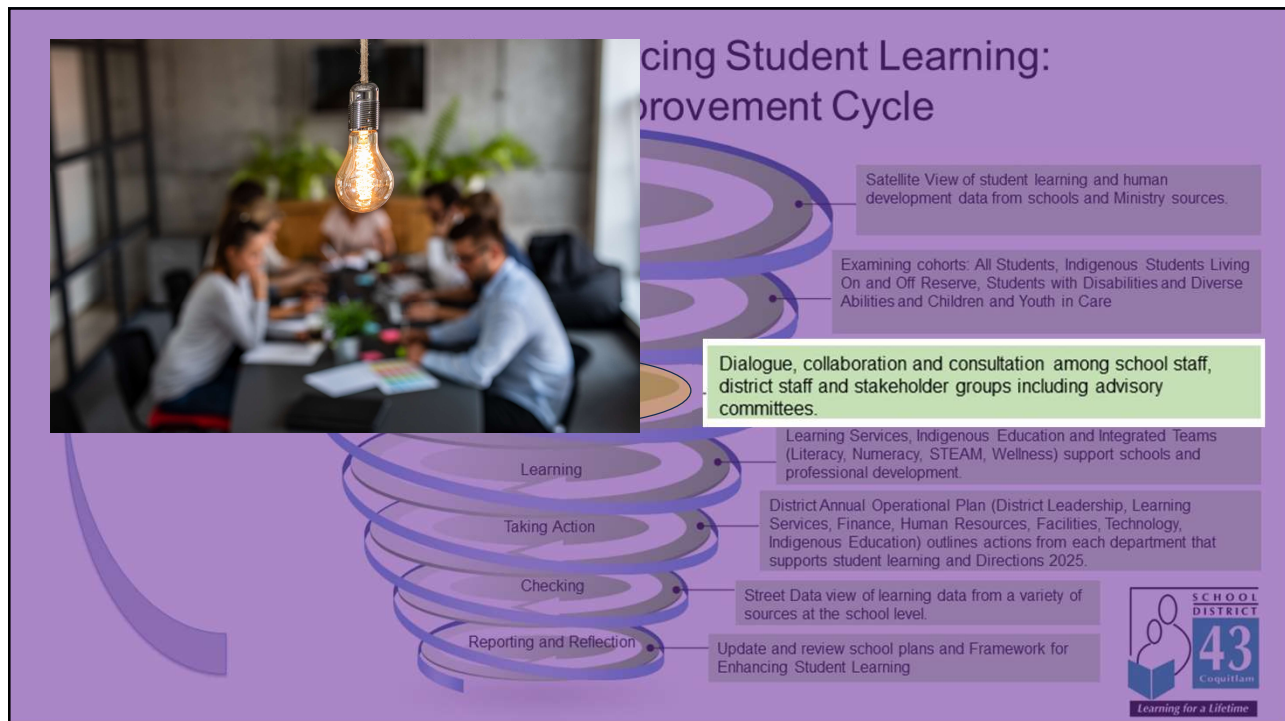
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Enhancing Student Learning: Improvement Cycle



Satellite View of student learning and human development data from schools and Ministry sources.

Examining cohorts: All Students, Indigenous Students Living On and Off Reserve, Students with Disabilities and Diverse Abilities and Children and Youth in Care

Dialogue, collaboration and consultation among school staff, district staff and stakeholder groups including advisory committees.

Learning Services, Indigenous Education and Integrated Teams (Literacy, Numeracy, STEAM, Wellness) support schools and professional development.

District Annual Operational Plan (District Leadership, Learning Services, Finance, Human Resources, Facilities, Technology, Indigenous Education) outlines actions from each department that supports student learning and Directions 2025.

Street Data view of learning data from a variety of sources at the school level.

Update and review school plans and Framework for Enhancing Student Learning

Learning

Taking Action

Checking

Reporting and Reflection

SCHOOL DISTRICT 43 Coquitlam
Learning for a Lifetime

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BUDGET CONSULTATION GUIDE 2023/24

For the Fiscal Year Beginning July 1, 2023

Learning for a Lifetime



SCHOOL DISTRICT 43 Coquitlam

SCHOOL DISTRICT 43 Coquitlam is proud to be named as one of **Forbes 2023 Canada's Best Employers**

