



**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

Wednesday
September 29, 2010

Time: 6:00 p.m.

District Education Office
22225 Brown Avenue
DEO Boardroom

A G E N D A

"Make the most of yourself by fanning the tiny spark of possibility within you into the flame of achievement"

A - OPENING PROCEDURES

1. Call to Order
2. Correspondence⁵
 - i. Sky Buller*
 - ii. Hyung-Jin Jo*
 - iii. Alexander Shkuratoff*
 - iv. Webster's Corners PAC*
 - v. Ministry of Finance – Accounting Standards*
3. Ordering of Agenda

B- CONFIRMATION OF MINUTES

1. September 8, 2010*

C – PRESENTATIONS

1. 2010 Achievement Contract Highlights –
David Vandergugten, Director - Deputy Superintendent

D – DELEGATIONS

E – CHAIR REPORT

F – DEFERRED ITEMS

G – TRUSTEE MOTIONS

H – CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - c) Secretary Treasurer
2. Information Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - i. Preliminary Organization of Classes Report
 - ii. Summer School Update*
 - iii. Child Protection Services Update*

* Denotes enclosure.

- c) Secretary Treasurer
 - i. Aldridge Acres Connex Update*

I – COMMITTEE BUSINESS

- 1. Committee of the Whole
- 2. Committee & Advisory Committee Reports
 - a) Education Committee
 - b) Human Resources Committee
 - c) Inclusive Education
 - d) Finance Committee
 - e) Policy Advisory Committee
 - f) Aboriginal Education Committee
 - g) French Immersion Advisory Committee
 - h) Anti-Vandalism Advisory Committee
 - i) Communications Advisory
 - j) District Student Advisory Committee
 - k) Social Wellness Committee
 - l) Historical Committee
 - m) Advocacy Committee

J – QUESTION PERIOD

- 1. Trustee Questions
- 2. Staff Questions
- 3. Public Questions
- 4. DPAC Questions
- 5. Employee Group Questions

K – TRUSTEE REPORTS

- 1. Ridge Meadows Education Foundation
- 2. Joint Parks and Leisure Services*
- 3. Social Planning Advisory
- 4. Municipal Advisory & Accessibility
- 5. Ridge Meadows Community Arts Council
- 6. BCSTA Provincial Council
- 7. District Parent Advisory Council
- 8. Tzu Chi Foundation
- 9. Youth Society Committee
- 10. External Representative Reports
- 11. Board Liaison Representative Reports
- 12. Other Trustee Reports
 - a) Good News Items
 - b) Public Disclosure of Closed Meeting Business*

L – OTHER BUSINESS

M - ADJOURNMENT

* Denotes enclosure.



To: Board of Education

From: Board Chair
Ken Clarkson

Re: **CORRESPONDENCE**

Date September 29, 2010
(Public Board Meeting)

Information

1. Sky Buller
2. Hyung-Jin Jo
3. Alexander Shkuratoff
4. Webster's Corners PAC
5. Ministry of Finance – Accounting Standards

RECOMMENDATION:

THAT the Board receive any correspondence for information.

Sky Buller
19004 119 Avenue
Pitt Meadows, BC
V3Y 1X8

July 9, 2010

Kathie Ward
School District 42
22225 Brown Avenue
Maple Ridge, BC
V2X 8N6

Dear Ms. Kathie Ward,

I would like to thank you and the Board of School Trustees for awarding me with the J.M. Suddaby Scholarship. I am very honoured and pleased to receive this generous award.

While pursuing a professional hockey career, I plan to study Biochemistry at University and move into the field of medicine or pharmacology. It is a dream of mine to discover a cure or vaccine for at least one major disease.

Your scholarship gives me the opportunity to pursue my dreams where it might not have been possible before.

Thank you again for your generosity and support. I am truly honoured.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sky Buller', with a long horizontal flourish extending to the right.

