



**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

Wednesday
October 13, 2010

Time: 6:00 p.m.

District Education Office
22225 Brown Avenue
DEO Boardroom

A G E N D A

"Good Schools, like good societies and good families, celebrate and cherish diversity"

A - OPENING PROCEDURES

1. Call to Order
2. Correspondence
3. Ordering of Agenda

B- CONFIRMATION OF MINUTES

1. September 29, 2010*

C – PRESENTATIONS

1. 2010 Achievement Contract Highlights – Laurie Meston, Director of Instruction, Elementary and Early Learning / Deputy Superintendent
Early Learning/Students with Learning Disabilities and Behavior Challenges
2. All Day Kindergarten Update – Laurie Meston, Director of Instruction, Elementary And Early Learning / Deputy Superintendent

D – DELEGATIONS

E – CHAIR REPORT

- i. Annual Work Plan*

F – DEFERRED ITEMS

G – TRUSTEE MOTIONS

H – CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - i. Bill 33 Extension
 - c) Secretary Treasurer
2. Information Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - i. Enrollment Report
 - c) Secretary Treasurer

* Denotes enclosure.

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
 - i. Committee Report - Trustee Carr*
 - 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
 - i. Provincial Council Motions*
7. District Parent Advisory Council
 - i. Meeting Report – Trustee Carr*
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 October 13, 2010
(Closed Board Meeting)

Information

1. District of Maple Ridge

RECOMMENDATION:

THAT the Board receive any correspondence for information.



*Deep Roots
Greater Heights*

September 23, 2010

File No: 0400-80-01/RMSD

Ken Clarkson, Chair
Board of Education
School District No. 42
22225 Brown Avenue
Maple Ridge, BC V2X 8N6

Dear Mr. Clarkson:

Re: Invitation

In response to your correspondence of September 8, 2010, I am pleased to confirm, the invitation to attend a meeting at your offices on October 20, 2010 at 9:00 a.m. has been accepted by Mayor and Council.

Yours truly,

Ceri Marlo
Manager of Legislative Services

/dd





To: Board of Education

From: Board Chair
Ken Clarkson

Re: **ORDERING OF AGENDA**

Date October 13, 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: October 13, 2010
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the September 29, 2010 Public Board Meeting be approved as circulated.



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, September 29, 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

STAFF:

Superintendent – Jan Unwin
Secretary Treasurer – Wayne Jefferson
Deputy Superintendent – Stewart Sonne
Director, Elem. Education/Early Learning – Laurie Meston
Director of Instruction/Advanced Tech. – David Vandergugten
Executive Assistant – Tracy Smith

ABSENT:

Trustee Kathie Ward

OPENING PROCEDURES

Call to Order

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

1. Correspondence

Sky Buller – Thank you (J.M. Suddaby Scholarship)
Hyung-Jin Jo – Thank you (Board of School Trustees Bursary)
Alexander Shkuratoff – Thank you (Eric Williams Memorial Award)
Webster's Corners PAC – Thank you (Overall School Improvement)
Ministry of Finance (Accounting Standards)

2. Ordering of Agenda

Additions/Corrections:

Superintendent of Schools Information Items - BCeSIS Update
Trustee Motions: Trustee Carr – BCeSIS
Secretary Treasurer Decision – Pitt Meadows Artificial Turf Field Name
Move Webster's Corners letter to Chair Report

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Agenda be ordered as amended.

CARRIED.

CONFIRMATION OF MINUTES

1. September 8, 2010 Public Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Palis

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

CARRIED.

A. PRESENTATIONS

2010 Achievement Contract Highlights – David Vandergugten

David Vandergugten, Director-Deputy Superintendent, provided highlights of the Achievement Contract called, "Summary of Results Developing 21st Century Skills through Technology Integration" and spoke to the one-to-one laptop program.

The presentation included benefits of the program including the decrease in behaviour issues; shifting thinking on deliverance of education; challenging 21st century skills; preparing youth for the future; utilizing skills to analyze information attained 'online'; focusing on citizenship. Is more process based vs. information based.

Goals: Increase opportunities for educators to share strategy; support teachers in transitioning their use of inquiry based learning in all subject areas; create opportunities for students to share their inquiry projects and presentations.

The Chair opened the floor to questions. How many classes involved? 26.

Comments were made that the program is more inclusive, collaborative, less subject labeling.

D. DELEGATIONS

E. CHAIR REPORT

Webster's Corners Letter. Trustee Vdovine would like to share the letter with senior management and school based staff to which all agreed. The Executive Assistant will forward the letter.

F. DEFERRED ITEMS

G. TRUSTEE MOTIONS

CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

Naming of Pitt Meadows Artificial Turf Field

The Secretary Treasurer spoke to the recommendation brought to the meeting. Discussion ensued regarding both communities and the Board.

Moved: Trustee Palis

Seconded: Trustee Carr

THAT the Board recommend to the City of Pitt Meadows the following name for the new artificial turf field at Pitt Meadows Secondary as "Pitt Meadows Community Field".

Friendly amendment proposed adding: 'the Board ratify the decision'.

THAT the Board ratify the decision by the City of Pitt Meadows for the following name for the new artificial turf field at Pitt Meadows Secondary as, "Pitt Meadows Community Field".

CARRIED

2. Information Items

a) Superintendent of Schools

Superintendent Unwin spoke to the deficiencies of BCeSIS. Due to the volume of users upon school start, delays were felt across the Province and many teachers and staff were unable to access the system during regular hours. This is a Provincial problem. Superintendent Unwin spoke to the late hours and hard work of all staff but unfortunately, there is still sporadic usage. The School Superintendent's Assoc. has been vocal in bringing the Ministry's attention to the matter. The Ministry is unable to extend Bill 33 deadlines.

Discussion ensued to support educators and all support staff. The Superintendent spoke to the safety issues, (lack of access to medical alert/attendance) information surrounding the deficiencies. It was suggested the Board write to the Ministry.

Moved: Trustee Carr

Seconded: Trustee Palis

THAT the Board direct staff in consultation with the Board Chair, to compose and send a letter to the Ministry strongly communicating the extreme level of frustration in our District over the BCeSIS deficiencies the District staff are currently struggling to work with. We respectfully request immediate attention and resolution to the system so our staff and those Province-wide, can focus on our students' learning.

Suggestions were made to copy the letter to BCSTA. Suggestions were made to bring the letter to the Advocacy Committee.

b) Deputy Superintendent

Preliminary Organization of Classes Report

Deputy Superintendent Sonne introduced Laurie Meston, Director of Instruction Elementary and Early Learning to speak to enrollment. Director Meston referred to the handout provided. SD42 has survived Bill 33 unlike our surrounding districts. The District's numbers are consistent. This task is a testament of the skill and ability in the field of all who have responded in a calm and elegant manner – those on the front lines. Deputy Superintendent Stewart commented the projection starts in mid April as to where the District expects enrollment to be, and staffs according to that projection. Staff projected within 20. The District is up slightly over our projection from April.

Elementary is similar in number. At this point, staff projected in April 7,936 and anticipate coming in around 7,960 which is up slightly. Compared to the year before, the District is down about 50. District staff expressed delight with administration, teachers, staff and parents at Webster's Corners regarding the reorganization.

Deputy Superintendent Sonne and Harry Dhillon, Acting Director of Human Resources, met with the Bill 33 Committee on Friday and commended the MRTA on their hard work in speaking with teachers. The Superintendent commented on the number of hours spent by numerous people from day one has been astronomical. To get it down to the detail is phenomenal.

Summer School Update

Deputy Superintendent Sonne referred to the report in the Agenda package.

The Chair opened the floor to questions. Comments were made regarding the location change to Riverside Centre next year and how it will facilitate use by students of both Maple Ridge and Pitt Meadows.

Moved: Trustee Palis

Seconded: Trustee Carr

THAT the Board receives the Deputy Superintendent's Summer School report for information.

