

Date: Wednesday, October 18, 2023
Time: 6:00 p.m.

District Education Office
22225 Brown Avenue
Maple Ridge BC V2X 8N6

"Education breeds confidence. Confidence breeds hope. Hope breeds peace" - Confucius

A G E N D A

A. OPENING PROCEDURES

ITEM 1

1. Territory Acknowledgement
2. Call to Order
3. Correspondence
4. Approval of Agenda
5. Invitation for Public Input to matters on the Agenda - *Members of the public can provide input on decision items on the public meeting Agenda by emailing board@sd42.ca by no later than 5:30 pm on October 18, 2023. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.*

B. APPROVAL OF MINUTES

1. September 20, 2023 ITEM 2

C. PRESENTATIONS - *Individuals and groups invited by the Board to make presentations on any subject pertinent to Board business. Time limits for individual presentations will be established to allow all speakers to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

1. Child Care ITEM 3

D. DELEGATIONS – *the Board will receive delegations on any subject pertinent to Board business provided the item has been placed on the agenda by the Agenda Preparation Committee. Time limits for individual delegations will be established to allow all registered delegations to present within the time limit for this item. The Board will ordinarily receive for information the item presented and may take action after due deliberation. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
 - a) Indigenous Education 2022/23 Targeted Funding Surplus ITEM 4
 - b) 2022/23 Statement of Financial Information (SOFI) ITEM 5
 - c) 2023/24 Capital Plan Bylaw ITEM 6
4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - i. Policy Review Update ITEM 7
 - e) Education

- f) Aboriginal Education

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools
 - a) Superintendent's Update ITEM 8
- 3. Secretary Treasurer
- 4. Board Committees & Advisory Committee Reports
 - b) Budget
 - c) Finance
 - d) Facilities Planning
 - e) Board Policy Development
 - i. Policy Review Update ITEM 9
 - f) Education
 - g) Aboriginal Education
 - i. Receive Minutes of Meeting ITEM 10

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

- 1. BC School Trustees Association
 - a) Capital Working Group ITEM 11
 - b) Comprehensive School Health Working Group ITEM 12
- 2. City of Maple Ridge Parks, Recreation and Culture Advisory ITEM 13
- 3. Ridge Meadows Education Foundation ITEM 14
- 4. English Language Learners Consortium ITEM 15
- 5. District Parent Advisory Council ITEM 16
- 6. Youth Planning Table ITEM 17
- 7. Maple Ridge – Pitt Meadows Arts Council ITEM 18

J. QUESTION PERIOD ITEM 19

Question period will be restricted to questions only – statements and debate will not be permitted. Questions, with the exception of Trustee questions, will be limited to one question per person. Members of the public can submit questions for the board by emailing them to board@sd42.ca by no later than 5:30 pm on October 18, 2023. The email subject line should read: QUESTION PERIOD. All questions received before the start of the question period will be answered in the order they are received. This agenda item has a time limit of 10 minutes; extension is at the discretion of the board.

K. OTHER BUSINESS

- 1. Public Disclosure of Closed Meeting Business ITEM 20

L. ADJOURNMENT



ITEM 1

To: **Board of Education**

From: Vice Chairperson
Trustee Dumore

Re: **OPENING PROCEDURES**

Date: October 18, 2023
(Public Board Meeting)

Decision

1. *TERRITORY ACKNOWLEDGEMENT*

We would like to acknowledge that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. We welcome and recognize all First Nations, Métis, and Inuit students and families in our schools and community. We welcome and recognize the many different cultures that are represented in our schools and community.

2. *CALL TO ORDER*

3. *CORRESPONDENCE*

4. *APPROVAL OF AGENDA*

RECOMMENDATION:

THAT the Agenda be approved as circulated.

5. *INVITATION FOR PUBLIC INPUT TO MATTERS ON THE AGENDA - Members of the public can provide input on decision items on the public meeting Agenda by emailing board@sd42.ca by no later than 5:30 p.m. on October 18, 2023. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.*



ITEM 2

To: **Board of Education**

From: Vice Chairperson
Trustee Dumore

Re: **APPROVAL OF MINUTES**

Date: October 18, 2023
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the September 20, 2023, Public Board Meeting be approved as circulated.

Attachment



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, September 20, 2023 (6:00 PM)
Boardroom, DEO**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice-Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Gabe Liosis
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Richard Rennie
Deputy Superintendent – Cheryl Schwarz
Assistant Secretary Treasurer – Iris Mo
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Rebecca Lyle

A. OPENING PROCEDURES

1. Territory Acknowledgement

The Chairperson acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Chairperson welcomed and recognized all First Nations, Métis, and Inuit students and families in our schools and community. The Chairperson welcomed and recognized the many different cultures that are represented in our schools and community.

2. Call to Order

The Chairperson further opened the meeting with a statement affirming the district's dedication to creating an inclusive culture of care and belonging, where the well-being, diversity, and success of all learners is supported and celebrated. The Chairperson noted that discrimination, harassment, or any form of hate based on sexual orientation, gender identity, or any other characteristic has no place in our schools or in our communities.

The meeting was called to order at 6:03 p.m.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

4. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

5. Invitation for Public Input to matters on the Agenda

The Chairperson advised that members of the public were able to provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 pm on September 20, 2023.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the June 21, 2023, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

a) Supporting All Learners: Enhancing Student Learning Report

Moved/Seconded

The Superintendent presented the Supporting All Learners: Enhancing Student Learning Report. The Superintendent explained that the report is organized into three sections: Intellectual Development, Human and Social Development, and Career Development and contains currently available data and analysis of that data.

THAT the Board approve the Supporting All Learners: Enhancing Student Learning Report for submission to the Ministry of Education and Child Care.

CARRIED

3. Secretary Treasurer

a) 2022/23 Audited Financial Statements

Moved/Seconded

The Secretary Treasurer presented the Financial Statements Discussion and Analysis Report and the Audited Financial Statements for the fiscal year ended June 30, 2023. In accordance with the School Act, Boards of Education must prepare financial statements with respect to the preceding fiscal year and forward a copy to the Ministry of Education and Child Care by September 30, 2023, together with the auditor's report.

THAT the Board approve the Audited Financial Statements of School District No. 42 (Maple Ridge – Pitt Meadows) for the year ended June 30, 2023.

CARRIED

b) 2024/25 Minor Capital Plan**Moved/Seconded**

The Secretary Treasurer reported that the submission deadline for the 2024/25 Minor Capital Plan is September 30, 2023 and that the projects included in the plan have been determined in accordance with the methodology defined in the school district Strategic Facilities Plan

The Director of Facilities reported on the following: Priorities for Existing Facilities, School Enhancement Program, Carbon Neutral Capital Program, Playground Equipment Program and Food Infrastructure Program. The Director advised of an amendment to the estimated total cost of the Food Infrastructure Program submission as presented in the public agenda package to reflect the correct total of the projects presented in the table.

THAT the Board approve the 2024/25 Minor Capital Plan as amended for submission to the Ministry of Education and Child Care.

CARRIEDc) 2023/24 Regular Public Board Meeting Schedule Amendment**Moved/Seconded**

The Secretary Treasurer reported on a proposed change to the Board's regular board meeting schedule for 2023/24, moving April 10 and April 24 meetings to April 17 and May 1, 2024, respectively, to ensure sufficient time for public consultation following the Ministry of Education and Child Care's operating grant announcement.

THAT the Board approve the amendment to the following Board of Education Regular Public Board Meeting Schedule for 2023/24:

September 20, 2023	March 6, 2024
October 18, 2023	April 17, 2024
November 15, 2023	May 1, 2024
December 6, 2023	May 15, 2024
January 17, 2024	June 19, 2024
February 21, 2024	

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

2. Superintendent of Schools

a) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on school start-up and thanked all staff for their hard work in preparing for a safe return of students, acknowledged the dedicated work from the district helping teachers and organizers for coordinating professional development teacher workshops, shared a presentation from schools and acknowledged the upcoming National Day for Truth and Reconciliation.

THAT the Board receive the Verbal Superintendent's Update, for information.

CARRIED

b) Summer Learning Update

Moved/Seconded

Assistant Superintendent, Ken Cober, provided an update on summer learning programs offered by the school district in 2023. Golden Ears Elementary hosted 441 students from grades 1-7, Thomas Haney Secondary hosted the secondary transitions program for 106 students in grade 7, the summer learning program for 71 students in grades 8-9, and summer learning courses for 512 students in grades 10-12. Thomas Haney Secondary also provided summer learning opportunity for Train in Trades Program students.

Multi-grade students from Katzie First Nation participated in a summer learning program at the Katzie Health Centre.

THAT the Board receive the Summer Learning Update, for information.

CARRIED

c) Equity Action Plan Implementation Review Report 2022/23

Moved/Seconded

Principal of Aboriginal Education, Kirsten Urdahl-Serr and Vice Principal, Kathleen Anderson presented the Equity Action Plan Implementation Review Report for 2022/23 to the Board which includes and overview of actions implemented, lessons learned, successful practices, and plans for moving forward/next steps.

THAT the Board receive for information the Equity Action Plan Implementation Review Report for 2022/23.

CARRIED

d) Accessibility Plan

Moved/Seconded

The Deputy Superintendent, Cheryl Schwarz, shared that the Accessibility Plan was developed by staff in collaboration with the Accessibility Advisory Committee and allows the district to continue working towards its vision by addressing the diverse needs of students and staff.

THAT the Board receive for information the Accessibility Plan for the Maple Ridge-Pitt Meadows School District No. 42.

CARRIED

3. Secretary Treasurer

a) Secretary Treasurer's Update

Moved/Seconded

The Secretary Treasurer provided an update on two major facility projects in progress: Eric Langton Elementary seismic replacement and expansion, and Pitt Meadows Secondary seismic replacement business plan.

THAT the Board receive the Verbal Secretary Treasurer's Update, for information.

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development

i. Board Policy Development Committee Work Plan 2023/24

Moved/Seconded

The Secretary Treasurer reported that the Board Policy Development Committee has met and developed a work plan for the 2023/24 school year.

THAT the Board receive the Board Policy Development Committee Work Plan 2023/24 for information.

CARRIED

- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

City of Pitt Meadows Community Support Select Committee

Trustee Sullivan reported on the need to meet with community circles in regards to concerns shared with increased accessing of the food bank, seniors' food security and increased rent.

BCSTA Bylaw Review Committee

Trustee Liosis reported on the two meetings that took place over the summer.

J. QUESTION PERIOD

Questions were received on the following:

- Garibaldi Secondary bus transportation
- Accessibility Plan consultation process
- Secondary school student fees

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:12 p.m.

Elaine Yamamoto, Chairperson

Richard, Secretary Treasurer



ITEM 3

To: **Board of Education**

From: Vice Chairperson
Kim Dumore

Re: **CHILD CARE PRESENTATION**

Date: October 18, 2023
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive for information the presentation on Child Care.

To: **Board of Education**

From: Secretary Treasurer
Richard Rennie

Re: **INDIGENOUS EDUCATION 2022/23**
TARGETED FUNDING SURPLUS

Date: October 18, 2023
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE

Targeted Indigenous Education funding requires the collaboration of boards of education and local Indigenous communities to develop and deliver Indigenous education programs and services that integrate academic achievement, social and emotional supports, and Indigenous culture or language or both. School age students of Indigenous ancestry participating in Indigenous education programs and services offered by public schools are eligible for Indigenous education funding. Adult students are not eligible.

During 2022/23, the Indigenous Education targeted funding was underspent, resulting in a surplus of \$350,905 as at June 30, 2023. This underspending is due primarily to staffing challenges.

Pursuant to Section 106.4(2) of the School Act, School District No. 42 (Maple Ridge – Pitt Meadows) requires approval to carry forward underspent funding of \$350,905 from 2022/23 to 2023/24. Ministry approval will be sought based on the proposed spending plan outlined in this document.

On September 12, 2023, the Aboriginal Education Advisory Committee was convened to be consulted on priorities for the use of the \$350,905 appropriated surplus. The feedback collected is reflected in these proposed budget changes.

As of October 6, 2023, there are 1,390 students eligible for funding, an increase of 5 students from our projected enrolment. The Ministry will confirm actual enrolment-based funding in December. Additional budget changes may be required after the actual funding for 2023/24 is known.

PROPOSED 2022/23 TARGETED FUNDING SURPLUS SPENDING PLAN

It is proposed that targeted Indigenous Education funding surplus from 2022/23, representing unspent funding, be allocated to support additional staffing and programs in 2023/24 as summarized in the following table.

Description	2023/24 Preliminary Budget	Proposed Changes	2023/24 Proposed Amended Budget
Salaries and benefits for 1 FTE Indigenous Education Principal, 1 FTE Clerical, 6.65 FTE Aboriginal Resource Teachers (proposed increase to 6.90 FTE), 21 FTE Aboriginal Support Workers (1 FTE equals 30 hours per week), and staff replacement costs	\$ 2,146,321	\$ 68,708	\$ 2,215,029
Cultural learning programs including artist in residence and Elder in residence professional services, cultural supplies and books	77,045	100,000	177,045
Honoraria and supplies including professional services, food for students and meetings, cultural supplies, office supplies, and phones	47,021	2,197	49,218
Transitions programs including professional services, field trips, and supplies for leadership	41,000	25,000	66,000
Training and travel for staff to meet departmental goals, travel for itinerant staff, and travel to three annual regional sessions for Indigenous education principal	21,500	10,000	31,500
Family and community events including food and cultural supplies	18,716	40,000	58,716
Elders in Residence pilot program including deepening connections with schools and community		85,000	85,000
Awards program (annual event including supplies, professional services, and food)	16,747	20,000	36,747
Total	\$ 2,368,350	\$ 350,905	\$ 2,719,255

Salaries And Benefits - \$68,708

To provide additional emotional and educational supports for students, the allocation of one-time staffing is being proposed as follows:

1. \$24,845 to hire a 0.25 FTE Aboriginal Resource Teacher to coordinate Elder's programming.
2. \$22,650 to allow continuing Aboriginal Support Workers to be assigned up to an additional 3 hours-per-week per staff member. These supports are targeted for cultural programming and or social-emotional learning supports for students who need an adult connection after school.
3. \$5,000 to fund 5 hours-per-week for casual clerical staff to support planning for student, family, and community events for the period from November to June.
4. \$4,200 to add to TTOC bank targeted for library mentoring.
5. \$12,013 for benefits supporting these temporary staff roles.

All salary and benefit changes must be within the targeted funding envelope.

Cultural Learning Program - \$100,000

To continue the existing cultural learning program for schools, it is proposed that schools be given opportunity to apply to commit to a project or art installation to enable legacy learning at school sites. The funding will be dispersed based on the approximate costing of the proposals received. As such, the number of projects undertaken this year will depend on what the funding will allow. Working alongside school staff and Aboriginal resource teachers, Elders, knowledge carriers, and artists will continue to be included in creating curricular connections to enrich the learning at the school level. As a legacy initiative, this program also recognizes the added benefit of building capacity in classrooms and schools to accept responsibility for the content and curricular competencies related to Indigenous Ways of Knowing and Indigenous Worldviews of the redesigned curriculum.

This proposal aligns with recommendations in the Deepening Indigenous Education and Equity report regarding professional development as well as to Indigenize school spaces through cultural learning activities inclusive of the presence of Elders, traditional celebrations, and authentic materials. As such, it is proposed the continuing budgets in the cultural learning program be supplemented with:

1. \$65,000 allocated to professional services including \$40,000 for completion of house pole project commenced last year at cəsqənelə Elementary, and
2. \$35,000 allocated to supplies.

Supplies - \$2,197

It is proposed that \$2,197 be allocated to the continuing general supplies budget to support inflationary pressures.

Leadership in Transitions Programs - \$25,000

Opportunities for students to have their voice heard and for consultation of what their needs may be is an ongoing focus for Aboriginal Education. As rights holders in education, it is a priority to ensure students develop their leadership skills and cultural knowledges while also providing a space for their voice to be centered. For the 2023/24 school year, planning includes: two events for Grade 6 students, two events for Grade 7 students, and two events for Grades 8-12 students, and based on student consultation, an expansion of leadership activities at the school level. Funds are prioritized to engage with Grades 6-12 students as these are transition years where development of identity and belonging are a key part of the educational journey of students.

In addition to the ongoing budget, it is proposed to allocate:

1. \$15,000 to fund additional opportunities for Grades 6-12 students to gather and connect through experiential activities including interactions with community and Elders, and
2. \$10,000 to supplies for student gatherings.

Staff Training - \$10,000

In response to the input from the Aboriginal Education Advisory Committee, staff training was identified as a priority for continued learning in cultural teachings as well as mental health strategies to support student wellness. This one-time fund will also be used to train new staff in mental health first aid to ensure all staff of the Aboriginal Education Department are trained.

Family/Community Events - \$40,000

The Deepening Indigenous Education and Equity report recommendations emphasize the need for families to develop a sense of community. The Aboriginal Education Department recognizes that to cultivate a sense of connection and belonging, it is a priority to provide families an opportunity to interact with their school community, with staff of the Aboriginal Education Department, and with the community at large.

In addition to the continuing budgets of the Family Program, it is proposed that:

1. \$14,000 be allocated to supplies for food and event expenses for opportunities for community members to connect with students and their families, and
2. \$26,000 be allocated to professional services to allow for honouraria to be dispersed to guests and or presenters from the community.

