



Presentation: Supporting All Learners Report

The board received the *Supporting All Learners* annual report for information. The report outlines the work done and progress made by the school district in the following four key areas: improved learning and assessment, secondary innovations, literacy, and social emotional learning. It shows that sustained focus on these areas has resulted in inclusionary teaching practices, new assessment tools and practices, workshops, professional development, the addition of helping teachers, new programs and support from educational researchers. The report also indicates that the investment is beginning to reap significant and positive results for students. The *2018/19 Supporting All Learners* document is available online under district reports: <https://www.sd42.ca/district-reports/>

Presentation: Continuing Education

Teacher Kevin Heinze presented to the board on the educational program at the Fraser Regional Correctional Centre (FRCC) in Maple Ridge. The voluntary FRCC educational program serves students who are waiting for their court date and are at the correctional facility anywhere from between 38 days to 18 months. The program is served by Maple Ridge – Pitt Meadows School District continuing education teachers Kevin Heinze and Peter Buddle. Program success measures include reduced recidivism, course completion and graduations, improved opportunities after release, and safer communities. The program runs from September to June.

Trustee Motion

The board approved a motion to authorize the board chairperson to write a letter to the Minister of Health, requesting action be taken to combat youth vaping in the province.

School District Statement of Financial Information (SOFI)

The board approved the *Statement of Financial Information (SOFI)* for the fiscal year ended June 30, 2019, for submission to the Ministry of Education. The full report is available on the school district website at <https://www.sd42.ca/financial-information/>

Operational Plans Update

The board received operational plans for education, business, human resources and information technology for information. The plans, which are aligned with the school district's strategic direction, identify key strategies and outline current and next steps in key initiatives for the respective operational areas. The updated operational plans are available on the district website at <https://www.sd42.ca/board-of-education/strategic-plan/>

Superintendent's Update

Superintendent Russell updated the board on various events and activities. Highlights included a reference to the October 17, 2019, Controlled Emergency Release exercise, conducted by most elementary schools in the school district. The training exercise will be piloted at the secondary level by Pitt Meadows Secondary. Superintendent Russell also noted that the school district raised just over \$35,000 this year for the Terry Fox Foundation, observing that total overall money raised for the foundation over the years is over \$500,000. Other highlights included district-wide engagement in Orange Shirt Day, the Great Trek to   sq  nel   Elementary on the school's opening day, and a school teams kick-off with Shelley Moore, Leyton Schnellert and Faye Brownlie.

Draft Policy 9605: Provision of Menstrual Products to Students

The board received for information and continuation with the consultation process *Draft Policy 9605: Provision of Menstrual Products to Students*. The policy is available online for review at <https://www.sd42.ca/board-of-education/policies-procedures-public/>

Good News

In the good news portion of the evening, trustees spoke about the community open house to celebrate the opening of   sq  nel   Elementary, expressing their thanks to Premier John Horgan and Minister of Education Rob Fleming who announced at the event that the government would be providing \$5.4 million to purchase land for a new school in east Albion. Trustee Yamamoto spoke about the Culture Day celebration and Ryan Laird's anti-bullying program presentation at Eric Langton Elementary; trustees Trudeau, Yamamoto and Sullivan spoke about the Board of Education meeting with Samuel Robertson Technical students and their tour of the trades programs at the school; trustee Sullivan thanked the Rotary Club for their support of students in the district; trustee Dumore spoke about her attendance at the Cops for Cancer event at Thomas Haney, and the Pitt Meadows Secondary awards ceremony; and trustee Carreras spoke at the Super 30 Event at the ACT and her attendance at city council meeting where teacher Kelvin Dueck was presented with an award. Trustee Carreras also reflected on the productive meeting with Minister Fleming before the ceremony at   sq  nel   Elementary and thanked school district staff for all their work on this event.

The next Board of Education meeting will be at 6 pm on November 20, 2019, at the District Education Office.