Forbes 2023 CANADA'S BEST EMPLOYERS
POWERED BY STATISTA

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Learning

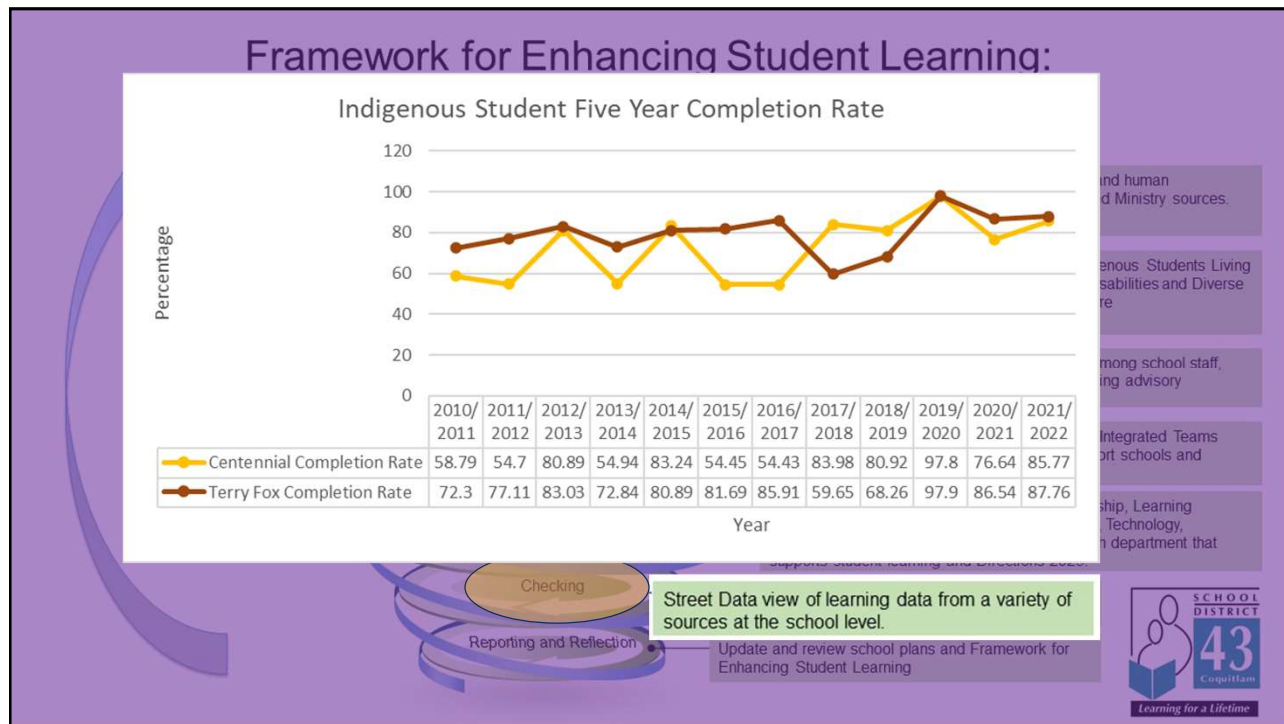
Taking Action

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SCHOOL DISTRICT 43 Coquitlam
Learning for a Lifetime

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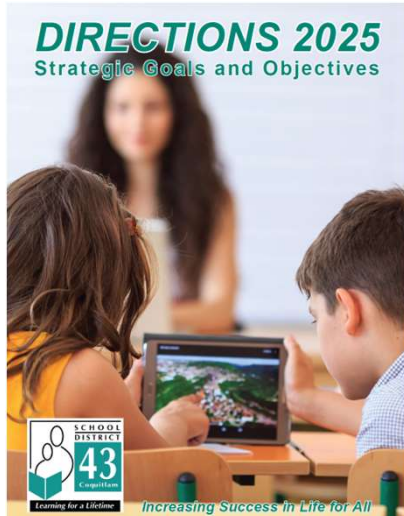


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Strategic Plan



Strategic Goal #3



GOAL

ORGANIZATIONAL CAPACITY / Foster a Sustainable Educational Organization:

Ensure that our human, financial and physical resources are sustainable.

TECHNOLOGY

SOCIAL ENGAGEMENT

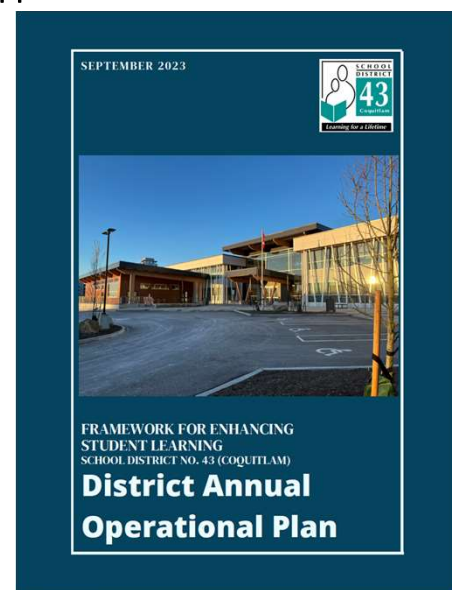
OBJECTIVES

- Model a professional and leadership culture.
- Create innovative and sustainable facilities that support emerging learning needs.
- Support continuous improvement and operational efficiencies throughout the organization.
- Implement strategies to ensure international education programs maintain their leadership position.
- Ensure a financially stable organization through progressive practices and multi-year financial planning.