CARRIED

Child Protection Services Update

Deputy Superintendent Sonne referred to the 'Timelines for Developing Child Protection Policies' as prepared by Michelle Schmidt, included with the Agenda package responding to child welfare concerns. The District believes it is steps ahead. The District has strong student support and a network of communication which speaks to getting to know the kids in your school and having them report. Although the District has a policy in place, it is currently under review for currency and relevancy.

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Board receive the information on the Timelines for Developing Child Protection Policies for information.

CARRIED

c) Secretary Treasurer

Aldridge Acres Connex Update

The Secretary Treasurer has been working closely with Deputy Superintendent Sonne on this project. This particular field experience will provide other skills to be applied to the students of Connex. In response to Trustee Huber's concern regarding property zoning, the Superintendent and the Secretary Treasurer met with the District of Maple Ridge Bylaw Officer regarding the terms of use which has been deemed suitable. Aldridge Acres will be a project based learning opportunity.

Deputy Superintendent Sonne has visited the property and has investigated concerns about chickens, cows and tractors. Upon review of existing academies, trades, cross school course usage, emphasis in 2005 on alternate learning grants, community garden, the District continues to look at engaging the learner and wants to foster same.

The Chair opened the floor to questions.

Moved: Trustee Rempel

Seconded: Trustee Palis

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

H. COMMITTEE BUSINESS

The Chair referred to a report provided from the Inclusive Education Committee and provided highlights of same.

I. QUESTION PERIOD

Trustee Rempel volunteered to be an alternate on the Joint Parks and Leisure Services committee.

Trustee Carr requested a report on All-Day Kindergarten from Director Meston to which she responded that at a meeting yesterday and received positive feedback. The teachers sense they have more time with the kids and feels it has been an extremely valuable experience. Classes have 20 kids maximum.

A member of the public inquired into accessing the cost centre budget items from the June 23, 2010 Committee of the Whole Finance Meeting in addition to requesting copies of 2009/10 cost centre reports.

The Chair responded by stating 2010/2011 cost centre reports have been posted to the District website. District Policy states the Board cannot extract information from the budget to the public until it passed on June 30th.

The Secretary Treasurer noted he will look into the 2009/10 cost centre reports and report back to the Chair.

J. TRUSTEE REPORTS

Ridge Meadows Education Foundation. The Board held its Annual General Meeting appointing Directors. Perry Bateson has been elected as Chair.

Social Planning Advisory/Municipal Advisory and Accessibility. Trustee Huber commented on the connection with kids in the schools and suggested the Chair invite both organizations to provide a small presentation to the Board giving an understanding of how well these groups work together.

Ridge Meadows Community Arts Council. The Chair will be attending the upcoming AGM.

Tzu Chi Foundation. Is finalizing its upcoming bursary event on October 7th.

Youth Society Committee. Trustee Carr attended the meeting on September 20th. Conducted nominations of roles and everyone returned in original capacities. Participated with raising money for the Iron Horse Safe House showcasing a booth at the Home Show. Money raised was used to create a computer homework lab in the house. In addition, money raised went to support a disabled riding group.

Superintendent Unwin wanted to thank senior staff for being at the at West Coast Express train stations at 5:30 a.m. this morning collecting donations for the Vancouver Sun newspapers on behalf of the Raise-A-Reader campaign.

K. OTHER BUSINESS

ADJOURNMENT

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the meeting of the Board be adjourned at 7:45 p.m.

CARRIED.

Ken Clarkson, Chair

Wayne Jefferson, Secretary Treasurer



To: Board of Education

From: Director of Instruction,
Elementary and Early
Learning/Deputy Superintendent
Laurie Meston

Re: **PRELIMINARY ALL-DAY
KINDERGARTEN UPDATE**

Date October 13, 2010
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the Preliminary All-Day Kindergarten Update for information.

Full Day Kindergarten Brief Update

Since school has only been in session for just over a month, we are in the early stages of the implementation of full day kindergarten. Therefore this is a brief update. I would however, like to bring a team of people to present to the board in March or April as that timing will provide a more comprehensive view of how the implementation is going.

Overview of full day kindergarten numbers and classrooms

School	Number of K students registered	Classroom structure
Blue Mountain	22 students	1 kindergarten class 1 K/1 class
Davie Jones	38 students	2 kindergarten classes
Edith McDermott	38 students	2 kindergarten classes
Eric Langton (English)	21 students	1 kindergarten class
Fairview	25 students	1 kindergarten class 1 K/1 class
Glenwood	31 students	2 kindergarten classes
Golden Ears	57 students	3 kindergarten classes
Hammond (not montessori)	34 students	2 kindergarten classes
Harry Hooge	44 students	3 kindergarten classes
Highland Park	43 students	2 kindergarten class 1 K/1 class
Maple Ridge Elementary	55 students	3 kindergarten classes
Webster's Corners	23 students	1 kindergarten class 1 K/1 class
Whonnock	25 students	1 kindergarten class 1 K/1 class
Total full day kindergarten numbers and classes	456 students	24 full day kindergarten classes 5 full day K/1 classes

Half day kindergarten numbers

- Total number of students 470 in 27 half day kindergarten class rooms
- 3 of these ½ day kindergarten students are registered in the Odyssey program

Positive feedback from teachers' and principals' about full day kindergarten includes:

- Having half the number of students for a longer period of time has been very helpful and has allowed teachers to get to know students quicker and have more time to interact with parents.
- The longer day allows the students to spend more time in "deeper" learning activities and allows the teacher to provide a "richer" and less rushed program.

- The gradual entry in the first two weeks of September allowed the students and parents to gradually adjust to "school"
- The ordering of "play based" materials has significantly helped teachers provide an engaging environment for children to learn in.
- The positive attitude and excitement by the majority of the full day kindergarten teachers has been great to see and very positive for our students.
- The support of the district kindergarten committee (made up of teachers, principals, the early learning facilitator, aboriginal education teacher, SSS representative, french immersion representative) has been very positive and allowed the District to have many structures and systems in place which have supported the smooth transition to full day kindergarten. This committee is currently planning inservice and professional development opportunities for teachers and administrators.
- Many of our teachers and administrators attended summer learning opportunities which focussed on full day kindergarten implementation.
- In visits to full day kindergarten classes we are seeing lots of happy little children. Rooms feel calmer. Children have more time to interact with each other, materials, etc. More relaxed feeling by both the teacher and the children.

Some issues that have arisen:

- Supervision of full day kindergarten students during lunch hour has required some creative thinking by school staff but has been enhanced by the District offering some increase in noon hour supervisor time to assist with ensuring student safety, particularly during the fall term.
- Access to bathrooms has been challenging in some kindergarten rooms as there is usually only one classroom in the school that has a bathroom in the class (sometimes there aren't any) so some children have to go further to the bathroom.
- The number of teachers new to teaching kindergarten and requiring "mentoring" has been a bit challenging for the early learning facilitator.
- In some schools, children with significant issues have arrived without supporting documentation so that we can access additional funds from the Ministry of Education. This occurs every year but is more challenging this year, as children in full day kindergarten programs are at school for almost 6 hours in contrast to 2.5 hours.
- Equipping kindergarten rooms that were identified in late summer/early fall in a timely manner.



To: Board of Education

From: Board Chair
Ken Clarkson

Re: **PRESENTATION**

Date October 13, 2010
(Public Board Meeting)

Information

1. 2010 Achievement Contract Highlights – Students with Learning Disabilities and Behaviour Challenges

Laurie Meston, Director of Instruction, Elementary and Early Learning / Deputy Superintendent

RECOMMENDATION:

THAT the Board receive the presentation for information.



To: Board of Education

From: Board Chair
Ken Clarkson

Re: **CHAIR REPORT**

Date October 13, 2010
(Closed Board Meeting)

Information

1. Annual Work Plan

RECOMMENDATION:

THAT the Board receive the Annual Work Plan for information.