Elders in Residence Pilot Program - \$85,000

To continue the work from the 2022/23 Deepening Indigenous Ways of Knowing Series as well as respond to input received by students from the March 2023 student forum, the plan for 2023/24 is to deepen connections with schools and community. It is proposed that a one-time pilot of Elders in Residence be developed for 2023/24 to prioritize connections with leadership students while also affording opportunity for schools to explore their growth plans in meaningful ways with community. The 0.25 FTE teacher proposed with this budget plan would coordinate and support this pilot program

to meet the protocol for guests in schools while also supporting teachers in making curricular connections from these experiences. It is proposed that:

1. \$75,000 be allocated to professional services to allow for honouraria to be dispersed to Elders from the community,
2. \$5,000 be allocated to supplies to support the program, and
3. \$5,000 be allocated for food supplies for meetings.

Awards - \$20,000

As an annual tradition, the Aboriginal Education Department recognizes award winners and graduates with a traditional feast and ceremony. In addition to the annual awards ceremony continuing program, it is proposed that

1. \$3,000 be allocated to professional services,
2. \$12,000 be allocated to supplies, and
3. \$5,000 be allocated for awards and bursaries.

These one-time allocations are to recognize inflationary pressures for food costs as well as provide funding for an increase in bursaries as a result of restructuring the awards list.

RECOMMENDATION

That the Board approve the spending plan for inclusion of the 2022/23 targeted Indigenous Education funding surplus of \$350,905 in the 2023/24 Amended Annual Budget.

**ITEM 5**

To: **Board of Education**

From: Secretary Treasurer
Richard Rennie

Re: **SCHOOL DISTRICT STATEMENT OF
FINANCIAL INFORMATION (SOFI)**

Date: October 18, 2023
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

Attached is a copy of the Statement of Financial Information Report for the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows) for the year ended June 30, 2023 (Attachment A).

In accordance with the Financial Information Act (the "Act"), each school board is required to prepare a report of financial information for each fiscal year. The Act, together with the related regulation and directive, prescribes the information that is required to be included in the report.

The major schedules included in the report are as follows:

- a Schedule of Remuneration and Expenses that lists total remuneration and total expenses paid to each trustee, and to employees with remuneration exceeding \$75,000; and
- a Schedule of Suppliers of Goods and Services that lists total payments to each supplier exceeding \$25,000.

Section 6 of the Financial Information Regulation defines remuneration to include any form of salary, wages, taxable benefits, payment into trust or any form of income deferral paid by the Board to an employee but does not include anything payable under a severance agreement. Remuneration for individual employees can include payouts for vacation, retirement allowances, and compensatory time not taken in addition to regular salary, taxable benefits for auto allowances for employees who regularly use their personal vehicle for school district business, and flex benefit credits. Remuneration does not include payments made to third parties on behalf of an employee.

Expenses are defined to include travel expenses, memberships, tuition, relocation, vehicle leases, registration fees and similar amounts paid directly to an employee, or to a third party on behalf of an employee, and which have not been included in 'remuneration'. The amounts reported do not reflect payments subsequently reimbursed by an employee.

Payments made for the provision of goods and services include all payments made from operating, special purpose and capital funds for the supply of goods and services. Payments, or deductions in funding, made by other entities on behalf of the Maple Ridge – Pitt Meadows School District (e.g., MyEdBC and Next Generation Network charges, and the Schools Protection Program premiums) are not included.

A significant portion of the supplier payments represents contributions to pension and employee benefit plans and contractors for capital projects. Payments for both employer and employee contributions to employee benefit plans are included.

RECOMMENDATION:

THAT the Board approve the School District Statement of Financial Information for the fiscal year ended June 30, 2023.

Attachment



SCHOOL DISTRICT STATEMENT OF FINANCIAL INFORMATION (SOFI)

6049

SCHOOL DISTRICT NUMBER	NAME OF SCHOOL DISTRICT	YEAR
OFFICE LOCATION(S)	TELEPHONE NUMBER	
MAILING ADDRESS		
CITY	PROVINCE	POSTAL CODE
NAME OF SUPERINTENDENT	TELEPHONE NUMBER	
NAME OF SECRETARY TREASURER	TELEPHONE NUMBER	

DECLARATION AND SIGNATURES

We, the undersigned, certify that the attached is a correct and true copy of the Statement of Financial Information for the year ended

for School District No. _____ as required under Section 2 of the Financial Information Act.

SIGNATURE OF CHAIRPERSON OF THE BOARD OF EDUCATION	DATE SIGNED
SIGNATURE OF SUPERINTENDENT	DATE SIGNED
SIGNATURE OF SECRETARY TREASURER	DATE SIGNED

EDUC. 6049 (REV. 2008/09)

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
FISCAL YEAR ENDED JUNE 30, 2023**

**STATEMENT OF FINANCIAL INFORMATION
(SOFI)**

TABLE OF CONTENTS

Documents are arranged in the following order:

- A. Management Report**
- B. Audited Financial Statements**
- C. Schedule of Debt**
- D. Schedule of Guarantee and Indemnity Agreements**
- E. Schedule of Remuneration and Expenses**
- F. Schedule of Payments for the Provision of Goods and Services**
- G. Explanatory Notes**

**SCHOOL DISTRICT
STATEMENT OF FINANCIAL INFORMATION (SOFI)**

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)

FISCAL YEAR ENDED JUNE 30, 2023

MANAGEMENT REPORT

The Financial Statements contained in this Statement of Financial Information under the *Financial Information Act* have been prepared by management in accordance with Canadian generally accepted accounting principles and the integrity and objectivity of these statements are management's responsibility.

Management is also responsible for all the other schedules of financial information and for ensuring this information is consistent, where appropriate, with the information contained in the financial statements and for implementing and maintaining a system of internal controls to provide reasonable assurance that reliable financial information is produced.

The Board of Education is responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and for approving the financial information included in the Statement of Financial Information.

The external auditors, KPMG LLP, conduct an independent examination, in accordance with generally accepted auditing standards, and express their opinion on the financial statements as required by the *School Act*. Their examination does not relate to the other schedules of financial information required by the *Financial Information Act*. Their examination includes a review and evaluation of the board's system of internal control and appropriate tests and procedures to provide reasonable assurance that the financial statements are presented fairly.

On behalf of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows)

Harry Dhillon
Superintendent
October 18, 2023

Richard Rennie
Secretary Treasurer
October 18, 2023

Prepared as required by *Financial Information Regulation*, Schedule 1, Section 9

Audited Financial Statements of

School District No. 42 (Maple Ridge-Pitt Meadows)

And Independent Auditors' Report thereon

June 30, 2023

School District No. 42 (Maple Ridge-Pitt Meadows)

June 30, 2023

Table of Contents

Management Report	1
Independent Auditors' Report	2-4
Statement of Financial Position - Statement 1	5
Statement of Operations - Statement 2	6
Statement of Remeasurement Gains and Losses - Statement 3	7
Statement of Changes in Net Debt - Statement 4	8
Statement of Cash Flows - Statement 5	9
Notes to the Financial Statements	10-28
Schedule of Changes in Accumulated Surplus (Deficit) by Fund - Schedule 1 (Unaudited)	29
Schedule of Operating Operations - Schedule 2 (Unaudited)	30
Schedule 2A - Schedule of Operating Revenue by Source (Unaudited)	31
Schedule 2B - Schedule of Operating Expense by Object (Unaudited)	32
Schedule 2C - Operating Expense by Function, Program and Object (Unaudited)	33
Schedule of Special Purpose Operations - Schedule 3 (Unaudited)	35
Schedule 3A - Changes in Special Purpose Funds and Expense by Object (Unaudited)	36
Schedule of Capital Operations - Schedule 4 (Unaudited)	39
Schedule 4A - Tangible Capital Assets (Unaudited)	40
Schedule 4B - Tangible Capital Assets - Work in Progress (Unaudited)	41
Schedule 4C - Deferred Capital Revenue (Unaudited)	42
Schedule 4D - Changes in Unspent Deferred Capital Revenue (Unaudited)	43

School District No. 42 (Maple Ridge-Pitt Meadows)

MANAGEMENT REPORT

Version: 8773-8028-6045

Management's Responsibility for the Financial Statements.

The accompanying financial statements of School District No. 42 (Maple Ridge-Pitt Meadows) have been prepared by management in accordance with the accounting requirements of Section 23.1 of the Budget Transparency and Accountability Act of British Columbia, supplemented by Regulations 257/2010 and 198/2011 issued by the Province of British Columbia Treasury Board, and the integrity and objectivity of these statements are management's responsibility. Management is also responsible for all of the notes to the financial statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements.

The preparation of financial statements necessarily involves the use of estimates based on management's judgment particularly when transactions affecting the current accounting period cannot be finalized with certainty until future periods.

Management is also responsible for implementing and maintaining a system of internal controls to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and reliable financial information is produced.

The Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) (called the "Board") is responsible for ensuring that management fulfills its responsibilities for financial reporting and internal control and exercises these responsibilities through the Board. The Board reviews internal financial statements on a quarterly basis and externally audited financial statements yearly.

The external auditors, KPMG, LLP, conduct an independent examination, in accordance with Canadian generally accepted auditing standards, and express their opinion on the financial statements. The external auditors have full and free access to financial management of School District No. 42 (Maple Ridge-Pitt Meadows) and meet when required. The accompanying Independent Auditors' Report outlines their responsibilities, the scope of their examination and their opinion on the School District's financial statements.

On behalf of School District No. 42 (Maple Ridge-Pitt Meadows)

Original signed by Elaine Yamamoto	September 20, 2023
Signature of the Chairperson of the Board of Education	Date Signed
Original signed by Harry Dhillon	September 20, 2023
Signature of the Superintendent	Date Signed
Original signed by Richard Rennie	September 20, 2023
Signature of the Secretary Treasurer	Date Signed



KPMG LLP
3rd Floor 8506 200th Street
Langley BC V2Y 0M1
Canada
Telephone (604) 455-4000
Fax (604) 881-4988

INDEPENDENT AUDITOR'S REPORT

To the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows), and
To the Minister of Education and Child Care, Province of British Columbia

Opinion

We have audited the financial statements of School District No. 42 (Maple Ridge-Pitt Meadows), (the "Entity"), which comprise:

- the statement of financial position as at June 30, 2023
- the statement of operations for the year then ended
- the statement of remeasurement gains and losses for the year then ended
- the statement of changes in net debt for the year then ended
- the statement of cash flows for the year then ended
- and notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the "financial statements").

In our opinion, the accompanying financial statements as at and for the year ended June 30, 2023 of the Entity are prepared, in all material respects, in accordance with the financial reporting provisions of Section 23.1 of the Budget Transparency and Accountability Act of the Province of British Columbia.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the "***Auditor's Responsibilities for the Audit of the Financial Statements***" section of our Auditor's report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter – Financial Reporting Framework

We draw attention to note 2 to the financial statements which describes the applicable financial reporting framework and the significant differences between the financial reporting framework and Canadian public sector accounting standards.

Our opinion is not modified in respect of this matter.

Other Information

Management is responsible for the other information. Other information comprises:

- Information, other than the financial statements and Auditor's report thereon, included in the Financial Statement Discussion and Analysis document
- Unaudited Schedules 1-4 attached to the audited financial statements

Our opinion on the financial statements does not cover the other information and we do not and will not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

We obtained the information, other than the financial statements and Auditor's report thereon, included in the Financial Statement Discussion and Analysis document and the Unaudited Schedules 1-4 attached to the audited financial statements as at the date of this Auditor's report. If, based on the work we have performed on this other information, we conclude that there is a material misstatement of this other information, we are required to report that fact in the Auditor's report.

We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation of the financial statements in accordance with the financial reporting provisions of Section 23.1 of the Budget and Transparency and Accountability Act of the Province of British Columbia and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditor's report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



Chartered Professional Accountants

Langley, Canada
September 20, 2023

School District No. 42 (Maple Ridge-Pitt Meadows)

Statement 1

Statement of Financial Position

As at June 30, 2023

	2023 Actual \$	2022 Actual \$
Financial Assets		
Cash and Cash Equivalents	56,371,270	50,613,269
Accounts Receivable		
Due from Province - Ministry of Education and Child Care	1,190,816	920,518
Due from Province - Other	57,800	223,105
Other (Note 3)	808,173	549,248
Portfolio Investments (Note 4)	184,178	168,326
Total Financial Assets	58,612,237	52,474,466
Liabilities		
Accounts Payable and Accrued Liabilities		
Other (Note 5)	23,886,130	20,070,343
Unearned Revenue (Note 6)	6,899,251	7,005,764
Deferred Revenue (Note 7)	1,977,574	1,758,846
Deferred Capital Revenue (Note 8)	141,255,322	142,153,686
Employee Future Benefits (Note 9)	9,193,506	9,099,927
Asset Retirement Obligation (Note 10)	11,307,530	11,307,530
Total Liabilities	194,519,313	191,396,096
Net Debt	(135,907,076)	(138,921,630)
Non-Financial Assets		
Tangible Capital Assets (Note 12)	219,457,118	221,067,912
Prepaid Expenses	603,860	549,837
Total Non-Financial Assets	220,060,978	221,617,749
Accumulated Surplus (Deficit) (Note 16)	84,153,902	82,696,119
Accumulated Surplus (Deficit) is comprised of:		
Accumulated Surplus (Deficit) from Operations	84,138,937	82,688,888
Accumulated Remeasurement Gains (Losses)	14,965	7,231
	84,153,902	82,696,119

Contractual Obligations (Note 21)

Contractual Rights (Note 22)

Measurement Uncertainty (Note 2p)

Contingent Liabilities (Note 23)

Approved by the Board

Signed by Elaine Yamamoto	September 20, 2023
Signature of the Chairperson of the Board of Education	Date Signed
Signed by Harry Dhillon	September 20, 2023
Signature of the Superintendent	Date Signed
Signed by Richard Rennie	September 20, 2023
Signature of the Secretary Treasurer	Date Signed

School District No. 42 (Maple Ridge-Pitt Meadows)

Statement 2

Statement of Operations

Year Ended June 30, 2023

	2023 Budget	2023 Actual	2022 Actual
	\$	\$	\$
Revenues			
Provincial Grants			
Ministry of Education and Child Care	195,199,520	196,087,433	178,973,621
Other	328,400	329,200	389,800
Federal Grants	279,657	229,789	70,281
Tuition	9,615,281	9,517,599	8,157,355
Other Revenue	6,815,597	5,883,715	4,304,760
Rentals and Leases	750,750	830,325	664,565
Investment Income	1,666,531	1,678,588	387,336
Amortization of Deferred Capital Revenue	6,678,220	6,677,646	6,553,104
Total Revenue	<u>221,333,956</u>	<u>221,234,295</u>	<u>199,500,822</u>
Expenses (Note 17)			
Instruction	188,791,728	183,553,961	166,993,587
District Administration	6,936,806	6,520,758	5,967,432
Operations and Maintenance	29,368,286	29,073,993	27,923,416
Transportation and Housing	714,352	635,534	537,873
Total Expense	<u>225,811,172</u>	<u>219,784,246</u>	<u>201,422,308</u>
Surplus (Deficit) for the year	<u>(4,477,216)</u>	<u>1,450,049</u>	<u>(1,921,486)</u>
Accumulated Surplus (Deficit) from Operations, beginning of year		82,688,888	84,610,374
Accumulated Surplus (Deficit) from Operations, end of year		<u><u>84,138,937</u></u>	<u><u>82,688,888</u></u>

School District No. 42 (Maple Ridge-Pitt Meadows)

Statement 3

Statement of Remeasurement Gains and Losses

Year Ended June 30, 2023

	2023 Actual	2022 Actual
	\$	\$
Accumulated Remeasurement Gains (Losses) at beginning of year	7,231	30,973
Unrealized Gains (Losses) attributable to:		
Portfolio Investments	7,734	(23,742)
Net Remeasurement Gains (Losses) for the year	7,734	(23,742)
Accumulated Remeasurement Gains (Losses) at end of year	14,965	7,231

School District No. 42 (Maple Ridge-Pitt Meadows)

Statement 4

Statement of Changes in Net Debt

Year Ended June 30, 2023

	2023 Budget	2023 Actual	2022 Actual
	\$	\$	\$
Surplus (Deficit) for the year	(4,477,216)	1,450,049	(1,921,486)
Effect of change in Tangible Capital Assets			
Acquisition of Tangible Capital Assets	(9,310,366)	(9,039,219)	(8,908,086)
Amortization of Tangible Capital Assets	10,589,718	10,650,013	10,596,574
Total Effect of change in Tangible Capital Assets	1,279,352	1,610,794	1,688,488
Acquisition of Prepaid Expenses		(663,133)	(531,055)
Use of Prepaid Expenses		609,110	1,385,969
Total Effect of change in Other Non-Financial Assets	-	(54,023)	854,914
(Increase) Decrease in Net Debt, before Net Remeasurement Gains (Losses)	<u>(3,197,864)</u>	3,006,820	621,916
Net Remeasurement Gains (Losses)		<u>7,734</u>	(23,742)
(Increase) Decrease in Net Debt		3,014,554	598,174
Net Debt, beginning of year		(138,921,630)	(139,519,804)
Net Debt, end of year		<u>(135,907,076)</u>	<u>(138,921,630)</u>

School District No. 42 (Maple Ridge-Pitt Meadows)

Statement 5

Statement of Cash Flows

Year Ended June 30, 2023

	2023 Actual \$	2022 Actual \$
Operating Transactions		
Surplus (Deficit) for the year	1,450,049	(1,921,486)
Changes in Non-Cash Working Capital		
Decrease (Increase)		
Accounts Receivable	(363,918)	(567,975)
Prepaid Expenses	(54,023)	854,914
Increase (Decrease)		
Accounts Payable and Accrued Liabilities	3,815,787	1,257,951
Unearned Revenue	(106,513)	2,134,336
Deferred Revenue	218,728	193,905
Employee Future Benefits	93,579	108,085
Amortization of Tangible Capital Assets	10,650,013	10,596,574
Amortization of Deferred Capital Revenue	(6,677,646)	(6,553,104)
Total Operating Transactions	9,026,056	6,103,200
Capital Transactions		
Tangible Capital Assets Purchased	(2,673,677)	(2,708,564)
Tangible Capital Assets -WIP Purchased	(6,365,542)	(6,199,522)
Total Capital Transactions	(9,039,219)	(8,908,086)
Financing Transactions		
Capital Revenue Received	5,779,282	5,357,305
Total Financing Transactions	5,779,282	5,357,305
Investing Transactions		
Proceeds on Disposal of Portfolio Investments		50,000
Investments in Portfolio Investments	(8,118)	(9,538)
Total Investing Transactions	(8,118)	40,462
Net Increase (Decrease) in Cash and Cash Equivalents	5,758,001	2,592,881
Cash and Cash Equivalents, beginning of year	50,613,269	48,020,388
Cash and Cash Equivalents, end of year	56,371,270	50,613,269
Cash and Cash Equivalents, end of year, is made up of:		
Cash	15,152,252	15,934,061
Cash Equivalents	41,219,018	34,679,208
	56,371,270	50,613,269
Supplementary Cash Flow Information (Note 20)		

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 1 AUTHORITY AND PURPOSE

The School District, established on April 12, 1946, operates under authority of the School Act of British Columbia as a corporation under the name of "The Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows)", and operates as "School District No. 42 (Maple Ridge – Pitt Meadows)." A board of education ("Board") elected for a four-year term governs the School District. The School District provides educational programs to students enrolled in schools in the School District and is principally funded by the Province of British Columbia through the Ministry of Education and Child Care (MECC). The School District is exempt from federal and provincial corporate income taxes.