Sky Buller

September 1st 2010
Hyung - Jin Jo
11728 Creekside Street
Maple Ridge, B.C.
778-887-8032

Dear Ms. Ward

As the award winner of the Board of School Trustees Bursary, I would like to thank you for your generous contribution towards my education. I was very grateful in receiving the notification letter and I am pleased to have been selected as this year's award recipient.

It is a privilege to have been recognised for my hard work, and receiving this bursary has motivated me to continue to strive for excellence. I will be start my first year at UBC for my degree of bachelor of business, and this award has enabled me to concentrate on my studies without having to worry about my financial needs. Through this, I hope advance my knowledge in the field of business to achieve my goal of becoming an economist.

I am also considering an option taking part in a co-op program next year to get hands on experience in the real world of business.

Your generosity has made a great impact on my life and I am truly very grateful for your decision. Thank you for making the Board of School Trustees Bursary possible. I will always remember the hospitality shown and given to me.

Yours sincerely,



Hyung - Jin Jo

Enclosed: tuition proof of payment

Alexander Shkuratoff
12592 215th Street
Maple Ridge, B.C. V4R 2H3
Ph: 604-467-1124
Email: alevshk@shaw.ca

Mr. Alexander Shkuratoff
12592 215th Street
Maple Ridge, B.C. V4R 2H3

August 23, 2010

Ms. Kathie Ward
c/o School District No. 42
(Maple Ridge-Pitt Meadows)
22225 Brown Avenue
Maple Ridge, B.C. V2X 8N6

Dear Ms. Ward:

I am writing to thank you for the Board of School Trustee Eric Williams Memorial Award valued at \$700.00. I have enclosed a photo of myself receiving this award during the MRSS Graduation Ceremony.

This award will help considerably with my financial needs.

My current goal is to graduate from the Engineering Physics Faculty of UBC. I have always had a keen interest in science and I plan to apply my knowledge of physics to improve our lives.

I look forward to starting a new chapter of my life as an Engineering student at UBC.

Again, thank you.

Yours truly,



Alexander Shkuratoff

Enclosure - photo

The Parents Advisory Group,
Webster's Corners Elementary School,
Maple Ridge B.C.

The Maple Ridge Board Of Education:


Sirs/Madams:

This group has recently seen the future of our school nearly at its end, but through the efforts and policies of this board, the school has been given a much brighter new lease on its life.

The renovations to the envelope of the school have been completed and the school has never looked as good. Board policy has brought us some new students that will help our school grow. Dewdney Trunk road has been repaved and if this were not enough, we have a full time administrator.

We would like to express to the Board our gratitude for the Board's help and generosity. Many Thanks

Sincerely,
The Webster's Corners PAC

 (chair)

September 15, 2010



September 7, 2010

228973

Chair, Board of Directors
Taxpayer-supported Crown corporations and Crown agencies
Government of British Columbia

Dear Board Chair:

Further to my previous letter, Treasury Board has deliberated on the appropriate accounting standards to be followed by taxpayer-supported Crown corporations and Crown agencies. Treasury Board determined that financial reporting to the public would be enhanced if all taxpayer-supported Crown corporations and agencies used the same basis of accounting as government. This commonality in accounting would further support budgeting and financial management, including cash management.

Therefore, pursuant to section 23.1 of the *Budget Transparency and Accountability Act*, Treasury Board directs your organization to adopt Public Sector Accounting Standards, without not-for-profit provisions, according to the following schedule:

- All tax-payer supported organizations except the SUCH sector, from their first fiscal year commencing after January 1, 2011.
- The SUCH sector, from their first fiscal year commencing after January 1, 2012.

I ask that your organization consult with the Comptroller General prior to exercising any election or choice available to you within the accounting standards directed by Treasury Board, and/or application or interpretation considerations during the adoption of the accounting standards directed by Treasury Board.

I am attaching a Treasury Board regulation regarding the adoption of Public Sector Accounting Standards, without not-for-profit provisions, as well as a Treasury Board directive regarding consultation with the Comptroller General.

.../2

I would also like to take this opportunity to thank you, your organization's executive and their staff for the assistance provided to the Comptroller General over the past year as she prepared the accounting standards impact assessment for Treasury Board's consideration.

