



## Board Meeting Highlights March 1, 2023

### **Presentation: Integrated Child and Youth (ICY) Teams Service Model**

Safe and Caring Schools District Principal Sherri Skerratt and ICY Program Lead Aldo Benato presented to the board on the Integrated Child and Youth Teams (ICY) service model. The Maple Ridge – Pitt Meadows School District was one of the first school districts selected for this pilot program, which is currently being expanded to other districts in the province. The school district has three hub spaces, located at Davie Jones Elementary, Westview Secondary, and Thomas Haney Secondary respectively. Each hub services approximately 10 feeder schools, and consists of 2 counselling offices and a group space. Teams at each hub consist of staff from Fraser Health, the school district, Ministry of Child and Family Development, and the Canadian Mental Health Association. These Integrated Child and Youth teams fill gaps and better co-ordinate mental health, wellness and substance-use care in schools and in the community, making it easier for families to access the help their child needs.

### **Operational Plans**

The board approved the operational plans for the Board of Education, Education, Business Operations, Human Resources, and Information Technology. Operational plans are developed to align with the district's mission, vision, and values, and are guided by the district's strategic directions. The updated plans are available on the district website at <https://www.sd42.ca/board-of-education/strategic-plan/>

### **2022/23 Amended Annual Budget and Second Quarter Financial Statements**

Secretary Treasurer Coughlan presented the 2022/23 Amended Annual Budget to the board. The board approved the amended budget, which includes an available surplus of \$1.13 million from 2022/23 that will be used to increase the following local capital budgets: Contingency Reserve for Local Capital (increase of \$0.07M to \$1.85M), New Temporary Classroom Setup (increase of \$0.94M to \$2.71M), and Sustainability Upgrades (increase of \$0.12M to \$0.58M).

The full analysis of the amended operating budget is available in the March 1, 2023, public agenda package: <https://www.sd42.ca/assets/media/March-1-2023-Public-Agenda-Package.pdf#page=30>

### **Community and Commercial Use of School Facilities**

The board approved proposed rental rates for 2023/24. Effective July 1, 2023, cost recovery, NPO and NPO Preferred rates will increase by 3.3% from 9.10 to 9.40 cents per sqm per hour to reflect full cost recovery. Private and Commercial rates will be increased to reflect the average rate computed in this year's market analysis for each space category.

The 2023/24 rental rates have been published to the school district website *Facilities Rental* page at <https://www.sd42.ca/facility-rentals>.

### **Superintendent's Update**

Superintendent Dhillon updated the board on various school events and activities, which included highlights from school-based activities related to Black Excellence Day and Black History Month.

**Motions to BC School Trustees Association (BCSTA)**

The board approved the following amended motion for submission to BCSTA:

*“That the BCSTA advocate to the Ministry of Education and Child Care for the implementation of an equitable distribution of CommunityLINK and Equity of Opportunity funding to all school districts in the province ensuring no school district will lose funding.”*

**The next Board of Education meeting will be at 6 pm on April 12, 2023.**