Board of Education Annual Work Plan

August/September

- Review Audit Report
- Approve Audited Financial Statements
- Temporary borrowing
- Enrollment report ("*Preliminary Organization of Classes Report*")
- Board annual goal planning
- Year one employee recognition

October

- Approve Bill 33 class size report
- Draft 5-year Capital Plan
- Represent Board at BCPSEA Symposium
- BCSTA Provincial Council AGM Motions
- Arrange liaison meeting with MR/PM Council
- Approve Quarter One Financial Report
- 25 year employee recognition

November

- Arrange liaison meeting with stakeholders
- Approve 5-year Capital Plan
- SOFI Report
- Receive Report on district enrollment
- Review Board committee structure
- 10 year employee recognition

December

- Elect Chair & Vice-Chair
- Approve Board Committee assignments
- Approve Superintendent's report on student achievement for submission to MOE
- BCSTA Trustee Academy
- Annual operating budget process

January

- BCSTA Provincial Council Meeting
- BCPSEA AGM
- Review Board goals
- Trustee Statement of Disclosure
- Catchment reviews

- Review preliminary budget projections
- Meet with partner groups for Input regarding priorities of next year's budget
- Deadline for partner groups to submit budget recommendations in writing, if not presenting
- Approve Second Quarter Financial Report

February

- BCSTA Provincial Council Meeting
- Approve Board goals and report out
- Approve amended budget for current year
- Review Policy positions for submission to BCSTA convention
- Approve of Board Authority Authorized Courses
- Enrollment projections for next year
- Receive input from the public for the next year's budget
- Presentation of internal departments, partner groups' budgets and public feedback

March

- Nominate Candidates for Premier's Award of Excellence and BCSTA Innovation Award
- Preliminary Operating Grant Information received
- First Draft of proposed preliminary budget for the next year presented to the Board for consideration
- Proposed final draft of next year's Preliminary Budget released to partner groups and the Advisory Committee before the Public
- Public Board Meeting incorporating next year's Preliminary Budget to obtain feedback
- Temporary borrowing approval

April

- Proposed final draft of next year's Preliminary Budget released at Public Board Meeting
- BCSTA AGM
- Upcoming school year calendar
- Approve school fees
- Final draft of preliminary budget for next year presented to the Board
- Policy review
- Approve Third Quarter Financial Report
- 20 year recognition

May

- Final preliminary budget for next year passed by the Board, including bylaw
- Complete CEO evaluation and Board evaluation
- Approve terms of engagement and appoint or reappoint external auditor
- Approve local school calendar

June

- Approve Board Meeting Schedule for Following Year

- Approve District Literacy Plan for Submission to the Ministry of Education
- Approve District Achievement Contract for Submission to the Ministry of Education
- Superintendent's Year in Review
- Eligible school site proposal
- Approve Capital Plan Bylaw
- 35 year recognition

Ongoing/Miscellaneous:

- Trustee development/orientation sessions
- Attend school functions (as invited)
- Review District Strategic Plan
- Hear appeals as needed
- Respond to media requests
- Ratify memoranda of agreement with bargaining units
- Make disbursements from Capital Reserve Fund
- Approve tender selection for contracts?
- Declare facilities surpluses to general school needs
- Approve disposition of property
- Recognize school and community highlights
- Attend Board Liaison meetings
- Advance Board Positions through BCPSEA
- Represent Board at BCSTA Fraser Valley Branch Meeting



To: Board of Education

From: Deputy Superintendent
Stewart Sonne

Re: **BILL 33 EXTENSION**

Date October 13, 2010
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The Bill 33 consultation process at the school level continues throughout the year as students enroll or as timetables change. Meetings continue between the MRTA Executive and District Staff to review requests for improving learning environments. School based administrators at the secondary level will complete Ministry forms confirming data and entering rationale for classes over 30 students and/or composition issues above 3.

RECOMMENDATION:

THAT the Board accept the Bill 33 Report as it stands at this moment and await the final report on October 27, 2010.



To: Board of Education

From: Deputy Superintendent
Stewart Sonne

Re: **ENROLLMENT REPORT**

Date October 13, 2010
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

RECOMMENDATION:

THAT the Board accept the Deputy Superintendent's Enrollment Report for information.



BRITISH
COLUMBIA
The Best Place on Earth

Ministry of Education - 1701 Verification

ECHO REPORT 8033

DATE : OCT-15-2009 08:02 (FORM 1701) HEADCOUNT* FOR SCHOOLS FUNDED WITHIN THE F.A.S. - AS AT : SEP-30-2009
DISTRICT SUMMARY : 042 Maple Ridge-Pitt Meadows

SCHOOL CODE	SCHOOL NAME	KIND HALF	KIND FULL	1	2	3	4	5	6	7	ELEM UNGR	8	9	10	11	12	SECN UNGR	SECN GRAD. ADULT	TOTAL	HOME SCHL
04242000	Continuing Ed SD 42	0	0	0	0	0	0	0	0	0	0	0	0	0	116	147	272	158	762	0 FULL-YEAR
04242001	Maple Ridge Secondary	0	0	0	0	0	0	0	0	0	0	279	276	274	229	293	0	0	1351	0
04242002	Garibaldi Secondary	0	0	0	0	0	0	0	0	0	0	155	173	203	158	156	1	1	847	0
04242003	Pitt Meadows Secondary	0	0	0	0	0	0	0	0	0	0	226	196	233	212	162	0	0	1049	0
04242004	Westview Secondary	0	0	0	0	0	0	0	0	0	0	211	224	216	228	176	0	0	1055	0
04242005	Albion Elementary	74	1	74	67	78	74	63	73	82	0	0	0	0	0	0	0	0	586	0
04242008	Eric Langton Elementary	62	1	37	49	36	42	45	39	39	0	0	0	0	0	0	0	0	350	0
04242009	Fairview Elementary	25	2	23	28	35	22	44	44	60	0	0	0	0	0	0	0	0	283	0
04242010	Glenwood Elementary	18	0	20	22	20	24	27	23	23	0	0	0	0	0	0	0	0	168	0
04242011	Golden Ears Elementary	43	7	50	54	58	59	58	70	56	0	0	0	0	0	0	0	0	455	0
04242014	Maple Ridge Elementary	55	0	42	54	36	60	49	66	64	0	0	0	0	0	0	0	0	426	0
04242016	Mount Crescent Elementary	17	0	15	19	17	20	23	27	28	0	0	0	0	0	0	0	0	466	0
04242017	Pitt Meadows Elementary	72	4	87	72	76	58	64	51	69	0	0	0	0	0	0	0	0	563	0
04242020	Websters Corner Element	18	0	21	18	9	17	10	18	19	0	10	13	27	16	7	0	0	130	0
04242026	District 42 Alternative	0	0	0	0	0	0	0	0	0	0	0	0	0	41	83	0	0	73	0
04242028	Arthur Peake Centre	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	131	0
04242031	Davie Jones Elementary	36	2	37	49	27	25	36	45	31	0	0	0	0	0	0	0	0	288	0
04242032	Laitly View Elementary	66	0	83	77	76	84	78	74	62	0	0	0	0	0	0	0	0	600	0
04242033	Highland Park Elementary	26	4	32	34	46	40	35	38	50	0	0	0	0	0	0	0	0	305	0
04242034	Riverside Elementary	7	0	15	12	7	9	10	23	16	0	0	0	0	0	0	0	0	99	0
04242035	Alouette Elementary Sch	37	0	40	42	45	55	40	60	57	0	0	0	0	0	0	0	0	376	0
04242036	Harry Hooge Elementary	40	1	44	38	46	31	48	58	48	0	0	0	0	0	0	0	0	354	0
04242037	Kanaka Creek Elementary	79	1	68	79	75	72	76	61	67	0	0	0	0	0	0	0	0	578	0
04242038	Thomas Haney Centre	0	0	0	0	0	0	0	0	0	0	158	157	179	226	179	0	0	899	0
04242039	Edith McDermott Element	34	2	38	43	39	49	52	49	38	0	0	0	0	0	0	0	0	344	0
04242040	Whonnock Elementary	30	1	26	24	24	28	33	36	28	0	0	0	0	0	0	0	0	230	0
04242041	Blue Mountain Elementary	14	0	15	25	18	16	27	23	21	0	0	0	0	0	0	0	0	159	0
04242042	Alexander Robinson Elem	63	1	51	74	63	73	76	65	90	0	0	0	0	0	0	0	0	556	0
04242043	Hammond Elementary	70	3	71	52	48	55	43	53	49	0	180	178	152	202	289	0	0	1001	0
04242045	Samuel Robertson Techni	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	536	0
04242052	Vernadon Elementary	63	2	79	58	79	53	78	60	64	0	0	0	0	0	0	0	0	149	0
04299153	Outreach Alternate Seco	0	0	0	0	0	0	0	0	0	0	3	5	48	60	32	0	0	58	3
04299154	SD42 Connected Learning	1	0	1	1	1	4	4	1	4	0	1	4	2	5	28	0	1	58	3
TOTAL REPORTED ENROLMENT FOR SCHOOLS FUNDED WITHIN THE F.A.S.																				160 15371

