

BOARD OF EDUCATION REGULAR PUBLIC MEETING AGENDA

School District No. 43 (Coquitlam)
Education Learning Centre

February 10, 2026

7:00 p.m.

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

ACKNOWLEDGEMENT OF TERRITORY

Kaden Munroe, Student

Today we acknowledge we are on the ancestral unceded territory of the kʷikʷəłəm (Kwkwetlem First Nation). We thank the kʷikʷəłəm who continue to live on these lands and care for them, along with the waters, and all that is above and below. We acknowledge, with gratitude, this beautiful place where we live, work, play, and learn. All My Relations

A. ACCEPTANCE OF AGENDA

B. INTRODUCTIONS

- a) Partner Groups: IEC, CTA, CPVPA, CUPE, DPAC, SLC
- b) District Leadership Team

C. ANNOUNCEMENTS / DELEGATIONS / PRESENTATIONS

- a) Real Acts of Caring Week Presentation
(Pages 3-8)

Catherine Pitman
(10 minutes)

D. EDUCATION

E. APPROVAL OF CONSENT AGENDA (7:15 pm)

- a) Approval of January 13, 2026, Regular Board Meeting Minutes
- b) Trustee Calendar Planning Report for Information (Pages 9-10)
- c) Trustee Reports for Information (Pages 11-13)

F. RESPONSE TO PREVIOUS DELEGATIONS

G. DISTRICT STAFF REPORTS (7:20 pm)

- a) Superintendent
 - i) Superintendent's Update
(Verbal)

Nadine Tambellini
(10 minutes)

- ii) Directions 2030
(Pages 14-15)

Anthony Ciolfitto/Nadine Tambellini/Stephen Whiffin
(20 minutes)

- G. DISTRICT STAFF REPORTS CONT'D (7:50 pm)**
- b) Secretary-Treasurer
 - i) Second Quarter Financial Report Patricia Bigonzi
(10 minutes)
(Pages 16-18)
- H. UNFINISHED BUSINESS**
- I. QUESTION PERIOD (8:00 pm) (10 minutes)**
(for questions that relate to agenda items only)
- a) Trustees
 - b) Gallery
- J. NEW BUSINESS (8:10 pm)**
- a) 2025-26 Amended Budget Patricia Bigonzi
(10 minutes)
(Pages 19-46)
 - b) School Naming for 3390/3400 David Avenue Anthony Ciolfitto/Ivano Cecchini
(10 minutes)
(Pages 47-48)
 - a) Burke Mountain secondary school – Land Exchange Condition Ivano Cecchini
(10 minutes)
and Right of Entry
(Pages 49-52)
- K. NOTICES OF MOTION**
- L. ITEMS OF TRUSTEE BUSINESS**
- a) Board Committee Appointments Michael Thomas
(5 minutes)
(Verbal)
- M. QUESTION PERIOD (8:45 pm) (10 minutes)**
(For questions that relate to agenda items only)
- a) Trustees
 - b) Gallery
- N. ADJOURNMENT (8:55 pm)**

ANNOUNCEMENT

Next Public Board Meeting: February 17, 2026 – 6:30 p.m. – Budget Input Session

Location: Education Learning Centre, 1080 Winslow Street, Coquitlam, BC

Contacts regarding agenda items: Michael Thomas, Chair – 604-939-9201

Nita Mikl, Secretary-Treasurer/CFO – 604-939-9201

Jennifer Toderas, Executive Assistant – 604-939-9201

RAC

*IS DOING
SOMETHING
CARING AND
KIND FOR
ANOTHER AND
NOT
EXPECTING
ANYTHING
BACK*





We wish to acknowledge that we are on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tseil-Waututh, Katzie, Musqueam, Qayqayt, Squamish and Stolo Nations. In all my relations.



THIS YEAR RAC (REAL ACTS OF
CARING) WEEK IS FEBRUARY 8-14,
2026 AND OUR GOAL AND THEME
IS **COMMUNITY CONNECTEDNESS.**

IT IS OUR 21ST ANNIVERSARY!

RAC EVERYDAY



**FEBRUARY
8TH-14TH**

**REAL ACTS
OF CARING
WEEK**

1. LOOK OUT FOR
REAL ACTS OF
CARING
2. FILL OUT A TICKET TO WIN A
CITADEL MEMORIBILA T SHIRT!
3. FEEL GOOD KNOWING YOU CARED!



YAY YOU DID IT!

**REAL ACT OF
CARING**

THANKS FOR BEING KIND!



STUDENTS NAME: _____

TEACHER/DIVISION: _____

RAC DESCRIPTION: _____

TEACHER SIGNATURE: _____



YAY YOU DID IT!

**REAL ACT OF
CARING**

THANKS FOR BEING KIND!



STUDENTS NAME: _____

TEACHER/DIVISION: _____

RAC DESCRIPTION: _____

TEACHER SIGNATURE: _____



YAY YOU DID IT!

**REAL ACT OF
CARING**

THANKS FOR BEING KIND!



STUDENTS NAME: _____

TEACHER/DIVISION: _____

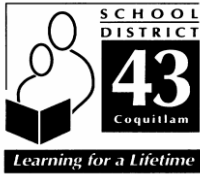
RAC DESCRIPTION: _____

TEACHER SIGNATURE: _____

**Meeting with
Education and
Childcare
Minister Hon
Lisa Beare at
Porter Street
Elementary
school!**





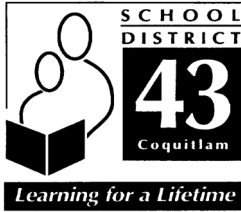


BOARD OF EDUCATION

Calendar Planning

February 10, 2026

| FEBRUARY 2026 | | | |
|---------------|-------------------------------------|-------------------------|---------|
| 10 | Board Meeting | ELC, Board Room | 7:00pm |
| 17 | Board Meeting (Special) | ELC, Board Room | 6:30pm |
| 20 | Provincial Council | Online | All Day |
| MARCH 2026 | | | |
| TBD | BCSTA Meeting of Board Chairs | TBD | TBD |
| 10 | Board Meeting | ELC, Board Room | 7:00pm |
| 16-27 | Spring Break | | |
| APRIL 2026 | | | |
| 7 | Finance and Audit Committee Meeting | ELC, Board Room | 4:00pm |
| 9-11 | BCSTA AGM | Hyatt Regency Vancouver | All Day |
| 14 | Board Meeting | ELC, Board Room | 7:00pm |
| 21 | Board Meeting (Special) | ELC, Board Room | 6:30pm |
| 28 | Board Meeting | ELC, Board Room | 7:00pm |
| MAY 2026 | | | |
| 5 | Finance and Audit Committee Meeting | ELC, Board Room | 4:00pm |
| 12 | Board Meeting | ELC, Board Room | 7:00pm |
| JUNE 2026 | | | |
| 4 | District Retirement Event | ELC, Board Room | 5:30pm |
| 9 | Finance and Audit Committee Meeting | ELC, Board Room | 4:00pm |
| 16 | Board Meeting | ELC, Board Room | 7:00pm |



SCHOOL DISTRICT NO. 43 (COQUITLAM)

Office of the Secretary-Treasurer

MEMORANDUM

TO: Board of Education

FROM: Nita Mikl, Secretary-Treasurer/CFO

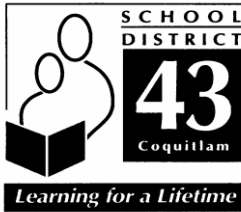
DATE: February 10, 2026

SUBJECT: Record of In Camera Meetings

As per Section 72(3) of the *School Act*, the Board of Education reports that the following items were addressed at in camera meetings:

In Camera meeting held on January 13, 2026:

1. Land Matter
2. Financial Matters
3. Other Matters



BOARD OF EDUCATION ITEMS OF TRUSTEE BUSINESS

DPAC Report

Trustee Denison attended the above meeting on January 28, 2026 and presents the following report for information:

Money not yet spent as of Dec. 31, 2025:

General Account \$41,618.50

Gaming Account \$7,666.05

Moody Elementary School officially opened Jan.20, including French Immersion.

Kindergarten Registration begins Feb. 2.

Budget consultation meetings have begun; DPAC meeting with Board is Feb. 3.

Middle School Conference was Jan. 26.

Renaming of school at Burke Mountain – of 1000s, reduced to 3 final choices.

Directions 2030: Survey to DPAC reps, then to schools. Survey to be made to Focus Groups, including all 8 Advisory groups and DPAC. Input to be reviewed. After Board Meeting of Feb. 10, Directions 2030 will be put on SD43 website. Possibly, a copy of Directions 2030 will go directly to all Parents/Guardians.

Directions 2030 lends itself well to Action Plans, to be developed in Feb/Mar.

Presentation by Michael Harvey, Commissioner for OIPC-BC (Office of Information and Privacy Commission) for BC:

Independent of all governments.

90% are straight forward.

Presently, a Freedom of Information (FOI) Request Form has a \$10 fee.

Also have PIPA (Personal Information Protection Act) which covers all RCMP information.

Both OIPC and PIPA have information available online.

Children and Youth specifically have protection under PIPA.

Where do our kids live? Most kids want to be seen.

How much time is right for online time? Kids spend all waking time online. Times have changed.

Many accounts, that kids have, are secret. Kids are more intelligent than we think.

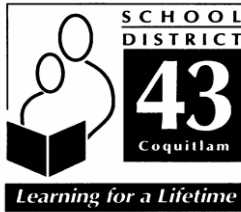
TIK/TOK has been of particular interest recently, to OIPC-BC. Ads match “profile” achieved.

Some improvements to TIK/TOC. Need for Guard Rails still.

FOI Requests have been reduced, either because of less faith in FOI, or because info is old.

Jodie Wickens presentation is moved from Feb.11 to April 8.