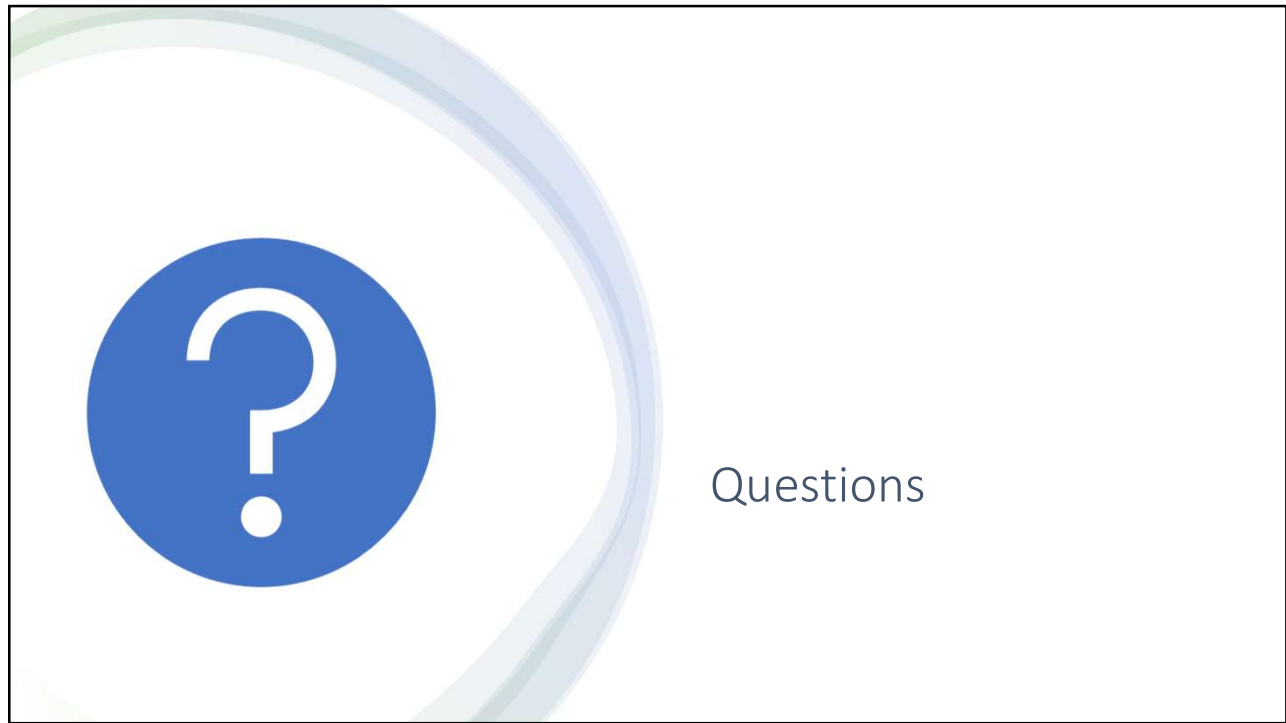
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District Annual Operational Plan

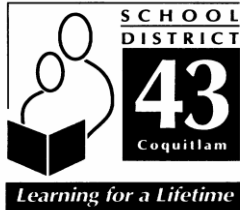
- Indigenous Education
- Action Plans for Learning
- Capacity Building
- Learning Services
- Finance
- Facilities
- Information Technology
- Human Resources
- Strategic Engagement and Communication



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BOARD OF EDUCATION TRUSTEE REPRESENTATIVES 2024

0.

COMMITTEE	MEETINGS	TRUSTEE REPRESENTATIVE(S)
School District		
Finance Committee	Week prior to Board meeting	Committee of the Whole
SD43 Education Foundation	Monthly (two-year term – term ends Nov. 2024)	Christine Pollock Kerri Palmer Isaak
BCSTA		
Metropolitan Branch	As Required	Jennifer Blatherwick <i>Alternate: Carol Brodie</i>
Provincial Council (elected)	Quarterly	Jennifer Blatherwick <i>Alternate: Zoë Royer</i>
ELL Consortium	Six times per year	Christine Pollock <i>Alternate: Lisa Park</i>
BCPSEA		
BCPSEA	As Required	Michael Thomas <i>Alternate: Craig Woods</i>
Community Organizations		
Coquitlam Foundation	As Required	Jennifer Blatherwick <i>Alternate: Chuck Denison</i>
District Parent Advisory Council (DPAC)	Seven times per year	Craig Woods <i>Alternate: Chuck Denison</i>
Student Leadership Council (SLC)	Monthly during school year	Carol Brodie <i>Alternate: Zoë Royer</i>
CERA (Communities Embracing Restorative Action)	Five times per year	Christine Pollock <i>Alternate: Jennifer Blatherwick</i>