



Presentation: Industrial Design at Westview Secondary

Teachers Todd Goodman and Ryan Harmon presented on the Industrial Design course at Westview Secondary. The program started last year and gives students an opportunity to work in a collaborative and cross-curricular fashion. Students do the prototyping in the computer lab, then move into the shop to realize their design. The course includes field trips as well as video conferences with industry leaders. Last year's projects included battlebots, a life-sized dinosaur skeleton sculpture, and robotic arms.

Presentation: Stave Falls community

Stave Falls community member Courtney Cardy requested the board consider providing regular student transportation service to this area of Mission, as there is limited public transportation service in this area for students whose closest school is in Maple Ridge and out-of-district.

2016/17 Capital Plan

Secretary Treasurer Flavia Coughlan and Director of Facilities Rick Delorme presented the 2016/17 Capital Plan. The plan includes two submissions under the seismic mitigation category (Westview Secondary and Fairview Elementary), as well as a new south Albion elementary school under the expansion category. The school district's 2016/17 Capital Plan submissions is available online in the [September 14, 2016 agenda package](#).

Additional Submission: School Enhancement Program

The board approved an additional submission for lighting upgrades to Maple Ridge Secondary, Maple Ridge Elementary, Alouette Elementary and Riverside Centre, as well as an upgrade to the Harry Hooge Elementary boiler and domestic hot water system. The request to the Ministry of Education amounts to approximately \$1.25 million with district funding provided in the amount of \$0.09 million.

2016/17 Student Transportation Report

Secretary Treasurer Flavia Coughlan and Manager of Purchasing and Transportation Paul Harrison presented an update on the 2016/17 Regular Student Transportation Pilot and the new Transportation Fund Plan. Fees for eligible riders established under this program are waived. A total of 251 eligible riders who registered before the August 19, 2016 deadline have all been accommodated, and 30 courtesy riders have been accommodated. Additional information is available online in the [September 14, 2016 agenda package](#).

2015/16 Audited Financial Statements

Secretary Treasurer Flavia Coughlan and Assistant Secretary Treasurer Monica Schulte presented the 2015/16 audited financial statements to the board. The full package is available on the district website at <http://www.sd42.ca/financial-information/>.

Student Reporting Order Changes

Superintendent Russell spoke to the board about the Ministry of Education's new Student Reporting Order. SD42 will develop a student reporting policy for this school year. A working draft of the new policy will need to be in place for staff shortly.

Superintendent's Highlights

Superintendent Russell provided updates on school events and activities.

Board Policy Committee Update

Secretary Treasurer Flavia Coughlan updated the board on some of the policies and procedures the Board Policy Committee will need to develop during this school year.

Good News

In the good news portion of the evening, trustee Palis noted that PMSS is hosting award ceremonies; vice chair Carr thanked superintendent Russell for her supporting Alouette Addictions work in getting information out to classrooms; trustee Beare noted that the Terry Fox run was coming up; trustee Rempel spoke about donations made by Meadow Ridge Rotary Club, who are sponsoring the provision of a dictionary for every Grade 4 student in the district, as well as the student weekend food backpack program; and chair Murray advised about the Haney Rotary Club's continuing sponsorship of the bag lunch program in the amount of \$10,000.

The next Board of Education meeting will be at 6 pm October 19, 2016 at the District Education Office.