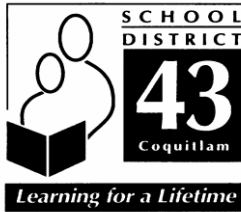
Next general meeting is Feb. 25 via Zoom



**BOARD OF EDUCATION
ITEMS OF TRUSTEE BUSINESS
ELL Consortium Report**

Trustee Pollock attended and participated in the above meeting on January 14, 2026 and presents the following report for information:

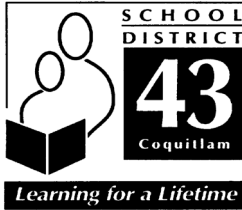
- Continued concern around SWIS worker funding cuts
- Trustees encouraged to continue to reach out to local MP's to address the changes to the funding model, including the removal of SWIS workers, focus solely on students (limited service for parents and families), support for exclusively school related issues.
- Families must complete NAARS (Needs and Assets Assessment and Referral Services) which can take 2-3 hours per person, to connect with external services.
- Cuts to external services mean often no wrap around services.
- Educators continue to provide as much support as they can despite the lack of funding.
- Farsi speaking families are increasingly distraught over the escalating situation in Iran. Extra supports may be needed.
- The Consortium would like to see more support (mentoring) for new ELL teachers.
- A motion will be brought forward to the BCSTA asking for advocacy for SWIS workers through the CSTA.
- Next meeting; Wednesday, March 4, 2026



**BOARD OF EDUCATION
TRUSTEE REPORT
February 10, 2026**

Vice-Chair Manhas participated in the following activities, events and meetings:

- Nov 2- Chinese Film Festival Awards Night
- Nov 7/10 - Poppy Tagging
- Nov 7 - Tour of Food Link Society
- Nov 8 - Crossroads Hospice Gala
- Nov 9 - CF Neighborhood Small Grants. (NSG) Celebration
- Nov 11 - Remembrance Day Ceremony and Parade
- Nov 15 - Hollydaze Event with CF
- Nov 19 - CTA Induction Event
- Nov 22 - Hazel Tremblath Breakfast Volunteer
- Nov 27-29 - Trustee Academy
- Dec 3 - Wesbuild Event
- Dec 4 - Long Term Service Recognition Event for SD43 Staff
- Dec 4 - Burke Mountain Meeting with Parents
- Dec 10 - Chamber Holiday Luncheon
- Dec 16 - Feeding Futures Announcement at Como Lake
- Dec 17 - Parkland Elementary Winter Concert
- Dec 17 - Mundy Road Elementary Winter Concert
- Dec 18 - CF Board Meeting
- Dec 27 - Vancouver Asian Heritage Opera Event
- Jan 7 - Moody Elementary Tour
- Jan 7 - Guys and Dolls Musical Pinetree High school
- Jan 14 - CF Events Committee Meeting
- Jan 25 - Lunar New Year Celebration
- Jan 26 - Minnekhada Mini Middle School Conference
- Jan 29 - Little Shop of Horrors Musical Centennial High School



SCHOOL DISTRICT NO. 43 (COQUITLAM)

MEMORANDUM

TO: Board of Education

FROM: Nadine Tambellini, Superintendent/CEO
Anthony Ciolfitto, Assistant Superintendent
Stephen Whiffin, Assistant Superintendent

DATE: February 10, 2026

SUBJECT: Directions 2030 Update

COPIED TO: DLT

RECOMMENDATION: The following report is provided for information.

BACKGROUND: At the last public meeting, the Board of Education was provided with a progress update on the development of our new strategic plan, *Directions 2030*. At this meeting, the diagram (attached) will be explained as well as the upcoming next steps including the publication of the action plans and the comprehensive booklet.

DIRECTIONS 2030

Thriving, Inspired, and Empowered Learners

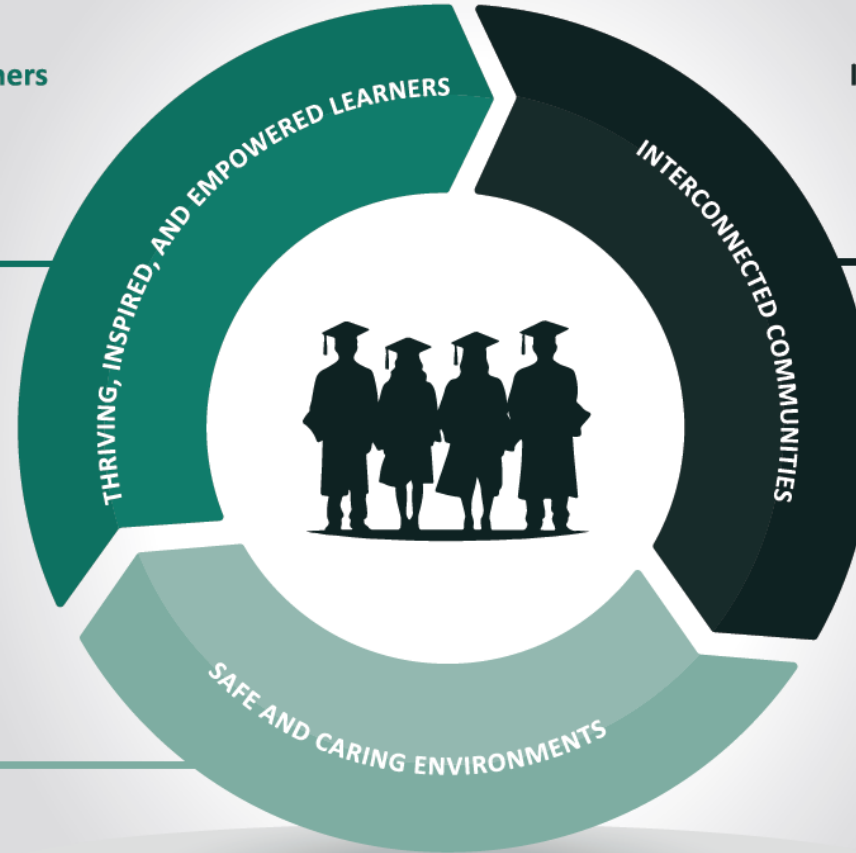
- Strong foundational skills in literacy and numeracy
- Innovative instructional and assessment practices
- Future-ready technical, career, and life skills

Interconnected Communities

- Family, caregiver, and community voice
- School, local, and global perspectives and engagement
- Indigenous ways of learning, knowing, and being

Safe and Caring Environments

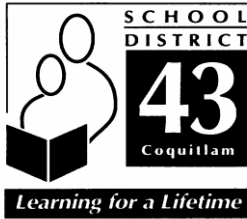
- Equity, inclusion, and diversity
- Resilient, courageous, and caring students
- Wellbeing and belonging



STRONG ORGANIZATIONAL FOUNDATION

The people, facilities, technology, and financial resources for success

**CAPABLE.
CONNECTED.
CONTRIBUTING.**



SCHOOL DISTRICT NO. 43 (COQUITLAM)

CORPORATE and FINANCIAL SERVICES DEPARTMENT

MEMORANDUM

TO: Board of Education

FROM: Nita Mikl, Secretary-Treasurer/CFO
Patricia Bigonzi, Assistant Secretary-Treasurer

DATE: February 10, 2026

SUBJECT: 2nd Quarter Financial Report 2025/2026

COPIED TO: DLT

Recommended Action: The following report is provided for information.

Overview

In April 2025, the Coquitlam Board of Education approved a balanced Preliminary Budget for the 2025/2026 (FY26) fiscal year. The preliminary budget was developed through a formal consultation process aligned with our Strategic Plan – Directions 2025, incorporating input from partner groups and interested parties.

The Second Quarter Financial Update and Outlook summarizes financial results for the six-month period ending December 31, 2025. A key component of this update is the confirmation of operating grant funding, which is based on September enrolment counts and finalized by the Ministry each December. This report incorporates the updated grant information received on December 18, 2025. With this data, along with other major forecasting inputs, Management is able to provide a more accurate and informed preliminary outlook for the remainder of the fiscal year.

Operating Fund

At the time of preparing this report, and barring any unforeseen events, the district is anticipating a positive financial outlook for the year.

Enrolment counts conducted each September, February, and May remain a key factor in determining provincial funding allocations. The September count is particularly important, as it drives the largest portion of the district's Operating Grant. This year's count placed added emphasis on accurately identifying students with unique needs so the district can secure the funding required to provide appropriate supports and services for these learners.

Overall, the district's final September enrolment for School Aged Students as confirmed by the Ministry finished at 315.3 FTE below the preliminary budget and 447.7 FTE below last year, consistent with the broader K-12 trend of declining enrolment across many districts. This was partially offset by modest increases in continuing education, alternative schools, online learning, adult education, and summer learning. The district also saw higher-than-budgeted growth in students with unique needs, including 142 additional Inclusive Learners, 246 English language learners, and 44 Indigenous students. Due to the overall enrolment decline, the district qualified for \$443k in enrolment-decline supplement funding. However, Teacher Salary Differential funding was \$685k lower than expected as the district's average educator salary fell below the provincial average. The impact of this reduction was partially mitigated by a \$150k district holdback that was intentionally set aside in the Preliminary Budget in anticipation of this narrowing salary gap. The net financial impact of these factors including releasing the district holdback funding of \$150k, resulted in an operating grant funding increase of approximately \$1.147 million above the Preliminary budget.

As reported out in November, these additional funds were allocated through a cost pressure exercise and prioritized based on staffing required for classroom organizational needs, health, safety, or regulatory needs, inflationary pressures and other initiatives that met the goals and objectives of Directions 2025.

International Education revenues are currently trending slightly below budget expectations. In addition, second-semester international enrolment will not be confirmed until February. To manage this uncertainty and mitigate any potential decline, the district has set aside a \$435k contingency.

Rental revenues are trending slightly higher than budget due to increased demand for community school spaces across the district.

Investment Income is trending above budget due to GIC investments with annual interest yields above budgeted interest rates.

Salary and benefit costs are expected to remain within budgeted provisions, with some slippage anticipated in the support staff category due to unpaid leaves and unfilled specialized maintenance positions. This slippage is expected to offset the higher substitute costs observed in these same categories. Teacher substitute costs are currently trending below budget, though this may shift as we enter the cold and flu season.

Service and supply expenditure budgets appear to be reasonably established for the year. However, unanticipated weather-related events in the third quarter could increase utility and maintenance costs, particularly for snow and ice removal.

The amended budget will incorporate changes to the operating grant as confirmed by the Ministry, along with approved cost pressures. While it is still too early to determine the full extent of the operating surplus, any surplus realized at year-end will be allocated in accordance with the Accumulated Operating Reserves policy.

Special Purpose Fund

Special purpose funds are designated allocations provided to the district for specific initiatives or programs. The district currently manages more than 20 individual funds. While most remain stable year over year, funding levels may vary slightly, and new funds may be introduced in response to emerging priorities or initiatives from the Ministry. All Special Purpose Funds are trending as expected.

Classroom Enhancement Fund

In October 2025, the District submitted its request for additional Classroom Enhancement Funding (CEF) based on actual staffing requirements resulting from class size and composition. The Ministry confirmed our CEF submission for \$55.7 million (Teacher staffing \$48.1 million, Overhead \$2.5 million, Remedies \$5.1 million).

Feeding Futures School Food Program

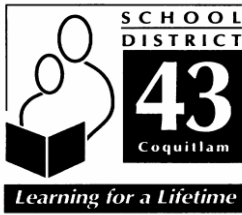
The Ministry allocated \$3.5 million for the Feeding Futures School Food Program, supplemented by a \$57k carry-forward from 2024/25, for a total of \$3.6 million. Of this amount, \$974k has been distributed directly to schools and \$723k to community food support partners, with the remaining funds supporting district-level lunch programs, staffing, supplies, and broader community needs. All funds are expected to be fully utilized by year-end.

National School Food Program

In spring 2025, the B.C. Government and the Government of Canada announced an agreement that provides British Columbia with access to funding through the National School Food Program. This new investment is intended to complement the existing Feeding Futures initiative. The district received \$531k for 2025/26, supplemented by a \$18k carry-forward from 2024/25, for a total of \$549k. These funds are intended to strengthen existing school food initiatives, and a portion has already been distributed to schools to address immediate needs.

Capital Fund

Capital accounts and related capital project activities are progressing as expected. Construction is ongoing on major projects, including the new Burke Mountain Middle/Secondary school and the twelve-classroom addition at Charles Best Secondary. The final preparations were completed for the opening of the new Moody Elementary school, and staff and students are now settled into the new facility. Design work also continued across several key projects: the seismic replacement of Montgomery Middle, the renovation of Port Moody IOCO for its conversion into a Childcare Centre, and the new school design for Hazel Trembath Elementary.



