



School District Statement of Financial Information (SOFI)

The board approved the *Statement of Financial Information (SOFI)* for the fiscal year ended June 30, 2017 for submission to the Ministry of Education. The full report is available on the district website at <http://www.sd42.ca/financial-information/>

Proposed Disposal of Portion of Land on South Albion Site

The board authorized Secretary Treasurer Coughlan to advertise the proposed disposal of a portion of land on the South Albion site to the City of Maple Ridge as contemplated in the public consultation process completed March 2016.

Policy Development Committee

The board approved the following policies and procedures: *Policy 10200: Communications; Policy 10310 Volunteers; Procedure 10310.2 Volunteer Drivers; Procedure 10310.3: Volunteer Community Coaches*. The approved policies have been added to the online *Policy Manual*. The board also rescinded a number of policies that were either no longer required by the Ministry of Education or were covered under existing district policies or updated legislation. Finally, the following policy and procedure were presented to the board for information and continuation with the consultation process and are available online for review: *Draft Policy 5705: Surveillance; Draft Procedure 5705.1: Video Surveillance*.

Superintendent's Update

Superintendent Russell updated the board on school events and activities.

Good News

In the good news portion of the evening, trustees highlighted the following items: trustee Carreras noted that December 6 was the National Day of Remembrance and Action on Violence Against Women; trustee Carr reported on school visits to Davie Jones Elementary and the Yennadon Elementary Annex, and also mentioned an upcoming visit to see the student inquiry program in action at Yennadon Elementary on December 15; trustee Murray spoke about the 25-year recognition evening at MRSS, the

BookFest event hosted at the Greg Moore Youth Centre, and the announcement of new childcare spaces. Finally, trustees spoke to their experience at the Trustee Academy hosted by the BCSTA.

At the close of the meeting, the Board of Education thanked school district staff for their contributions throughout the year and wished everyone a happy holiday season.

The next Board of Education meeting will be at 6 pm on January 24 at the District Education Office.