Report does not include students whose funding FTE = 0
----- DO NOT RETURN THIS PAGE WITH CORRECTIONS. RETAIN FOR YOUR REFERENCE -----



Ministry of Education - 1701 Verification

ECHO REPORT 8035C

(FORM 1701) FUNDED ENROLMENT - AS AT : SEP-30-2009
FOR SCHOOLS FUNDED WITHIN THE F.A.S.

DATE : OCT-15-2009 08:02

DISTRICT SUMMARY : 042 Maple Ridge-Pitt Meadows

MINISTRY SCHOOL CODE	NAME	--- KINDERGARTEN --- (0.5 FTE)	GRADES 1 TO 3	GRADES 4 TO 7 AND EU	GRADES 8 TO 10 AND SU	GRADES 11 TO 12	GRAD. ADULT	FUNDED *FTE	TOT HOME REG
04242000	Continuing Ed S	.0000	.0000	.0000	.0000	56.1250	29.5000	164.2500	0
04242001	Maple Ridge Sec	.0000	.0000	.0000	.0000	529.6250	.0000	1389.8750	0
04242002	Garibaldi Sec	.0000	.0000	.0000	.0000	301.7500	.6250	834.6250	0
04242003	Pitt Meadows Se	.0000	.0000	.0000	.0000	338.8750	.0000	1014.2500	0
04242004	Westview Second	.0000	.0000	.0000	.0000	400.1250	.0000	1050.3750	0
04242005	Albion Elementa	37.0000	219.0000	232.0000	.0000	.0000	.0000	549.0000	0
04242008	Eric Langton El	31.0000	122.0000	165.0000	.0000	.0000	.0000	319.0000	0
04242009	Fairview Elemen	12.5000	86.0000	170.0000	.0000	.0000	.0000	270.5000	0
04242010	Glenwood Elemen	9.0000	62.0000	88.0000	.0000	.0000	.0000	159.0000	0
04242011	Golden Ears Ele	21.5000	162.0000	243.0000	.0000	.0000	.0000	433.5000	0
04242014	Maple Ridge Ele	27.5000	132.0000	239.0000	.0000	.0000	.0000	398.5000	0
04242016	Mount Crescent	8.5000	51.0000	98.0000	.0000	.0000	.0000	157.5000	0
04242017	Pitt Meadows El	36.0000	235.0000	252.0000	.0000	.0000	.0000	527.0000	0
04242020	Websters Corner	9.0000	48.0000	64.0000	.0000	.0000	.0000	121.0000	0
04242026	District 42 Alt	.0000	.0000	.0000	50.0000	22.7500	.0000	72.7500	0
04242028	Arthur Peake Ce	.0000	.0000	.0000	7.0000	65.1250	.0000	72.1250	0
04242031	Davie Jones Ele	18.0000	113.0000	137.0000	.0000	.0000	.0000	270.0000	0
04242032	Laity View Elem	33.0000	236.0000	298.0000	.0000	.0000	.0000	567.0000	0
04242033	Highland Park E	13.0000	112.0000	163.0000	.0000	.0000	.0000	292.0000	0
04242034	Riverside Elemen	3.5000	34.0000	58.0000	.0000	.0000	.0000	95.5000	0
04242035	Alouette Elemen	18.5000	127.0000	212.0000	.0000	.0000	.0000	357.5000	0
04242036	Harry Hooge Ele	20.0000	128.0000	185.0000	.0000	.0000	.0000	334.0000	0
04242037	Kanaka Creek El	39.5000	222.0000	276.0000	.0000	.0000	.0000	538.5000	0
04242038	Thomas Haney Ce	.0000	.0000	.0000	492.1250	362.5000	.0000	854.6250	0
04242039	Edith McDermott	17.0000	120.0000	188.0000	.0000	.0000	.0000	337.0000	0
04242040	Whonock Elemen	15.0000	74.0000	125.0000	.0000	.0000	.0000	215.0000	0
04242041	Blue Mountain E	7.0000	58.0000	87.0000	.0000	.0000	.0000	152.0000	0
04242042	Alexander Robin	31.5000	188.0000	304.0000	.0000	.0000	.0000	524.5000	0
04242043	Hammond Element	35.0000	171.0000	200.0000	.0000	.0000	.0000	409.0000	0
04242045	Samuel Roberts	.0000	.0000	.0000	509.0000	476.1250	.0000	985.1250	0
04242052	Yennadon Elemen	31.5000	216.0000	255.0000	.0000	.0000	.0000	504.5000	0
04299153	Outreach Altern	.0000	.0000	.0000	57.0000	90.6250	.0000	147.6250	0
04299154	SD42 Connected	.5000	3.0000	13.0000	5.3750	4.8750	.5000	27.2500	3
TOTAL:		475.0000	2919.0000	4112.0000	3897.2500	2648.5000	30.6250	14114.3750	3

* Excluding Home School Head Count

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Ministry of Education - 1701 Verification

DATE : OCT 08 2010 10:56 (FORM 1701) GRADE ENROLMENT VERIFICATION REPORT - AS AT : SEP-30-2010 Echo Report 8035
DISTRICT: 042 Maple Ridge-Pitt Meadows For Schools Funded Within the F.A.S.

PART 1 - STUDENTS ELIGIBLE FOR FUNDING				SUMMARY <----- SUBTOTAL -----> <----- DETAILS ----->			
				HEADCOUNT	HEADCOUNT	FTE	FTE
REPORTED KINDERGARTEN- HALF				470			
- NUMBER SCHOOL AGE				470	235.0000		
REPORTED KINDERGARTEN- FULL				456			
- NUMBER CONSIDERED ELIGIBLE FOR FULL FTE - ESL				23	23.0000		
- NUMBER CONSIDERED ELIGIBLE FOR FULL FTE - ABORIGINAL				26	26.0000		
- NUMBER CONSIDERED ELIGIBLE FOR FULL FTE - SPECIAL ED				16	16.0000		
- NUMBER CONSIDERED ELIGIBLE FOR FULL FTE - OTHER				391	391.0000		
REPORTED GRADE 1 TO 3				3011			
- NUMBER SCHOOL AGE				3011	3011.0000		
- GRADE 1					1019	1019.0000	
- GRADE 2					984	984.0000	
- GRADE 3					1008	1008.0000	
REPORTED GRADE 4 TO 7				4024			
- NUMBER SCHOOL AGE				4024	4024.0000		
- GRADE 4					948	948.0000	
- GRADE 5					993	993.0000	
- GRADE 6					1006	1006.0000	
- GRADE 7					1077	1077.0000	
REPORTED ELEMENTARY UNGRADED				0			
- NUMBER SCHOOL AGE				0	.0000		
- NUMBER ADULTS				0	.0000		
REPORTED GRADE 8 TO 10				3762			
- NUMBER SCHOOL AGE				3654	3636.7500		
- GRADE 8					1121	1121.0000	
- GRADE 9					1239	1238.8750	
- GRADE 10					1294	1276.8750	
- NUMBER ADULTS				108	19.2500		
- GRADE 8					0	.0000	
- GRADE 9					0	.0000	
- GRADE 10					108	19.2500	
REPORTED GRADE 11 TO 12				2971			
- NUMBER SCHOOL AGE				2821	2611.3750		
- GRADE 11					1361	1333.7500	
- GRADE 12					1460	1277.6250	
- NUMBER ADULTS				150	37.7500		
- GRADE 11					81	17.2500	
- GRADE 12					69	20.5000	
REPORTED SECONDARY UNGRADED				0			
- NUMBER SCHOOL AGE				0	.0000		
- NUMBER ADULTS				0	.0000		
GRADUATED ADULT				156	29.2500		
SUBTOTAL (ELIGIBLE IN-SCHOOL STUDENTS)				14850	14060.3750		
TOT SCHOOL AGE STUDENTS ELIG. FOR FUNDING (EXC HOME SCHL REG)				14436	13974.1250		
MAX NUMBER OF ADULTS ELIGIBLE FOR FUNDING				414	86.2500		
MAXIMUM ELIGIBLE FOR FUNDING (excluding home schl reg)				14850	14060.3750		
HOME SCHOOL REGISTRATIONS				0			