SCHOOL DISTRICT NO. 43 (COQUITLAM)

CORPORATE and FINANCIAL SERVICES DEPARTMENT

MEMORANDUM

TO: Board of Education

FROM: Nita Mikl, Secretary-Treasurer/CFO
Patricia Bigonzi, Assistant Secretary-Treasurer

DATE: February 10, 2026

SUBJECT: 2025/26 Amended Annual Budget Bylaw

COPIED TO: DLT

Recommended Action: That the Board of Education approve the 2025/26 Amended Annual Budget Bylaw.

Background: An Amended Annual Budget in the prescribed Ministry of Education and Child Care format is required to be adopted by the Board and submitted to the Ministry of Education and Child Care by February 27, 2026.

An explanation of major changes will be provided as supplementary information to the Amended Annual Budget document.

Summary

In April 2025, the Coquitlam Board of Education approved a balanced Preliminary Budget for the 2025/26 fiscal year. The Preliminary Budget was developed through a formal consultation process, to be in alignment with our Strategic Plan – Directions 2025 and included input from partner groups and interested parties. The Preliminary Budget was stabilized through use of our Accumulated Operating Surplus Policy. This resulted in the inclusion of \$3.75 million of accumulated reserves amalgamated from the previous three years.

Operating Fund

The Amended Budget updates the Preliminary Budget to reflect the Ministry-confirmed grant funding received on December 18, 2025. The operating grant increased by \$1.147 million primarily driven by a significant rise in students with unique needs and additional funding from the enrolment-decline supplement. These increases were offset by lower standard enrolment and a substantial reduction in Salary Differential funding. The impact of the Salary Differential decrease was partially mitigated by a budgeted \$150k district holdback.

The amended budget also reflects other revenue revisions and expenditure forecasts based on current trends and projections, along with necessary staffing adjustments and inflationary impacts.

In alignment with the District's Budget Process Administrative Procedure, the District Leadership Team reviews and recommends how any additional funds generated after the start of the school year should be allocated for the remainder of the fiscal year. These recommendations are guided by the goals and objectives outlined in Directions 2025, with a focus on maximizing educational resources and addressing ongoing health, safety, and contractual obligations. The following Cost Pressures have been incorporated into the proposed Amended Budget for a total of \$1.147 million and summarized below:

| COST PRESSURE SUMMARY | BUDGET INCR/(DECR) | |
|--|--------------------|----------------|
| | FTE | in (\$000's) |
| STAFFING: | | |
| Teacher reductions due to enrolment decline | (15.4) | (\$2,152) |
| Education Assistant additions due to increases in Inclusive Learners | 42.0 | \$2,637 |
| Other Professional additions due to new ERP project | 2.0 | \$0 |
| Administrator addition due to staff reorganization/retirements | 1.0 | \$39 |
| Temporary Youth Worker for Indigenous Ed | 0.6 | \$46 |
| Temporary Cultural Facilitator for Indigenous Ed | 0.4 | \$26 |
| Noon Hour Supervision additions due site lines at three schools | 0.4 | \$19 |
| Temporary Secretary 2 support for two elementary schools | 0.5 | \$32 |
| Total Staffing | 31.5 | \$647 |
| OTHER: | | |
| Indigenous Ed Supplies (targeted funding) | | \$7 |
| School Based Budget reductions due to enrolment decline | | (\$36) |
| NGN cost reductions due to enrolment decline | | (\$13) |
| IT Licensing cost reductions due to enrolment decline | | (\$5) |
| Additional Culinary Program support due to rising costs | | \$112 |
| Contingency due to uncertainties with International Ed enrolment | | \$435 |
| Total Other | | \$500 |
| TOTAL COST PRESSURES | | \$1,147 |

Special Purpose Fund

The amended budget updates the Special Purpose Funds to incorporate deferred balances carried forward from the prior year, newly announced grants received after the Preliminary Budget was approved, and revised allocations for ongoing grants. These revisions reflect updated submissions to the Ministry, including adjustments to Classroom Enhancement Funding (CEF) to align with actual staffing requirements. Together, these changes ensure the Special Purpose Funds accurately represent the most current grant activity and funding levels within the amended budget.

Capital Fund

The amended budget updates the Capital Fund to reflect revised estimates for capital revenues and expenditures based on changes in project costs, funding sources, and timing. It also adjusts the transfers required from the Operating Fund to support capital purchases and capital lease commitments. These revisions ensure the Capital Fund aligns with the most current capital needs.

OPERATING FUND (Schedules 2, 2A, 2B, 2C)

The table below reflects a summarized version of the Operating Budget and captures the changes from the Preliminary to the Amended Budget by the financial group category.

| 2025/26 BUDGET (in \$000's) | Preliminary | Amended | Variance Incr/(Decr) |
|--|------------------|------------------|-------------------------|
| Operating and Provincial Grants | \$376,881 | \$378,028 | \$1,147 |
| Tuition | \$23,596 | \$23,596 | \$0 |
| Other Revenue | \$759 | \$1,674 | \$915 |
| Rentals | \$2,630 | \$2,668 | \$38 |
| Investment income | \$4,516 | \$4,516 | \$0 |
| Total - Revenue | \$408,382 | \$410,482 | \$2,100 |
| Salaries | \$289,577 | \$290,471 | \$894 |
| Benefits | \$84,172 | \$84,379 | \$207 |
| Total - Salaries and Benefits | \$373,749 | \$374,850 | \$1,101 |
| Services | \$9,471 | \$9,685 | \$214 |
| Student Transportation | \$694 | \$694 | \$0 |
| Professional Development | \$2,351 | \$2,392 | \$41 |
| Rentals and Leases | \$574 | \$534 | (\$40) |
| Dues and Fees | \$1,892 | \$1,892 | \$0 |
| Insurance | \$2,000 | \$2,000 | \$0 |
| Supplies | \$12,127 | \$12,092 | (\$35) |
| Utilities | \$6,774 | \$6,813 | \$39 |
| Total - Supplies and Services | \$35,883 | \$36,102 | \$219 |
| Total - Expenses | \$409,632 | \$410,952 | \$1,320 |
| Budgeted Surplus/(Deficit) | (\$1,250) | (\$470) | \$780 |
| Usage of Accumulated Surplus | \$3,750 | \$3,750 | \$0 |
| Transfer to Capital - Assets purchased | (\$2,500) | (\$2,500) | \$0 |
| Transfer to Local Capital | \$0 | (\$780) | (\$780) |
| Budgeted Surplus/(Deficit), Net | \$0 | \$0 | \$0 |

Revenues

Operating Grant Revenues

Operating Grant Revenues are \$1.147 million higher than the Preliminary Budget as detailed in the table included below.

| GRANT FUNDING CHANGES (in \$000's) | Preliminary | Amended | Variance Incr/(Decr) |
|---|------------------|------------------|-------------------------|
| Enrolment based funding | \$297,454 | \$294,779 | (\$2,675) |
| Supplement for Unique Student Needs | \$59,885 | \$63,767 | \$3,882 |
| Supplement for Enrolment Decline | \$0 | \$443 | \$443 |
| Equity of Opportunity Supplement | \$1,145 | \$1,142 | (\$3) |
| Supplement for Salary Differential | \$6,480 | \$5,794 | (\$685) |
| Summer Learning | \$2,162 | \$2,198 | \$36 |
| District Holdback for Salary Differential | (\$150) | \$0 | \$150 |
| TOTAL | \$366,977 | \$368,124 | \$1,147 |

This increase is driven primarily by an additional \$3.882 million related to a higher number of students with unique needs, along with \$36k in summer learning revenue and \$443k funding from the enrolment decline supplement. These gains are partially offset by a \$2.675 million reduction due to lower overall enrolment, a \$3k decrease in the Equity of Opportunity supplement, and a \$685k reduction in the Salary Differential funding as the average educator salary gap between the district and the province continues to narrow. The impact of the reduced Salary Differential funding is partially mitigated by a \$150k holdback that was intentionally set aside in the Preliminary Budget in anticipation of this narrowing gap.

Tuition

Tuition revenues from international education and vocational programs are currently aligned with preliminary budget expectations. However, second-semester international enrolment will not be confirmed until February, after the amended budget is finalized. To manage this uncertainty, the district has set aside a \$435k contingency to mitigate any potential decline.

Other Revenues

Other revenues consist of income from various miscellaneous sources. During the year, these revenues increased by \$915k. This increase was inclusive of one-time funding for future computer hardware software purchases, and credit card rebate revenue recognized through the district's purchasing card program. The program provides periodic rebates from the financial institution based on annual purchasing volume. These funds help support district-wide needs such as emergency preparedness kits, medical room disposable supplies, and cellular device buy-outs.

Rental Revenues

Rental revenue increased by \$38K compared to the preliminary budget, largely due to higher community school rental activity and the growth of before- and after-school childcare programs.

Investment Income

Interest income generated from cash and investments has been maintained at the same level as the Preliminary Budget, reflecting the Bank of Canada's current stance of holding its policy rate and signaling a period of rate stability. With no immediate pressure for rate increases or decreases, the district continues to invest in flexible guaranteed investment certificates while prioritizing secure and liquid investment strategies. Funds invested in the Ministry's Central Deposit Program provide strong liquidity, alongside guaranteed term deposits that support steady interest earnings while minimizing financial risk.

Salaries and Benefits

Salaries

Salary budgets increased by a net of \$894k. While lower enrolment led to a reduction in teacher staffing, this decrease was largely offset by the addition of Education Assistants to support the growing number of Inclusive Learners. Additional support staff was added to strengthen Indigenous Education services and to address temporary needs within several schools.

Benefits

Employee benefits budget increased by \$207k in relation to increases in staffing levels and wage increments as noted above.

Operating Fund Staffing Summary:

| Operating Fund Positions (FTE) | Preliminary | Amended | Variance Incr/(Decr) |
|---|----------------|----------------|-------------------------|
| Teachers | 1,752.7 | 1,737.3 | (15.4) |
| Ed Assistants (including YWs, Facilitators) | 695.0 | 738.0 | 43.0 |
| Support Staff | 555.0 | 555.9 | 0.9 |
| Principals and Vice Principals | 128.4 | 129.4 | 1.0 |
| Other Professionals | 72.0 | 74.0 | 2.0 |
| Substitutes - Perm TTOC's | 15.0 | 15.0 | 0.0 |
| Total Staffing | 3,218.1 | 3,249.6 | 31.5 |

Operating Fund Staffing Changes:

- **Teachers: (15.4) FTE**
 - (15.4) FTE reduction due to enrolment decline at the standard school levels
- **Educational Assistants: 43.0 FTE**
 - 42.0 FTE additional Education Assistants due to increased Inclusive Learners
 - 0.6 FTE additional temporary Youth Worker for Indigenous Education
 - 0.4 FTE additional temporary Cultural Facilitator for Indigenous Education
- **Support Staff: 0.9 FTE**
 - 0.4 FTE additional Noon Hour staffing due to site lines at three schools
 - 0.5 FTE additional temporary Secretary 2 at Moody Elementary & Westwood Elementary
- **Principals and Vice Principals 1.0 FTE**
 - 1.0 FTE additional District Vice Principal due to staffing organization due to retirement
- **Other Professionals 2.0 FTE**
 - 2.0 FTE additional staffing required for the new ERP project

Services and Supplies

The Amended Budget shows a \$219k increase in Services and Supplies compared to the Preliminary Budget, driven mainly by inflationary pressures. Additionally, reallocations across services, professional development, rentals, supplies, and utilities were made to better align resources with operational needs. The credit card rebate program has also helped offset a portion of these rising costs. A further breakdown of the changes is provided below.

