

School fees schedule and specialty academy fees schedule 2020/21

The board approved proposed school and academy fees schedules for the 2020/21 school year. School and specialty academy fees are reviewed annually in consultation with school parent advisory councils. A slight increase was made to the metal fabrication fee to reflect the cost of transportation to the BCIT campus. No increases were made to the academy fees for the 2020/21 school year. The fees schedules are available online in the June 17, 2020 public agenda package at https://www.sd42.ca/board-of-education/board-meeting-agendas/. A hardship fund is available for all students who need assistance.

Trustee Representative: Community Task Force

The board received for information the appointment of Trustee Sullivan as the board representative to the City of Pitt Meadows Community Task Force. Pitt Meadows Council established the task force to assist youth, seniors and vulnerable citizens during COVID-19. Members of the task force will be reaching out to these demographic groups with the goal of reducing isolation and facilitating referrals to appropriate resources.

Superintendent's Update

Superintendent Russell provided an update to the board that included an overview of current summer school registration numbers (which are strong despite the COVID-19 context), as well as an overview of school attendance during Stage 3 of the *K-12 Education Restart Plan* (attendance has been stable at both the elementary and the secondary level).

Trustees' Remuneration

On May 16, 2018, the board approved an annual adjustment of trustee remuneration for the period 2018 to 2022 effective July 1 each year, based on the Metro Vancouver Consumer Price Index (CPI) differential for the year prior. The board received trustees' remuneration for 2020/21 (which includes a CPI Vancouver 2018 adjustment of 2.4%) for information.

Trustee Motion: Universal Food Program

The board directed chairperson Carreras to write a letter to the provincial and federal government requesting that a fully funded universal food program in K-12 schools be created.

BCSTA 2019-2022 Strategic Plan

Trustee Murray spoke about the BC School Trustees' Association 2019-2022 Strategic Plan.

Good News

In the good news portion of the meeting, trustees spoke about the June 16 virtual Retirement Tea and congratulated all retiring employees. Trustee Trudeau spoke about the National Indigenous People's Day virtual event hosted by the school district on Friday, June 19; trustee Murray spoke about his attendance at the virtual Maple Ridge Community Foundation fundraiser and his facilitation of a strategic planning session with board members of the Alouette River Management Society; and trustee Dumore participated in a successful food hamper program and also acknowledged her appointment to the position of co-president for the Kiwanis Club of Golden Ears. Trustees Carreras and Yamamoto joined other trustees in congratulating the graduating class of 2020. Finally, trustees thanked school grad committees as well as the district communications working group for finding creative ways to celebrate this year's graduates. Trustee Carreras thanked MK Illumination for their sponsorship of a Grad 2020 light display in Memorial Peace Park and noted that the Grad Cheer was scheduled for Saturday, June 20, 2020 at 20:20 hrs (8:20 pm). At the close of the meeting, trustees thanked all staff for their hard work and wished the community a safe and restful summer.

The next Board of Education meeting will be live-streamed at 1 pm on July 22, 2020. The live stream will be available on the school district <u>YouTube</u> channel and the district website at https://www.sd42.ca/online-board-meetings.