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ECHO REPORT 8080

		<----- SCHOOL AGE HEADCOUNTS ----->				<----- ADULT HEADCOUNTS ----->				FEE PAYER	
		OTHER GR	GR 11	GR 12	TOTAL	OTHER GR	GR 11	GR 12	GRAD	TOTAL	

042 42001 Maple Ridge Secondary											
CAREER PREPARATION											
	XB FINE ARTS, DESIGN & MEDIA		4	3	3						
	XC FITNESS & RECREATION			3	3						
	XD HEALTH & HUMAN SERVICES		12	13	25						
	XE LIBERAL ARTS & HUMANITIES	1	5	19	25						
	XF SCIENCE & APPLIED SCIENCE		7	14	21						
	XG TOURISM, HOSPITALITY & FOODS			4	4						
	XH TRADES & TECHNOLOGY		1	1	2						
		1	29	57	87						
	CAREER PREPARATION, SCHOOL SUBTOTAL										
	TOTAL CAREER PROGRAM ENROLLMENT FOR THIS SCHOOL	1	29	57	87	0	0	0	0	0	

042 42002 Garibaldi Secondary											
CAREER PREPARATION											
	XB FINE ARTS, DESIGN & MEDIA			1	1						
	XC FITNESS & RECREATION			1	1						
	XD HEALTH & HUMAN SERVICES	1	7	12	20						
	XE LIBERAL ARTS & HUMANITIES		2	4	6						
	XG TOURISM, HOSPITALITY & FOODS			1	1						
		1	9	19	29						
	CAREER PREPARATION, SCHOOL SUBTOTAL										
	TOTAL CAREER PROGRAM ENROLLMENT FOR THIS SCHOOL	1	9	19	29	0	0	0	0	0	

042 42003 Pitt Meadows Secondary											
CAREER PREPARATION											
	XA BUSINESS & APPLIED BUSINESS			5	5						
	XB FINE ARTS, DESIGN & MEDIA			6	6						
	XC FITNESS & RECREATION			1	1						
	XD HEALTH & HUMAN SERVICES		1	34	35						
	XE LIBERAL ARTS & HUMANITIES			19	19						
	XF SCIENCE & APPLIED SCIENCE			22	22						
	XH TRADES & TECHNOLOGY			9	9						
		1		96	97						
	CAREER PREPARATION, SCHOOL SUBTOTAL										
	TOTAL CAREER PROGRAM ENROLLMENT FOR THIS SCHOOL	0	1	96	97	0	0	0	0	0	

042 42004 Westview Secondary											
CAREER PREPARATION											
	XA BUSINESS & APPLIED BUSINESS		1	4	5						
	XB FINE ARTS, DESIGN & MEDIA		5	4	9						
	XC FITNESS & RECREATION		7	7	14						
	XD HEALTH & HUMAN SERVICES	11	7	7	18						
	XE LIBERAL ARTS & HUMANITIES			6	6						
	XF SCIENCE & APPLIED SCIENCE	3	3	7	10						



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Ministry of Education - 1701 Verification

NOTES

- o Asterisk (*) indicates that this program is not valid.
- o If program enrolment data have been reported for schools funded OUTSIDE the Funding Allocation System, this enrolment is included above but will be SUBTRACTED PRIOR to the recalculation of the grant.

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DATE : OCT-08-2010 10:57 (FORM 1701) GRADE ENROLMENT VERIFICATION REPORT - AS AT : SEP-30-2010 ECHO REPORT 8035B
DISTRICT: 042 Maple Ridge-Pitt Meadows

PART 2 - STUDENTS NOT ELIGIBLE FOR FUNDING - HEADCOUNTS																			
GRADES:	KH	KF	01	02	03	04	05	06	07	08	09	10	11	12	SU	GA	HS	OTHER	FULL YEAR ALL CONT. ED
INVALID BIRTH DATE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INVALID GENDER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INVALID NAME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INVALID SCHOOL FUNDING CODE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INTERNATIONAL/OUT OF PROVINCE	0	0	0	10	10	34	44	32	0	1	0	38	108	70	217	3	0	0	567
STUDENT TOO YOUNG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SECONDARY STUDENT WITH NO COURSES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ADULT HOME SCHOOLER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ADULT NON-GRAD WITH NO COURSES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DL K-9 STUDENT NOT NEW TO SCHOOL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DL 10-12, SU, GA, NO NEW COURSES	0	0	0	0	0	0	0	0	0	0	0	5	18	35	0	8	0	0	66
OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL NON-FUNDED STUDENTS	0	0	0	0	10	10	34	44	32	0	1	43	126	105	217	11	0	0	633



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Ministry of Education - 1701 Verification

DATE : 08 OCT 2010 10:58
DISTRICT: 042 Maple Ridge-Pitt Meadows

30 SEP 2010

ECHO REPORT 8141

(FORM 1701) SPED ENROLMENT REPORT SCHOOL AGE VS ADULT - AS AT :

PROGRAM	<----- SCHOOL AGE ----->				<----- ADULTS ----->			
	HALF	FULL	PRIM	SECD	HALF	FULL	PRIM	SECD
1 Level 1								
(A) PHYS DEPEND	0	1	2	3	5	11	0	0
(B) DEAFBLIND	0	0	0	1	1	2	0	0
>>> Subtotal:	0	1	2	4	6	13	0	0
2 Level 2								
(C) MOD TO PROFOUND	0	0	3	9	33	45	0	0
(D) PHYS DIS/CHRON	3	4	36	71	90	204	0	0
(E) VISUAL IMPAIR	0	0	1	1	8	10	0	0
(F) DEAF/HARD HEAR	1	1	6	12	7	27	0	0
(G) AUTISM SPECTRUM	3	7	30	52	71	163	0	0
>>> Subtotal:	7	12	76	145	209	449	0	0
3 Level 3								
(H) BEHAV/MENTAL	0	1	24	53	138	216	0	0
>>> Subtotal:	0	1	24	53	138	216	0	0
4 High Incidence								
(K) MILD INT DISAB	0	0	5	15	20	40	0	0
(L) GIFTED	0	0	6	44	110	160	0	0
(O) LEARNING DISAB	0	0	9	108	282	399	0	0
(R) MOD BEHAV/MENTA	3	2	31	63	141	240	0	0
>>> Subtotal:	3	2	51	230	553	839	0	0
042 Maple Ridge-Pitt Meadows								
DISTRICT TOTALS:	10	16	153	432	906	1517	0	0

NOTE: Report does not include students whose funding FTE = 0
Net Change Figures = CURRENT enrolment - PREVIOUS enrolment
Graduated Adults are not included in this report.