Sincerely,



Colin Hansen
Minister of Finance and Deputy Premier
and Chair, Treasury Board

Attachment

cc: Minister Responsible for Crown

Deputy Minister Responsible for Crown

Graham Whitmarsh
Deputy Minister of Finance
and Secretary to Treasury Board

Cheryl Wenezenki-Yolland
Comptroller General

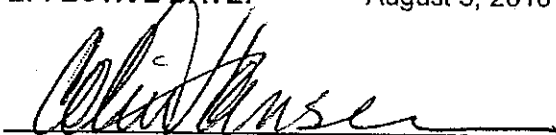
Sabine Feulgen
A/Assistant Deputy Minister
and Deputy Secretary to Treasury Board

Crown CEO

TREASURY BOARD DIRECTIVE

- TO:** Government Organizations and the Comptroller General
- DIRECTIVE:** 1/11
- SUBJECT:** Implementation of accounting standards by government organizations
- AUTHORITY:** This directive is issued by Treasury Board pursuant to section 23(1) of the *Budget Transparency and Accountability Act* (BTAA) and section 9.1 of the *Financial Administration Act* (FAA).
- PURPOSES:** The purpose of this directive is to facilitate consistent and appropriate application of accounting standards by government organizations in conformity with section 23.1 of the BTAA.
- DIRECTIVE:**
1. Each government organization is directed to consult with the Comptroller General in the following circumstances:
 - (a) prior to exercising any election or choice available to the organization under applicable accounting standards and guidelines; and
 - (b) when adopting accounting policies and practices to implement applicable accounting standards or guidelines.
 2. Whether in response to being consulted under paragraph 1 or otherwise, the Comptroller General is directed to provide guidance, consistent with section 23.1 of the BTAA, to government organizations on the following:
 - (a) their exercise of any election or choice available under applicable accounting standards and guidelines; or
 - (b) their adoption of any accounting policies or practices to implement applicable accounting standards or guidelines, including as to the application and interpretation of those standards or guidelines.

EFFECTIVE DATE: August 3, 2010



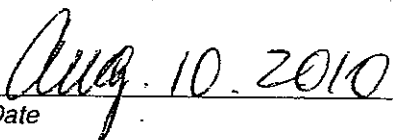
Honourable Colin Hansen
Chair, Treasury Board

PROVINCE OF BRITISH COLUMBIA
TREASURY BOARD REGULATION

Budget Transparency and Accountability Act
Financial Administration Act

Treasury Board orders that the Government Organization Accounting Standards Regulation, as set out in the attached Schedule, is made.


Approved: CHAIR, TREASURY BOARD


Date

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: *Budget Transparency and Accountability Act, S.B.C. 2000, c. 23, ss. 23 and 23.1*

Other: *Financial Administration Act, R.S.B.C. 1996, c. 138, s. 4*

July 30, 2010

R/688/2010/88

SCHEDULE

GOVERNMENT ORGANIZATION ACCOUNTING STANDARDS REGULATION

Definition

- 1 In this regulation, "Act" means the *Budget Transparency and Accountability Act*.

Alternate standards and guidelines

- 2 The standards and guidelines referred to in section 23.1 (1) (a) of the Act that apply to the government as reported through the consolidated revenue fund are adopted for government organizations in the taxpayer-supported government reporting entity.

Application

- 3 (1) Section 2 applies to a government organization in the taxpayer-supported government reporting entity, other than an education and health sector organization, in relation to
 - (a) the fiscal year of the organization beginning in 2011, and
 - (b) subsequent fiscal years.
- (2) Section 2 applies to an education and health sector organization in relation to
 - (a) the fiscal year of the organization beginning in 2012, and
 - (b) subsequent fiscal years.



To: Board of Education

From: Board Chair
Ken Clarkson

Re: **ORDERING OF AGENDA**

Date September 29, 2010
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Agenda be ordered as circulated.



