



Aboriginal Education

The board received a presentation on Aboriginal Education by Diane Graves, principal Aboriginal Education. Mrs. Graves noted that the district's Aboriginal graduation rate for 2016-17 was 83.5%, which represents a nearly 14% improvement from two years ago, well above the provincial average.

Eligible School Sites Proposal

The board approved the Eligible School Sites Proposal. This report estimates the number of eligible school age children which would be generated by residential growth and the number of eligible school sites required for the school district, including approximate number, location and cost of school sites proposed to be included in the 2019/20 Capital Plan. A full summary of the Eligible Schools Sites Proposal is available for review in the June 19, 2018 agenda package at <http://cdn.www2.sd42.ca/assets/media/June-19-2018-Public-Agenda-package-1.pdf>

2019/20 Capital Plan

The board approved the 2019/20 Capital Plan for submission to the Ministry of Education. A full list of the proposed Capital Plan projects is available for review in the June 19, 2018 agenda package at <http://cdn.www2.sd42.ca/assets/media/June-19-2018-Public-Agenda-package-1.pdf>

2018/19 Preliminary Budget Bylaw

The board approved the appropriation of \$232,324 of 2017/18 operating surplus to assist with funding the 2018/19 operating budget and gave three readings to, passed and adopted the 2018/19 Preliminary Budget Bylaw. A full summary of the 2018/19 Preliminary Budget Bylaw is available for review in the June 19, 2018 agenda package at <http://cdn.www2.sd42.ca/assets/media/June-19-2018-Public-Agenda-package-1.pdf>

Third Quarter Financial Statements

The board reviewed and approved the financial statements for the quarter ended March 31, 2018.

A full summary of Third Quarter Financial Statements is available for review in the June 19, 2018 agenda package at <http://cdn.www2.sd42.ca/assets/media/June-19-2018-Public-Agenda-package-1.pdf>

Policy 9611: Child Protection

The board approved Policy 9611: Child Protection and rescinded Policy JHFE: Reporting on Suspected Child Abuse. A full description of Policy 9611: Child Protection is available for review in the June 19, 2018 agenda package at <http://cdn.www2.sd42.ca/assets/media/June-19-2018-Public-Agenda-package-1.pdf>

Refrigeration Mechanic Program

The board approved the Refrigeration Mechanic Program provided by the Joint Apprenticeship Refrigeration Training School (JARTS). A detailed course description is available for review in the June 19, 2018 agenda package at <http://cdn.www2.sd42.ca/assets/media/June-19-2018-Public-Agenda-package-1.pdf>

Superintendent's Update

Superintendent 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: All trustees commented about how much they've enjoyed attending year-end graduation and awards ceremonies across the district; trustee Carr noted the great turnout for the SD42 DPAC and Alouette Addictions Services presentation *Your Kids & Drugs – A Forum For Parents*; trustee Rempel noted that a Grade 5 Kanaka Creek student is donating a bead-work art project to his bird sanctuary and a formal presentation and class tour of the sanctuary will occur next September; trustee Carreras attended a youth art exhibit at Pitt Meadows Art Gallery that was part of Pitt Meadows Day; trustee Palis attended Pitt Meadows Secondary to deliver a financial literacy presentation; and at the end of the meeting, trustee Palis was honoured for serving 10 years as a trustee.

The next Board of Education meeting will be at 6 pm on September 19, 2018 at the District Education Office.