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the School District are prepared by management in accordance with the basis of accounting described below. Significant accounting policies of the School District are as follows:

a) Basis of Accounting

These financial statements have been prepared in accordance with Section 23.1 of the *Budget Transparency and Accountability Act of the Province of British Columbia*. This Section requires that the financial statements be prepared in accordance with Canadian public sector accounting standards except in regard to the accounting for government transfers as set out in Notes 2(g) and 2(n). In November 2011, Treasury Board provided a directive through Restricted Contributions Regulation 198/2011 providing direction for the reporting of restricted contributions whether they are received or receivable by the School District before or after this regulation was in effect. As noted in notes 2(g) and 2(n), Section 23.1 of the *Budget Transparency and Accountability Act* and its related regulations require the School District to recognize government transfers for the acquisition of capital assets into revenue on the same basis as the related amortization expense. As these transfers do not contain stipulations that create a liability, Canadian public sector accounting standards would require these grants to be fully recognized into revenue.

b) Financial Instruments

A contract establishing a financial instrument creates, at its inception, rights and obligations to receive or deliver economic benefits. The financial assets and financial liabilities portray these rights and obligations in the financial statements. The School District recognizes a financial instrument when it becomes a party to a financial instrument contract.

Financial instruments consist of cash and cash equivalents, accounts receivable, portfolio investments, accounts payable, accrued liabilities and other liabilities. Except for portfolio investments in equity instruments quoted in an active market, or items designated by management that are recorded at fair value, all financial assets and liabilities are recorded at cost or amortized cost and the associated transaction costs are added to the carrying value of these investments upon initial recognition. Transaction costs are incremental costs directly attributable to the acquisition or issue of a financial asset or a financial liability. Unrealized gains and losses from changes in the fair value of financial instruments are recognized in the Statement of Remeasurement Gains and Losses. Upon settlement, the cumulative gain or loss is reclassified from the Statement of Remeasurement Gains and Losses and recognized in the Statement of Operations. Interest and dividends attributable to financial instruments are reported in the Statement of Operations.

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 2 **SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES** *(Continued)*

b) Financial Instruments *(Continued)*

For financial instruments measured using amortized cost, the effective interest rate method is used to determine interest revenue or expense. Unless otherwise noted, it is management's opinion that the School District is not exposed to significant interest, currency or credit risks arising from these financial instruments. The fair values of these financial instruments approximate their carrying value, unless otherwise noted.

All financial assets measured at amortized cost are tested annually for impairment. When financial assets are impaired, impairment losses are recorded in the Statement of Operations. A write-down of a portfolio investment to reflect a loss in value is not reversed for a subsequent increase in value.

c) Cash and Cash Equivalents

Cash and cash equivalents include cash in the bank and funds held with the Province in the Central Deposit Program that are readily convertible to known amounts of cash and that are subject to an insignificant risk of change in value. Cash equivalents are generally highly liquid, with a maturity of three months or less at acquisition and are held for the purpose of meeting short-term cash commitments rather than for investing.

d) Accounts Receivable

Accounts receivable are measured at amortized cost and shown net of any allowance for doubtful accounts.

e) Portfolio Investments

The School District has investments in equity instruments with no maturity, and bonds with a maturity of greater than 3 months at the time of acquisition. Bonds not quoted in an active market are reported at cost or amortized cost. Portfolio investments in equity instruments that are quoted in an active market are recorded at fair value and the associated transaction costs are expensed upon initial recognition. The change in the fair value is recognized in the Statement of Remeasurement Gains and Losses as a remeasurement gain or loss until the portfolio investments are realized on disposal. Upon disposal, any accumulated remeasurement gains or losses associated with the portfolio investments are reclassified to the Statement of Operations.

f) Unearned Revenue

Unearned revenue includes tuition fees received for courses to be delivered in future periods, and other fees for services to be delivered in a future period. Revenue will be recognized in that future period when the services are provided.

g) Deferred Revenue and Deferred Capital Revenue

Deferred revenue includes contributions received with stipulations that meet the description of restricted contributions in the Restricted Contributions Regulation 198/2011 issued by Treasury Board. When restrictions are met, deferred revenue is recognized as revenue in the fiscal year in a manner consistent with the circumstances and evidence used to support the initial recognition of the contributions received as a liability as detailed in

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

g) Deferred Revenue and Deferred Capital Revenue (Continued)

Note 2(k). Funding received for the acquisition of depreciable tangible capital assets is recorded as deferred capital revenue and amortized over the life of the asset acquired as revenue in the Statement of Operations. This accounting treatment is not consistent with the requirements of Canadian public sector accounting standards which require that government transfers be recognized as revenue when approved by the transferor and eligibility criteria have been met, unless the transfer contains a stipulation that creates a liability, in which case the transfer is recognized as revenue over the period that the liability is extinguished.

h) Employee Future Benefits

Post-employment benefits

The School District provides certain post-employment benefits including vested and non-vested benefits for certain employees pursuant to contracts and union agreements. The School District accrues its obligations and related costs including both vested and non-vested benefits under employee future benefit plans. Benefits include vested sick leave, accumulating non-vested sick leave, early retirement, retirement/severance, and death benefits. The benefits cost is actuarially determined using the projected unit credit method pro-rated on service and using management's best estimate of expected salary escalation, termination rates, retirement rates and mortality. The discount rate used to measure obligations is based on the estimated cost of borrowing. The cumulative unrecognized actuarial gains and losses are amortized over the expected average remaining service lifetime (EARSL) of active employees covered under the plan. The most recent valuation of the obligation was performed as at March 31, 2022 and projected to March 31, 2025. The next valuation will be performed as at March 31, 2025 for use starting June 30, 2025. For the purposes of determining the financial position of the plans and the employee future benefit costs, a measurement date of March 31 was adopted for all periods subsequent to July 1, 2004.

Pension Plans

The School District and its employees make contributions to the Teachers' Pension Plan and Municipal Pension Plan. The plans are multi-employer plans where assets and obligations are not separated. The costs are expensed as incurred.

i) Asset Retirement Obligations

A liability for asset retirement obligation (ARO) is recognized when, as at the financial reporting date:

- there is a legal obligation to incur retirement costs in relation to a tangible capital asset;
- the past transaction or event giving rise to the liability has occurred;
- it is expected that future economic benefits will be given up; and
- a reasonable estimate of the amount can be made.

The liability for the removal of asbestos and other hazardous material in several of the buildings owned by the School District has been initially recognized using the modified retroactive method. The liability has been measured at current cost as the timing and amounts of future cash flows cannot be estimated. The resulting costs have been capitalized into the carrying amount of tangible capital assets and are being amortized on the same basis as the related tangible capital asset (Note 2 (k)). Assumptions used in the calculations are reviewed annually.

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

j) Liability for Contaminated Sites

Contaminated sites are a result of contamination being introduced into air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds an environmental standard. The liability is recorded net of any expected recoveries. A liability for remediation of contaminated sites is recognized when a site is not in productive use and all the following criteria are met:

- an environmental standard exists;
- contamination exceeds the environmental standard;
- the School District is directly responsible or accepts responsibility for the contamination;
- it is expected that future economic benefits will be given up; and
- a reasonable estimate of the amount can be made.

The liability is recognized as management's estimate of the cost of post-remediation including operation, maintenance and monitoring that are an integral part of the remediation strategy for a contaminated site.

k) Tangible Capital Assets

Tangible capital assets acquired or constructed are recorded at cost which includes amounts that are directly related to the acquisition, design, construction, development, improvement or betterment of the assets. Cost also includes overhead directly attributable to construction as well as interest costs that are directly attributable to the acquisition or construction of the asset.

Donated tangible capital assets are recorded at their fair market value on the date of donation, except in circumstances where fair value cannot be reasonably determined, which are then recognized at nominal value. Transfers of tangible capital assets from related parties are recorded at carrying value.

Work in progress (WIP) is recorded as an acquisition to the applicable asset class at substantial completion. Tangible capital assets are written down to residual value when conditions indicate they no longer contribute to the ability of the School District to provide services or when the value of future economic benefits associated with the sites and buildings are less than their net book value. The write-downs are accounted for as expenses in the Statement of Operations.

Buildings that are demolished or destroyed are written-off. Works of art, historic assets and other intangible assets are not recorded as assets in these financial statements.

The cost, less residual value, of tangible capital assets (excluding sites), is amortized on a straight-line basis over the estimated useful life of the asset. It is management's responsibility to determine the appropriate useful lives for tangible capital assets. These useful lives are reviewed on a regular basis or if significant events initiate the need to revise. Estimated useful lives are as follows:

Buildings	40 years
Furniture and Equipment	10 years
Vehicles	10 years
Computer Software	5 years
Computer Hardware	5 years

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

l) Prepaid Expenses

Memberships and dues, software licenses, dental premium holidays, property taxes, utilities, maintenance agreements and other payments paid in advance are included as prepaid expense. Prepaid expenses are stated at acquisition cost and are expensed over the periods expected to benefit from it.

m) Internally Restricted Reserves

The Board of Education is responsible for ensuring the School District is protected financially from extraordinary circumstances that would negatively impact school district operations and the education of students. To discharge this responsibility, the Board has established a contingency reserve from available operating surplus, which will be used to mitigate any negative impact such circumstances might cause.

By Board policy, a contingency reserve of at least 1% and not exceeding 3% of budgeted operating expenditures shall be maintained (\$1,848,668 to \$5,546,004). The current balance of \$1,848,668 equates to 1% of budgeted operating expenditures.

n) Revenue Recognition

All revenues are recorded on an accrual basis in the period in which the transactions or events occurred that gave rise to the revenues and when the amounts are considered to be collectible and can be reasonably estimated. Contributions received where eligibility criteria have been met are recognized as revenue except where the contribution meets the criteria for deferral as described below. Eligibility criteria are the criteria that the School District has to meet in order to receive the contributions including authorization by the transferring government.

For contributions subject to a legislative or contractual stipulation or restriction as to their use, revenue is recognized as follows:

- Non-capital contributions for specific purposes are recorded as deferred revenue and recognized as revenue in the year related expenses are incurred;
- Contributions restricted for site acquisitions are recorded as revenue when the sites are purchased; and
- Contributions restricted for tangible capital asset acquisitions other than sites are recorded as deferred capital revenue and amortized as revenue over the useful life of the related assets.

Donated tangible capital assets other than sites are recorded at fair market value and amortized over the useful life of the assets. Donated sites are recorded as revenue at fair market value when received or receivable.

The accounting treatment for restricted contributions is not consistent with the requirements of Canadian public sector accounting standards which require that government transfers be recognized as revenue when approved by the transferor and eligibility criteria have been met unless the transfer contains a stipulation that meets the criteria for liability recognition in which case the transfer is recognized as revenue over the period that the liability is extinguished. All other revenues are recognized in the period in which the transactions or events occurred that gave rise to the revenues.

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES *(Continued)*

n) Revenue Recognition (Continued)

Revenue related to fees or services received in advance of the fee being earned or the service being performed is deferred and recognized when the fee is earned or the service is performed.

Investment income is reported in the period earned. When required by the funding party or related legislation, investment income earned on deferred revenue is included in the deferred revenue balance until spent.

o) Expenses

Expenses are reported on an accrual basis. The cost of all goods consumed and services received during the year is expensed.

Categories of Salaries

- Principals, Vice Principals, and Directors of Instruction employed under an administrative officer contract are categorized as Principals and Vice Principals.
- Superintendents, Secretary Treasurers, Trustees and other employees excluded from union contracts are categorized as Other Professionals.

Allocation of Costs

- Operating expenses are reported by function, program, and object. Whenever possible, expenses are determined by actual identification. Additional costs pertaining to specific instructional programs, such as special and aboriginal education, are allocated to these programs. All other costs are allocated to related programs.
- Actual salaries of personnel assigned to two or more functions or programs are allocated based on the time spent in each function and program. School-based clerical salaries are allocated to school administration and partially to other programs to which they may be assigned. Principals and Vice Principals salaries are allocated to school administration and may be partially allocated to other programs to recognize their other responsibilities.
- Employee benefits and allowances are allocated to the same programs, and in the same proportions, as the individual's salary.
- Supplies and services are allocated based on actual program identification.

p) Measurement Uncertainty

Preparation of financial statements in accordance with the basis of accounting described in Note 2(a) requires management to make estimates and assumptions that impact reported amounts of assets and liabilities at the date of the financial statements and revenues and expenses during the reporting periods. Significant areas requiring the use of management estimates relate to rates for amortization and estimated employee future benefits. Actual results could differ from those estimates.

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 3 ACCOUNTS RECEIVABLE – OTHER

	June 30, 2023	June 30, 2022
Due from the Government of Canada	\$ 243,327	\$ 77,878
Due from the City of Maple Ridge	203,901	203,901
Trade receivables	241,915	174,409
Tuition receivable	39,330	33,208
Other receivables	79,700	59,852
Total Accounts Receivable - Other	\$ 808,173	\$ 549,248

NOTE 4 PORTFOLIO INVESTMENTS

	June 30, 2023	June 30, 2022
Fair Value		
Core Bond Fund	\$ 79,837	\$ 77,806
Canadian Equity Fund	49,510	42,899
U. S. Equity Fund	24,231	22,036
International Pooled Fund	23,158	19,589
Short Term Income Fund	7,442	5,996
Total Portfolio Investments	\$ 184,178	\$ 168,326

NOTE 5 ACCOUNTS PAYABLE AND ACCRUED LIABILITIES – OTHER

	June 30, 2023	June 30, 2022
Trade payables	\$ 8,644,212	\$ 6,899,683
Salaries and benefits payable	12,739,287	10,805,112
Accrued vacation payable	1,815,817	1,721,110
Other	686,814	644,438
Total Accounts Payable and Accrued Liabilities - Other	\$ 23,886,130	\$ 20,070,343

NOTE 6 UNEARNED REVENUE

Unearned revenue as at June 30, 2023

	Balance June 30, 2022	Fees received	Revenue recognized	Balance June 30, 2023
Tuition fees	\$ 6,912,884	\$ 9,464,435	\$ (9,547,184)	\$ 6,830,135
Facility rental fees	7,521	836,250	(830,325)	13,446
Before and after school fees	1,296	114,503	(115,799)	-
Partnership fees	84,063	122,047	(150,440)	55,670
Total Unearned Revenue	\$ 7,005,764	\$ 10,537,235	\$ (10,643,748)	\$ 6,899,251

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 6 UNEARNED REVENUE (Continued)

Unearned revenue as at June 30, 2022

	Balance June 30, 2021	Fees received	Revenue recognized	Balance June 30, 2022
Tuition fees	\$ 4,789,422	\$ 10,280,817	\$ (8,157,355)	\$ 6,912,884
Facility rental fees	3,386	668,700	(664,565)	7,521
Before and after school fees	-	67,846	(66,550)	1,296
Partnership fees	78,620	138,066	(132,623)	84,063
Total Unearned Revenue	\$ 4,871,428	\$ 11,155,429	\$ (9,021,093)	\$ 7,005,764

NOTE 7 DEFERRED REVENUE

Deferred revenue includes unspent special purpose fund grants and contributions received that meet the description of a restricted contribution in the Restricted Contributions Regulation 198/2011 issued by Treasury Board, i.e., the stipulations associated with those grants and contributions have not yet been fulfilled.