To: Board of Education

From: Board Chair
Ken Clarkson

Re: **CONFIRMATION OF MINUTES**

Date: September 29, 2010
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the September 8, 2010 Public Board Meeting be approved as circulated.



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, September 8, 2010 (6:00 PM)
DEO Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

Board Chair – Ken Clarkson
Vice Chair – Eleanor Palis
Trustee – Susan Carr
Trustee – Mike Huber
Trustee – Dave Rempel
Trustee – Stepan Vdovine
Trustee – Kathie Ward

STAFF:

Superintendent – Jan Unwin
Secretary Treasurer – Wayne Jefferson
Deputy Superintendent – Stewart Sonne
Communications Officer – Seamus Nesling
Executive Assistant – Tracy Smith

OPENING PROCEDURES

Call to Order

The Board Chair called the meeting to order at 6:00 p.m.

1. Correspondence

Jessica Barton – Thank you (Harry Hooge Memorial Scholarship)
Kari Hurtado – Idle Free Zone
Walter Peachey – Thank you (Retirement Tea)
Brian Ursic – Thank you (Bursary)
Jo-Anne Ursic – Thank you (Retirement Tea)
Jessica Wu – Thank you

2. Ordering of Agenda

Corrections:

Move Kari Hurtado email correspondence to Chair Report
Move Ministry of Education, Child Protection Letter to Chair Report

Additions:

Local Government Services Letter
Superintendent Information Items added.

Moved: Trustee Rempel

Seconded: Trustee Ward

THAT the Agenda be ordered as amended.

CARRIED.

CONFIRMATION OF MINUTES

1. June 30, 2010 Public Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Minutes of the June 30, 2010 Public Board Meeting be approved as circulated.

CARRIED.

A. PRESENTATIONS

D. DELEGATIONS

E. CHAIR REPORT

The Chair welcomed everyone back reading the following statement:

I am sure you all had a good summer. My daughter had twins and watching her I thought about how she is having to do what she has never done before in order to learn how to do it. I think that's what learning is all about and it is definitely relevant, authentic and meaningful.

The day long Kindergarten classes will see students, teachers and parents having to do what has never been done before in order to learn how to do it. That's exciting.

It is exciting to see change occur throughout our school district as we adapt to the demands of the 21st century. I really feel as though the challenge of engaging the 21st century learner is at the top of our district's priorities. That's exciting.

As a Board, we have made the necessary decisions to enable us to face the inevitable changes. We are secure in our leadership: our Superintendent, Secretary Treasurer and Executive Assistant. We are strong in our mission. Over the past two years, we have learned, we have grown, and we have reflected on our accomplishments. We are aware of where we have been which helps us to know where we are going. That's exciting!

Kari Hurtado-Idle Free Zone. In response to an email received, suggestions were made to contact the schools requesting, via newsletters, sending reminders to parents to avoid idling vehicles in school zones. It was also suggested to bring up at next DPAC meeting to assist in distributing this issue.

Ministry of Education-Child Protection. Superintendent Unwin addressed this issue by advising the person taking lead on reviewing this issue is Michelle Schmidt under Stewart Sonne's guidance. The Superintendent will provide follow-up on this issue.

F. DEFERRED ITEMS

G. TRUSTEE MOTIONS

CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

a) Superintendent of Schools

Accessible Resource Centre-British Columbia ("ARC"). Is a Ministry of Education funded response to the increasing demand for digital or alternate format alternatives to print in BC classrooms. The goal of ARC is to provide BC students with perceptual disabilities and the educators supporting them with high quality digital alternate format materials based on the BC K-12 curriculum. While the Ministry of Education recognizes the positive impact ARC has had on meeting the diverse learning needs of students, funding for ARC has not been continued for the 2010/11 year.

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Board approve the attached letter to the Minister of Education – Honourable Minister, Margaret MacDiarmid and authorize the Chair to sign on behalf of the Board.

CARRIED.

Suggestions were made to notify BCSTA of the said letter. All agreed. A request was made for the Superintendent to acquire data/proof of the benefits of the service to our students.

