



### **Presentation: South Albion Elementary School**

Justin Dyck and Ryan Huston from *CHP Architects* presented to the board on their progress on the South Albion elementary school facility, sharing both the process timeline and the current renderings of the school. The architects noted the design process has been highly collaborative, with teachers, administrators, other district staff, and Katzie and Kwantlen First Nations groups providing input. To view the video, visit the district website at <http://www.sd42.ca/board-of-education/strategic-facilities-plan/albion-neighbourhood-proposed/>.

### **2018/19 and 2019/20 District School Calendars**

The board approved the 2018/19 and 2019/20 District School Calendars following a month-long public consultation process. The approved calendars have been posted to the school district website at <http://www.sd42.ca/district-school-calendars/> and will be submitted to the Ministry of Education.

### **Regular Student Transportation**

The board approved the addition of Regular Student Transportation services to the 2018/19 Preliminary Budget subject to sufficient funding being available to retain current budget allocations. The district is maintaining the model it had last year and is in the process of procuring a contractor for the service.

### **Trustee Elections Bylaw**

The board adopted the Trustee Elections Bylaw No. 1-2017/18. The bylaw can be viewed online at <http://www.sd42.ca/board-of-education/policy-manual/>.

### **South Albion Park Dedication Bylaw**

The board gave three readings to, passed and adopted South Albion Park Dedication Bylaw 2018 to dedicate the riparian area next to the South Albion elementary school site to the city as a park.

### **Operational Plans**

The board received the district operational plans for the Education, Human Resources, Business Division, and Information Technology for information. The plans, which outline the goals and strategies of each division for 2017-2020, are available online in the March 7, 2018 agenda package. The Board of Education operational plan for 2014-2018 and progress against the plan was also received for information.

### **Superintendent's Highlights**

Superintendent Sylvia Russell provided the board with an update on various school events and activities.

### **Good News**

In the good news portion of the evening, trustees noted the following items: trustee Carreras attended the Kindness Counts assembly at Maple Ridge elementary; trustee Carr noted that the City of Maple Ridge Youth Strategy is now completed and moving forward to the next stage; and trustee Murray attended the YPA presentations at Garibaldi.

**The next Board of Education meeting will be at 6 pm on April 11 at the District Education Office.**