

District Mentorship Programs

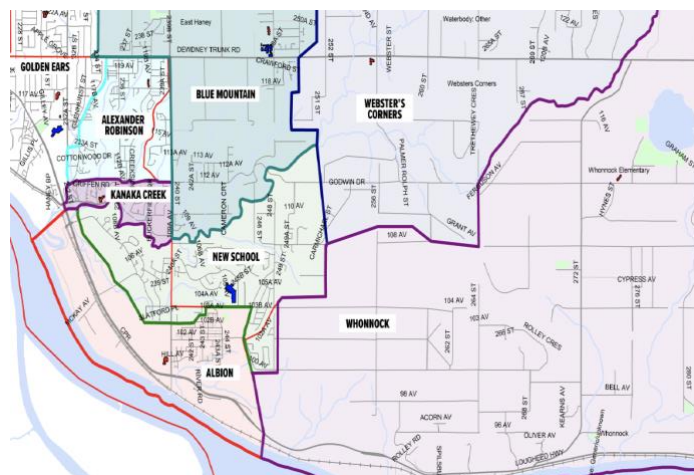
The board received a presentation on the mentorship programs in the school district, including the mentorship program for teachers (presented by helping teachers Jennifer MacDonald and Penelope Morgan), and mentorship programs for principals/vice-principals, the clerical committee, educational assistants, and child care workers (presented by assistant superintendents Jovo Bikic, Harry Dhillon and Shannon Derinzy).

East Capital Zone Elementary Catchment Review

The board approved new catchment areas for East Capital Zone elementary schools following a public consultation that included an open house and an online survey. The catchment areas approved include modifications address the following concerns:

- The inclusion of the Jackson Ridge neighbourhood in the new catchment;
- The inclusion of the area just south of 104th Avenue and 240th Street (Slatford Place);
- Taking pressure off Blue Mountain elementary school by returning the small area north of 112th Avenue and west of 240th Street (which currently lies in the Blue Mountain catchment) to the Alexander Robinson elementary school catchment.

Additional information, including an enlarged map of the revised catchments, is available on the district website at <http://www.sd42.ca/announcement/approves-elementary-catchment/>



School Fees Schedule and Specialty Academy Fees Schedule 2018/19

The board approved the proposed Secondary School Fees Schedule and Academy Fees Schedule for the 2018/19 school year. These schedules are available online for review in the May 16, 2018 agenda package at <http://www.sd42.ca/board-of-education/board-meeting-agendas/>.

Board of Education Public Board Meeting

The board approved a change in the date of the June public board meeting from Wednesday, June 20, 2018 to Tuesday, June 19, 2018 to allow trustees to attend the Samuel Robertson Technical Secondary School graduation ceremony.

2018/19 Board of Education Regular Public Board Meetings

The board adopted the following regular public board meeting schedule for the 2018/19 school year:

| | |
|---------------------------|-----------------------|
| September 19, 2018 | March 13, 2019 |
| November 21, 2018 | April 10, 2019 |
| December 12, 2018 | April 24, 2019 |
| January 23, 2019 | May 15, 2019 |
| February 13, 2019 | June 19, 2019 |
| February 27, 2019 | |

New Board of Education: Trustees' Remuneration

The board approved the following trustee remuneration for the 2018-2022 Board of Education, effective November 1, 2018: \$23,200 for trustees, \$24,700 for Vice-Chairperson of the board and \$26,200 for the Chairperson of the board. The board also approved the annual adjustment of trustee remuneration for the period 2018 to 2022 effective July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year.

Energy Management Plan: Year 3 Update

Manager, Energy and Environmental Sustainability Nora Wintermute presented the *Energy Management Plan Year 3 Update* for information, noting that three years into the program, the school district completed 37 energy upgrades at various locations that translate into estimated ongoing energy savings valued at \$0.45 million. The original cost savings estimates have been revised based on detailed energy studies, and the school district is currently estimating additional annual savings of \$0.08 million. Unanticipated changes that affected initial high-level energy assessments include an increase in the

capital costs, changes to the BC Hydro Energy Manager Program, and changes to BC Hydro incentive funding.

The board approved the transfer for all additional utilities savings achieved in 2017/18, currently estimated at \$110,000, to Local Capital to supplement Energy Management Plan capital funding.

2017 Carbon Neutral Action Report

The board received the Superintendent and Secretary Treasurer's *2017 Carbon Neutral Action Report* for information. The report documented 3,702 total emissions, which the school district is required to offset through the purchase of carbon offsets from the Pacific Carbon Trust at a total cost of \$92,400 plus GST.

Superintendent's Update

Superintendent Sylvia Russell provided the board with an update on various school events and activities, including an upcoming information meeting at the District Education Office, 6 pm on June 25 for members of the public interested in running for the position of a local school trustee. Additional information about local elections can be found on the district website at <http://www.sd42.ca/local-elections/>.

Good News

In the good news portion of the evening, trustees noted the following items: trustees enjoyed a workshop and robust discussion with students at Maple Ridge Secondary School; trustee Rempel enjoyed the services provided at the Garibaldi Secondary car wash; trustees Carr and Murray judged the outstanding final speeches of the district's public speaking competition; trustee Murray attended the Edith McDermott *Dragon Festival of the Arts*. At the close of the meeting, board chairperson Murray thanked trustees Carr, Clarkson and Rempel for their many years of service to public education.

The next Board of Education meeting will be at 6 pm on June 19 at the District Education Office.