- b) Deputy Superintendent
- c) Secretary Treasurer

Aldridge Acres-Connex Proposal. The Secretary Treasurer spoke to the exciting opportunity offered to our students enrolled at Connex: An opportunity acquiring additional life skills and working in partnership with the community. The agreement has covered aspects of responsibility, liability, and governance and provides an overwhelming growth opportunity for all partners involved. Dep. Superintendent Sonne added supportive comments in favour of the project stating it is a renaissance project driven by those 100 students that will provide connectivity with community members. The Secretary Treasurer thanked local farmers and all partners for their interest and support. The first stage will be to prepare the site for farming. Second stage includes plans to raise chickens and crops. Students will gain skills in operating a farm (business) combined with hands on experience. Community volunteers want to engage. If the agreement is approved, then it will go to the CEED society for the next stage.

Discussions regarding zoning and Silver Valley developments ensued to which the Secretary Treasurer confirmed that no conversations put the District offside in zoning. The agreement has been reviewed with both the Aldridge's lawyer and CEED society. The first level of this project sits with the Board.

The Secretary Treasurer committed to meeting with District officials to verify zoning.

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Board of Education approve the Aldridge Acres-Connex Project Memorandum of Understanding and direct the Board's Chairperson and Secretary Treasurer to execute the agreement on behalf of the Board.

CARRIED. (Opposed: Trustee Huber)

Audited Financial Statements ("FS").

The Secretary Treasurer introduced Donna Diskos, partner in charge of the auditor on behalf of Grant Thornton, to present the audit report. Ms. Diskos provided an overview explaining the audit process including meeting with management and confirmed the audit has been completed in accordance with Generally Accepted Auditing Standards. The auditor had no reservations in terms of the scope of the audit and confirmed no restrictions were placed by management. The audit is deemed a 'clean' audit and have had the opportunity to go through the detailed findings with management. September 8, 2010, is the earliest the auditors have provided the final audit report for this District which speaks to its organization in preparation of the audit.

The Chair opened the floor to questions.

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Board approve the audited financial statements for the year ending June 30, 2010 for submission to the Ministry of Education.

CARRIED.

2. Information Items

- a) Superintendent of Schools

The Superintendent introduced Deputy Superintendent Sonne and provided an overview of the website which has been updated with the varied duties reflective of the three Deputy Superintendents' roles.

The Maple Ridge Teachers' Association has been working with the Human Resources Department meeting with each laid off teacher trying to solidify positions was pleased to report all teachers have found suitable assignments and are taken care of for at least one year. All that is left is small pieces.

In June, Superintendent Unwin presented the Achievement Contract (posted on the District website) and between the three Dep. Superintendents, will be sharing highlights of same during the next three public meetings.

Riverside Centre is moving along nicely; International Education is moving there in October; 250 students have signed up for various courses compared to past 50 – 70 which is a good reflection for the new location.

The schools are busy counting student numbers; working through elementary first ensuring staffing matches projections keeping Bill 33 in mind. Unfortunately, due to technicalities of BCesis (the Provincial computer database) being overloaded, problems occurred across the Province. The Superintendent will provide a full report at the next meeting.

At the 216th Crossing Guard, students were coming from both directions and the District is getting a sense of how many kids are using it. From reports received, the startup has been smooth. This crossing is a one year commitment and the District will continue to collect data.

Perry Bateson's Yuen's Family Martial Arts organization has been working with students on the effects of 'charity'. By doing so, the club has collected and donated school supplies to which four of SD42's schools have benefited and to which the District is grateful.

The first Wes Durksen Memorial golf tournament was held successfully raising \$3,800 towards Kids' Sports.

Discussion ensued around the success of the District's Senior Staff took around the school closure process. Suggestions were made it could be a model for District's elsewhere. Plans are in place to ensure follow-up is conducted with those kids/families that were displaced.

- b) Deputy Superintendent
- c) Secretary Treasurer

H. COMMITTEE BUSINESS

I. QUESTION PERIOD

Trustee Vdovine requested feedback on teacher laptop protocol, terms and conditions.