Deferred revenue as at June 30, 2023

	Balance June 30, 2022	Contributions received	Revenue recognized	Balance June 30, 2023
Provincial Grants - MECC	\$ 277,300	\$ 25,329,647	\$ (25,228,268)	\$ 378,679
Other grants and income	1,481,546	4,864,526	(4,747,177)	1,598,895
Investment income	-	45,961	(45,961)	-
Total Deferred Revenue	\$ 1,758,846	\$ 30,240,134	\$ (30,021,406)	\$ 1,977,574

Deferred revenue as at June 30, 2022

	Balance June 30, 2021	Contributions received	Revenue recognized	Balance June 30, 2022
Provincial Grants - MECC	\$ 241,197	\$ 21,645,308	\$ (21,609,205)	\$ 277,300
Other grants and income	1,323,744	3,537,437	(3,379,635)	1,481,546
Investment income	-	17,225	(17,225)	-
Total Deferred Revenue	\$ 1,564,941	\$ 25,199,970	\$ (25,006,065)	\$ 1,758,846

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 8 DEFERRED CAPITAL REVENUE

Deferred capital revenue includes capital fund grants and contributions received that are restricted by the contributor for the acquisition of tangible capital assets that meet the description of a restricted contribution in the Restricted Contributions Regulation 198/2011 issued by Treasury Board. Once spent, the contributions are amortized into revenue over the life of the asset acquired.

	June 30, 2023	June 30, 2022
<u>Deferred capital revenue subject to amortization</u>		
Balance, beginning of year	\$ 137,486,918	\$ 138,581,540
Transfers from deferred revenue – capital additions	5,004,441	5,458,482
Amortization of deferred capital revenue	(6,677,646)	(6,553,104)
Balance, end of year	135,813,713	137,486,918
<u>Deferred capital revenue – work in progress</u>		
Work in progress, beginning of year	516,653	807,157
Transfer in from deferred revenue – work in progress	5,907,033	5,167,978
Transfer to spent deferred capital	(5,004,441)	(5,458,482)
Balance, end of year	1,419,245	516,653
<u>Deferred capital revenue – unspent portion</u>		
Unspent deferred capital, beginning of year	4,150,115	3,960,788
Provincial grants – Ministry of Education and Child Care	5,293,433	3,829,643
Provincial grants – other	-	745,871
Investment income	182,599	43,191
School site acquisition fees	303,250	738,600
Transfer to deferred capital revenue – work in progress	(5,907,033)	(5,167,978)
Balance, end of year	4,022,364	4,150,115
Total Deferred Capital Revenue	\$ 141,255,322	\$ 142,153,686

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 9 EMPLOYEE FUTURE BENEFITS

Benefits include vested sick leave, accumulating non-vested sick leave, early retirement, retirement/severance, vacation, overtime and death benefits. Funding is provided when the benefits are paid and accordingly, there are no plan assets. Although no plan assets are uniquely identified, the School District has provided for the payment of these benefits.

	June 30, 2023	June 30, 2022
Reconciliation of Accrued Benefit Obligation		
Accrued benefit obligation – April 1	\$ 8,707,274	\$ 8,377,043
Service cost	684,450	662,323
Interest cost	288,470	217,019
Benefit payments	(907,923)	(886,023)
Actuarial (gain) loss	(188,096)	336,912
Accrued benefit obligation – March 31	<u>\$ 8,584,175</u>	<u>\$ 8,707,274</u>

Reconciliation of Funded Status at End of Fiscal Year

Accrued benefit obligation – March 31	\$ 8,584,175	\$ 8,707,274
Funded status – deficit	(8,584,175)	(8,707,274)
Employer contributions after measurement date	100,808	170,830
Benefits expense after measurement date	(255,624)	(243,230)
Unamortized net actuarial gain	(454,515)	(320,253)
Accrued Benefit Liability – June 30	<u>\$ (9,193,506)</u>	<u>\$ (9,099,927)</u>

Reconciliation of Change in Accrued Benefit Liability

Accrued benefit liability – July 1	\$ 9,099,927	\$ 8,991,842
Net expense for fiscal year	931,480	945,015
Employer contributions	(837,901)	(836,930)
Accrued benefit liability – June 30	<u>\$ 9,193,506</u>	<u>\$ 9,099,927</u>

Components of Net Benefit Expense

Service cost	\$ 680,232	\$ 667,855
Interest cost	305,082	234,882
Amortization of net actuarial loss	(53,834)	42,279
Net benefit expense	<u>\$ 931,480</u>	<u>\$ 945,016</u>

The significant actuarial assumptions adopted for measuring the School District's accrued benefit obligations are:

	June 30, 2023	June 30, 2022
Discount rate – April 1	3.25%	2.50%
Discount rate – March 31	4.00%	3.25%
Long term salary growth – April 1	2.5% + seniority	2.5% + seniority
Long term salary growth – March 31	2.5% + seniority	2.5% + seniority
EARSL – March 31	9.9 years	9.9 years

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 10 ASSET RETIREMENT OBLIGATION

Legal liabilities exist for the removal and disposal of asbestos and other environmentally hazardous materials (e.g. lead paint) within some district owned buildings that will undergo major renovations or demolition in the future. A reasonable estimate of the fair value of the obligation has been recognized using the modified retroactive approach as at July 1, 2022 (Note 24 – Prior Period Adjustment – Change in Accounting Policy). The obligation has been measured at current cost as the timing of future cash flows cannot be reasonably determined. These costs have been capitalized as part of the assets' carrying value and are amortized over the assets' estimated useful lives.

Asset retirement obligation, July 1, 2022 (Note 24)	\$	11,307,530
Settlements during the year		-
Asset retirement obligation, June 30, 2023	<u>\$</u>	<u>11,307,530</u>

NOTE 11 DEBT

The School District has an approved line of credit of \$2.5 million with interest at the banks' prime rate plus 0.25%, and a \$5 million daylight facility which is to provide security for electronic fund transfers with a 2-day lead time. As of June 30, 2023, the School District had \$nil borrowings (2022: \$nil) under these facilities.

NOTE 12 TANGIBLE CAPITAL ASSETS

June 30, 2023

Cost:	Balance at July 1, 2022	Additions	Disposals	Transfers (WIP)	Balance at June 30, 2023
Sites	\$ 41,553,283	\$ -	\$ -	\$ -	\$ 41,553,283
Buildings	343,092,671	139,618	-	5,730,432	348,962,721
Buildings – work in progress	1,238,150	6,365,542	-	(5,730,432)	1,873,260
Furniture and equipment	14,455,251	1,569,856	(834,819)	-	15,190,288
Vehicles	1,662,354	43,559	(108,513)	-	1,597,400
Computer software	805,742	-	(474,890)	-	330,852
Computer hardware	5,829,385	920,644	(956,948)	-	5,793,081
Total Cost	\$ 408,636,836	\$ 9,039,219	\$ (2,375,170)	\$ -	\$ 415,300,885

Accumulated Amortization:	Balance at July 1, 2022	Amortization	Disposals	Balance at June 30, 2023
Buildings	\$ 177,166,693	\$ 7,728,843	\$ -	\$ 184,895,536
Furniture and equipment	6,155,549	1,482,276	(834,819)	6,803,006
Vehicles	785,535	162,988	(108,513)	840,010
Computer software	526,233	113,660	(474,890)	165,003
Computer hardware	2,934,914	1,162,246	(956,948)	3,140,212
Total Accumulated Amortization	\$ 187,568,924	\$ 10,650,013	\$ (2,375,170)	\$ 195,843,767

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 12 TANGIBLE CAPITAL ASSETS (Continued)

June 30, 2022

Cost:	Balance at July 1, 2021	ARO (Note 24)	Additions	Disposals	Transfers (WIP)	Total 2022 (Restated Note 24)
Sites	\$ 41,553,283	\$ -	\$ -	\$ -	\$ -	\$ 41,553,283
Buildings	325,613,144	11,307,530	404,721	-	5,767,276	343,092,671
Buildings – work in progress	1,346,873	-	5,658,553	-	(5,767,276)	1,238,150
Furniture and equipment	13,597,162	-	1,528,518	(670,429)	-	14,455,251
Vehicles	1,565,426	-	132,898	(35,970)	-	1,662,354
Computer software	840,378	-	178,568	(213,204)	-	805,742
Computer hardware	6,833,219	-	1,004,828	(2,008,662)	-	5,829,385
Total Cost	\$ 391,349,485	\$ 11,307,530	\$ 8,908,086	\$ (2,928,265)	\$ -	\$ 408,636,836

Accumulated Amortization:	Balance at July 1, 2021	ARO (Note 24)	Amortization	Disposals	Total 2022 (Restated Note 24)
Buildings	\$ 158,555,187	\$ 11,058,248	\$ 7,553,258	\$ -	\$ 177,166,693
Furniture and equipment	5,423,358	-	1,402,620	(670,429)	6,155,549
Vehicles	660,116	-	161,389	(35,970)	785,535
Computer software	574,826	-	164,611	(213,204)	526,233
Computer hardware	3,677,316	-	1,266,260	(2,008,662)	2,934,914
Total Accumulated Amortization	\$ 168,890,803	\$ 11,058,248	\$ 10,548,138	\$ (2,928,265)	\$ 187,568,924

Net Book Value:

	June 30, 2023	June 30, 2022
Sites	\$ 41,553,283	\$ 41,553,283
Buildings	164,067,185	165,925,978
Buildings – work in progress	1,873,260	1,238,150
Furniture and equipment	8,387,282	8,299,702
Vehicles	757,390	876,819
Computer software	165,849	279,509
Computer hardware	2,652,869	2,894,471
Total Net Book Value	\$ 219,457,118	\$ 221,067,912

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 13 EMPLOYEE PENSION PLANS

The School District and its employees contribute to the Teachers' Pension Plan and Municipal Pension Plan (jointly trustee pension plans). The boards of trustees for these plans, representing plan members and employers, are responsible for administering the pension plans, including investing assets and administering benefits. The plans are multi-employer defined benefit pension plans. Basic pension benefits are based on a formula. As at December 31, 2022, the Teachers' Pension Plan has about 51,000 active members and approximately 41,000 retired members. As of December 31, 2022, the Municipal Pension Plan has about 240,000 active members, including approximately 30,000 from school districts.

Every three years, an actuarial valuation is performed to assess the financial position of the plans and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plans. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plans. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

The most recent actuarial valuation of the Teachers' Pension Plan as at December 31, 2020, indicated a \$1,584 million surplus for basic pension benefits on a going concern basis.

The most recent actuarial valuation for the Municipal Pension Plan as at December 31, 2021, indicated a \$3,761 million funding surplus for basic pension benefits on a going concern basis.

The school district paid \$14,925,475 for employer contributions to the plans for the year ended June 30, 2023 (2022: \$14,180,068).

The next valuation for the Teachers' Pension Plan will be as at December 31, 2023. The next valuation for the Municipal Pension Plan will be as at December 31, 2024, with results available in 2025.

Employers participating in the plans record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plans record accrued liabilities and accrued assets for each plan in aggregate, resulting in no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the plans.

NOTE 14 RELATED PARTY TRANSACTIONS

The School District is related through common ownership to all Province of British Columbia ministries, agencies, school districts, health authorities, colleges, universities, and crown corporations. Transactions with these entities, unless disclosed separately, are considered to be in the normal course of operations and are recorded at the exchange amount.

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 15 BUDGET FIGURES

Budget figures included in the financial statements were approved by the Board through the adoption of the amended annual budget on March 1, 2023. As the 2022/23 Amended Annual Budget is used for comparative purposes, a reconciliation between the 2022/23 Annual Budget and the 2022/23 Amended Annual Budget is provided.

	Annual Budget	Amended Annual Budget	Change
Statement 2			
Revenues			
Provincial grants			
Ministry of Education and Child Care	\$ 180,876,415	\$ 195,199,520	\$ 14,323,105
Other	279,650	328,400	48,750
Federal grants	266,315	279,657	13,342
Tuition	9,360,345	9,615,281	254,936
Other revenue	5,544,544	6,815,597	1,271,053
Rentals and leases	849,095	750,750	(98,345)
Investment income	431,781	1,666,531	1,234,750
Amortization of deferred capital revenue	6,587,082	6,678,220	91,138
Total Revenue	204,195,227	221,333,956	17,138,729
Expenses			
Instruction	172,230,476	188,791,728	16,561,252
District administration	6,259,842	6,936,806	676,964
Operations and maintenance	27,998,072	29,368,286	1,370,214
Transportation and housing	611,246	714,352	103,106
Total Expense	207,099,636	225,811,172	18,711,536
Deficit for the year	(2,904,409)	(4,477,216)	(1,572,807)
Budgeted allocation of surplus	696,691	4,475,430	3,778,739
Budgeted Surplus (Deficit) for the year	\$ (2,207,718)	\$ (1,786)	\$ 2,205,932
Statement 4			
Deficit for the year	\$ (2,904,409)	\$ (4,477,216)	\$ (1,572,807)
Effect of change in tangible capital assets			
Acquisition of tangible capital assets	(702,895)	(9,310,366)	(8,607,471)
Amortization of tangible capital assets	10,587,050	10,589,718	2,668
Total effect of change in tangible capital assets	9,884,155	1,279,352	(8,604,803)
(Increase) Decrease in Net Financial Debt	\$ 6,979,746	\$ (3,197,864)	\$ (10,177,610)

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 16 ACCUMULATED SURPLUS

The operating fund accounts for the School District's operating grants and other operating revenues. Legislation requires that the School District present a balanced budget for the operating fund, whereby budgeted expenditures do not exceed the total of budgeted revenue plus any surplus in the operating fund carried forward from the previous year.

	June 30, 2023	June 30, 2022
Operating Fund Accumulated Surplus		
Internally Restricted/Appropriated by the Board for:		
Indigenous education (targeted funding)	\$ 350,905	\$ 361,758
School budget balances	442,871	666,243
Contractual professional development	294,588	316,363
Financial provisions	100,000	100,000
Multi-year grants and projects in progress		
Early Career Mentorship grant	334,429	335,000
Integrated Child and Youth grant	667,626	379,853
Other grants	26,084	29,927
Other district initiatives	61,447	19,928
Purchase order commitments	329,100	336,655
Support for school growth plans		
Literacy	148,428	154,993
Numeracy	20,708	20,000
Educational leadership - mentorship	7,103	12,715
Safe and caring schools	60,493	65,140
Fine arts	-	48,763
Social emotional learning	7,762	7,033
School teams	5,000	-
Support for operational plans		
Business systems implementation and upgrades	63,312	55,815
Human resources	28,830	15,913
Indigenous education	59,228	37,583
IT infrastructure, planning and compliance support	-	132,990
Ridge Meadows College program development	20,711	15,000
Strategic facilities plan	121,735	109,439
Succession planning	33,977	93,690
Learning services - instructional bank	649,348	200,000
Facilities renovations and new classroom setup	158,055	129,921
Student Transportation	242,444	280,708
Changes to the Employment Standards Act	-	550,000
Total Internally Restricted Operating Surplus	4,234,184	4,475,430
Unrestricted Operating Surplus	-	-
Total Operating Fund Accumulated Surplus	4,234,184	4,475,430

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

	June 30, 2023	June 30, 2022
Capital Fund Accumulated Surplus		
Internally Restricted (Appropriated) by the Board for:		
Parent portal	21,831	21,831
Emergency preparedness	11,636	21,888
New classroom setup	3,233,468	1,768,581
Childcare capital	148,050	97,500
Capital planning	294,332	127,492
HVAC upgrades	519,613	457,500
Other sustainability upgrades	390,179	401,515
Elementary school capital contribution	700,000	700,000
Student information system for Ridge Meadows College	-	50,000
Virtual boardroom	11,225	11,225
Facilities equipment and vehicles	-	1,579
Information technology capital plan	898,113	1,066,505
Renewal of other facilities	738,658	-
Contingency reserve for Local Capital	2,021,012	1,731,025
Total Internally Restricted Local Capital Surplus	8,988,117	6,456,641
Invested in Tangible Capital Assets	70,916,636	71,756,817
Total Capital Fund Accumulated Surplus	79,904,753	78,213,458
Total Accumulated Surplus from Operations	84,138,937	82,688,888
Accumulated Remeasurement Gains	14,965	7,231
Accumulated Surplus	\$ 84,153,902	\$ 82,696,119

NOTE 17 EXPENSE BY OBJECT – ALL FUNDS

	June 30, 2023	June 30, 2022
Salaries and benefits	\$ 186,882,152	\$ 172,341,755
Services and supplies	22,252,081	18,483,979
Amortization	10,650,013	10,596,574
	\$ 219,784,246	\$ 201,422,308

NOTE 18 ECONOMIC DEPENDENCE

The operations of the School District are dependent on continued funding from the Ministry of Education and Child Care and various governmental agencies to carry out its programs. These financial statements have been prepared on a going concern basis.