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ECHO REPORT 8040

DATE : OCT-08-2010 10:57 (FORM 1701) LANGUAGE ENROLMENT* VERIFICATION REPORT : SEP-30-2010

DISTRICT: 042 Maple Ridge-Pitt Meadows

KH	KF	01	02	03	04	05	06	07	08	09	10	11	12	SU	GA	TOTAL
SCHOOL-AGE STUDENTS																
- CORE FRENCH HEADCOUNT:																
0	0	0	0	0	210	890	877	958	0	808	577	343	301	0	75	5039
					11.13	47.17	46.48	50.77		101.00	72.13	42.88	37.63		9.38	418.56
- EARLY FRENCH IMMERSION HEADCOUNT:																
121	0	132	141	112	113	99	96	88	0	122	138	87	74	0	74	1397
60.50		132.00	141.00	112.00	90.40	79.20	76.80	70.40		61.00	69.00	43.50	18.50		18.50	972.80
- LATE FRENCH IMMERSION HEADCOUNT:																
						0	30	29								59
							30.00	23.20								53.20
- PROGRAMME FRANCOPHONE HEADCOUNT:																
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
- ENGLISH AS A SECOND LANGUAGE HEADCOUNT:																
Year	KH	KF	01	02	03	04	05	06	07	08	09	10	11	12	SU	GA
Year 1-5	19	23	50	47	35	32	27	14	16	0	8	6	4	5	0	293
Year 6+	0	0	0	0	0	0	6	2	3	0	1	0	0	0	0	12

NOTE: Report does not include students whose funding FTE = 0
If program enrolment data have been reported for schools funded OUTSIDE the Funding Allocation System, this enrolment is included above but will be SUBTRACTED PRIOR to the recalculation of the grant.

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Ministry of Education - 1701 Verification

DATE : OCT-08-2010 10:57 (FORM 1701) LANGUAGE ENROLMENT* VERIFICATION REPORT : SEP-30-2010 ECHO REPORT 8040B
DISTRICT: 042 Maple Ridge-Pitt Meadows

KH	KF	01	02	03	04	05	06	07	EU	08	09	10	11	12	SU	GA	TOTAL
----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-------

ADULT STUDENTS

- CORE FRENCH HEADCOUNT:

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

- EARLY FRENCH IMMERSION HEADCOUNT:

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

- PROGRAMME FRANCOPHONE HEADCOUNT:

0.00

- ENGLISH AS A SECOND LANGUAGE HEADCOUNT:

Year 1-5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Year 6+	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

NOTE: Report does not include students whose funding FTE = 0
If program enrolment data have been reported for schools funded OUTSIDE the Funding Allocation System, this enrolment is included above but will be SUBTRACTED PRIOR to the recalculation of the grant.

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Ministry of Education - 1701 Verification

ECHO REPORT 8060

DATE : OCT-08-2010 10:58 (FORM 1701) ABORIGINAL EDUC ENROLMENT* VERIF REPORT - AS AT : SEP-30-2010

DISTRICT: 042 Maple Ridge-Pitt Meadows

PROGRAM	K.H	K.F	01	02	03	04	05	06	07	EU	08	09	10	11	12	SU	GA	TOTAL
---------	-----	-----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-------

SCHOOL-AGE STUDENTS

NUMBER OF PERSONS	14	27	56	61	64	63	55	80	89	0	97	92	126	96	98	0		1018
OF ABORIGINAL ANCESTRY*	* who may or may not be enrolled in any aboriginal education program.																	
ABORIGINAL LANGUAGE AND CULTURE																		
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ABORIGINAL ANCESTRY - SUBSET	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ABORIGINAL SUPPORT SERVICES																		
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ABORIGINAL ANCESTRY - SUBSET	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OTHER APPROVED ABORIGINAL PROGRAMS																		
TOTAL	14	27	56	61	64	63	55	80	89	0	97	92	124	94	93	0		1009
ABORIGINAL ANCESTRY - SUBSET	14	27	56	61	64	63	55	80	89	0	97	92	124	94	93	0		1009
ALL ABORIGINAL EDUCATION PROGRAMS																		
ABORIG AND NON-ABORIG TOTAL	14	27	56	61	64	63	55	80	89	0	97	92	124	94	93	0		1009
ABORIGINAL ANCESTRY - SUBSET	14	27	56	61	64	63	55	80	89	0	97	92	124	94	93	0		1009

ADULT STUDENTS

NUMBER OF PERSONS										0	0	0	3	4	6	0	11	24
OF ABORIGINAL ANCESTRY*	* who may or may not be enrolled in any aboriginal education program.																	
ABORIGINAL LANGUAGE AND CULTURE																		
TOTAL										0	0	0	0	0	0	0	0	0
ABORIGINAL ANCESTRY - SUBSET										0	0	0	0	0	0	0	0	0
ABORIGINAL SUPPORT SERVICES																		
TOTAL										0	0	0	0	0	0	0	0	0
ABORIGINAL ANCESTRY - SUBSET										0	0	0	0	0	0	0	0	0
OTHER APPROVED ABORIGINAL PROGRAMS																		
TOTAL										0	0	0	0	0	0	0	0	0
ABORIGINAL ANCESTRY - SUBSET										0	0	0	0	0	0	0	0	0
ALL ABORIGINAL EDUCATION PROGRAMS																		
ABORIG AND NON-ABORIG TOTAL										0	0	0	0	0	0	0	0	0
ABORIGINAL ANCESTRY - SUBSET										0	0	0	0	0	0	0	0	0

NOTE: Report does not include students whose funding FTE = 0
If program enrolment data have been reported for schools funded OUTSIDE the Funding Allocation System, this enrolment is included above but will be SUBTRACTED PRIOR to the recalculation of the grant.

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Aboriginal Education Committee Report – Submitted by Trustee Susan Carr

Meeting Date: Monday October 4, 2010

Doug welcomed the group to the new school year and recognized the meeting was being held on traditional Katzie land.

Doug Hoey began his report with an over view of the Advisory Committee, a summary of our 3rd Enhancement Agreement, a summary of our District Achievement Contract and a look at all the successes from the past year that can be built on and continued.

Many initiatives are taking place in our district involving our students which include; pole carving, friendship circles for grade 1 & Kindergarten, Career Fair, celebration carvings, Ignite Academy, My Story Program, School to Life Transitions.

The Aboriginal Education Career Fair was a huge success last year and will be returning on November 16th at MRSS from 6:15 – 8:00pm.

The 4th Annual Aboriginal Education Achievement Awards continue to expand with a wealth of outstanding recipients. The ceremony this school year will take place May 31st at Thomas Haney. In conjunction with these awards is our Logo Contest which has also gained popularity. The theme for 2011 is the “Power of the Four Directions”.

The Ignite Academy also continues to grow and will be offered in June 2011. At present, it will be the largest one in Canada.

The My Story program has 12 schools participating this year and once again is a big hit with students and teachers.

If you are in Pitt Meadows – take a moment to drive or walk by Davie Jones elementary school and look at the new Aboriginal art design which was a student participation project and has now been mounted on the outside wall of the building.

Yvonne reported on the progress of the new Fraser River All Nations Aboriginal Society as it is in the early stages of creating terms of reference. The vision for this Society is to create a place of gathering for Aboriginal citizens.

James presented a video summary of all the great Aboriginal initiatives that are happening around our district so far this year.

The terms of reference were reviewed by Aboriginal Committee members for input at this time. In addition, the department has requested recommendations for future initiatives, programs etc.

Next Aboriginal Education Committee Meeting February 7, 2011 1-2:30pm DEO



To: Board of Education

From: Provincial Councillor
Trustee Ward

Re: **TRUSTEE REPORT**
BCSTA PROVINCIAL COUNCIL

Date October 13, 2010
(Public Board Meeting)

Information/Decision

BACKGROUND/RATIONALE:

The BCSTA Provincial Council meeting is taking place on October 23, 2010.

