



Community and Commercial Use of School Facilities

The board approved proposed facilities rental rates for 2020/2021. The full cost recovery rate for 2020/21 remains unchanged at 9 cents per sqm per hour. The 2020/21 rental rates have been published to the school district website *Facilities Rental* page at <https://www.sd42.ca/facility-rentals/>.

Auditors Appointed

The board appointed BDO Canada LLP as auditors for the board for 2019/2020.

Superintendent's Update

Superintendent Russell provided an update on various school events and activities, and also updated the board on the provincially recommended COVID-19 health and safety measures implemented by the school district.

Policy Updates

The board received the following draft policy and procedures for information:

Policy 6810: Disposal of Land or Improvements

Procedure 5700.1: Management of Access Requests

Procedure 5700.2: Routine Requests and Access to Public Information of the Board

Procedure 5700.3: Personal Information Protection

The board also received for information and continuation with the consultation process the following two policies:

Policy 5700: Personal Information Protection and Access to Information

Policy 9415: Inclusive Schools

Good News

In the good news portion of the evening, trustee Shaw spoke about *The Little Shop of Horrors* production at Thomas Haney Secondary while trustee Dumore mentioned the *Adam's Family* show at Maple Ridge Secondary. Trustee Dumore also spoke about the Youth and Philanthropy Initiative at Garibaldi Secondary, and the MRSS cheerleading squad's success and paid trip to the 2020 world championships in Florida. Trustee Yamamoto volunteered with *Putting on the Glitz* and also mentioned the Aboriginal storytelling sessions. Trustees Sullivan and Murray both spoke about the valuable input received at the Aboriginal student forum, while trustee Trudeau spoke to her participation in the Aboriginal Education Committee. Trustee Trudeau also thanked the board for its support as she prepared for her maternity leave. Finally, trustees Carreras and Murray both attended and spoke about the Salvation Army Gala event, which raises money for the hospital.

The next Board of Education meeting will be at 6 pm on April 15, 2020.