Services

The services budget increased by \$214k compared to the Preliminary Budget, driven by several reallocations to meet operational needs. An additional \$150k was required for increasing hardware subscription costs, funded by shifting dollars from the supplies budget. Another \$40k was moved from fleet leases to fleet maintenance due to leasing fewer vehicles and higher upkeep costs. A one-time \$30k increase to the roofing contractor budget was added and offset by credit card rebate revenue. The remaining change reflects a reclassification to the professional development budget.

Student Transportation

Student transportation budgets have not changed and remain consistent with the Preliminary Budget.

Professional Development & Travel

Professional Development and Travel increased by \$41k compared to the Preliminary Budget primarily due to the reclassification of budgets from services and supplies budgets.

Rental and Leases

The rental and lease budgets decreased by \$40K compared to the preliminary budget, reflecting a reallocation of funds from fleet leases to fleet maintenance. This adjustment was driven by a smaller number of leased vehicles and increased maintenance expenses.

Dues and Fees

The Dues and Fees budgets have not changed and remain consistent with the Preliminary Budget.

Insurance

The Insurance budgets have not changed and remain consistent with the Preliminary Budget.

Supplies

The supplies budget decreased by \$35k compared to the Preliminary Budget, primarily due to reallocating \$150k in IT supplies to subscription services. This was partly offset by \$111k in added costs for the Culinary Programs and one-time \$50k increase for emergency preparedness supplies funded through credit card rebate revenue. The remaining decrease relates to budget reclassification to the professional development budget.

Utilities

The utilities budget increased by \$39k due to higher cellular device buyout costs. This increase is fully offset by additional credit card rebate revenue, recorded under miscellaneous revenue.

Transfer to Capital

Transfers to the Capital Fund remain at \$2.5 million, covering the capitalization of furniture, equipment, computers, and vehicles so these assets can be properly recorded and depreciated over their useful lives.

Transfer to Local Capital

Transfers to the Local Capital Fund increased by \$780k allocated for future computer hardware and software purchases.

Accumulated Surplus Usage

The planned use of the \$3.75 million prior year surplus remains unchanged from the Preliminary Budget, with no adjustments to its allocation.

SPECIAL PURPOSE FUND (Schedules 3, 3A)

The Special Purpose Funds schedules have been updated to reflect the actual opening deferred balances as of June 2025. Most associated grants are being received as anticipated. The table below outlines the expected expenditures for the year, inclusive of deferred balances carried forward from the prior year.

| Special Purpose Funds | Preliminary | | Amended | | Variance Incr/(Decr) | |
|---|--------------|-----------------|--------------|-----------------|----------------------|----------------|
| | FTE | in \$000's | FTE | in \$000's | FTE | in \$000's |
| Provincial Grant Funded: | | | | | | |
| Annual Facilities Operating Grant | 0.0 | \$1,140 | 0.0 | \$1,140 | 0.0 | \$0 |
| Changing Results for Young Children | 0.0 | \$7 | 0.0 | \$7 | 0.0 | \$0 |
| Classroom Enhancement Fund | 381.5 | \$49,746 | 387.3 | \$55,738 | 5.8 | \$5,992 |
| Community LINK | 18.0 | \$1,735 | 18.0 | \$1,918 | 0.0 | \$182 |
| Early Care and Learning | 0.3 | \$175 | 0.3 | \$209 | 0.0 | \$34 |
| Feeding Futures School Food Program | 10.1 | \$3,533 | 9.8 | \$3,590 | (0.3) | \$57 |
| First Nation Student Transportation Fund | 0.0 | \$71 | 0.0 | \$110 | 0.0 | \$39 |
| Learning Improvement Fund | 24.2 | \$1,295 | 24.2 | \$1,295 | 0.0 | \$0 |
| Mental Health in Schools | 0.0 | \$47 | 0.0 | \$63 | 0.0 | \$16 |
| National School Food Program | 0.0 | \$0 | 0.6 | \$549 | 0.6 | \$549 |
| Official Languages Education in French Programs | 1.4 | \$514 | 1.4 | \$514 | 0.0 | \$0 |
| Professional Learning Grant | 0.0 | \$204 | 0.0 | \$204 | 0.0 | \$0 |
| Provincial Resource Program (Day Treatment) | 1.5 | \$183 | 1.5 | \$183 | 0.0 | \$0 |
| Ready Set Learn | 0.5 | \$118 | 0.5 | \$129 | 0.0 | \$11 |
| Strengthening Early Years to K Transitions | 0.0 | \$19 | 0.0 | \$57 | 0.0 | \$38 |
| Strong Start | 5.0 | \$320 | 5.0 | \$320 | 0.0 | \$0 |
| Federal Grant Funded: | | | | | | |
| Language Instruction for Newcomers | 12.5 | \$2,703 | 12.5 | \$2,703 | 0.0 | \$0 |
| Settlement Workers in Schools | 8.5 | \$852 | 8.5 | \$852 | 0.0 | \$0 |
| Other: | | | | | | |
| Apprenticeship Program | 1.7 | \$307 | 1.7 | \$369 | 0.0 | \$62 |
| School Generated Funds | 0.0 | \$12,500 | 0.0 | \$12,500 | 0.0 | \$0 |
| Others (Staff Dev, Comm Connections, Sundry etc.) | 0.0 | \$210 | 0.0 | \$224 | 0.0 | \$14 |
| Total | 465.2 | \$75,679 | 471.3 | \$82,674 | 6.1 | \$6,995 |

Special Purpose Fund Staffing Changes:

- **Teachers: 5.5 FTE**
 - 5.8 FTE increase in teachers funding through the Classroom Enhancement Fund
 - (0.2) FTE reduction in teaching release time for Feeding Futures
 - (0.1) FTE reduction in Healthy Living Coordinator for Feeding Futures
- **Support Staff: 0.6 FTE**
 - 0.6 FTE temporary Meal Delivery Driver funded through National School Food Program

Classroom Enhancement Fund (CEF)

The Classroom Enhancement Fund has been updated to reflect the Ministry's confirmed funding. Our allocation now includes 353.27 FTE teachers, which represents an increase of 4.0 FTE compared to last year and 5.8 FTE compared to the Preliminary Budget. Overhead funding remains unchanged from the preliminary figures. Remedy funding continues to be based on estimated costs and will be adjusted once actual expenses are known. As a result of these changes, total CEF funding in the Amended Budget has increased by \$5.992 million compared to the Preliminary Budget.

| Classroom Enhancement Fund | Preliminary | | Amended | | Variance Incr/(Decr) | |
|----------------------------|--------------|-----------------|--------------|-----------------|----------------------|----------------|
| | FTE | in \$000's | FTE | in \$000's | FTE | in \$000's |
| Staffing: | | | | | | |
| Teachers | 347.5 | \$45,351 | 353.3 | \$46,166 | 5.8 | \$815 |
| TTOC's | | \$1,892 | | \$1,924 | | \$32 |
| Total Staffing | 347.5 | \$47,243 | 353.3 | \$48,089 | 5.8 | \$846 |
| Overhead: | | | | | | |
| Educational Assistants | 33.0 | \$1,955 | 33.0 | \$1,955 | - | \$0 |
| Administrators | 1.0 | \$226 | 1.0 | \$226 | - | \$0 |
| Other Expenses | | \$323 | | \$323 | | (\$0) |
| Total Overhead | 34.0 | \$2,503 | 34.0 | \$2,503 | 0.0 | (\$0) |
| Remedy Costs | | \$0 | | \$5,146 | | \$5,146 |
| Total | 381.5 | \$49,746 | 387.3 | \$55,738 | 5.8 | \$5,992 |

Feeding Futures School Food Program

The Feeding Futures School Food Program is targeted to help school districts increase food security for students by expanding or creating food programs. Our district received \$3.533 million this year, along with a \$57k carryforward from the prior year, for a total of \$3.59 million. The carryforward amount was not finalized before the Preliminary Budget was completed. Of the total funding, \$974k has been allocated directly to schools and \$723k has been provided to food support partners. The remaining funds are held at the district level to enhance existing lunch programs, support staffing and supplies needed to operate them, and respond to broader community food-security needs.

| Feeding Futures Food Program | Preliminary | | Amended | | Higher/(Lower) | |
|--|-------------|----------------|------------|----------------|----------------|----------------|
| | FTE | in \$000's | FTE | in \$000's | FTE | in \$000's |
| Funds Allocated: | | | | | | |
| Direct to Schools | | \$1,025 | | \$974 | | (\$52) |
| Direct to Food Partners | | \$786 | | \$723 | | (\$63) |
| Total Funds Allocated | 0.0 | \$1,811 | 0.0 | \$1,697 | 0.0 | (\$114) |
| Funds Held at Board Level: | | | | | | |
| Lunch Program | | \$546 | | \$770 | | \$224 |
| Staffing | 10.1 | \$836 | 9.8 | \$770 | (0.3) | (\$66) |
| Teacher DH Allowances | | \$265 | | \$265 | | \$0 |
| Mileage, Supplies, Equip, Other | | \$75 | | \$88 | | \$13 |
| Total Funds Held at Board Level | 10.1 | \$1,722 | 9.8 | \$1,893 | (0.3) | \$171 |
| Total | 10.1 | \$3,533 | 9.8 | \$3,590 | (0.3) | \$57 |

National School Food Program

In the spring of 2025, the B.C. Government and the Government of Canada announced an agreement that allows British Columbia to access funding through the National School Food Program. Because this funding was confirmed after the preliminary budget had already been finalized, it is incorporated as an addition in the amended budget. The new investment is intended to complement the existing Feeding Futures initiative and will provide \$39.4 million over three years to help B.C. schools and districts expand and strengthen their school food programs.

For the 2025/26 fiscal year, the district received an allocation of \$531k. With an additional \$18k carried forward from the previous year, the total available budget increased to \$549k. A portion of these funds has already been distributed directly to schools to support immediate needs.

| National School Food Program | Preliminary | | Amended | | Variance Incr/(Decr) | |
|--|-------------|------------|------------|--------------|----------------------|--------------|
| | FTE | in \$000's | FTE | in \$000's | FTE | in \$000's |
| Funds Allocated: | | | | | | |
| Direct to Schools | | \$0 | | \$200 | | \$200 |
| Direct to Food Partners | | \$0 | | \$100 | | \$100 |
| Total Funds Allocated | 0.0 | \$0 | 0.0 | \$300 | 0.0 | \$300 |
| Funds Held at Board Level: | | | | | | |
| Staffing | 0.0 | \$0 | 0.6 | \$35 | 0.6 | \$35 |
| Equipment | | \$0 | | \$165 | | \$165 |
| Supplies & Other | | \$0 | | \$49 | | \$49 |
| Total Funds Held at Board Level | 0.0 | \$0 | 0.6 | \$249 | 0.6 | \$249 |
| Total | 0.0 | \$0 | 0.6 | \$549 | 0.6 | \$549 |

Professional Learning Grant

The Ministry of Education and Child Care provided funds to enhance professional learning for teachers and support staff in the area of evidence-based approaches to literacy development, and literacy information/resources for parents and caregivers. The Ministry allocated a total of \$204k to our district.

