



**Presentations: Project HELLO**

Laity View Elementary principal Kristi Blakeway presented to the board on *Project HELLO* – a program designed to **Help Everyone Locate Loved Ones**. Principal Blakeway spoke to the project’s history and purpose, and a number of students who had participated in this project spoke to its value and their experiences. Over the years the program has made 750 connections and has had over 500 Maple Ridge – Pitt Meadows School District students participating.

**Continuing Education**

Continuing Education program staff presented to the board about the history of the program in the school district and the nature of the programming offered through this option. Continuing Education programs include nighttime and daytime high school classes, corrections programs, foundation classes, and the Connected Learning Community (CLC). Students include high school graduates working to meet university requirements, adults returning to meet high school graduation requirements, new immigrants and refugees, as well as international students.

**Non-Resident Fees 2020/21**

The board approved the following fees for the non-resident (international) students for 2020/21:

	Application Fee	Annual Tuition Fee	Homestay Registration or Placement Fee	Homestay Fee	Custodian Fee	Airport Fee	Medical Insurance
<b>Maple Ridge-Pitt Meadows</b>	\$200	Elementary \$14,900 Secondary \$14,900	\$300	\$9,500	\$100	\$100	Included with tuition fee

**Board Calendar Amendment**

The board approved a revised 2019/20 Preliminary Budget Process Timeline and cancelled the March 13, 2019 public board meeting to better align with the Ministry of Education funding announcement, scheduled for March 15, 2019. The Revised 2019/20 Preliminary Budget Process Timeline is as follows:

<b>Wednesday, January 16, 2019</b>	<b>Board Meeting</b> <ul style="list-style-type: none"> <li>• Presentation and approval of the Proposed Budget Process/Timeline</li> </ul>
<b>Wednesday, February 13, 2019</b> DEO 6:00 pm	<b>Board Meeting</b> <ul style="list-style-type: none"> <li>• Presentation of Projected Enrolments for 2019/20, 2020/21, 2021/22</li> </ul>
<b>Wednesday, February 13, 2019</b> DEO	<b>Budget Committee of the Whole</b> <ul style="list-style-type: none"> <li>• Partner groups presentation to the board of the 2018/19 Budget Implementation Feedback</li> </ul>
<b>Wednesday, April 3, 2019</b> TBD	<b>Budget Committee of the Whole</b> <ul style="list-style-type: none"> <li>• Presentation of the 2019/20 preliminary budget estimates to partners groups</li> <li>• Partner groups individual presentations to the board of the 2019/20 budget considerations</li> </ul>
<b>Wednesday, April 17, 2019</b> TBD	<b>Board Meeting</b> <ul style="list-style-type: none"> <li>• Presentation of the Proposed 2019/20 Preliminary Budget</li> </ul>
<b>Wednesday, April 24, 2019</b> TBD 6:00 pm	<b>Budget Committee of the Whole</b> <ul style="list-style-type: none"> <li>• Public and partner group input on the Proposed 2019/20 Preliminary Budget</li> </ul>
<b>Wednesday, May 1, 2019</b> DEO 6:00 pm	<b>Board Meeting</b> <ul style="list-style-type: none"> <li>• Approval 2019/20 Budget Balancing Proposals</li> </ul>
<b>Wednesday, June 19, 2019</b> DEO 6:00 pm	<b>Board Meeting</b> <ul style="list-style-type: none"> <li>• Adoption of 2019/20 Preliminary Budget Bylaw</li> </ul>

## Financial Statements

The board approved the Financial Statements for the quarter ended September 30, 2018. The statements are available in the February 13, 2019 agenda package:

<https://www.sd42.ca/assets/media/February-13-2019-Public-Agenda-Package.pdf>

## Board Authority/Authorized Courses

The board approved a number of Board Authority/Authorized courses, effective the beginning of the 2019/20 school year. A full list of the new, revised, and rescinded courses is available in the February 13, 2019 agenda package: <https://www.sd42.ca/assets/media/February-13-2019-Public-Agenda-Package.pdf>

## Garibaldi Secondary School International Baccalaureate Middle Years Program (MYP)

Garibaldi Secondary administrative staff and MYP Coordinators spoke to the board about the International Baccalaureate Middle Years Program. Community appetite for this program was identified during the 2015 Strategic Facilities Review process. It was felt that this program would be a natural fit for the school, since Garibaldi already offered the International Baccalaureate Diploma Program. Although the standards are rigorous and applied world-wide, the program is inclusive in nature and is

for all students. A core characteristic of the program is interdisciplinary learning through cross-curricular projects. The school is currently in a candidacy stage, with an external review and authorization visit scheduled for 2021.

The program has been culture builder and a community changer within the school.

### **IT Plan Update**

The board received the *IT Plan Update* for information. The plan outlines scheduled and completed work in the areas of infrastructure and operations, education IT initiatives, and IT business initiatives, and is available in the February 13, 2019 agenda package: <https://www.sd42.ca/assets/media/February-13-2019-Public-Agenda-Package.pdf>

### **Superintendent's Update**

Superintendent Sylvia Russell provided the board with an update on various school events and activities.

### **Enrolment Projections**

The board received the secretary treasurer's report on enrolment projections for information. The projections will form a base for the Ministry of Education estimated Operating Grants for 2019/20, which will be announced no later than March 15, 2019. Staff will also use these projections in the building of the 2019/20 Preliminary Operating Budget. The enrolment projections are available in the February 13, 2019 agenda package. <https://www.sd42.ca/assets/media/February-13-2019-Public-Agenda-Package.pdf>

### **Good News**

In the good news portion of the evening, trustees noted the following items: trustees Shaw, Carreras and Murray attended the *For the Love of Youth* fundraiser; trustee Yamamoto spoke about the Family Literacy Day celebration with approximately 750 people in attendance; trustee Trudeau spoke about an upcoming elder's meeting she would be privileged to attend; trustee Sullivan spoke about an upcoming art show featuring SD42 students that will be showcased at The Act; trustee Dumore spoke about the upcoming *Putting on the Glitz* at Thomas Haney; and trustee Carreras noted that Thomas Haney Secondary chef Brian Smith received the *Teacher of the Year Award* and congratulated him on this achievement.

**The next Board of Education meeting will be at 6 pm on February 27, 2019 at the District Education Office.**