



Presentation: Supporting All Learners

Superintendent Russell presented to the board a video highlighting the path of a Maple Ridge – Pitt Meadows school district student who found success through his participation in a district trades program. Superintendent Russell noted that this student's story dovetails with the annual *Supporting All Learners* report presented later in the evening. The video is available at <https://youtu.be/luznPiJnvo>.

Delegation: Jenn Smith

Public speaker and activist Jenn Smith presented to the board on the SOGI 1-2-3 curriculum.

Changes to 2018/19 Regular Public Board Meeting Schedule

The board approved a change in the regular public board meeting schedule, shifting meeting dates of April 10, 2019 and April 24, 2019 to April 17, 2019 and May 1, 2019 to allow for meaningful public consultation during the budget process.

Audited Financial Statements

The board approved *Audited Financial Statements June 30, 2018*. The audited financial statements are available online at <http://www.sd42.ca/financial-information/>.

Annual Learning Report: Supporting All Learners

The board received the annual learning report *Supporting All Learners* for information. The report provides a review of the school district's strategic priorities in support of all learners, addressing the following four key areas of focus: improved learning and assessment, secondary innovations, literacy, and social emotional learning.

Superintendent's Update

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

Summer Learning Update

The board received the summer learning update for information. A total of 528 students from kindergarten to Grade 6 participated in the Elementary Summer Learning programs at four locations in the school district, and 106 Grade 7 students participated in a secondary transition program offered at Thomas Haney Secondary. Connected Learning Community offered 74 students an online option, while 501 students participated in the Secondary Summer Learning program. The summer learning update is available online in the September 19, 2018 agenda package at <http://www.sd42.ca/board-of-education/board-meeting-agendas/>.

Draft Strategic Facilities Plan Update

The board received the *Draft Strategic Facilities Plan Update* for information. This update is available on the district website at <http://www.sd42.ca/board-of-education/strategic-facilities-plan/>.

Policies and Procedures Update

The board received for information an update on policies and procedures. Between 2011 and 2018, the board rescinded 92 policies and adopted 78 policies. A list of all rescinded and adopted policies is available in the September 19, 2018 agenda package at <http://www.sd42.ca/board-of-education/board-meeting-agendas/>.

Resolution passed

The board passed a resolution to send a letter to support the steps the province has taken to launch legal action against 40 pharmaceutical companies to reclaim costs associated with their part with respect to the current opioid crisis.

Good News

The good news portion of the evening included the following highlights: trustee Rempel noted the Rotary Club would be donating \$10,000 for a playground at Laity View Elementary, as well as funds for after-school programming, Arthur Peake students, and illustrated dictionaries for all Grade 4 students. Trustee Carreras attended the Terry Fox fundraiser on the weekend, noting that last year our students raised over \$30,000; and trustee Murray attended the principal/vice-principal workshop in August, where the subject of reconciliation was explored. Trustee Murray also thanked trustees Clark, Rempel and Carr for their significant contributions to the school district during their time on the board.

The next Board of Education meeting will be at 6 pm on November 7, 2018 at the District Education Office.