CAPITAL FUND (Schedule 4)

The Capital Fund has been updated to incorporate revisions to capital revenues and expenditures, along with transfers from the Operating Fund to support capital purchases. Local capital revenues include lease income from closed school sites as well as interest earned on local capital reserves.

2025/26 AMENDED ANNUAL BUDGET BYLAW SUMMARY

| | Statement 2 | Schedule 2 | Schedule 3 | Schedule 4 |
|--|----------------------|----------------------|----------------------|----------------------|
| | Total | Operating Fund | Special Purpose Fund | Capital Fund |
| Revenues | | | | |
| Grants | \$447,618,184 | \$378,027,746 | \$69,590,438 | |
| Tuition | \$23,595,876 | \$23,595,876 | | |
| Other Revenue | \$15,457,590 | \$1,673,539 | \$13,084,051 | \$700,000 |
| Rentals and Leases | \$3,068,022 | \$2,668,022 | | \$400,000 |
| Investment Income | \$5,216,000 | \$4,516,000 | | \$700,000 |
| Amortization of Deferred Capital Revenue | \$20,000,000 | | | \$20,000,000 |
| Land Revenue | \$0 | | | |
| Total Revenue | \$514,955,672 | \$410,481,183 | \$82,674,489 | \$21,800,000 |
| Expenses | | | | |
| Instruction | \$425,379,828 | \$344,167,563 | \$81,212,265 | |
| District Administration | \$20,121,313 | \$19,908,813 | \$212,500 | |
| Operations and Maintenance | \$74,466,438 | \$46,126,601 | \$1,139,837 | \$27,200,000 |
| Transportation | \$858,556 | \$748,669 | \$109,887 | |
| Debt Services | \$12,800 | | | \$12,800 |
| Total Expenses | \$520,838,935 | \$410,951,646 | \$82,674,489 | \$27,212,800 |
| Net Revenue (Expense) | (\$5,883,263) | (\$470,463) | \$0 | (\$5,412,800) |
| Budgeted Prior Year Surplus Appropriation | | | | |
| Budgeted 2021/22 Surplus Usage | \$1,250,000 | \$1,250,000 | | |
| Budgeted 2022/23 Surplus Usage | \$1,250,000 | \$1,250,000 | | |
| Budgeted 2023/24 Surplus Usage | \$1,250,000 | \$1,250,000 | | |
| Total Budgeted Prior Year Surplus Appropriation | \$3,750,000 | \$3,750,000 | \$0 | \$0 |
| Net Transfers (to) from other funds | | | | |
| Capital Assets Purchased - Operating | \$0 | (\$2,451,500) | | \$2,451,500 |
| Capital Lease Payment | \$0 | (\$48,500) | | \$48,500 |
| Transfer to Local Capital | \$0 | (\$779,537) | | \$779,537 |
| Capital Assets Purchased - Local Capital | \$7,000,000 | | | \$7,000,000 |
| Capital Assets Purchased - Transfer from Local Capital | (\$7,000,000) | | | (\$7,000,000) |
| Total Net Transfers | \$0 | (\$3,279,537) | \$0 | \$3,279,537 |
| Budgeted Surplus (Shortfall), for the year | (\$2,133,263) | \$0 | \$0 | (\$2,133,263) |

| | |
|--|----------------------|
| Budget Bylaw Amount | |
| Operating - Total Expense | \$410,951,646 |
| Operating - Capital Assets Purchased | \$2,451,500 |
| Special Purpose Funds - Total Expense | \$82,674,489 |
| Capital Fund - Total Expenses | \$27,212,800 |
| Capital Assets Purchased - Transfer from Local Capital | \$7,000,000 |
| Total Budget Bylaw Amount | \$530,290,435 |

Amended Annual Budget

School District No. 43 (Coquitlam)

June 30, 2026

School District No. 43 (Coquitlam)

June 30, 2026

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*NOTE - Statement 1, Statement 3, Statement 5 and Schedules 4A - 4D are used for Financial Statement reporting only.

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 43 (COQUITLAM) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2025/2026 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*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 43 (Coquitlam) Amended Annual Budget Bylaw for fiscal year 2025/2026.
3. The attached Statement 2 showing the estimated revenue and expense for the 2025/2026 fiscal year and the total budget bylaw amount of \$530,290,435 for the 2025/2026 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2025/2026.

READ A FIRST TIME THE 10th DAY OF FEBRUARY, 2026;

READ A SECOND TIME THE 10th DAY OF FEBRUARY, 2026;

READ A THIRD TIME, PASSED AND ADOPTED THE 10th DAY OF FEBRUARY, 2026;

(Corporate Seal)

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 43 (Coquitlam) Amended Annual Budget Bylaw 2025/2026, adopted by the Board the 10th DAY OF FEBRUARY, 2026.

Secretary Treasurer

School District No. 43 (Coquitlam)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2026

| | 2026 Amended Annual Budget | 2026 Annual Budget |
|---|-------------------------------|-----------------------|
| Ministry Operating Grant Funded FTE's | | |
| School-Age | 33,132,125 | 33,433,500 |
| Adult | 188,406 | 180,000 |
| Other | 678,188 | 675,000 |
| Total Ministry Operating Grant Funded FTE's | 33,998,719 | 34,288,500 |
| Revenues | \$ | \$ |
| Provincial Grants | | |
| Ministry of Education and Child Care | 444,063,006 | 436,294,649 |
| Federal Grants | 3,555,178 | 3,680,178 |
| Tuition | 23,595,876 | 23,595,876 |
| Other Revenue | 15,457,590 | 13,944,002 |
| Rentals and Leases | 3,068,022 | 3,030,022 |
| Investment Income | 5,216,000 | 5,316,000 |
| Amortization of Deferred Capital Revenue | 20,000,000 | 20,000,000 |
| Total Revenue | 514,955,672 | 505,860,727 |
| Expenses | | |
| Instruction | 425,379,828 | 416,757,740 |
| District Administration | 20,121,313 | 20,290,725 |
| Operations and Maintenance | 74,466,438 | 74,591,945 |
| Transportation and Housing | 858,556 | 820,317 |
| Debt Services | 12,800 | 12,800 |
| Total Expense | 520,838,935 | 512,473,527 |
| Net Revenue (Expense) | (5,883,263) | (6,612,800) |
| Budgeted Allocation (Retirement) of Surplus (Deficit) | 3,750,000 | 3,750,000 |
| Budgeted Surplus (Deficit), for the year | (2,133,263) | (2,862,800) |
| Budgeted Surplus (Deficit), for the year comprised of: | | |
| Operating Fund Surplus (Deficit) | | |
| Special Purpose Fund Surplus (Deficit) | | |
| Capital Fund Surplus (Deficit) | (2,133,263) | (2,862,800) |
| Budgeted Surplus (Deficit), for the year | (2,133,263) | (2,862,800) |

School District No. 43 (Coquitlam)

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2026

Statement 2

| | 2026 Amended Annual Budget | 2026 Annual Budget |
|---|-------------------------------|-----------------------|
| Budget Bylaw Amount | | |
| Operating - Total Expense | 410,951,646 | 409,631,592 |
| Operating - Tangible Capital Assets Purchased | 2,451,500 | 2,451,500 |
| Special Purpose Funds - Total Expense | 82,674,489 | 75,679,135 |
| Capital Fund - Total Expense | 27,212,800 | 27,162,800 |
| Capital Fund - Tangible Capital Assets Purchased from Local Capital | 7,000,000 | 7,000,000 |
| Total Budget Bylaw Amount | 530,290,435 | 521,925,027 |

Approved by the Board

| | |
|--|-------------|
| Signature of the Chairperson of the Board of Education | Date Signed |
| Signature of the Superintendent | Date Signed |
| Signature of the Secretary Treasurer | Date Signed |

School District No. 43 (Coquitlam)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2026

| | 2026 Amended Annual Budget | 2026 Annual Budget |
|---|-------------------------------|-----------------------|
| | \$ | \$ |
| Surplus (Deficit) for the year | (5,883,263) | (6,612,800) |
| Effect of change in Tangible Capital Assets | | |
| Acquisition of Tangible Capital Assets | | |
| From Operating and Special Purpose Funds | (2,451,500) | (2,451,500) |
| From Local Capital | (7,000,000) | (7,000,000) |
| From Deferred Capital Revenue | (28,000,000) | (28,000,000) |
| Other Provincial Capital | (750,000) | (750,000) |
| Other Non Provincial Capital | (30,790,500) | (150,000) |
| Total Acquisition of Tangible Capital Assets | (68,992,000) | (38,351,500) |
| Amortization of Tangible Capital Assets | 27,000,000 | 27,000,000 |
| Total Effect of change in Tangible Capital Assets | (41,992,000) | (11,351,500) |
| | - | - |
| (Increase) Decrease in Net Financial Assets (Debt) | (47,875,263) | (17,964,300) |

School District No. 43 (Coquitlam)

Schedule 1

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
Year Ended June 30, 2026

| | Operating Fund | Special Purpose Fund | Capital Fund | 2026 Amended Annual Budget |
|---|-------------------|-------------------------|-----------------|-------------------------------|
| | \$ | \$ | \$ | \$ |
| Accumulated Surplus (Deficit), beginning of year | 53,704,973 | | 226,429,576 | 280,134,549 |
| Changes for the year | | | | |
| Net Revenue (Expense) for the year | (470,463) | | (5,412,800) | (5,883,263) |
| Interfund Transfers | | | | |
| Tangible Capital Assets Purchased | (2,451,500) | | 2,451,500 | - |
| Local Capital | (779,537) | | 779,537 | - |
| Other | (48,500) | | 48,500 | - |
| Net Changes for the year | (3,750,000) | - | (2,133,263) | (5,883,263) |
| Budgeted Accumulated Surplus (Deficit), end of year | 49,954,973 | - | 224,296,313 | 274,251,286 |

School District No. 43 (Coquitlam)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2026

| | 2026 Amended Annual Budget | 2026 Annual Budget |
|--|-------------------------------|-----------------------|
| | \$ | \$ |
| Revenues | | |
| Provincial Grants | | |
| Ministry of Education and Child Care | 378,027,746 | 376,880,692 |
| Tuition | 23,595,876 | 23,595,876 |
| Other Revenue | 1,673,539 | 759,002 |
| Rentals and Leases | 2,668,022 | 2,630,022 |
| Investment Income | 4,516,000 | 4,516,000 |
| Total Revenue | 410,481,183 | 408,381,592 |
| Expenses | | |
| Instruction | 344,167,563 | 342,501,116 |
| District Administration | 19,908,813 | 20,078,225 |
| Operations and Maintenance | 46,126,601 | 46,302,108 |
| Transportation and Housing | 748,669 | 750,143 |
| Total Expense | 410,951,646 | 409,631,592 |
| Net Revenue (Expense) | (470,463) | (1,250,000) |
| Budgeted Prior Year Surplus Appropriation | 3,750,000 | 3,750,000 |
| Net Transfers (to) from other funds | | |
| Tangible Capital Assets Purchased | (2,451,500) | (2,451,500) |
| Local Capital | (779,537) | |
| Other | (48,500) | (48,500) |
| Total Net Transfers | (3,279,537) | (2,500,000) |
| Budgeted Surplus (Deficit), for the year | - | - |