RECOMMENDATION #1:

THAT the Board receive the Provincial Councillor's update on the BCSTA Provincial Council for information.

RECOMMENDATION #2:

THAT the Board provide direction to the Provincial Councilor to vote accordingly on the upcoming BCSTA Provincial Council meeting to which Agenda items 7.1 to 7.6 are attached.



British Columbia
School Trustees
Association

AGENDA ITEM #7.1

PROVINCIAL COUNCIL MEETING: October 23, 2010

STATEMENT OF ISSUE: Fraser Valley Branch Constitution

Submitted by: Fraser Valley Branch

BE IT RESOLVED:

That BCSTA approve the attached revised constitution and bylaws for the Fraser Valley Branch.

RATIONALE:

The constitution and bylaws for the Fraser Valley Branch were last revised and approved by the BCSTA Provincial Council in April 2007.

At its meeting on June 17, 2010, the Branch resolved to amend its bylaws by deleting the reference to election of an Aboriginal Education Representative.

As the BC School Trustees Association has an Aboriginal Education Committee, there is no need to duplicate this role within the Branch framework.

Agenda Item 7.1
Fraser Valley Branch Constitution

The amendments have been reviewed by BCSTA General Counsel and are consistent with BCSTA bylaws.

THE BRITISH COLUMBIA SCHOOL TRUSTEES ASSOCIATION

CONSTITUTION & BY -LAWS OF THE FRASER VALLEY BRANCH

Approved by the Branch
Approved by the BCSTA Provincial Council

January 1993
April 22, 1993 (PC #31)

Revised by the Branch
Approved by the BCSTA Provincial Council

October 2002
February 2003 (PC 13/2003)

Revised by the Branch
Approved by the BCSTA Provincial Council

February 2007, April 20, 2007
April 22, 2007

Revised by the Branch
To be approved by the BCSTA Provincial Council

June 17, 2010
October 23, 2010



British Columbia
School Trustees
Association

CONSTITUTION

- 1) These articles comprise the Constitution and By-Laws of:
FRASER VALLEY BRANCH
A DISTRICT BRANCH ASSOCIATION

(hereinafter called "the Branch")

AFFILIATED WITH THE
BRITISH COLUMBIA SCHOOL TRUSTEES' ASSOCIATION
FORMED IN ACCORDANCE WITH SECTION 9 OF THE
BRITISH COLUMBIA SCHOOL TRUSTEES' ASSOCIATION
INCORPORATION ACT, 1956
AND ARTICLE 19 OF THE ASSOCIATION'S BY -LAWS

(hereinafter called "the Association")

- 2) The objectives of the Branch are:
- a) to cooperate with the Association in all matters of mutual interest.
 - b) to provide professional development opportunities for trustees of member boards.
 - c) to arrange meetings for member boards at which all problems related to public education in the area may be discussed
 - d) to enhance cooperation and mutual assistance among the member boards.
- 3) The composition of the Branch shall be those school districts so specified in Article 19 of the Association's By-Laws.

BY-LAWS

1) Membership

- a) Membership in the Branch shall be open to all board of school trustees in the area defined as "Fraser Valley Branch" under Article 19 of the Association's By-Laws.
- b) Secretary-Treasurers, Superintendents of Schools and members of boards will be welcome at meetings and will normally be accorded a voice without vote, provided that the member trustees may at any time, by ordinary resolution, call for all or part of a meeting to be restricted to trustees or member boards.

2) Branch Executive

- a) The Executive of the Branch shall consist of:

President Vice President Branch Education Chair Board Representatives Immediate Past President Aboriginal Education Representative
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- b) The President, Vice President, ~~Aboriginal Education Representative~~ and Branch Education Chair shall be trustees when elected and be elected at the Branch meeting held prior to the BCSTA AGM. The term of office shall be until their successors are elected in the subsequent year.
- c) Board Representatives shall be one trustee for each member board which is not otherwise represented on the Branch Executive by an officer. The representative of each member board shall be appointed by that board at its first meeting held after the election of officers and shall hold office until his/her successor is appointed.
- d) Should the President, Vice President, Branch Education Chair, ~~Aboriginal Education Representative~~ or Board Representative resign, become for any reason unable to act, or cease to be a trustee during the term of office, the Branch or member board shall elect or appoint a successor at the next meeting; of the Branch or board- as the case may be.
- e) Member trustee by majority vote at any time call for all or part of a meeting to be restricted to trustees of member boards

3) Elections

- a) Elections shall be by ballot vote of the trustees present at the Branch meeting held prior to the BCSTA AGM
- b) The Immediate Past President of the Branch shall conduct the election of officers.
- c) Prior to the calling of elections, the presiding chair shall appoint two (2) persons to serve as scrutineers. The results of balloting for Branch President and subsequent balloting shall be given in confidence to the Immediate Past President for announcement.
- d) A nominating committee of three (3) persons, one of which shall be the Immediate Past President, shall be appointed by the Branch Executive no later than one (1) month prior to the first January meeting of the calendar year.
- e) The nominating committee should obtain nominations for the office of:

- Branch President
- Branch Vice President
- Branch Education Chair
- ~~Branch Aboriginal Education Representative~~

- f) Nominations shall also be called for from the floor at the Branch meeting held prior to the BCSTA AGM prior to the voting on each office.

4) Appointments

- a) At the Branch meeting held prior to the BCSTA AGM, the Branch shall appoint:

- Branch Secretary Treasurer
- Branch Superintendent

- b) The Branch Secretary-Treasurer shall perform such duties as deemed necessary by the Branch Executive. The appointee shall be the Secretary- Treasurer of the Board represented by the President.
- c) The Branch Superintendent of Schools shall act in an advisory and resource role on education matters to the Branch Executive. The appointee shall be the Superintendent of Schools of the Board represented by the Branch Education Chair.
- d) The Branch Executive shall be empowered to appoint unfilled elected positions remaining vacant following the first meeting of the calendar year.

5) Meetings

- a) The first meeting of each year shall be the Branch meeting held prior to the BCSTA AGM
- b) General meetings of the Branch shall be held a minimum of three (3) times a year at intervals as nearly equal as is convenient, upon dates decided by the Branch Executive and at places approved by the membership at the meeting. Additional meetings may be called at any time by the President, or upon the request of at least two member boards directed to the President.
- c) The Secretary-Treasurer shall give to each member board and the Association at least fourteen (14) days notice in writing of all meetings of the Branch.

- d) In all cases not provided for under these By-Laws, Robert's Rules of Order (current edition) shall govern.

6) Finances

- a) Trustees at each Branch event shall pay for their meal and or expenses from their own Board travel expenses.
- b) In the event there is an expense for all the trustees (i.e.: a speaker honorarium or facility or equipment rental, the cost shall be shared equally by each Member Board attending the event.

7) Voting Power

- a) Every school trustee of the member boards shall be entitled to attend all meetings of the Branch and all ordinary resolutions shall be voted upon by show of hands: one trustee one vote by show of hands.
- b) A trustee present may demand a ballot vote in which each member board represented at that meeting shall be entitled to cast two votes regardless of the number of trustees from that Board present at the meeting.

8) Quorum

A simple majority of the member boards shall constitute a quorum at a meeting.

9) Minutes

The Secretary-Treasurer shall keep clear and adequate minutes of all meetings, both of the members and of the Executive.

10) Amendments to Constitution

The Constitution and By-laws may be amended only by extraordinary resolution and subject to the approval of the Provincial Council of the British Columbia School Trustees Association.

11) Extraordinary Resolutions

- a) Extraordinary resolutions shall only be considered at the regular general meetings of the Branch.
- b) Notice of such resolutions shall be given in writing to the Secretary-Treasurer at least forty-five (45) days prior to the meeting at which the resolution is to be submitted.
- c) The Notice of the resolution shall state the form of the amendment or other matter proposed.
- d) A copy of such Notice of Extraordinary Resolution shall be sent by the Secretary-Treasurer to each member board at least thirty (30) days prior to the Meeting at which the resolution(s) is to be dealt with.
- e) A two-thirds majority ballot shall be necessary to pass an extraordinary resolution.