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 19 RISK MANAGEMENT

The School District has exposure to the following risks from its use of financial instruments: credit risk, market risk and liquidity risk. The Board ensures that the School District has identified its risks and ensures that management monitors and controls them. There have been no changes to risk exposure from 2022 related to credit, market, or liquidity risks.

a) Credit risk:

Credit risk is the risk of financial loss if a customer or counterparty to a financial instrument fails to meet its contractual obligations. Such risks arise principally from certain financial assets held consisting of cash, amounts receivable and investments.

The School District is exposed to credit risk in the event of non-performance by a borrower. This risk is mitigated as most amounts receivable are due from the Province or local government and are considered low risk.

It is management's opinion that the School District is not exposed to significant credit risk associated with its cash deposits and investments as they are placed in the Central Deposit Program with the Province and in recognized British Columbia institutions. The School District invests in various financial instruments including equity funds, bond funds certificates and term deposits to reduce the concentration of credit risk.

b) Market risk:

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk is comprised of currency risk and interest rate risk.

Currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in the foreign exchange rates. It is management's opinion that the School District is not exposed to significant currency risk, as amounts held and purchases made in foreign currency are insignificant.

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in the market interest rates. The School District is exposed to interest rate risk through its investments. It is management's opinion that the School District is not exposed to significant interest rate risk as they invest solely in the Province's Central Deposit Program, guaranteed investment certificates, equity funds and term deposits that have a maturity date of no more than 1 year.

c) Liquidity risk:

Liquidity risk is the risk that the School District will not be able to meet its financial obligations as they become due. The School District manages liquidity risk by continually monitoring actual and forecasted cash flows from operations and anticipated investing activities to ensure, as far as possible, that it will always have sufficient liquidity to meet its liabilities when due, under both normal and stressed conditions, without incurring unacceptable losses or risking damage to the School District's reputation.

Risk management and insurance services for all School Districts in British Columbia are provided by the Risk Management Branch of the Ministry of Finance.

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 20 SUPPLEMENTARY CASH FLOW INFORMATION

	June 30, 2023	June 30, 2022
Interest Recognized in the:		
Operating Fund	\$ 1,328,927	\$ 306,465
Special Purpose Fund	45,961	17,225
Local Capital Fund	303,700	63,853
MECC Restricted Capital Fund	79,886	21,243
Land Capital Fund	102,713	21,948
Total Interest Income	\$ 1,861,187	\$ 430,734

NOTE 21 CONTRACTUAL OBLIGATIONS

The School District has entered into a number of multi-year contracts for the construction of tangible capital assets. These contractual obligations will become liabilities in the future when the terms of the contracts are met. This disclosure relates to the unperformed portion of the contracts.

	June 30, 2023	Thereafter
Annual Facility Grant projects	\$ 1,139,339	\$ -
New classroom space	1,084,830	-
Eric Langton Elementary seismic replacement	1,084,306	-
Minor capital projects	327,314	-
Casepenele Elementary playground	164,753	-
Pitt Meadows Secondary seismic replacement	65,227	-
Energy Management	18,288	-
Total Capital Commitments	\$ 3,884,057	\$ -

NOTE 22 CONTRACTUAL RIGHTS

Contractual rights are rights to economic resources arising from contracts or agreements that will result in revenues and assets in the future. The School District's contractual rights arise because of contracts entered into for lease agreements and future funding for capital projects. The following table summarizes the contractual rights of the School District for future assets:

	2023/24	2024/25	2025/26	Thereafter
Ministry of Education and Child Care capital projects	\$ 3,697,000	\$ 20,006,405	\$ -	\$ -
Future lease revenue	529,686	-	-	-
Total Contractual Rights	\$ 4,226,686	\$ 20,006,405	\$ -	\$ -

SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
NOTES TO FINANCIAL STATEMENTS
YEAR ENDED JUNE 30, 2023

NOTE 23 CONTINGENCIES

In the normal course of business, lawsuits and claims have been brought against the School District. The School District defends against these lawsuits and claims. Management has made provisions for any unexpected liabilities and believes that the ultimate results of any pending legal proceeding will not have a material effect on the financial position of the School District.

NOTE 24 PRIOR PERIOD ADJUSTMENT – CHANGE IN ACCOUNTING POLICY

On July 1, 2022 the School District adopted Canadian public sector accounting standard PS 3280 Asset Retirement Obligations. This new standard addresses the recognition, measurement, presentation and disclosure of legal obligations associated with the retirement of certain tangible capital assets such as asbestos removal in buildings that will undergo major renovation or demolition in the future (Note 10). This standard was adopted using the modified retroactive approach.

On July 1, 2022 the School District recognized an asset retirement obligation relating to several owned buildings that contain asbestos and other hazardous materials (e.g. lead paint). The liability has been measured at current cost as the timing and amounts of future cash flows cannot be estimated. The associated costs have been reported as an increase to the carrying value of the associated tangible capital assets. Accumulated amortization has been recorded from the later of the date of acquisition of the related asset or April 1, 1988 (effective date of the Hazardous Waste Regulation (April 1, 1988) – Part 6 – Management of Specific Hazardous Wastes).

The impact of the prior period adjustment on the June 30, 2022 comparative amounts is as follows:

	Increase (Decrease)
Asset Retirement Obligation (liability)	\$ 11,307,530
Tangible Capital Assets – cost	11,307,530
Tangible Capital Assets – accumulated amortization	11,058,248
Operations & Maintenance Expense – Asset amortization (2022)	48,436
Accumulated Surplus – Invested in Capital Assets	(11,058,248)

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 1 (Unaudited)

Schedule of Changes in Accumulated Surplus (Deficit) by Fund

Year Ended June 30, 2023

	Operating Fund	Special Purpose Fund	Capital Fund	2023 Actual	2022 Actual
	\$	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	4,475,430		78,213,458	82,688,888	95,620,186
Prior Period Adjustments					(11,009,812)
Accumulated Surplus (Deficit), beginning of year, as restated	4,475,430	-	78,213,458	82,688,888	84,610,374
Changes for the year					
Surplus (Deficit) for the year	4,684,678	380,316	(3,614,945)	1,450,049	(1,921,486)
Interfund Transfers					
Tangible Capital Assets Purchased	(725,458)	(380,316)	1,105,774	-	
Tangible Capital Assets - Work in Progress	(10,160)		10,160	-	
Local Capital	(4,190,306)		4,190,306	-	
Net Changes for the year	(241,246)	-	1,691,295	1,450,049	(1,921,486)
Accumulated Surplus (Deficit), end of year - Statement 2	4,234,184	-	79,904,753	84,138,937	82,688,888
Accumulated Remeasurement Gains (Losses) - Statement 3		14,965		14,965	7,231
	4,234,184	14,965	79,904,753	84,153,902	82,696,119

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 2 (Unaudited)

Schedule of Operating Operations

Year Ended June 30, 2023

	2023 Budget	2023 Actual	2022 Actual
	\$	\$	\$
Revenues			
Provincial Grants			
Ministry of Education and Child Care	170,368,786	170,859,165	157,364,416
Other	328,400	329,200	389,800
Federal Grants	279,657	229,789	70,281
Tuition	9,615,281	9,517,599	8,157,355
Other Revenue	1,034,258	1,082,816	889,273
Rentals and Leases	750,750	830,325	664,565
Investment Income	1,197,224	1,328,927	306,465
Total Revenue	183,574,356	184,177,821	167,842,155
Expenses			
Instruction	158,945,177	154,534,440	143,581,189
District Administration	6,927,806	6,451,033	5,958,432
Operations and Maintenance	18,367,937	17,934,231	16,545,093
Transportation and Housing	625,858	573,439	518,056
Total Expense	184,866,778	179,493,143	166,602,770
Operating Surplus (Deficit) for the year	(1,292,422)	4,684,678	1,239,385
Budgeted Appropriation (Retirement) of Surplus (Deficit)	4,475,430		
Net Transfers (to) from other funds			
Tangible Capital Assets Purchased	(1,031,459)	(725,458)	(1,212,587)
Tangible Capital Assets - Work in Progress		(10,160)	
Local Capital	(2,151,549)	(4,190,306)	(1,920,597)
Total Net Transfers	(3,183,008)	(4,925,924)	(3,133,184)
Total Operating Surplus (Deficit), for the year	-	(241,246)	(1,893,799)
Operating Surplus (Deficit), beginning of year		4,475,430	6,369,229
Operating Surplus (Deficit), end of year		4,234,184	4,475,430
Operating Surplus (Deficit), end of year			
Internally Restricted		4,234,184	4,475,430
Total Operating Surplus (Deficit), end of year		4,234,184	4,475,430

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 2A (Unaudited)

Schedule of Operating Revenue by Source

Year Ended June 30, 2023

	2023 Budget	2023 Actual	2022 Actual
	\$	\$	\$
Provincial Grants - Ministry of Education and Child Care			
Operating Grant, Ministry of Education and Child Care	161,706,151	161,765,084	154,963,501
ISC/LEA Recovery	(456,800)	(491,472)	(456,800)
Other Ministry of Education and Child Care Grants			
Pay Equity	1,874,965	1,874,965	1,874,965
Funding for Graduated Adults	187,368	117,262	89,912
Student Transportation Fund	185,990	185,990	185,990
Support Staff Benefits Grant	311,930	311,629	307,395
FSA Scorer Grant	15,693	15,693	15,693
Early Learning Framework (ELF) Implementation	2,292	2,292	3,907
Labour Settlement Funding	6,249,994	6,400,840	
Integrated Child and Youth Team	279,693	674,501	379,853
Equity in Action	2,381	2,381	-
Indigenous Graduation Requirement Workshop	9,129		-
Total Provincial Grants - Ministry of Education and Child Care	170,368,786	170,859,165	157,364,416
Provincial Grants - Other	328,400	329,200	389,800
Federal Grants	279,657	229,789	70,281
Tuition			
Summer School Fees	59,400	59,400	45,000
Continuing Education	889,384	852,471	830,027
International and Out of Province Students	8,666,497	8,605,728	7,282,328
Total Tuition	9,615,281	9,517,599	8,157,355
Other Revenues			
Funding from First Nations	456,800	491,472	456,800
Miscellaneous			
Revenue Generation	68,313	48,118	21,412
Partnership Program	166,060	150,440	132,623
Transportation	85,420	83,610	75,693
Before and After School Programming	93,298	122,264	66,550
Miscellaneous	77,523	97,327	136,195
Ridge Meadows College	26,844	29,585	-
BC Hydro Grant	60,000	60,000	-
Total Other Revenue	1,034,258	1,082,816	889,273
Rentals and Leases	750,750	830,325	664,565
Investment Income	1,197,224	1,328,927	306,465
Total Operating Revenue	183,574,356	184,177,821	167,842,155

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 2B (Unaudited)

Schedule of Operating Expense by Object

Year Ended June 30, 2023

	2023 Budget	2023 Actual	2022 Actual
	\$	\$	\$
Salaries			
Teachers	78,852,573	76,874,692	73,548,172
Principals and Vice Principals	8,747,223	8,753,771	8,216,961
Educational Assistants	21,480,175	20,578,597	18,283,517
Support Staff	13,269,864	12,796,225	12,263,373
Other Professionals	5,927,101	5,890,876	5,215,603
Substitutes	6,133,027	6,215,956	5,587,239
Total Salaries	134,409,963	131,110,117	123,114,865
Employee Benefits	33,989,365	32,914,540	30,412,642
Total Salaries and Benefits	168,399,328	164,024,657	153,527,507
Services and Supplies			
Services	7,315,053	6,613,027	5,930,656
Student Transportation	673,021	619,708	564,816
Professional Development and Travel	1,223,208	752,490	440,283
Rentals and Leases	2,000	133	1,816
Dues and Fees	152,749	159,272	129,369
Insurance	846,313	759,165	640,024
Supplies	3,794,518	3,761,536	2,863,919
Utilities	2,460,588	2,803,155	2,504,380
Total Services and Supplies	16,467,450	15,468,486	13,075,263
Total Operating Expense	184,866,778	179,493,143	166,602,770

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 2C (Unaudited)

Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	59,306,787	542,839	60,118	414,313		4,057,944	64,382,001
1.03 Career Programs	358,335	30,233	496,860			29,045	914,473
1.07 Library Services	1,327,675			6,238		41,917	1,375,830
1.08 Counselling	1,702,573	313,570				11,520	2,027,663
1.10 Special Education	9,396,785	1,055,515	19,153,303	1,221,984	159,148	1,424,561	32,411,296
1.20 Early Learning and Child Care			27,794	7,312			35,106
1.30 English Language Learning	1,410,530					1,078	1,411,608
1.31 Indigenous Education	517,681	253,517	689,401	53,685		12,327	1,526,611
1.41 School Administration		6,087,784		2,767,123	1,733	168,408	9,025,048
1.60 Summer School	315,573	17,778	85,763	6,882			425,996
1.61 Continuing Education		15,178		117,353	575,067	2,957	710,555
1.62 International and Out of Province Students	2,494,959	281,448		469,986	192,185	124,187	3,562,765
1.64 Other			58,042		287,383		345,425
Total Function 1	76,830,898	8,597,862	20,571,281	5,064,876	1,215,516	5,873,944	118,154,377
4 District Administration							
4.11 Educational Administration				49,918	1,232,010	12,027	1,293,955
4.20 Early Learning and Child Care							-
4.40 School District Governance					370,185		370,185
4.41 Business Administration		155,909	7,316	581,638	1,495,852	28,904	2,269,619
Total Function 4	-	155,909	7,316	631,556	3,098,047	40,931	3,933,759
5 Operations and Maintenance							
5.20 Early Learning and Child Care				23,801			23,801
5.41 Operations and Maintenance Administration	43,794			212,252	1,146,366	43,603	1,446,015
5.50 Maintenance Operations				6,430,403	430,947	257,478	7,118,828
5.52 Maintenance of Grounds				433,337			433,337
5.56 Utilities							-
Total Function 5	43,794	-	-	7,099,793	1,577,313	301,081	9,021,981
7 Transportation and Housing							
7.41 Transportation and Housing Administration							-
7.70 Student Transportation							-
Total Function 7	-	-	-	-	-	-	-
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	76,874,692	8,753,771	20,578,597	12,796,225	5,890,876	6,215,956	131,110,117

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 2C (Unaudited)

Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2023 Actual	2023 Budget	2022 Actual
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	64,382,001	15,378,524	79,760,525	2,560,001	82,320,526	83,231,927	78,622,003
1.03 Career Programs	914,473	254,812	1,169,285	636,677	1,805,962	1,839,666	1,601,766
1.07 Library Services	1,375,830	331,295	1,707,125	165,091	1,872,216	1,911,443	1,730,042
1.08 Counselling	2,027,663	488,824	2,516,487	40,245	2,556,732	2,765,888	2,226,282
1.10 Special Education	32,411,296	8,631,148	41,042,444	533,596	41,576,040	43,216,278	37,700,900
1.20 Early Learning and Child Care	35,106	7,767	42,873	3,362	46,235	-	-
1.30 English Language Learning	1,411,608	348,701	1,760,309	30,966	1,791,275	2,031,869	1,406,365
1.31 Indigenous Education	1,526,611	373,728	1,900,339	354,036	2,254,375	2,711,952	1,933,331
1.41 School Administration	9,025,048	2,490,399	11,515,447	245,604	11,761,051	12,232,047	11,312,565
1.60 Summer School	425,996	82,652	508,648	8,914	517,562	509,863	491,133
1.61 Continuing Education	710,555	127,333	837,888	232,126	1,070,014	1,037,485	779,018
1.62 International and Out of Province Students	3,562,765	856,153	4,418,918	2,035,348	6,454,266	6,588,847	5,607,693
1.64 Other	345,425	81,667	427,092	81,094	508,186	867,912	170,091
Total Function 1	118,154,377	29,453,003	147,607,380	6,927,060	154,534,440	158,945,177	143,581,189
4 District Administration							
4.11 Educational Administration	1,293,955	372,772	1,666,727	369,878	2,036,605	2,102,504	1,771,574
4.20 Early Learning and Child Care	-	-	-	1,625	1,625	-	-
4.40 School District Governance	370,185	51,233	421,418	136,038	557,456	669,060	514,362
4.41 Business Administration	2,269,619	652,061	2,921,680	933,667	3,855,347	4,156,242	3,672,496
Total Function 4	3,933,759	1,076,066	5,009,825	1,441,208	6,451,033	6,927,806	5,958,432
5 Operations and Maintenance							
5.20 Early Learning and Child Care	23,801	6,099	29,900	6,300	36,200	-	-
5.41 Operations and Maintenance Administration	1,446,015	327,022	1,773,037	1,006,818	2,779,855	3,058,710	2,665,474
5.50 Maintenance Operations	7,118,828	1,952,248	9,071,076	1,970,367	11,041,443	11,472,803	10,218,068
5.52 Maintenance of Grounds	433,337	100,102	533,439	334,891	868,330	921,137	768,369
5.56 Utilities	-	-	-	3,208,403	3,208,403	2,915,287	2,893,182
Total Function 5	9,021,981	2,385,471	11,407,452	6,526,779	17,934,231	18,367,937	16,545,093
7 Transportation and Housing							
7.41 Transportation and Housing Administration	-	-	-	2,730	2,730	2,500	2,760
7.70 Student Transportation	-	-	-	570,709	570,709	623,358	515,296
Total Function 7	-	-	-	573,439	573,439	625,858	518,056
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	131,110,117	32,914,540	164,024,657	15,468,486	179,493,143	184,866,778	166,602,770