School District No. 43 (Coquitlam)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2026

| | 2026 Amended Annual Budget | 2026 Annual Budget |
|---|-------------------------------|-----------------------|
| | \$ | \$ |
| Provincial Grants - Ministry of Education and Child Care | | |
| Operating Grant, Ministry of Education and Child Care | 375,502,423 | 374,505,369 |
| Other Ministry of Education and Child Care Grants | | |
| Pay Equity | 706,353 | 706,353 |
| Funding for Graduated Adults | 1,618,542 | 1,618,542 |
| Student Transportation Fund | 81,641 | 81,641 |
| FSA Scorer Grant | 28,656 | 28,656 |
| NGN Self-Provisioned Site Grant | 90,131 | 90,131 |
| District Adj - Supplement for Salary Differential | | (150,000) |
| Total Provincial Grants - Ministry of Education and Child Care | 378,027,746 | 376,880,692 |
| Tuition | | |
| Continuing Education | 303,376 | 303,376 |
| International and Out of Province Students | 23,292,500 | 23,292,500 |
| Total Tuition | 23,595,876 | 23,595,876 |
| Other Revenues | | |
| Miscellaneous | | |
| Miscellaneous Revenues | 1,673,539 | 759,002 |
| Total Other Revenue | 1,673,539 | 759,002 |
| Rentals and Leases | 2,668,022 | 2,630,022 |
| Investment Income | 4,516,000 | 4,516,000 |
| Total Operating Revenue | 410,481,183 | 408,381,592 |

School District No. 43 (Coquitlam)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2026

| | 2026 Amended Annual Budget | 2026 Annual Budget |
|-------------------------------------|-------------------------------|-----------------------|
| | \$ | \$ |
| Salaries | | |
| Teachers | 178,129,489 | 179,115,451 |
| Principals and Vice Principals | 20,659,932 | 20,639,767 |
| Educational Assistants | 31,819,241 | 29,870,390 |
| Support Staff | 33,216,031 | 33,164,841 |
| Other Professionals | 9,119,167 | 9,266,761 |
| Substitutes | 17,527,550 | 17,519,977 |
| Total Salaries | 290,471,410 | 289,577,187 |
| Employee Benefits | 84,378,782 | 84,172,303 |
| Total Salaries and Benefits | 374,850,192 | 373,749,490 |
| Services and Supplies | | |
| Services | 9,685,256 | 9,471,314 |
| Student Transportation | 694,200 | 694,200 |
| Professional Development and Travel | 2,392,182 | 2,351,354 |
| Rentals and Leases | 533,573 | 573,573 |
| Dues and Fees | 1,892,088 | 1,892,088 |
| Insurance | 2,000,149 | 2,000,149 |
| Supplies | 12,091,422 | 12,126,840 |
| Utilities | 6,812,584 | 6,772,584 |
| Total Services and Supplies | 36,101,454 | 35,882,102 |
| Total Operating Expense | 410,951,646 | 409,631,592 |

School District No. 43 (Coquitlam)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2026

| | Teachers Salaries | Principals and Vice Principals Salaries | Educational Assistants Salaries | Support Staff Salaries | Other Professionals Salaries | Substitutes Salaries | Total Salaries |
|---|----------------------|---|---------------------------------------|------------------------------|------------------------------------|-------------------------|--------------------|
| | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| 1 Instruction | | | | | | | |
| 1.02 Regular Instruction | 133,293,620 | 1,255,597 | 48,244 | 1,277,932 | | 9,097,527 | 144,972,920 |
| 1.03 Career Programs | | | 494,644 | | | 3,587 | 498,231 |
| 1.07 Library Services | | | 472,099 | | | 17,168 | 489,267 |
| 1.08 Counselling | 5,719,854 | | | | | 380,139 | 6,099,993 |
| 1.10 Inclusive Education | 21,955,005 | 153,568 | 29,370,080 | 131,896 | 99,942 | 4,310,174 | 56,020,665 |
| 1.30 English Language Learning | 6,234,895 | | | 3,195 | | 414,368 | 6,652,458 |
| 1.31 Indigenous Education | 328,560 | 170,955 | 1,157,260 | 50,970 | | 1,013 | 1,708,758 |
| 1.41 School Administration | | 17,259,635 | | 7,291,883 | | 711,226 | 25,262,744 |
| 1.60 Summer School | 1,119,745 | 253,957 | 95,634 | 129,808 | | 8,930 | 1,608,074 |
| 1.61 Continuing Education | 2,001,291 | 245,935 | | 843,716 | 99,942 | 53,102 | 3,243,986 |
| 1.62 International and Out of Province Students | 7,476,519 | 313,290 | 181,280 | 347,423 | 385,711 | 469,538 | 9,173,761 |
| 1.64 Other | | | | | | | - |
| Total Function 1 | 178,129,489 | 19,652,937 | 31,819,241 | 10,076,823 | 585,595 | 15,466,772 | 255,730,857 |
| 4 District Administration | | | | | | | |
| 4.11 Educational Administration | | 849,079 | | 118,082 | 1,500,711 | 3,543 | 2,471,415 |
| 4.40 School District Governance | | | | | 624,527 | | 624,527 |
| 4.41 Business Administration | | | | 2,293,248 | 4,687,103 | 52,832 | 7,033,183 |
| Total Function 4 | - | 849,079 | - | 2,411,330 | 6,812,341 | 56,375 | 10,129,125 |
| 5 Operations and Maintenance | | | | | | | |
| 5.41 Operations and Maintenance Administration | | 157,916 | | 190,739 | 1,156,525 | 28,730 | 1,533,910 |
| 5.50 Maintenance Operations | | | | 19,074,171 | 340,025 | 1,949,636 | 21,363,832 |
| 5.52 Maintenance of Grounds | | | | 1,448,208 | | 25,594 | 1,473,802 |
| 5.56 Utilities | | | | | 191,862 | | 191,862 |
| Total Function 5 | - | 157,916 | - | 20,713,118 | 1,688,412 | 2,003,960 | 24,563,406 |
| 7 Transportation and Housing | | | | | | | |
| 7.41 Transportation and Housing Administration | | | | 14,760 | 32,819 | 443 | 48,022 |
| 7.70 Student Transportation | | | | | | | - |
| Total Function 7 | - | - | - | 14,760 | 32,819 | 443 | 48,022 |
| 9 Debt Services | | | | | | | |
| Total Function 9 | - | - | - | - | - | - | - |
| Total Functions 1 - 9 | 178,129,489 | 20,659,932 | 31,819,241 | 33,216,031 | 9,119,167 | 17,527,550 | 290,471,410 |

School District No. 43 (Coquitlam)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2026

| | Total Salaries \$ | Employee Benefits \$ | Total Salaries and Benefits \$ | Services and Supplies \$ | 2026 Amended Annual Budget \$ | 2026 Annual Budget \$ |
|---|-------------------------|----------------------------|--------------------------------------|--------------------------------|-------------------------------------|-----------------------------|
| 1 Instruction | | | | | | |
| 1.02 Regular Instruction | 144,972,920 | 42,650,717 | 187,623,637 | 6,511,545 | 194,135,182 | 196,027,001 |
| 1.03 Career Programs | 498,231 | 164,727 | 662,958 | 180,720 | 843,678 | 844,316 |
| 1.07 Library Services | 489,267 | 157,219 | 646,486 | 410,830 | 1,057,316 | 1,053,865 |
| 1.08 Counselling | 6,099,993 | 1,769,980 | 7,869,973 | 500 | 7,870,473 | 7,935,809 |
| 1.10 Inclusive Education | 56,020,665 | 16,451,611 | 72,472,276 | 880,885 | 73,353,161 | 69,708,311 |
| 1.30 English Language Learning | 6,652,458 | 1,929,356 | 8,581,814 | 88,576 | 8,670,390 | 8,750,398 |
| 1.31 Indigenous Education | 1,708,758 | 469,820 | 2,178,578 | 37,442 | 2,216,020 | 2,137,260 |
| 1.41 School Administration | 25,262,744 | 6,870,128 | 32,132,872 | 330,050 | 32,462,922 | 32,518,404 |
| 1.60 Summer School | 1,608,074 | 287,600 | 1,895,674 | 62,866 | 1,958,540 | 1,958,540 |
| 1.61 Continuing Education | 3,243,986 | 719,055 | 3,963,041 | 731,748 | 4,694,789 | 4,694,789 |
| 1.62 International and Out of Province Students | 9,173,761 | 2,541,293 | 11,715,054 | 4,768,338 | 16,483,392 | 16,485,723 |
| 1.64 Other | - | - | - | 421,700 | 421,700 | 386,700 |
| Total Function 1 | 255,730,857 | 74,011,506 | 329,742,363 | 14,425,200 | 344,167,563 | 342,501,116 |
| 4 District Administration | | | | | | |
| 4.11 Educational Administration | 2,471,415 | 726,651 | 3,198,066 | 1,682,220 | 4,880,286 | 5,232,202 |
| 4.40 School District Governance | 624,527 | 171,867 | 796,394 | 273,961 | 1,070,355 | 1,042,766 |
| 4.41 Business Administration | 7,033,183 | 2,078,115 | 9,111,298 | 4,846,874 | 13,958,172 | 13,803,257 |
| Total Function 4 | 10,129,125 | 2,976,633 | 13,105,758 | 6,803,055 | 19,908,813 | 20,078,225 |
| 5 Operations and Maintenance | | | | | | |
| 5.41 Operations and Maintenance Administration | 1,533,910 | 387,927 | 1,921,837 | 1,007,119 | 2,928,956 | 3,005,401 |
| 5.50 Maintenance Operations | 21,363,832 | 6,453,684 | 27,817,516 | 5,904,519 | 33,722,035 | 33,810,722 |
| 5.52 Maintenance of Grounds | 1,473,802 | 482,285 | 1,956,087 | 661,978 | 2,618,065 | 2,619,933 |
| 5.56 Utilities | 191,862 | 52,800 | 244,662 | 6,612,883 | 6,857,545 | 6,866,052 |
| Total Function 5 | 24,563,406 | 7,376,696 | 31,940,102 | 14,186,499 | 46,126,601 | 46,302,108 |
| 7 Transportation and Housing | | | | | | |
| 7.41 Transportation and Housing Administration | 48,022 | 13,947 | 61,969 | | 61,969 | 63,443 |
| 7.70 Student Transportation | - | - | - | 686,700 | 686,700 | 686,700 |
| Total Function 7 | 48,022 | 13,947 | 61,969 | 686,700 | 748,669 | 750,143 |
| 9 Debt Services | | | | | | |
| Total Function 9 | - | - | - | - | - | - |
| Total Functions 1 - 9 | 290,471,410 | 84,378,782 | 374,850,192 | 36,101,454 | 410,951,646 | 409,631,592 |