A Member of the public asked what money/value the District will be contributing with respect to the Aldridge Acres project to which the Secretary Treasurer answered "no dollars". Secondly, the Aldridge family can terminate in three months. A question was asked as to what would happen with the kids if terminated? The Secretary Treasurer responded SD42 has a chance to launch the project and is aware of other volunteers and potential partners in the community who could be approached to step up. The Steering committee will be providing a sense of this. The Superintendent commented SD42 would ensure kids had an opportunity to get those experiences at other alternate learning environments.

J. TRUSTEE REPORTS

BCSTA Provincial Council deadline: September 27th. Email vote appreciated. Reminder all motions have to be of an emergent nature.

Trustee Palis reported the Social Planning Advisory Committee is meeting tonight; Joint Leisure Services Committee, tomorrow.

Trustee Huber wanted to take a moment to reflect and thank the “sixth man” garnering him/her with the praise they deserve but are often overlooked. The parents who consistently drive and support, the coaches who gave the student extra ‘hoop time’.

Trustee Carr wanted to acknowledge and thank the teachers and administrative staff who go above and beyond to make Summer School at THSS the success that it was.

K. OTHER BUSINESS

ADJOURNMENT

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the meeting of the Board be adjourned at 6:44 p.m.

CARRIED.

Ken Clarkson, Chair

Wayne Jefferson, Secretary Treasurer



To: Board of Education

From: Board Chair
Ken Clarkson

Re: **PRESENTATION**

Date September 29, 2010
(Public Board Meeting)

Information

1. 2010 Achievement Contract Highlights –
David Vandergugten, Director – Deputy Superintendent

RECOMMENDATION:

THAT the Board receive the presentation for information.



To: Board of Education

From: Deputy Superintendent
Stewart Sonne

Re: PRELIMINARY ORGANIZATION OF
CLASSES REPORT

Date September 29, 2010
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the Deputy Superintendent's update on preliminary enrollment, for information.

- ***The Deputy Superintendent will provide the information at the Board Meeting as information is currently changing on a daily basis.***



To: Board of Education

From: Deputy Superintendent
Stewart Sonne

Re: **SUMMER SCHOOL**

Date September 29, 2010
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the Deputy Superintendent's report for information.

Please find attached documents outlining Summer School 2010.

Summer School 2010, hosted at Thomas Haney Secondary School, enrolled 412 students. Students were selected from each school by school based personnel based on a criteria. The criteria and process was well communicated to all students and parents months before the start of Summer School.

The learning environment, student achievement, behaviour, and attendance were outstanding. Reports show that the student success, in terms of completing courses, was beyond 95%.

The vision of Summer School 2010 was as follows:

Summer School allows students an opportunity to be successful in courses in which they were not during the regular school year. It is intended to support students who need more time, or perhaps a different structure, to learn, and are willing to be active in their learning and want to succeed.

It is my opinion, based on weekly tours of Summer School, a review of the success rate data, and through conversations with the Principal that the vision was realized, the budget was met, and the students benefitted from the learning environment.

Respectfully submitted,

Stewart Sonne
Director of Instruction/Deputy Superintendent of Schools
School District #42, Maple Ridge-Pitt Meadows



To: Board of Education

From: Deputy Superintendent
Stewart Sonne

Re: **Child Protection Update**

Date: September 29, 2010
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

The Board received the letter on September 8, 2010 with the expectation that the School District have in place comprehensive, up-to-date policies that set out specific details of how employees of the board are to respond when concerns about child abuse or neglect arise.

RECOMMENDATION:

THAT the Board receives the information on the timelines for developing Child Protection Policies.

Timelines for Developing Child Protection Policies – SD42

At present, all school principals, counsellors, and child and youth care workers are provided with a copy of *Responding to Child Welfare Concerns--Your Role in Knowing When and What to Report*. Furthermore, the school district has strong ties with MCFD, Delegated Aboriginal Child and Family Services Agencies, and the RCMP, with respect to child protection concerns; that said, there are no appropriate formal policies or protocols in place at this time. A plan is in place (see below) to address this.