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 3 (Unaudited)

Schedule of Special Purpose Operations

Year Ended June 30, 2023

	2023 Budget	2023 Actual	2022 Actual
	\$	\$	\$
Revenues			
Provincial Grants			
Ministry of Education and Child Care	24,830,734	25,228,268	21,609,205
Other Revenue	5,781,339	4,747,177	3,379,842
Investment Income		45,961	17,018
Total Revenue	<u>30,612,073</u>	<u>30,021,406</u>	<u>25,006,065</u>
Expenses			
Instruction	29,846,551	29,019,521	23,412,398
District Administration	9,000	69,725	9,000
Operations and Maintenance	410,631	489,749	781,749
Transportation and Housing	88,494	62,095	19,817
Total Expense	<u>30,354,676</u>	<u>29,641,090</u>	<u>24,222,964</u>
Special Purpose Surplus (Deficit) for the year	<u>257,397</u>	<u>380,316</u>	<u>783,101</u>
Net Transfers (to) from other funds			
Tangible Capital Assets Purchased	(257,397)	(380,316)	(783,101)
Total Net Transfers	<u>(257,397)</u>	<u>(380,316)</u>	<u>(783,101)</u>
Total Special Purpose Surplus (Deficit) for the year	<u>-</u>	<u>-</u>	<u>-</u>
Special Purpose Surplus (Deficit), beginning of year			
Special Purpose Surplus (Deficit), end of year		<u>-</u>	<u>-</u>

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 3A (Unaudited)

Changes in Special Purpose Funds and Expense by Object

Year Ended June 30, 2023

	Annual Facility Grant	Learning Improvement Fund	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year			170,597	1,048,742	12,528	4,145	79,708	76,407	
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	517,597	562,769			256,000	56,350	500,863	593,230	753,992
Other			32,563	4,485,087					
Investment Income		756	10,692			449	8,530	3,992	
	517,597	563,525	43,255	4,485,087	256,000	56,799	509,393	597,222	753,992
Less: Allocated to Revenue	517,597	540,095	35,350	4,387,247	268,528	59,434	499,396	583,609	753,992
Deferred Revenue, end of year	-	23,430	178,502	1,146,582	-	1,510	89,705	90,020	-
Revenues									
Provincial Grants - Ministry of Education and Child Care	517,597	539,339			268,528	58,985	490,866	579,617	753,992
Other Revenue			24,658	4,387,247					
Investment Income		756	10,692			449	8,530	3,992	
	517,597	540,095	35,350	4,387,247	268,528	59,434	499,396	583,609	753,992
Expenses									
Salaries									
Teachers						18,590	105,495	25,732	
Principals and Vice Principals								32,570	192,630
Educational Assistants		451,365		27,286	178,827	3,006		327,402	
Support Staff	175,464			8,101					79,569
Other Professionals								58,188	
Substitutes				4,905	5,431	423	13,399	6,710	335,595
	175,464	451,365	-	40,292	184,258	22,019	118,894	450,602	607,794
Employee Benefits	43,266	88,730		6,407	70,037	4,401	27,388	117,504	131,997
Services and Supplies	165,555		35,350	4,330,137	14,233	33,014	207,344	15,503	14,201
	384,285	540,095	35,350	4,376,836	268,528	59,434	353,626	583,609	753,992
Net Revenue (Expense) before Interfund Transfers	133,312	-	-	10,411	-	-	145,770	-	-
Interfund Transfers									
Tangible Capital Assets Purchased	(133,312)			(10,411)			(145,770)		
	(133,312)	-	-	(10,411)	-	-	(145,770)	-	-
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 3A (Unaudited)

Changes in Special Purpose Funds and Expense by Object

Year Ended June 30, 2023

	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Student & Family Affordability	SEY2KT (Early Years to Kindergarten)	ECL (Early Care & Learning)	Youth Education Support Fund
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year			19,510	85,153	56				262,000
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	17,925,080	2,255,053	68,984	51,000	6,000	1,588,729	19,000	175,000	
Other									346,876
Investment Income			2,515	4,604	82		434	2,121	11,786
	17,925,080	2,255,053	71,499	55,604	6,082	1,588,729	19,434	177,121	358,662
Less: Allocated to Revenue	17,925,080	2,255,053	62,095	58,162	5,389	1,588,729	10,609	123,983	347,058
Deferred Revenue, end of year	-	-	28,914	82,595	749	-	8,825	53,138	273,604
Revenues									
Provincial Grants - Ministry of Education and Child Care	17,925,080	2,255,053	59,580	53,558	5,307	1,588,729	10,175	121,862	
Other Revenue									335,272
Investment Income			2,515	4,604	82		434	2,121	11,786
	17,925,080	2,255,053	62,095	58,162	5,389	1,588,729	10,609	123,983	347,058
Expenses									
Salaries									
Teachers	14,412,457	292,808						51,156	
Principals and Vice Principals									
Educational Assistants					733	84			
Support Staff							2,352		1,007
Other Professionals								46,013	
Substitutes		1,509,956		4,986	2,652				
	14,412,457	1,802,764	-	4,986	3,385	84	2,352	97,169	1,007
Employee Benefits	3,512,623	452,289		361	691	17	471	26,217	201
Services and Supplies			62,095	52,815	1,313	1,572,560	7,786	597	271,095
	17,925,080	2,255,053	62,095	58,162	5,389	1,572,661	10,609	123,983	272,303
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	-	16,068	-	-	74,755
Interfund Transfers									
Tangible Capital Assets Purchased						(16,068)			(74,755)
	-	-	-	-	-	(16,068)	-	-	(74,755)
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 3A (Unaudited)

Changes in Special Purpose Funds and Expense by Object

Year Ended June 30, 2023

	<u>TOTAL</u>
	<u>\$</u>
Deferred Revenue, beginning of year	1,758,846
Add: Restricted Grants	
Provincial Grants - Ministry of Education and Child Care	25,329,647
Other	4,864,526
Investment Income	45,961
	<u>30,240,134</u>
Less: Allocated to Revenue	<u>30,021,406</u>
Deferred Revenue, end of year	<u><u>1,977,574</u></u>
Revenues	
Provincial Grants - Ministry of Education and Child Care	25,228,268
Other Revenue	4,747,177
Investment Income	45,961
	<u>30,021,406</u>
Expenses	
Salaries	
Teachers	14,906,238
Principals and Vice Principals	225,200
Educational Assistants	988,703
Support Staff	266,493
Other Professionals	104,201
Substitutes	1,884,057
	<u>18,374,892</u>
Employee Benefits	4,482,600
Services and Supplies	6,783,598
	<u>29,641,090</u>
Net Revenue (Expense) before Interfund Transfers	<u>380,316</u>
Interfund Transfers	
Tangible Capital Assets Purchased	<u>(380,316)</u>
	<u>(380,316)</u>
Net Revenue (Expense)	<u><u>-</u></u>

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 4 (Unaudited)

Schedule of Capital Operations

Year Ended June 30, 2023

	2023	2023 Actual			2022
	Budget	Invested in Tangible Capital Assets	Local Capital	Fund Balance	Actual
	\$	\$	\$	\$	\$
Revenues					
Other Revenue			53,722	53,722	35,645
Investment Income	469,307		303,700	303,700	63,853
Amortization of Deferred Capital Revenue	6,678,220	6,677,646		6,677,646	6,553,104
Total Revenue	7,147,527	6,677,646	357,422	7,035,068	6,652,602
Expenses					
Amortization of Tangible Capital Assets					
Operations and Maintenance	10,589,718	10,650,013		10,650,013	10,596,574
Total Expense	10,589,718	10,650,013	-	10,650,013	10,596,574
Capital Surplus (Deficit) for the year	(3,442,191)	(3,972,367)	357,422	(3,614,945)	(3,943,972)
Net Transfers (to) from other funds					
Tangible Capital Assets Purchased	1,288,856	1,105,774		1,105,774	1,995,688
Tangible Capital Assets - Work in Progress		10,160		10,160	
Local Capital	2,151,549		4,190,306	4,190,306	1,920,597
Total Net Transfers	3,440,405	1,115,934	4,190,306	5,306,240	3,916,285
Other Adjustments to Fund Balances					
Tangible Capital Assets Purchased from Local Capital		1,567,903	(1,567,903)	-	
Tangible Capital Assets WIP Purchased from Local Capital		448,349	(448,349)	-	
Total Other Adjustments to Fund Balances		2,016,252	(2,016,252)	-	
Total Capital Surplus (Deficit) for the year	(1,786)	(840,181)	2,531,476	1,691,295	(27,687)
Capital Surplus (Deficit), beginning of year		71,756,817	6,456,641	78,213,458	89,250,957
Prior Period Adjustments					
To Recognize Asset Retirement Obligation					(11,009,812)
Capital Surplus (Deficit), beginning of year, as restated		71,756,817	6,456,641	78,213,458	78,241,145
Capital Surplus (Deficit), end of year		70,916,636	8,988,117	79,904,753	78,213,458

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 4A (Unaudited)

Tangible Capital Assets
Year Ended June 30, 2023

	Sites	Buildings	Furniture and Equipment	Vehicles	Computer Software	Computer Hardware	Total
	\$	\$	\$	\$	\$	\$	\$
Cost, beginning of year	41,553,283	331,785,141	14,455,251	1,662,354	805,742	5,829,385	396,091,156
Prior Period Adjustments							
To Recognize Asset Retirement Obligation		11,307,530					11,307,530
Cost, beginning of year, as restated	41,553,283	343,092,671	14,455,251	1,662,354	805,742	5,829,385	407,398,686
Changes for the Year							
Increase:							
Purchases from:							
Operating Fund		6,306	532,873	22,562		163,717	725,458
Special Purpose Funds		133,312	144,580			102,424	380,316
Local Capital			892,403	20,997		654,503	1,567,903
Transferred from Work in Progress		5,730,432					5,730,432
	-	5,870,050	1,569,856	43,559	-	920,644	8,404,109
Decrease:							
Deemed Disposals			834,819	108,513	474,890	956,948	2,375,170
	-	-	834,819	108,513	474,890	956,948	2,375,170
Cost, end of year	41,553,283	348,962,721	15,190,288	1,597,400	330,852	5,793,081	413,427,625
Work in Progress, end of year		1,873,260					1,873,260
Cost and Work in Progress, end of year	41,553,283	350,835,981	15,190,288	1,597,400	330,852	5,793,081	415,300,885
Accumulated Amortization, beginning of year		166,108,445	6,155,549	785,535	526,233	2,934,914	176,510,676
Prior Period Adjustments							
To Recognize Asset Retirement Obligation		11,058,248					11,058,248
Accumulated Amortization, beginning of year, as restated		177,166,693	6,155,549	785,535	526,233	2,934,914	187,568,924
Changes for the Year							
Increase: Amortization for the Year		7,728,843	1,482,276	162,988	113,660	1,162,246	10,650,013
Decrease:							
Deemed Disposals			834,819	108,513	474,890	956,948	2,375,170
		-	834,819	108,513	474,890	956,948	2,375,170
Accumulated Amortization, end of year		184,895,536	6,803,006	840,010	165,003	3,140,212	195,843,767
Tangible Capital Assets - Net	41,553,283	165,940,445	8,387,282	757,390	165,849	2,652,869	219,457,118

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 4B (Unaudited)

Tangible Capital Assets - Work in Progress

Year Ended June 30, 2023

	Buildings	Furniture and Equipment	Computer Software	Computer Hardware	Total
	\$	\$	\$	\$	\$
Work in Progress, beginning of year	1,238,150	-	-	-	1,238,150
Changes for the Year					
Increase:					
Deferred Capital Revenue - Bylaw	5,289,326				5,289,326
Deferred Capital Revenue - Other	617,707				617,707
Operating Fund	10,160				10,160
Local Capital	448,349				448,349
	<u>6,365,542</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>6,365,542</u>
Decrease:					
Transferred to Tangible Capital Assets	5,730,432				5,730,432
	<u>5,730,432</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>5,730,432</u>
Net Changes for the Year	<u>635,110</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>635,110</u>
Work in Progress, end of year	<u>1,873,260</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,873,260</u>

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 4C (Unaudited)

Deferred Capital Revenue

Year Ended June 30, 2023

	Bylaw Capital	Other Provincial	Other Capital	Total Capital
	\$	\$	\$	\$
Deferred Capital Revenue, beginning of year	128,860,868	8,086,992	539,058	137,486,918
Changes for the Year				
Increase:				
Transferred from Work in Progress	5,004,441			5,004,441
	5,004,441	-	-	5,004,441
Decrease:				
Amortization of Deferred Capital Revenue	6,412,770	250,501	14,375	6,677,646
	6,412,770	250,501	14,375	6,677,646
Net Changes for the Year	(1,408,329)	(250,501)	(14,375)	(1,673,205)
Deferred Capital Revenue, end of year	127,452,539	7,836,491	524,683	135,813,713
Work in Progress, beginning of year	516,653	-	-	516,653
Changes for the Year				
Increase				
Transferred from Deferred Revenue - Work in Progress	5,289,326	617,707		5,907,033
	5,289,326	617,707	-	5,907,033
Decrease				
Transferred to Deferred Capital Revenue	5,004,441			5,004,441
	5,004,441	-	-	5,004,441
Net Changes for the Year	284,885	617,707	-	902,592
Work in Progress, end of year	801,538	617,707	-	1,419,245
Total Deferred Capital Revenue, end of year	128,254,077	8,454,198	524,683	137,232,958

School District No. 42 (Maple Ridge-Pitt Meadows)

Schedule 4D (Unaudited)

Changes in Unspent Deferred Capital Revenue

Year Ended June 30, 2023

	Bylaw Capital	MECC Restricted Capital	Other Provincial Capital	Land Capital	Other Capital	Total
Balance, beginning of year	\$ -	\$ 1,858,136	\$ 166,057	\$ 2,125,922	\$ -	\$ 4,150,115
Changes for the Year						
Increase:						
Provincial Grants - Ministry of Education and Child Care	5,293,433					5,293,433
Investment Income		79,886		102,713		182,599
Transfer project surplus to MECC Restricted (from) Bylaw	(4,107)	4,107				-
School Site Acquisition Fees				303,250		303,250
	5,289,326	83,993	-	405,963	-	5,779,282
Decrease:						
Transferred to DCR - Work in Progress	5,289,326	617,707				5,907,033
	5,289,326	617,707	-	-	-	5,907,033
Net Changes for the Year	-	(533,714)	-	405,963	-	(127,751)
Balance, end of year	-	1,324,422	166,057	2,531,885	-	4,022,364

**SCHOOL DISTRICT
STATEMENT OF FINANCIAL INFORMATION (SOFI)**

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)

FISCAL YEAR ENDED JUNE 30, 2023

SCHEDULE OF DEBT

Information on all long term debt is included in the Notes of the School District Audited Financial Statements.

Prepared as required by the *Financial Information Regulation*, Schedule 1, Section 4.

**SCHOOL DISTRICT
STATEMENT OF FINANCIAL INFORMATION (SOFI)**

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)

FISCAL YEAR ENDED JUNE 30, 2023

SCHEDULE OF GUARANTEE AND INDEMNITY AGREEMENTS

The Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows) has not given any guarantee or indemnity under the Guarantees and Indemnities Regulation.

Prepared as required by the *Financial Information Regulation*, Schedule 1, Section 5.

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
FISCAL YEAR ENDED JUNE 30, 2023

SCHEDULE OF REMUNERATION AND EXPENSES

ELECTED OFFICIALS

NAME	POSITION	TOTAL REMUNERATION	TOTAL EXPENSES
CAMPBELL, HUDSON	TRUSTEE	\$ 18,386.68	\$ 3,356.63
DUMORE, KIM	VICE CHAIRPERSON	28,791.32	3,479.89
LIOSIS, GABRIEL	TRUSTEE	18,386.68	3,906.57
MURRAY, MIKE W.	TRUSTEE	27,879.82	3,436.53
SHAW, PASCALE	TRUSTEE	27,879.82	3,860.08
SULLIVAN, KATHLEEN	TRUSTEE	27,879.82	2,874.75
YAMAMOTO, ELAINE	CHAIRPERSON	30,279.73	5,537.14
CARRERAS, KORLEEN	FORMER TRUSTEE	10,618.11	-
TRUDEAU, COLETTE	FORMER TRUSTEE	9,521.99	-
TOTAL REMUNERATION PAID TO ELECTED OFFICIALS		\$ 199,623.97	\$ 26,451.59

Prepared as required by the *Financial Information Regulation* , Schedule 1, Section 6.