School District No. 43 (Coquitlam)

Schedule 3

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2026

| | 2026 Amended Annual Budget | 2026 Annual Budget |
|---|-------------------------------|-----------------------|
| | \$ | \$ |
| Revenues | | |
| Provincial Grants | | |
| Ministry of Education and Child Care | 66,035,260 | 59,413,957 |
| Federal Grants | 3,555,178 | 3,680,178 |
| Other Revenue | 13,084,051 | 12,585,000 |
| Total Revenue | 82,674,489 | 75,679,135 |
| Expenses | | |
| Instruction | 81,212,265 | 74,256,624 |
| District Administration | 212,500 | 212,500 |
| Operations and Maintenance | 1,139,837 | 1,139,837 |
| Transportation and Housing | 109,887 | 70,174 |
| Total Expense | 82,674,489 | 75,679,135 |
| Budgeted Surplus (Deficit), for the year | - | - |

School District No. 43 (Coquitlam)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2026

| | Annual Facility Grant | Learning Improvement Fund | School Generated Funds | Strong Start | Ready, Set, Learn | OLEP | CommunityLINK | Classroom Enhancement Fund - Overhead | Classroom Enhancement Fund - Staffing |
|---|-----------------------------|---------------------------------|------------------------------|-----------------|-------------------------|---------|---------------|---|---|
| | \$ | \$ | \$ | \$ | | \$ | \$ | \$ | \$ |
| Deferred Revenue, beginning of year | | | 7,745,033 | | 11,493 | | 182,387 | | |
| Add: Restricted Grants | | | | | | | | | |
| Provincial Grants - Ministry of Education and Child Care | 1,139,837 | 1,294,599 | | 320,000 | 117,600 | 514,127 | 1,735,490 | 2,503,050 | 48,089,424 |
| Federal Grants | | | | | | | | | |
| Other | | | 12,000,000 | | | | | | |
| Investment Income | | | | | | | | | |
| | 1,139,837 | 1,294,599 | 12,000,000 | 320,000 | 117,600 | 514,127 | 1,735,490 | 2,503,050 | 48,089,424 |
| Less: Allocated to Revenue | 1,139,837 | 1,294,599 | 12,500,000 | 320,000 | 129,093 | 514,127 | 1,917,877 | 2,503,050 | 48,089,424 |
| Recovered | | | | | | | | | |
| Deferred Revenue, end of year | - | - | 7,245,033 | - | - | - | - | - | - |
| Revenues | | | | | | | | | |
| Provincial Grants - Ministry of Education and Child Care | 1,139,837 | 1,294,599 | | 320,000 | 129,093 | 514,127 | 1,917,877 | 2,503,050 | 48,089,424 |
| Federal Grants | | | | | | | | | |
| Other Revenue | | | 12,500,000 | | | | | | |
| | 1,139,837 | 1,294,599 | 12,500,000 | 320,000 | 129,093 | 514,127 | 1,917,877 | 2,503,050 | 48,089,424 |
| Expenses | | | | | | | | | |
| Salaries | | | | | | | | | |
| Teachers | | | | | 62,527 | 171,593 | | | 34,902,126 |
| Principals and Vice Principals | | | | | | | | 340,000 | |
| Educational Assistants | | 1,035,679 | | | | | 925,560 | 1,443,426 | |
| Support Staff | | | | 222,040 | | | 222,768 | | |
| Other Professionals | | | | | | | | | |
| Substitutes | | | | 9,801 | | 3,506 | | | 1,593,225 |
| | - | 1,035,679 | - | 231,841 | 62,527 | 175,099 | 1,148,328 | 1,783,426 | 36,495,351 |
| Employee Benefits | | 258,920 | | 78,587 | 17,247 | 44,130 | 399,570 | 609,624 | 11,594,073 |
| Services and Supplies | 1,139,837 | | 12,500,000 | 9,572 | 49,319 | 294,898 | 369,979 | 110,000 | |
| | 1,139,837 | 1,294,599 | 12,500,000 | 320,000 | 129,093 | 514,127 | 1,917,877 | 2,503,050 | 48,089,424 |
| Net Revenue (Expense) | - | - | - | - | - | - | - | - | - |
| Additional Expenses funded by, and reported in, the Operating Fund | | | | 80,000 | | | | | |

School District No. 43 (Coquitlam)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2026

| | Classroom Enhancement Fund - Remedies | First Nation Student Transportation | Mental Health in Schools | Changing Results for Young Children (CR4YC) | SEY2KT (Early Years to Kindergarten) | ECL Early Care & Learning | Feeding Futures Fund | Professional Learning Grant | National School Food Program |
|---|---|---|--------------------------------|--|--|---------------------------------|----------------------------|-----------------------------------|---------------------------------|
| | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Deferred Revenue, beginning of year | 128,248 | 1,208 | 16,396 | | 37,924 | 34,353 | 56,784 | 204,125 | 18,226 |
| Add: Restricted Grants | | | | | | | | | |
| Provincial Grants - Ministry of Education and Child Care | 5,145,951 | 109,887 | 47,000 | 6,750 | 19,000 | 175,000 | 3,533,144 | | 531,050 |
| Federal Grants | | | | | | | | | |
| Other | | | | | | | | | |
| Investment Income | | | | | | | | | |
| | 5,145,951 | 109,887 | 47,000 | 6,750 | 19,000 | 175,000 | 3,533,144 | - | 531,050 |
| Less: Allocated to Revenue | 5,145,951 | 109,887 | 63,396 | 6,750 | 56,924 | 209,353 | 3,589,928 | 204,125 | 549,276 |
| Recovered | 128,248 | 1,208 | | | | | | | |
| Deferred Revenue, end of year | - | - | - | - | - | - | - | - | - |
| Revenues | | | | | | | | | |
| Provincial Grants - Ministry of Education and Child Care | 5,145,951 | 109,887 | 63,396 | 6,750 | 56,924 | 209,353 | 3,589,928 | 204,125 | 549,276 |
| Federal Grants | | | | | | | | | |
| Other Revenue | | | | | | | | | |
| | 5,145,951 | 109,887 | 63,396 | 6,750 | 56,924 | 209,353 | 3,589,928 | 204,125 | 549,276 |
| Expenses | | | | | | | | | |
| Salaries | | | | | | | | | |
| Teachers | 4,116,761 | | | | | 29,668 | 314,520 | | |
| Principals and Vice Principals | | | | | | | | | |
| Educational Assistants | | | | | | | | | |
| Support Staff | | | | | | | 465,229 | | 34,792 |
| Other Professionals | | | | | | 88,000 | | | |
| Substitutes | | | | | | | 35,000 | | |
| | 4,116,761 | - | - | - | - | 117,668 | 814,749 | - | 34,792 |
| Employee Benefits | 1,029,190 | | | | | 37,332 | 220,739 | | |
| Services and Supplies | | 109,887 | 63,396 | 6,750 | 56,924 | 54,353 | 2,554,440 | 204,125 | 514,484 |
| | 5,145,951 | 109,887 | 63,396 | 6,750 | 56,924 | 209,353 | 3,589,928 | 204,125 | 549,276 |
| Net Revenue (Expense) | - | - | - | - | - | - | - | - | - |
| Additional Expenses funded by, and reported in, the Operating Fund | | | | | | | | | |

School District No. 43 (Coquitlam)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2026

Schedule 3A

| | PRP Day Treatment | Sundry Programs | Staff Development | Sick Leave Benefit Plan | LINC (Fed) | Apprenticeship Programs | Settlement Workers (Prov) | SWIS (Fed) | Community Connections |
|---|----------------------|--------------------|----------------------|----------------------------|---------------|----------------------------|------------------------------|---------------|--------------------------|
| | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Deferred Revenue, beginning of year | | 38,167 | 50,830 | 278,572 | | 413,891 | 9,139 | | 60,457 |
| Add: Restricted Grants | | | | | | | | | |
| Provincial Grants - Ministry of Education and Child Care | 182,524 | | | | | | | | |
| Federal Grants | | | | | 2,703,406 | | | 851,772 | |
| Other | | 15,000 | 20,000 | | | 225,000 | | | 100,000 |
| Investment Income | | | | 15,000 | | | | | |
| | 182,524 | 15,000 | 20,000 | 15,000 | 2,703,406 | 225,000 | - | 851,772 | 100,000 |
| Less: Allocated to Revenue | 182,524 | 25,000 | 35,000 | 25,000 | 2,703,406 | 369,051 | 9,139 | 851,772 | 130,000 |
| Recovered | | | | | | | | | |
| Deferred Revenue, end of year | - | 28,167 | 35,830 | 268,572 | - | 269,840 | - | - | 30,457 |
| Revenues | | | | | | | | | |
| Provincial Grants - Ministry of Education and Child Care | 182,524 | | | | | | 9,139 | | |
| Federal Grants | | | | | 2,703,406 | | | 851,772 | |
| Other Revenue | | 25,000 | 35,000 | 25,000 | | 369,051 | | | 130,000 |
| | 182,524 | 25,000 | 35,000 | 25,000 | 2,703,406 | 369,051 | 9,139 | 851,772 | 130,000 |
| Expenses | | | | | | | | | |
| Salaries | | | | | | | | | |
| Teachers | 103,015 | | | | 1,025,250 | 154,068 | | | |
| Principals and Vice Principals | | | | | 83,954 | 23,525 | | 44,046 | |
| Educational Assistants | 21,871 | | | | 14,231 | | | 439,211 | |
| Support Staff | | | | | 241,641 | | | 61,895 | |
| Other Professionals | | | | | 12,365 | | | | |
| Substitutes | | | | | | | | | |
| | 124,886 | - | - | - | 1,377,441 | 177,593 | - | 545,152 | - |
| Employee Benefits | 36,917 | | | | 408,125 | 63,760 | | 201,156 | |
| Services and Supplies | 20,721 | 25,000 | 35,000 | 25,000 | 917,840 | 127,698 | 9,139 | 105,464 | 130,000 |
| | 182,524 | 25,000 | 35,000 | 25,000 | 2,703,406 | 369,051 | 9,139 | 851,772 | 130,000 |
| Net Revenue (Expense) | - | - | - | - | - | - | - | - | - |
| Additional Expenses funded by, and reported in, the Operating Fund | | | | | | | | | |

School District No. 43 (Coquitlam)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2026

Schedule 3A

| | <u>TOTAL</u> |
|---|-------------------------|
| | \$ |
| Deferred Revenue, beginning of year | 9,287,233 |
| Add: Restricted Grants | |
| Provincial Grants - Ministry of Education and Child Care | 65,464,433 |
| Federal Grants | 3,555,178 |
| Other | 12,360,000 |
| Investment Income | <u>15,000</u> |
| | 81,394,611 |
| Less: Allocated to Revenue | 82,674,489 |
| Recovered | <u>129,456</u> |
| Deferred Revenue, end of year | <u>7,877,899</u> |
| Revenues | |
| Provincial Grants - Ministry of Education and Child Care | 66,035,260 |
| Federal Grants | 3,555,178 |
| Other Revenue | <u>13,084,051</u> |
| | 82,674,489 |
| Expenses | |
| Salaries | |
| Teachers | 40,879,528 |
| Principals and Vice Principals | 491,525 |
| Educational Assistants | 3,879,978 |
| Support Staff | 1,248,365 |
| Other Professionals | 100,365 |
| Substitutes | <u>1,641,532</u> |
| | 48,241,293 |
| Employee Benefits | 14,999,370 |
| Services and Supplies | <u>19,433,826</u> |
| | 82,674,489 |
| Net Revenue (Expense) | <u>-</u> |
| Additional Expenses funded by, and reported in, the Operating Fund | 80,000 |

