

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Tuesday, June 25, 2019

The Buildings and Grounds Committee met on Wednesday, June 19, 2019 at 5:40 pm. In attendance were: Trustees Larry Hayes (Chair), Bill Brassington and Christine Cunningham, DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill, Assistant Superintendent Roberto Bombelli, Director of Facilities Cory Borg and Assistant

The Education Committee met on Monday, June 3, 2019 at 4:00 pm. In attendance were Trustees Gary Wong (Chair), Peter Cech and Jen Mezei, Assistant Superintendent Wanda Mitchell and DPAC Representative Evangeline Jonasson.

Scott Spracklin, Moscrop Secondary Athletic Director and Liaison for Simon Fraser

with information that focused on outlining the processes in place between the Burnaby School District and community partner agencies to ensure a smooth and seamless transition into Kindergarten for children with special needs. The process begins in the fall of the year prior to Kindergarten. The two branches of Centre for Ability (CFA) Early Intervention (Speech, Occupational Therapy, Physical Therapy) and Supported Child Development (providing support within the daycare or preschool setting) collaborate with Burnaby and our Children's Services Resource Team (CSRT) to provide information and to begin planning. Parents are offered:

- A summary of intervention provided by CFA, with information on their child's strengths and needs prepared specifically for the Burnaby School District.

- An Information evening hosted by CFA

- Welcome to Kindergarten Information Evening hosted by the Burnaby School District with district specialists available to address individual questions

- Welcome to Kindergarten at their local school for all students

- An observation at each child's preschool or daycare by the District Learning Support Teacher and school based staff

- An Intake Meeting at the school to share information and create transition plans. Bridge IEPs and Safety Prevention and Response Plans are prepared, if required.

The presentation also provided information on Burnaby's Kindergarten Plus program, an early, intensive learning program for Kindergarten students designed to develop social and emotional competencies and skills, with a focus on self-regulation.

Recommendation: THAT the Board of Education receive this information.

Wanda Mitchell, Assistant Superintendent provided the committee with a brief outline of the school plan visit and review process. Schools are visited annually by either a district team, comprised of a trustee, district staff, parent and/or an administrator from another school, or a Director of Instruction for a focussed school conversation.

Through the school planning process, schools examine student performance data that is used to identify the focus for each school plan. A list of schools and their school plan goals for the 2019-2020 school year was shared with the committee.

Recommendation: THAT the Board of Education receive this information.

The meeting adjourned at 5:15 pm.

The next committee meeting will take place on Monday, October 7, 2019 at 4:00 pm.

EC060319JW

The Policy Committee met on June 17, 2019 at 5:25 p.m. In attendance were Trustees Jen Mezei (Chair) and Peter Cech, Superintendent of Schools, Gina Niccoli-Moen, Secretary-Treasurer, Russell Horswill and Dave Dye, Burnaby DPAC.

At the April 23, 2019 board meeting, Policy No. 5.10.00 and Regulations and Procedures No. 5.10.01 and 5.10.02 - Violence, Threats and Intimidation were approved for circulation as Notice of Motion. There was no feedback from the partner groups. The committee members gave the policy a final review. There were no further revisions and the policy and regulations are now being recommended to the Board for final approval.

Recommendation: THAT the Board receive this information and that the changes to Policy No. 5.10.00 and Regulations and Procedures No. 5.10.01 and 5.10.02, as presented, be approved for insertion into the Policy Manual.

Mr. Russell Horswill, Secretary-T

The Committee further discussed the restructuring of the Board Policy Manual to streamline the content and to clarify areas that are administrative in nature. The Committee will consider the structure at a future meeting.

Recommendation: THAT the Board of Education receive this information.

The meeting was adjourned at 6:15 p.m.

The next meeting of the Policy Committee is September 16, 2019.

The Youth and Community Services Committee (YCSC) met on Tuesday, June 18, 2019 at 5:30 pm. In attendance were Trustees Bill Brassington (Chair), Christine Cunningham, and Larry Hayes, Assistant Superintendent Roberto Bombelli, DPAC representative Ashley Sandquist, and Director of Instruction Peter Dubinsky and Coordinator Community Education Sheri Brattston for item 2.

Trustees who represent the Board on community committees updated the YCSC on items that would be of interest to the Board.

Trustee Cech reported that organizers of the *Sustainabiliteens*, a group of teens from across Metro Vancouver coming together to demand action on climate crisis, appeared before the committee providing a youth perspective on the climate crisis and presented an overview of the *Sustainabiliteens*' work across Metro Vancouver.

Trustee Brassington reported that at the April meeting the Parks, Recreation and Cultural Commission recommended that the Burnaby City Council finalize projects including the replacement of the Burnaby North artificial turf field. At the June meeting it was recommended that approval be given for the expenditure of \$496,799 to help support the District's Community schools. It is further recommended that the Parks, Recreation and Culture Commission endorse Council to authorize the execution of an agreement with the Burnaby School District for the support and operation of eight Community Schools and that a copy of this report be forwarded to the Burnaby Board of Education for their information.

Trustee Hayes reported on the

Trustee Cunningham reported that Constable Dupont of the RCMP Youth Investigative