12) Ceasing to Function

In the event of the Branch ceasing to function, the minute books, books of accounts, financial records, other documents of the Branch and any monies of the Branch shall become the property of and duly transferred to the British Columbia School Trustees Association.



British Columbia
School Trustees
Association

AGENDA ITEM #7.2

PROVINCIAL COUNCIL MEETING: October 23, 2010

STATEMENT OF ISSUE: BCeSIS

*Submitted by: Central Okanagan Board of Education
Cowichan Valley Board of Education
Kootenay Lake Board of Education
Vancouver Board of Education*

BE IT RESOLVED:

That BCSTA request a meeting with the Minister to discuss board concerns on the continued poor performance of BCeSIS, seeking:

- 1) assurance that there will be no further problems with the performance of the system;
- 2) compensation to boards for the damages and costs incurred as a result of malfunctions; and
- 3) evaluation of the long-term future of a centralized student data collection system.

Agenda Item 7.2
BCeSIS

RATIONALE:

There have been ongoing difficulties in use of the BCeSIS (British Columbia Electronic Student Information System) software to school district data collection needs across BC. The failure of the BCeSIS system during the opening weeks of the 2010-11 school year presented extreme difficulties for students and staff. Problems affected student registration and scheduling, meeting class size requirements and Form 1701 reporting. Boards of education have incurred significant overtime costs and the malfunctioning of the system has caused stress to staff. Boards look to the Ministry to provide assurances that the system will work under pressure. The experience indicates a need to have a dialogue with the Ministry about the future of a centralized student data collection system.



British Columbia
School Trustees
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AGENDA ITEM #7.3

PROVINCIAL COUNCIL MEETING: October 23, 2010

STATEMENT OF ISSUE: Cost Associated with Maintaining Closed Facilities

*Submitted by: Trish Bella, Provincial Councillor
Prince George Board of Education*

BE IT RESOLVED:

That BCSTA urge the Minister of Education to provide school districts with additional funds to cover costs associated with closed facilities.

RATIONALE:

At BCSTA's AGM 2010, BCSTA passed a resolution to "urge the provincial government through the Ministry of Education to work with boards of education to ensure that closed school facilities continue to be viable public assets by ensuring that the cost of the ongoing operation and maintenance of these facilities is provided through additional ministry funding." The Minister's response advises that the Annual Facilities Grant (AFG) is available to cover such expenses.

Agenda Item 7.3

Cost Associated with Maintaining Closed Facilities

Districts have gone through extensive changes including closure of facilities in an effort to address declining enrolments and budget deficits. The inability of districts to dispose of these facilities will continue to drain budgets. The AFG is needed to maintain buildings in active use by the districts. The closed facilities will still require utilities and maintenance to keep them in good condition. To allow the buildings to fall into disrepair does not serve the districts nor the Ministry well, as market values and potential usage declines.



British Columbia
School Trustees
Association

AGENDA ITEM #7.4

PROVINCIAL COUNCIL MEETING: October 23, 2010

STATEMENT OF ISSUE: Proposed Changes to the Federal Census Data Collection

*Submitted by: Moyra Baxter, Provincial Councillor
Central Okanagan Board of Education*

BE IT RESOLVED:

That BCSTA advise the Minister of Industry of the importance to School Boards of the data provided by the mandatory long form census, in their planning and operation, and request that it be reinstated.

RATIONALE:

School Districts rely on the data from the "long form" version of the census to do accurate projections of areas requiring supplementary funding, additional staffing, and programming to meet the needs of the most vulnerable families. It is anticipated that this population would not voluntarily participate in the "long form" process, resulting in less accurate data being available to Districts.



British Columbia
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AGENDA ITEM #7.5

PROVINCIAL COUNCIL MEETING: October 23, 2010

STATEMENT OF ISSUE: HST Exemption – School Supplies

*Submitted by: Jeanette Scott, Provincial Councillor
Powell River Board of Education*

BE IT RESOLVED:

That BCSTA request the Government of British Columbia to provide HST exemption for students for the following items: basic school supplies, children's periodicals, bicycles and helmets if the bicycles are being used to ride to school.

RATIONALE:

For the past number of years, boards of education have ceased to charge student fees but have continued to provide a variety of services to students in hopes that they will be encouraged to stay in school. While we are aware that many families do qualify for HST rebates, we suspect that many see this additional tax as a block to some purchases that would enhance the students' educational experiences.

Agenda Item 7.5

HST Exemption – School Supplies

HST exemptions are very limited. The provincial government can authorize some goods as qualifying children's goods for point of sale rebates. Rebates are authorized for children's clothing and footwear but not for anything used exclusively in sports or recreational activities. There are point-of-sale rebates for books but not periodicals (unless subscriptions are purchased and less than 5 % of space is for advertising). There are point-of-sale rebates for children's car seats and booster seats, but not bicycle helmets.



British Columbia
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AGENDA ITEM #7.6

PROVINCIAL COUNCIL MEETING: October 23, 2010

STATEMENT OF ISSUE: Local Government Election Task Force May 28, 2010 – Terms of Boards of Education

*Submitted by: Trish Bella, Provincial Councillor
Prince George Board of Education*

BE IT RESOLVED:

That BCSTA request the Minister of Education to immediately notify boards of education when a final decision has been made as to whether local elections legislation anticipated for the spring of 2011 will change the term of office of locally elected trustees from the current three years to four years.

RATIONALE:

Many Boards of Education have recently and are currently faced with balancing budgets suffering from substantial deficits. Districts in many cases are not to blame for these deficits. As boards are moving forward with 3, 5, and 10 year plans, they also need to be addressing the succession of their elected trustees. Trustees need to decide on their

Agenda Item 7.6

Local Government Elections Task Force May 28, 2010 – Terms of Boards of Education

commitment to public education. Discussion around retention and recruitment of members needs to happen to ensure the sustainability of the district. The cost of a by-election is something many boards simply cannot absorb in the current financial climate.

DPAC Meeting Report – Submitted by Trustee Susan Carr

Meeting Date: Monday October 4, 2010-10-04

Welcome to all new and returning members.

Wayne Jefferson reported on enrolment numbers, the review of our facilities and the progress of selling unused portables. He also explained the funding for students from the Ministry and the conversations we are having with the Ministry around using some existing portables (7 of them) as temporary space for all day kindergarten in 2011/12. The rationale to the Ministry is that if we use existing portables and do not purchase modulars, we would save money that could possibly be used towards a new school in the Albion area. Talks with the Ministry are progressing well but no firm decision has been reached to date.

Susan Kroll from MRTA reported on the frustration with BCeSiS. Susan also reported on the progressive and cooperative work of the Bill 33 Committee comprised of union and SD42. The collective agreement ends in June 2011 and the union will start negotiations in early 2011. Much of the language in the agreement is outdated.

Susan Carr reported that the Board unanimously approved a motion to send a letter to the Ministry outlining our frustration and dismay with the BCeSiS program and urging the Ministry to make it more user friendly and efficient. Susan also reported on the secondary use of Riverside and Mt. Crescent as they have become functioning buildings enjoying new usage for our district.

Jan Unwin echoed the frustration with BCeSiS. Jan also announced the November 16 Public Inquiry on Education which will focus on the "Future of Education" in a changing world. This event will be by invitation and will include all partner groups, parents and staff.

Meeting adjourned: 9:00pm

Next meeting: Monday November 01, 2010 @ Eric Langton Elementary

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 29, 2010

Call to Order
Motion of Exclusion
Correspondence
Ordering of Agenda
Confirmation of Minutes – September 8, 2010
Secretary Treasurer Decision Items
Secretary Treasurer Information Item
Motion to Adjourn

Meeting called to order at 3:05 p.m.
Approved
Received for information
Approved as circulated
Approved as circulated
Approved
Approved
Approved and adjourned at 4:34 p.m.