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
AARESKJOLD, MONICA	TEACHER	\$ 90,670.33	\$ -
ABDULLA, SORAIYA	TEACHER	79,151.06	-
ABLETT, DALE R.	TEACHER	99,609.72	-
ABMA, KEVIN	DIRECTOR, INFORMATION TECHNOLOGY	88,946.70	5,157.41
AFFLECK, MELISSA	TEACHER	101,962.06	42.01
AITKEN, KAREN L.	TEACHER	100,851.42	2,908.43
ALGATE, JESSICA L.	TEACHER	76,329.89	-
ALLAN, KEITH	TEACHER	99,029.61	-
ALLEN, MICHELLE L.	VICE PRINCIPAL	81,768.53	4,650.67
ALLISON, KARIN L.	TEACHER	93,455.90	-
ANDERSON, KATHLEEN D.	VICE PRINCIPAL	104,914.01	4,110.92
ANDERSON, KERRY L.	TEACHER	79,692.14	29.74
ANDREWS, SHERRY	TEACHER	88,386.60	-
ANDRUSIW, NAOMI J.	TEACHER	84,586.32	-
ASHLEY, JULIE C.	VICE PRINCIPAL	103,562.37	845.99
AVERY, VIRGINIA R.	TEACHER	100,092.17	628.40
BAERG, HANNAH	TEACHER	104,844.20	4,624.63
BAHIA, HARJIT SINGH	TEACHER	108,901.80	54.74
BAILEY, BRYAN A.	TEACHER	86,640.93	-
BAILEY, KIRSTEN J.	TEACHER	76,863.78	-
BALDASSI, MARIE A.	TEACHER	99,198.22	-
BALDWIN, JACQUELINE K.	TEACHER	99,457.17	26.05
BARICHELLO, BRENT	TEACHER	98,040.65	-
BARTLE, BRANDALYN L.	TEACHER	92,119.06	-
BASKAYA, FADIME S.	TEACHER	84,954.29	918.97
BAXTER, NATALIE F. **	STUDENT INFORMATION SYSTEMS COORDINATOR	75,091.11	39.04
BAYDO, CHERYL	TEACHER	94,024.23	26.05
BAZETT, KELLI E.	TEACHER	93,369.81	705.09
BEALE, MARK	TEACHER	99,811.28	-
BEAUDET, MARC M.	TEACHER	91,082.32	1,327.90
BEAUDET, NICOLE	TEACHER	99,149.92	166.60
BECKMANN, HELLA	TEACHER	94,309.54	166.61
BELL, REBEKAH	TEACHER	94,818.33	451.74
BELSEY, LAURA D.	TEACHER	92,032.92	-
BELSON, RUTH	TEACHER	99,087.69	460.08
BENNETT, JULIE	TEACHER	101,425.10	-
BERRY, OLIVIA M.	TEACHER	102,539.64	1,065.82
BETTS, CHRISTINE	TEACHER	91,176.52	-
BEUTLER, SHELLEY	TEACHER	91,462.79	-
BEVELAND-DALZELL, HEIDI	TEACHER	101,982.02	352.28
BEVERIDGE, JENNIFER A.	PRINCIPAL	148,258.44	888.90
BEYER, COURTNEY RAE	TEACHER	95,773.46	-
BIANCHI, LUISA M.	TEACHER	101,318.07	-
BIGGAR, MARK W.	TEACHER	105,223.30	749.11
BIGIOLLI, DANIELLE L.	SPEECH & LANGUAGE PATHOLOGIST	79,328.69	1,154.28
BIKIC, JOVO	ASSISTANT SUPERINTENDENT	178,764.81	13,068.15
BIKIC, JUGANA	TEACHER	114,910.76	1,292.71
BIKIC, STEPHANIE L.	TEACHER	84,707.38	162.73
BIRD, GEMMA L.	TEACHER	103,303.19	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
BIRDI, SUKHDEEP K.	TEACHER	77,737.91	-
BIRKETT, LISA A.	TEACHER	86,318.62	-
BISHOP, WENDY	TEACHER	91,318.11	-
BISSET, FIONA	TEACHER	99,030.48	28.91
BISSET, KEN R.	TEACHER	98,877.86	-
BLACK, EMILY E.	SPEECH & LANGUAGE PATHOLOGIST	92,680.91	1,621.94
BLACKMON, WENDY	TEACHER	101,068.43	624.93
BLAKEWAY, KRISTI L.	PRINCIPAL	121,783.52	2,751.25
BLANCO, CATHRYN M.	PRINCIPAL	140,202.78	2,440.09
BLIGH, KIMBERLEY	TEACHER	98,536.01	-
BLOOMFIELD, GILLIAN G.	SPEECH & LANGUAGE PATHOLOGIST	105,679.59	984.16
BONDI, KIM **	TEACHER	163,711.45	418.95
BONDI, SARAH C.	TEACHER	92,482.39	-
BOONE, JENNIFER	TEACHER	101,317.30	93.03
BOUCHARD, MICHELLE C.	TEACHER	101,299.55	-
BOUEY, SHANNON	TEACHER	99,033.93	-
BOWDEN, EMILIE ANNE	TEACHER	92,610.02	166.61
BOYES, TRACY D.	TEACHER	92,497.10	404.99
BOYLE, PATRICK GERALD	TEACHER	83,241.17	-
BRADLEY, ELVIRA A.	TEACHER	99,030.42	437.36
BRAND, MEGHAN C.	TEACHER	98,929.97	-
BRANDON, LAURA	PRINCIPAL	144,194.33	4,161.36
BRAR, NAVDEEP	TEACHER	79,487.48	-
BREKKAAS, PHILIP B.	TEACHER	92,498.38	-
BREMA, RHONDALEE	TEACHER	101,188.16	178.50
BRIGHAM, BEVERLY L.	TEACHER	101,559.64	951.63
BRINKMANN, NADIA C.	TEACHER	97,069.34	-
BROWN, JULIE	OCCUPATIONAL THERAPIST	106,453.10	924.64
BRUCE, LAURA	VICE PRINCIPAL	125,783.59	818.74
BRYANT, AIMEE-ROCHELLE D.	TEACHER	82,157.67	-
BUCHAN, AMANDA L.	TEACHER	91,135.94	-
BUCHOLZ, CHRISTINA	TEACHER	81,565.72	-
BUDD, ASSUNTA	TEACHER	90,339.65	3,774.38
BUDDLE, PETER J.	TEACHER	97,269.35	-
BUDSHAH, VIBHA	TEACHER	94,304.03	-
BUHLER, AILENE	TEACHER	99,382.14	121.62
BULLOCK, LAURA	TEACHER	81,661.66	-
BURDON, JAMES	TEACHER	92,482.38	-
BURNS, JACQUELINE	TEACHER	91,806.29	-
BURNS, SHALAN	TEACHER	75,388.07	350.38
BURNS, TIMOTHY	TEACHER	99,896.01	-
BURROWS, HOLLY L.	TEACHER	92,626.27	-
BUTTERWORTH, SANDI	TEACHER	98,798.64	-
BZOWY, CORINNE	TEACHER	92,576.39	-
CACCHIONI, JENNY M.	TEACHER	79,935.80	26.05
CADIZ, BEN	TEACHER	90,040.64	-
CADIZ, STEPHANIE	TEACHER	79,118.19	-
CAMERON, BRENDAN D.	TEACHER	80,360.70	-
CAMERON, KYLA L.	VICE PRINCIPAL	130,946.84	3,918.48

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
CAMOZZI, DAN V.	TEACHER	103,596.12	-
CAMPBELL, CATHERINE	TEACHER	99,454.45	-
CAMPBELL, GILLIAN	TEACHER	104,577.96	8,511.29
CAMPBELL, SARA	TEACHER	99,678.94	-
CARLOS, NATASHA J.	TEACHER	79,546.43	42.01
CARNE, WILLIAM T.	MANAGER, RIDGE MEADOWS COLLEGE	89,700.60	1,098.83
CARRISS, JOSH N.	TEACHER	92,034.27	-
CARRUTHERS, KIMBERLY	TEACHER	102,826.19	54.55
CARVER, DAWNE K.	TEACHER	84,163.14	-
CARWELL, ROXANE T.	MANAGER, EMPLOYMENT SERVICES	99,630.88	1,406.70
CAWKER, AMANDA	TEACHER	92,849.69	-
CHABOT, MICHELLE L.	TEACHER	103,078.77	1,538.06
CHALMERS, LEAH L.	TEACHER	99,313.16	-
CHAN, JOHNNY	TEACHER	101,324.93	-
CHAN, SHARON T.W.	TEACHER	82,795.37	-
CHAND, MAUREEN A.	TEACHER	99,110.88	3,610.15
CHANG, ALBERT H.	TEACHER	99,010.38	-
CHAUHAN, HARJIT K.	TEACHER	78,881.70	-
CHIEU, TY C.	TEACHER	101,754.34	166.60
CHIU, CARMEN	TEACHER	91,545.30	-
CHOO, LYNDA J.	TEACHER	92,496.67	-
CHOW, WAYNE	VICE PRINCIPAL	132,379.26	5,210.84
CHU, BRUNO	TEACHER	101,409.85	-
CHUDY, DEVIKA	TEACHER	101,596.08	465.13
CHUNG, ANGELA C.	SENIOR MANAGER, HUMAN RESOURCES	131,821.04	6,970.85
CLANCY, MICHAEL	TRADESPERSON	89,476.17	373.78
CLARK, NATALIE	TEACHER	79,240.52	2,110.66
CLARKE, JULIE M.	PRINCIPAL	135,884.22	2,124.89
CLARKE, KIMBERLEY	TEACHER	96,120.36	42.01
CLARKE, MATTHEW C.	TEACHER	80,533.67	-
CLAYTON, ANDREA C.	VICE PRINCIPAL	115,026.89	60.56
CLEARIHUE, STEPHANIE	TEACHER	98,826.03	26.06
CLIPPINGDALE, TODD A.	TEACHER	84,943.08	54.55
CLUTCHEY, DREW S.	TEACHER	111,002.89	188.55
COBER, KENNETH R.	ASSISTANT SUPERINTENDENT	171,290.46	10,048.73
COGHILL, LISA	TEACHER	102,266.71	-
COLLETTE, SUZANNE	VICE PRINCIPAL	125,648.77	1,693.70
COLLYER, LEANNE	TEACHER	79,616.54	-
COLPITTS, KRISTIE L.	TEACHER	120,380.25	4,177.76
CONNOLLY, CHRISTOPHER H.	TEACHER	100,764.28	749.11
CONNOLLY, TERRY R. **	CUSTODIAN	87,201.53	203.62
CONROY, MALIKA L.	TEACHER	91,380.54	376.40
CONWAY, JEFFREY	TEACHER	94,916.41	-
COOK, COLLEEN D.	TEACHER	94,356.41	42.01
COOLEY, LARA M.	TEACHER	105,734.51	1,071.39
CORCORAN, JENNIFER J.	TEACHER	87,311.81	-
CORDONI, MEGHAN M.	TEACHER	97,271.77	-
CORNELL, JULIE P.	TEACHER	101,306.62	-
CORTINA, NATASHA R.	TEACHER	77,021.24	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
COUGHLAN, FLAVIA M.	SECRETARY TREASURER	226,396.76	38,534.23
COWIE, ANTONY	TEACHER	91,100.30	-
CRISAFI, SOPHIA C.	TEACHER	92,026.74	-
CRUICKSHANK, CHELSEA D.	TEACHER	87,802.14	-
CRUICKSHANK, RAMONA A.	TEACHER	97,856.30	1,103.63
CRUMP, CHRISTINA	VICE PRINCIPAL	107,194.74	842.84
CUNIAH, DHARMADEV	SYSTEMS ANALYST	87,440.94	291.39
CUNNINGHAM, STEPHANIE L.	TEACHER	75,547.14	42.01
CURLEY, JACOB	TEACHER	92,059.32	697.84
CURWEN, JEFFREY	VICE PRINCIPAL	132,379.26	3,370.16
CURWEN, SCOTT M.	TEACHER	101,646.24	54.55
CUSHING, ANDREA	TEACHER	75,825.20	-
CUTHBERTSON, KYRSTEN A.	TEACHER	94,956.60	486.94
CYR, PAULA	TEACHER	87,042.44	-
DACIUK, MORGEN B.	TEACHER	88,144.01	26.05
DAHLE, JODI R.	TEACHER	91,305.04	146.83
DAIGLE, JACK	TRADESPERSON	82,597.93	425.63
DAILEY, TANYA E.	PRINCIPAL	144,345.37	1,875.07
DAMOC, ANDA R.	TEACHER	84,351.05	-
DANIELS, REBECCA A.	TEACHER	101,306.62	563.90
DAVIES, SUZANNE	COUNSELLOR	94,066.75	-
DAVIS, COLIN	TEACHER	101,565.24	-
DAVIS, JEFFREY A.	TEACHER	98,811.17	-
DAVIS, MICHELLE	PRINCIPAL	144,210.48	1,308.49
DE LUCCA, ROSA C.	COUNSELLOR	89,756.29	431.10
DEARMAN, CARLA	TEACHER	101,895.49	42.01
DERINZY, SHANNON **	DEPUTY SUPERINTENDENT	268,873.76	6,994.18
DEVANTIER, MARIE L.	TEACHER	101,291.37	121.62
DEVITA, MICHAEL D.	TEACHER	81,673.50	-
DEW, NEYSA M.	TEACHER	92,021.69	-
DHILLON, HARDEEP	SUPERINTENDENT	265,877.40	15,578.16
DHILLON, SUSAN	DISTRICT PRINCIPAL	149,129.94	3,293.89
DIAMOND, MATHEA J.	TEACHER	82,048.45	1,240.00
DICKIN, RANDY	TEACHER	101,321.47	-
DILLEN, ALEESHA M.	TEACHER	99,286.35	-
DILLEY, ROBYN	TEACHER	97,309.95	-
DILLEY, TIMOTHY M.	TEACHER	100,048.36	-
DIMMOCK, JAYMES T.J.	TEACHER	89,124.59	-
DINGLER, BRAD S.	TEACHER	110,944.14	4,283.18
DINSA, KAMALJIT K.	TEACHER	99,023.08	28.60
DIXON-WARREN, GWYNETH L.	DISTRICT PRINCIPAL	155,099.47	11,466.57
DMITRIEFF, MARTIN	TEACHER	92,482.39	350.38
DONKERSLOOT, ANTON L.	TEACHER	93,347.50	-
DORAN-EDDY, KRISTYNA	TEACHER	81,837.29	850.30
DOWLER, ALAINA J.	TEACHER	85,926.85	-
DOWLER, MARK C.	TEACHER	90,863.14	-
DOWNES, STEPHANIE LYNNE	TEACHER	94,746.50	70.61
DOWNNEY, LAURA C.	TEACHER	92,259.94	-
DOYLE, DESMOND P.	TEACHER	98,562.54	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
DRAFI, RACHEL	TEACHER	98,537.08	-
DRAFI, ROBERT J.	TEACHER	98,983.20	-
DRAPEAU, DENIS J.G.	VICE PRINCIPAL	134,275.15	4,757.80
DRAPER, CRAIG	TEACHER	94,348.45	-
DRINKLE, JOANNA	TEACHER	96,610.51	-
DRUMMOND, DAVI-ANDREA	TEACHER	99,010.74	1,531.39
DRYDEN, TRACEY L.	TEACHER	99,047.85	-
DUDLEY-NEUMAN, YVETTE	TEACHER	88,728.35	-
DUECK, KELVIN L.	TEACHER	100,705.98	-
DUNBAR, LEANNE	TEACHER	104,425.03	1,659.93
DURANT, ANITA	TEACHER	91,586.49	-
DYER, DEANNA L.	TEACHER	101,238.13	-
EASBY, CONRAD J.	TEACHER	96,130.57	-
EASBY, KATHRYN A.	TEACHER	94,851.63	-
EASLER, MEGHAN B.	TEACHER	92,502.34	477.93
EBERHARDT, AMANDA	TEACHER	79,227.14	-
EDGE, ALICIA E.M.	TEACHER	82,357.82	404.08
EDWARDS, SIMON C.	TEACHER	85,889.22	85.54
EEG, LAURA D.	TEACHER	91,903.27	-
EGLINGTON, STEPHANIE B.	TEACHER	92,381.92	-
ELDER, FIONA M.	TEACHER	98,854.28	-
ELKE, RAMONA L.	TEACHER	83,400.30	-
ELLIOTT, KODEI	TEACHER	99,065.52	1,151.92
ELLIS, DANIEL	TRADESPERSON	77,558.05	342.05
ELPHICK, HEATHER E.	TEACHER	101,334.06	29.74
ELPHICK, KEN E.	PRINCIPAL	150,912.80	1,251.79
EMOND, MEGAN	TEACHER	77,013.26	-
ESCUETA, JENNIFER L.	TEACHER	92,499.77	-
EWALD, CHERYL L.	TEACHER	99,100.96	-
FAA, ALLON	TEACHER	101,298.61	-
FABER, ASHLEY A.	TEACHER	77,282.95	303.90
FALLAHI, MARYAM	MANAGER, FACILITIES PLANNING	89,566.07	4,380.76
FARESIN, RANDY PETER	TEACHER	87,636.68	-
FAULKNER, BRENT	TEACHER	101,306.62	-
FAULKNER, COLE T.K.	TEACHER	105,324.05	2,145.07
FEIR, SHERRILL LYNNE	TEACHER	99,201.67	-
FERDOSIAN, MOEIN	TEACHER	80,654.66	130.85
FERGUSON, CAILAN E.	TEACHER	101,119.07	147.89
FERGUSON, MICHAEL	TEACHER	92,492.23	-
FERRIER, SARAH	TEACHER	98,082.33	2,590.03
FERRIS, MELISSA	VICE PRINCIPAL	104,433.43	929.48
FISCHER NORMAN, HEATHER A.	TEACHER	98,701.93	493.77
FISHER, DANIEL A.	TEACHER	101,127.20	-
FISHER, MELISSA	TEACHER	99,274.58	26.05
FITZGERALD, SEAN D.	TEACHER	82,579.57	42.87
FITZPATRICK, AMY K.	TEACHER	85,056.26	-
FLAG, LISA K.	TEACHER	84,693.12	-
FLETT, CYNTHIA K.	TEACHER	98,793.99	-
FLIGG, KELSEY	TEACHER	97,006.03	68.06