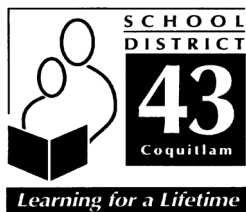
School District No. 43 (Coquitlam)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2026

| | 2026 Amended Annual Budget | | | 2026 Annual Budget |
|--|--|--------------------|--------------------|-----------------------|
| | Invested in Tangible Capital Assets | Local Capital | Fund Balance | |
| | \$ | \$ | \$ | |
| Revenues | | | | |
| Other Revenue | 100,000 | 600,000 | 700,000 | 600,000 |
| Rentals and Leases | | 400,000 | 400,000 | 400,000 |
| Investment Income | | 700,000 | 700,000 | 800,000 |
| Amortization of Deferred Capital Revenue | 20,000,000 | | 20,000,000 | 20,000,000 |
| Total Revenue | 20,100,000 | 1,700,000 | 21,800,000 | 21,800,000 |
| Expenses | | | | |
| Operations and Maintenance | 100,000 | 100,000 | 200,000 | 150,000 |
| Amortization of Tangible Capital Assets | | | | |
| Operations and Maintenance | 27,000,000 | | 27,000,000 | 27,000,000 |
| Debt Services | | | | |
| Capital Lease Interest | | 12,800 | 12,800 | 12,800 |
| Total Expense | 27,100,000 | 112,800 | 27,212,800 | 27,162,800 |
| Net Revenue (Expense) | (7,000,000) | 1,587,200 | (5,412,800) | (5,362,800) |
| Net Transfers (to) from other funds | | | | |
| Tangible Capital Assets Purchased | 2,451,500 | | 2,451,500 | 2,451,500 |
| Local Capital | | 779,537 | 779,537 | |
| Capital Lease Payment | | 48,500 | 48,500 | 48,500 |
| Total Net Transfers | 2,451,500 | 828,037 | 3,279,537 | 2,500,000 |
| Other Adjustments to Fund Balances | | | | |
| Tangible Capital Assets Purchased from Local Capital | 1,000,000 | (1,000,000) | - | |
| Tangible Capital Assets WIP Purchased from Local Capital | 6,000,000 | (6,000,000) | - | |
| Principal Payment | | | | |
| Capital Lease | 35,700 | (35,700) | - | |
| Settlement of Asset Retirement Obligation from Local Capital | 150,000 | (150,000) | - | |
| Total Other Adjustments to Fund Balances | 7,185,700 | (7,185,700) | - | |
| Budgeted Surplus (Deficit), for the year | 2,637,200 | (4,770,463) | (2,133,263) | (2,862,800) |



SCHOOL DISTRICT NO. 43 (COQUITLAM)

MEMORANDUM

TO: Nadine Tambellini, Superintendent/CEO
Nita Mikl, Secretary-Treasurer/CFO

FROM: Ivano Cecchini, Executive Director, Facilities and Planning Services

DATE: February 10, 2026

SUBJECT: School Naming for 3390/3400 David Avenue, Coquitlam

COPIED TO: John Campbell, Principal- Facilities Initiatives
Anthony Ciolfitto, Assistant Superintendent
DLT

RECOMMENDATION

That the Board of Education accept and consider the recommended submissions from the School Naming Committee for the new secondary school located at 3390/3400 David Avenue, Coquitlam:

- Burke Mountain Secondary School
- Crystal Falls Secondary School
- Meridian Heights Secondary School

BACKGROUND

In alignment with Administrative Procedure 542 – Naming New Schools, the SD43 School Naming Committee was convened to review community submissions and provide recommended school names for Board consideration.

The Committee is composed of SD43 partner group representatives, k'w'ik'w'ə'łəm First Nation representatives, a District Leadership Team member, the Assistant Director of Community Relations, District Principals of Diversity and Anti-Racism and Indigenous Education, and the Principal of Facilities Initiatives.

A district-wide invitation for name submissions and accompanying rationales was issued through:

- The SD43 website and social media channels
- Communications to all district families
- Direct outreach by schools in the northeast area of the district

A total of 474 submissions were received from students, staff, parents, and community members, including duplicate, themed, and single-entry submissions. Names that met the criteria—including appropriateness, community relevance, and geographical—were forwarded to the Committee for review.

SUMMARY OF SUBMISSIONS

Submissions reflected a broad range of community perspectives and results commonly referenced:

- High-frequency duplicate names (e.g., Burke Mountain accounted for 48% of all submissions)
- Theme-based entries connected to geographic, nature or community connections (e.g., variations incorporating Bear, Burke, Cedar, etc.)
- Unique single-entry names with specific local or historical relevance

COMMITTEE PROCESS

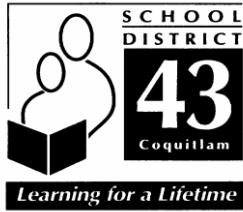
The Committee:

- Reviewed all eligible submissions and accompanying rationales
- Considered each name's alignment with criteria such as clarity, community connection, and long-term considerations
- Participated in a structured preference ranking exercise to support discussion and consensus
- Selected three names to forward to the Superintendent for recommendation to the Board

RATIONALE FOR RECOMMENDED NAMES

The Committee identified the following names as best aligning with the established criteria and overall themes represented in the submissions:

- Burke Mountain Secondary School
 - Reflects substantial community support and representation across submissions.
- Crystal Falls Secondary School
 - Provides a distinctive geographic connection within the community.
- Meridian Heights Secondary School
 - Represents a theme-based submission reflecting neighbourhood and historical context relevant to the surrounding community.



SCHOOL DISTRICT NO. 43 (COQUITLAM)

MEMORANDUM

TO: Nita Mikl, Secretary-Treasurer / CFO

FROM: Ivano Cecchini, Executive Director, Facilities and Planning Services

DATE: February 10, 2026

SUBJECT: Burke Mountain secondary school – Land Exchange Condition and Right of Entry

COPIED TO: District Leadership Team

Recommended Action: That the Board of Education pass a motion to hold all three readings and have all three readings, final passage, and adoption of the Burke Mountain Crown Condition Bylaw, 2026.

Background:

The Board of Education holds title to school land on David Avenue and Soball Street in Coquitlam. The City of Coquitlam holds title to adjacent city park land.

As part of the collaborative work with the City of Coquitlam, both the City and School District agreed to reconfigure the land owned by the two parties to allow for more optimal school and park sites that would allow for two schools, parking areas, a high quality grass field, an artificial turf field and track, and other park facilities.

The subdivision is completed, however as a final step in the process, there is provincially mandated reversionary clause provisions that require being added to the newly configured land owned by the school district. This bylaw, along with Minister approval is required to complete the final step in the process.

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 43 (COQUITLAM)
BURKE MOUNTAIN CROWN CONDITION BYLAW, 2026

WHEREAS The Board of Education of School District No. 43 (Coquitlam) (the “**Board**”) is a board of education constituted under the *School Act* (British Columbia);

AND WHEREAS the Board may acquire and hold land or improvements, or both, within its school district under the authority of Section 96(2)(a) of the *School Act* (British Columbia);

AND WHEREAS the Board may dispose of land or improvements, or both, subject to the orders of the British Columbia Minister of Education and Child Care (the “**Minister**”) under the authority of Section 96(5) of the *School Act* (British Columbia);

AND WHEREAS the Board must not dispose of land or improvements by sale and transfer in fee simple unless such disposal is approved by the Minister pursuant to Section 5 of *Ministerial Order M193/08 (Disposal of Land or Improvements Order)*;

AND WHEREAS Section 65(5) of the *School Act* (British Columbia) requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS:

- A. The Board is the owner of those certain lands and premises located in the City of Coquitlam and legally described as follows:

Parcel Identifier: 032-337-353

Legal Description: Lot B Sections 7 and 18 Township 40 New Westminster District
Plan EPP135503

(the “**Property**”);

- B. The Property is facility number 43131;
- C. Pursuant to a Purchase and Sale Agreement – Land Exchange (Burke Mountain) dated for reference August 7, 2024 (the “**Land Exchange Agreement**”) between the Board and the City of Coquitlam, the Board and the City exchanged a portion of lands located on Burke Mountain to enable the Board to construct a school on the Property, all as more particularly described in the Land Exchange Agreement;
- D. His Majesty the King in Right of British Columbia (the “**Crown**”) as represented by the Ministry responsible for the *Land Act* (British Columbia) supported the reconfiguration contemplated by the Land Exchange Agreement on the condition that the Property is used only for the specific

purpose of construction and use for a public school with facilities available for community use (the “**Condition**”) as originally contemplated by Order in Council No. 151/2011 approved and ordered on April 28, 2011 and set forth in the Crown grant dated July 11, 2011 and registered in the Land Title Office under Registration Number BB4004375 (the “**Crown Grant**”);

- E. To facilitate the transaction contemplated by the Land Exchange Agreement, the Crown requires the Board to transfer the Property to itself on the Condition by way of a Fee Simple Transfer on Condition (the “**Transfer on Condition**”) to make clear that the Property is subject to the Condition contemplated in the Crown Grant and to grant a Right of Entry over the Property in favour of the Board (the “**Right of Entry**”), which Right of Entry is to be transferred by the Board to the Crown by way of a Form C (Charge, Notation or Filing) Transfer of Charge (the “**Transfer of Right of Entry**”);
- F. The Transfer on Condition, the Right of Entry and the Transfer of Right of Entry will be registered on title to the Property and filed for registration at the Land Title Office;
- G. The Board is satisfied that it would be in the best interests of the Board to enter into the Transfer on Condition, the Right of Entry and the Transfer of Right of Entry to complete the transactions contemplated by the Land Exchange Agreement to the satisfaction of the Crown.

NOW THEREFORE be it resolved as a Bylaw of the Board that the Transfer on Condition, the Right of Entry and the Transfer of Right of Entry be and are hereby authorized and approved.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Transfer on Condition, the Right of Entry and the Transfer of Right of Entry, and the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver all documents required to complete the transactions contemplated by the Transfer on Condition, the Right of Entry and the Transfer of Right of Entry on such terms and conditions as the Secretary-Treasurer may consider advisable as witnessed by the signature of the Secretary-Treasurer.

This Bylaw may be cited as “School District No. 43 (Coquitlam) Burke Mountain Crown Condition Bylaw 2026”.

Read a first time this 10th day of February, 2026.

Read a second time this 10th day of February, 2026.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on the 10th day of February, 2026, and finally passed and adopted this 10th day of February, 2026.

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of the School District No. 43 (Coquitlam) Burke Mountain Crown Condition Bylaw 2026, adopted on the 10th day of February, 2026.

Secretary-Treasurer