Below is the information regarding the timelines:

- A comprehensive child protection policy will be developed: December 2010.
- Procedures to ascertain that all district employees, contractors and volunteers are aware of and understand how to carry out their legal duty to respond when concerns about child abuse are raised will be developed: December 2010.
- The child protection policy will clearly set out roles and responsibilities of district personnel for contact, communication, and information sharing among the school district, the MCFD or Delegated Aboriginal Child and Family Services Agencies, and the police: December 2010.
- All school district employees, contractors, and volunteers will be provided with information and annual training to ensure that they respond appropriately when concerns about a child's safety or well-being arise: April 2011.



To: Board of Education

From: Secretary Treasurer
Wayne Jefferson

Re: **ALDRIDGE ACRES PROPOSAL
- TRUSTEE QUESTION**

Date September 29, 2010
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

At the September 8, 2010 Public Board Meeting, Trustee Huber asked a question on the status of the property's zoning for the proposed uses. The Superintendent and the writer met with staff at the offices of the District of Maple Ridge and have been advised the RS-3 zone for Accessory Home Occupation use on the property is permitted subject to the following:

- The home occupation is conducted by residents of the dwelling unit, except that only one person who is not a resident may be employed on the lot.
- The use shall not involve tutoring or lessons for more than two (2) classes per day to a maximum of six (6) students per day with the above information and the Board's approval of the Memorandum of Understanding ("MOU"), the Aldridge family can proceed to apply for the appropriate home-based business license for use of the site for a small garden.

As Director/Deputy Superintendent, Stewart Sonne has reported previously, the Connex staff and students are very excited about this project as this will form part of their learning similar to work experience or field trip projects.

RECOMMENDATION:

THAT the Secretary Treasurer report on the Aldridge Acres Proposal question concerning the appropriate zoning be received for information.

TRUSTEE REPORT

JOINT PARKS AND LEISURE COMMISSION

Submitted by Eleanor Palis

Ken and I attended the JPLC meeting on September 9th.

Youth Coordinator, Tony Cotroneo and Children's program Coordinator Shawn Matheson made presentations with highlights of their excellent summer programs that hundreds of students took part in this year and showed us the many levels where students benefit from the services provided. Students that take part in recreation programs often demonstrate their appreciation of them by continuing attending through their teens and becoming leaders in those programs as they get older. We are fortunate in our communities to have such an array of programs available, and a dedicated group of leaders and youth leaders.

There was much conversation about the naming of the new turf field at Pitt Meadows Secondary. There was a recommendation that the Commission forward to Pitt Meadows City Council for approval, that the name of the field be "Pitt Meadows Community Sports Field".

Because there had been no input or approval of this naming by the School District, it was felt by some of the members of the Commission that a vital step in the process had been overlooked. In the past, the School District was always provided an opportunity for input into naming facilities on school property. The recommendation to go to Pitt Meadows Council had already been agreed to, so an addition/amendment was made at the issue of input for the naming of the field will also be forwarded to SD42 for the next Board Meeting on September 29th. Pitt Meadows City Council was to vote at their Sept 21st meeting. The official dedication of the field takes place on October 16th.

Pitt Meadows Member at Large Terri Smith agreed to Co-Chair the Commission.

The next meeting is scheduled for October 14, 2010.

RECORD

2010-2011

Pursuant to provisions of 91 (3) of the School Act, the following report is a general statement of: (a) matters discussed and (b) the general nature of decisions resolved at the following meetings from which persons other than trustees or officers of the Board, or both were excluded:

September 8, 2010

Call to Order	Meeting called to order at 3:23 pm
Motion of Exclusion	Approved
Correspondence	Received for information
Ordering of Agenda	Approved as amended
Confirmation of Minutes – June 30, 2010	Approved
Chair Report	Received for information
Trustee Motion	Approved
Secretary Treasurer Information Items	Received for information
Trustee Reports	Received for information
Motion to Adjourn	Approved and adjourned at 4:24 pm