



## Board Meeting Highlights April 12, 2023

### Proposed Preliminary Budget 2023/24

Superintendent Dhillon and Secretary Treasurer Coughlan presented the *Proposed Preliminary Budget 2023/24* to the board. In accordance with the School Act, school districts in the province must approve the balanced budget and submit it to the Ministry of Education and Child Care by June 30, 2023. The *Proposed Preliminary Budget 2023/24* is available for review on the district website at <https://www.sd42.ca/board-of-education/budget-process/budget-process-2023/>.

Individuals who wish to present their views on the Proposed Preliminary Budget at the April 19, 2023 Budget Committee of the Whole meeting will need to register at [budget@sd42.ca](mailto:budget@sd42.ca) no later than **noon, April 18, 2023**. The Board of Education will make its final deliberations and approve the Preliminary Budget 2023/24 at the public board meeting on April 26, 2023.

### District School Calendars 2023/24, 2024/25 and 2025/26

The board approved the district school calendar, Kanaka Creek School calendar, and distributed learning calendar for the 2023/24, 2024/25, and 2025/26 school years. After careful review and consideration of feedback received, the school growth planning day for the 2023/24 calendars was moved from Friday, September 29, to Tuesday, October 3, 2023. The calendars are available on the district website at: <https://www.sd42.ca/district-school-calendars/>.

### Strategic Plan Update

The board approved the updated Strategic Plan, which has been uploaded to the district website at <https://www.sd42.ca/board-of-education/strategic-plan/>.

### 2023/24 Capital Plan Bylaw

To access funding for the projects included in the Capital Plan Summary for 2023/24, the board gave three readings to and adopted 2023/24 Capital Bylaw.

### 2023/24 Annual Facility Grant Spending Plan

The board approved 2023/24 Annual Facility Spending Plan. The Maple Ridge – Pitt Meadows School District portion of the 2023/24 Annual Facility Grant will be \$3,239,936. The funds will go towards facility upgrades at various schools. A summary of the 2023/24 Annual Facilities Grant Spending Plan is included in the April 12, 2023, agenda package: <https://www.sd42.ca/assets/media/April-12-2023-Public-Agenda-Package.pdf>.

### Policy Review Update

The board approved proposed housekeeping changes to the following policies:

- Policy 2320: Board Committees and Trustee Representation
- Policy 2410: Board Correspondence
- Policy 2500: Board Policy Development
- Policy 2900: Trustee Professional Development and Attendance at Conferences
- Policy 2925: Trustees – Provision of Resources.

The updated policies are available on the district website in the Policy Manual: <https://www.sd42.ca/board-of-education/policy-manual/>.

### **Superintendent's Update**

Superintendent Dhillon updated the board on Summer Learning 2023, which includes programs for students at all grade levels. Information about summer learning options, including registration times and program descriptions, is available on the district website at <https://www.sd42.ca/program/summer-learning/>. Registration for summer learning opens on **April 18, 2023**.

**The next Board of Education meeting will be at 6 pm on April 26, 2023.**