



Board Meeting Highlights April 27, 2022

Trustee Carreras opened the meeting with an acknowledgement of the upcoming National Day of Mourning for Workers Killed or Injured on the Job, thanking school district employees for their continued commitment.

Proposed Preliminary Budget 2022/23

Secretary treasurer Coughlan presented a summary of all feedback received during the budget consultation process and highlighted changes and clarifications to the Preliminary Budget 2022/23.

The board-approved *Preliminary Budget 2022/23* is available online at <https://www.sd42.ca/assets/media/202223-Preliminary-Budget.pdf>.

Third Quarter Financial Statements

The board approved financial statements for the quarter ended March 31, 2022. The Third Quarter Financial Statements are available for review in the April 27, 2022, agenda package at <https://www.sd42.ca/assets/media/April-27-2022-Public-Agenda-Package-FULL.pdf#page=142>.

Policy Updates

The board approved a number of policies that had been reviewed by the Board Policy Development Committee. The approved policies are as follows:

- *Policy 5705: Surveillance*
- *Policy 8901: Field Trips (Including Extra Curricular Activities)*
- *Policy 9325: Education Programs for Non-Residents*
- *Policy 9611: Child Protection*
- *Policy 9801: Fees – Hardship*
- *Policy 10310: Volunteers*

The revised policies can be viewed online at <https://www.sd42.ca/board-of-education/policy-manual/>

Additionally, the board received the following policies for information and continuation with the consultation process:

- *Policy 2400: School Board Meeting Proceedings*
- *Policy 4600: Procurement of Goods and Services*
- *Policy 9420: Dangerous Weapons in the Schools*
- *Policy 9705: Student Records*
- *Policy 9925: Non-District Sponsored Activities Including Students*

The draft policies can be reviewed online at <http://www.sd42.ca/board-of-education/policies-procedures-public/>

Trustee Elections Bylaw

The board gave three readings to Trustee Elections Bylaw No. 1-2017/18. The full bylaw can be reviewed online at <https://www.sd42.ca/assets/media/April-27-2022-Public-Agenda-Package-FULL.pdf#page=157>.

Superintendent's Update

Superintendent Dhillon updated the board on various school events and activities, opening with the recognition of Administrative Support Staff Day and an expression of support for administrative support staff throughout the district. Superintendent Dhillon noted that registration for summer learning opened on April 19, 2022, and will close May 10, 2022. The school district is offering the following program options:

- Elementary – English and French Immersion (Grades K-6)
- Grade 7 to 8 Transition Applied Design, Skills, and Technologies
- Grade 8-9 Literacy and Numeracy Skill-Building
- Grade 10-12 Academic Courses Leading to Graduation

The school district is also once again working to finalize K-12 summer learning programming at Katzie First Nation. This year's program will run out of the Katzie First Nation health centre in July 2022.

More information on summer learning is available on the district website at <https://www.sd42.ca/program/summer-learning/>.

Good News

In the good news portion of the evening, trustees noted the following items: trustee Dumore noted the Foundry will be participating in McHappy Day on May 11, 2022, with all proceeds going to the Foundry; trustee Sullivan attended the SD42 music festival at the ACT; trustee Murray enjoyed a band concert at Maple Ridge Secondary School, looked forward to the May 12, 2022, Thomas Haney Art Gala, and spoke about upcoming student capstone project interviews at Pitt Meadows Secondary; trustee Yamamoto looked forward to attending the BC Agriculture in the Classroom dinner at Thomas Haney Secondary; and trustee Carreras spoke about attending the Maple Ridge Community Foundation Citizen of the Year event with trustees Dumore and Shaw. Trustees also spoke about their attendance at the BCSTA Annual General Meeting.

The next Board of Education meeting will be at 6 pm on May 18, 2022.