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
FONTAINE, MARIE	TEACHER	99,163.33	-
FOO, XING X.	TEACHER	81,399.54	112.38
FORD, HILAIRE C.	TEACHER	85,550.17	-
FOSTER, RONALD	TEACHER	105,116.90	44.88
FOURCHALK, LISA M.	TEACHER	96,570.26	480.03
FRANCIS, DENA	TEACHER	92,638.22	-
FRANCO, JULIE C.	TEACHER	98,970.50	-
FRANCO, PAUL	TEACHER	108,915.52	-
FREER, VICTORIA M.	TEACHER	101,808.64	361.26
FREND, GRANT W.	PRINCIPAL	150,912.80	1,712.22
FREND, LENA C.	OFFICE MANAGER	82,050.22	2,271.04
FRIESEN, CURTIS M.	TEACHER	92,585.29	-
FRIESEN, JEANNIE	TEACHER	99,063.20	-
FRISK, KRISTI L.	COUNSELLOR	104,868.25	382.47
FROELICH, MATTHEW	SYSTEMS ANALYST	92,226.42	4,176.58
FULGUERAS, MEGAN C.	TEACHER	78,875.60	-
FULLER, JESSICA M.	TEACHER	87,064.10	30.73
FULLER, MELISSA D.	TEACHER	99,330.82	-
GALLOP, JENNIFER	PRINCIPAL	145,798.95	1,344.69
GALVIN, JENNIFER ANN LEES	TEACHER	105,034.16	726.12
GARANT, LEIANE	TEACHER	99,056.12	-
GARNEAU, ALISON	TEACHER	103,732.16	661.47
GARNEAU, JESSICA S.	TEACHER	83,251.94	-
GAWEHNS, HEIDI J.	TEACHER	92,482.53	-
GAZDIK, KATHERINE H.	TEACHER	76,506.91	-
GEISLER, KIEREN C.	TEACHER	78,709.34	-
GEORGE, KRISTOPHER K.	TEACHER	101,939.35	-
GERNAEY, SHANNON N.	TEACHER	99,177.97	-
GHUMAN, KAWALDEEP KAUR	TEACHER	105,851.46	-
GIBBS, JACLYN E.	TEACHER	99,425.60	29.74
GILDERS-JOSEPH, MELISSA	TEACHER	92,067.53	432.99
GILL, JEMSHER S.	TEACHER	99,530.52	28.03
GILL, JEVEN	TEACHER	75,321.40	-
GILMOUR, CHRISTINE	TEACHER	99,343.89	-
GIRARD, MARK J.	TEACHER	104,468.38	-
GIRBAV, ANNE	VICE PRINCIPAL	133,182.34	2,003.07
GODDARD, ANDREA	TEACHER	99,022.18	-
GODFREY, DAVID P.	TEACHER	86,783.82	-
GODFREY, EIRA	TEACHER	98,773.37	791.13
GODFREY, JENNIFER L.	TEACHER	79,226.82	749.11
GOLDSMITH, MARK N.V.	TRADESPERSON	78,083.25	142.05
GOODMAN, TODD D.	TEACHER	109,163.70	749.11
GOWAN, AMANDA E.	TEACHER	84,765.21	-
GRANT, GRAEME A.	TEACHER	83,342.35	888.07
GRANT, JESSICA A.	TEACHER	98,641.62	-
GRAY, DANIELLE	TEACHER	77,673.78	-
GRAY, NICOLA	TEACHER	91,751.18	-
GRAY, STEVEN A.	TEACHER	98,767.46	-
GREEN, JEFF R.	TEACHER	103,352.56	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
GREENE, SUSAN	TEACHER	100,872.42	311.32
GREGOIRE, PHILIPPE	TEACHER	82,273.13	-
GREGSON, ANGIE D.	TEACHER	99,460.62	150.44
GRIFFIN, PENNY	TEACHER	93,641.36	-
GRIFFIS, PAMELA	TEACHER	99,023.36	-
GRILL, DANIEL	TEACHER	104,360.29	384.10
GRILL, LISA M.	TEACHER	92,481.64	-
GUBERT, LIVIO L.	TEACHER	115,471.65	862.16
GUZYK, ROBERT	TEACHER	98,971.12	54.55
HAAVISTO, MARITA	TEACHER	99,074.43	-
HAGGARD, KRISTEN F.	TEACHER	99,128.27	-
HALENAR, ANGELA J.	TEACHER	101,215.94	-
HALFNIGHTS, KELLY	TEACHER	101,044.64	-
HALFNIGHTS, STEVEN L.	TEACHER	103,142.35	54.55
HALL, KIMBERLY D.	SENIOR MANAGER, BUSINESS OPERATIONS	116,695.12	2,181.10
HALLATE, GURMINDER SINGH	TEACHER	102,932.64	-
HAMELIN, TRACY L.	TEACHER	77,778.20	350.38
HAMPTON, JASON	TEACHER	94,042.46	-
HANLON, MICHAEL G.	TEACHER	99,530.52	29.74
HANSEN, JENNIFER A.	TEACHER	98,782.51	-
HANSVALL, DERRICK J.	TEACHER	99,419.36	-
HARAS, SUSAN J.	TEACHER	99,375.85	-
HARDY, DALE K.	TEACHER	92,478.83	-
HARMON, RYAN	TEACHER	107,498.43	-
HARMSTON, LORNA	TEACHER	100,081.60	-
HARRIS, MELANIE	TEACHER	102,849.55	3,372.72
HAYCOCK, KERI	TEACHER	98,915.81	-
HAYER, JETANDER	MANAGER, OPERATIONS	119,876.16	3,762.13
HAYHOE, JODI M.	TEACHER	99,777.67	-
HE, DANIEL ZIYI	TEACHER	77,700.88	-
HEADLEY, LAUREN A.	TEACHER	75,540.37	460.08
HEIN, RICHARD	TEACHER	92,718.64	-
HEINRICH, COLLEEN	TEACHER	77,423.73	-
HEINZE, KEVIN N.	TEACHER	101,322.61	-
HENDERSON, BARRY K.	VICE PRINCIPAL	115,168.59	860.75
HENNEBERRY-GLOVER, KIM R.	TEACHER	105,862.56	42.01
HERMAN, BRODY	TEACHER	79,910.93	-
HERRMANN, PAMELA	TEACHER	99,010.74	26.05
HETHERINGTON, TODD W.	TEACHER	92,482.39	-
HEY, CAROLYN M.	TEACHER	81,056.67	680.00
HICKEY, LAUREEN L.	PRINCIPAL	140,905.51	1,114.83
HIEBERT, MICHELLE L.	TEACHER	84,162.80	-
HILL, LINDICE A.	TEACHER	98,546.87	-
HILLIARD, CHRISTINE A.	TEACHER	104,834.25	1,041.31
HINDSON, TANYA	TEACHER	103,961.08	-
HINE, LINDSEY A.	TEACHER	106,066.36	61.83
HOLLAND, HEATHER C.	TEACHER	90,350.59	-
HOLLAND, KAREN R.	TEACHER	92,207.12	-
HOLMAN, JENNIFER S.	TEACHER	103,965.80	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
HOLMES, GIANNA	TEACHER	99,010.74	-
HOLT, LINDSEY	TEACHER	99,875.78	-
HOMENIUK, NATASHA M.	TEACHER	103,286.77	437.38
HOOGSTINS, LINDA	TEACHER	105,467.68	26.05
HOOPER, JAMES T.	COUNSELLOR	104,811.84	265.49
HORDICHUK, CHELSEA	OCCUPATIONAL THERAPIST	90,830.63	263.90
HORNIACHEK, TAYLOR J.	TEACHER	77,891.48	30.73
HORTON, JARRETT	TEACHER	100,436.30	-
HOYES, DEBORA	TEACHER	81,054.23	26.05
HOYME, THOMAS F.	TEACHER	129,673.02	-
HSIEH, TYMON B. *	MANAGER, INT. ED. MARKETING & RECRUITMENT	110,372.74	47,609.68
HUBER, DANNIELLE P.	TEACHER	89,292.61	54.55
HUGHES, JENNIFER	TEACHER	100,686.49	70.61
HUMER, ANDREA	TEACHER	100,632.01	-
HUNDAL, NARINDER K.	TEACHER	92,182.40	-
HUNT, DEBBIE L.J.	TEACHER	79,192.37	-
HUNTER, TRACY M.	TEACHER	82,030.85	-
HUSSEY, STEPHEN P.	TEACHER	92,482.39	-
HUXTABLE, CLIFTON	TEACHER	76,789.01	142.57
IACOBUCCI, DEANNE	TEACHER	92,482.37	588.52
ISHANI, IMRAN	TEACHER	98,815.47	-
JACKSON, ABBY M.	TEACHER	75,047.98	477.93
JACKSON, DOUGLAS B.	TEACHER	92,967.69	42.01
JAKEWAY, LISA J.	TEACHER	100,898.93	-
JAMIESON, CHARLENE	TEACHER	102,111.79	-
JAMIESON, DAVID	TEACHER	99,188.07	-
JAMIESON, MARLA L.	TEACHER	99,936.75	-
JANG, STEPHANIE A.	TEACHER	76,535.69	166.60
JEANG, ANDREA M.	TEACHER	92,615.83	-
JENSEN, LINDA D.	TEACHER	93,653.30	-
JENSEN, MICHELLE	TEACHER	101,433.50	444.91
JENSEN, PAUL A.	TRADESPERSON	82,635.32	482.70
JOB, KELLY L.	TEACHER	93,527.96	-
JOHN, ALLAN	SYSTEMS ANALYST	92,005.36	1,086.73
JOHN, ANNA INY	MANAGER, PAYROLL & BENEFITS	105,273.36	1,050.37
JOHNSON, CARLY	TEACHER	92,482.00	-
JOHNSTONE, CHARLENE	TEACHER	99,010.74	-
JONES, DANIEL	TEACHER	98,806.57	-
JONES, RHONDA	DISTRICT VICE PRINCIPAL	137,253.96	6,257.66
JONES, TAMMY C.	TEACHER	79,570.69	147.93
JORDISON, HELEN	TEACHER	98,793.19	403.06
JOWETT, KELLY	TEACHER	104,075.00	680.00
KADONOFF, KATHERINE F.	TEACHER	92,166.05	121.62
KALANJ, KRYSTLE	TEACHER	80,735.08	-
KANIA, LISA	VICE PRINCIPAL	127,160.90	1,053.53
KARAMANIAN, JACOB	TEACHER	102,342.18	-
KARSENTI, LAURA	COUNSELLOR	94,981.50	107.70
KATER, STEVE	VICE PRINCIPAL	132,995.41	3,364.98
KATZ, DANIEL J.	VICE PRINCIPAL	103,562.41	989.57

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
KEATS, KYLEIGH A.	TEACHER	82,194.11	42.01
KEELER, ESTELLE A.	TEACHER	100,384.58	-
KEENAN, CARISSA LYNN	TEACHER	87,213.94	-
KENNEDY, MICHELLE E.	TEACHER	101,691.69	227.09
KHARIKIAN, SARAH A.	TEACHER	76,042.32	1,634.09
KIBBINS, CANDACE	TEACHER	96,611.93	-
KIENEKER, ERIN	TEACHER	101,156.88	-
KIM, SHALLY S.	TEACHER	92,758.43	-
KING, JEANETTE	TEACHER	100,873.12	-
KINGMAN, ALICIA E.	TEACHER	86,468.12	-
KINGMAN, BRENT D.	TEACHER	80,896.44	-
KINNEE, CAROL A.	TEACHER	84,305.73	-
KIRALY, KEITH J.	PROJECT MANAGER	102,566.12	923.00
KITAMURA, LEAH	TEACHER	98,309.38	98.59
KITE, DANIEL P.H.	TEACHER	98,616.61	-
KITTS, SAMANTHA R.	TEACHER	98,859.45	26.05
KNAPP, MARICLARE A.	TEACHER	79,506.79	-
KNOTT, JESSICA A.	TEACHER	89,367.21	247.73
KNOWLES, LANI J.	TEACHER	80,863.77	-
KNOX, THERESA	TEACHER	107,646.78	240.07
KOCUREK, LAURA	TEACHER	99,295.62	404.08
KOHL, ASHLEY D.	TEACHER	77,242.27	-
KONG, KRISTA	TEACHER	99,011.22	61.28
KOOP, DARYL G.	TRADESPERSON	77,506.81	142.05
KOSHLAY, ERIN	TEACHER	81,049.93	-
KOSMAN, KATHERINE	VICE PRINCIPAL	125,368.78	898.54
KOTSALIS, DEMETRA	TEACHER	104,846.02	1,795.90
KOTWAL, SHERNAZ	TEACHER	101,219.32	-
KRAUS, LANCE	TEACHER	101,736.04	554.59
KRAVCHENKO, ELINA	TEACHER	85,918.13	-
KRIEGER, CASSIE J.	TEACHER	86,589.15	-
KRISTOFFERSSON, AMY J.	TEACHER	81,899.90	-
KRZUS, SONJA	TEACHER	101,543.48	-
KUJAWA, TODD D.	TEACHER	78,772.48	-
KURYLYK, DALE J.	TEACHER	102,855.73	-
KUSNEZOV, TIFFANY	TEACHER	104,418.82	894.94
KUSZAK, JENNIFER D.	TEACHER	84,586.86	29.74
LABELLE, DELEE N.	TEACHER	97,346.50	-
LAIDLAW, AMELIA R.	TEACHER	100,333.95	3,529.69
LAITY, KEN D.	TEACHER	81,283.98	-
LAKE, NATALIE A.	TEACHER	98,777.12	-
LALANI, RIZWAN	TEACHER	101,323.62	-
LAMBERT, NICOLE	TEACHER	92,482.53	202.25
LANE, LINDSAY	TEACHER	98,794.33	470.32
LANGRIDGE, SAMUEL J.	TEACHER	90,904.02	-
LAPOINTE, PATRICIA M.R.	TEACHER	101,539.53	54.55
LARSON, KIMBERLY	TEACHER	83,505.03	-
LAURIDSEN, KRISTI	TEACHER	103,848.66	437.97
LAWRANCE, LISA M.	PRINCIPAL	145,258.04	818.74

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
LE SAGE, ROBERT	TEACHER	101,860.31	-
LEBLANC, JANINE A.	TEACHER	99,549.93	-
LEBRUN, NICOLE E.	TEACHER	99,411.75	158.20
LEE, AIMEE K.	TEACHER	80,840.77	-
LEE, ANDREW H.	TEACHER	101,477.41	-
LEIER, CANDICE	TEACHER	99,069.33	26.06
LEMIEUX, PAULINE R.	TEACHER	101,326.28	29.74
LEMIRE, SARAH	TEACHER	78,760.35	-
LEMMEN, AIMEE	TEACHER	100,344.21	26.05
LEMMEN, KIEL C.	TEACHER	111,427.73	-
LENDVOY, CHELSEA M.	VICE PRINCIPAL	126,099.58	3,788.50
LENTON, ANDREW	TEACHER	101,726.72	-
LEVESQUE, THOMAS	PRINCIPAL	139,506.47	1,117.21
LEVINGTON, EDWARD D.P.	CUSTODIAL SUPERVISOR	91,124.19	2,473.47
LIMBER, LINDSAY M.	TEACHER	89,535.19	42.01
LINDE, PAMELA R.	TEACHER	79,484.32	26.05
LINDGREN, ANDREA A.	TEACHER	92,638.23	-
LINDGREN-STREICHER, KARL E.	VICE PRINCIPAL	134,970.11	2,101.10
LINDSAY, AILEEN A.	TEACHER	89,570.48	-
LINTON, SHELLEY D. **	PRINCIPAL	204,100.80	54.29
LITT, AMNTHEEP S.	TEACHER	78,541.94	-
LIU, JANIS YUN HAH	TEACHER	103,613.90	707.05
LIVERSIDGE, IAN G.	PRINCIPAL	153,093.54	1,509.39
LIVERSIDGE, LESLEY A.	TEACHER	86,172.87	-
LO, CATHERINE	TEACHER	99,263.49	-
LOCKETT, LISA M.	TEACHER	102,698.88	-
LOCKHART, NOREEN A.	TEACHER	84,359.12	-
LONGLITZ, HALEY N.	TEACHER	87,703.13	-
LOUTET, SHAWNA	TEACHER	103,400.44	-
LOUTET, SHAWNA	TEACHER	99,177.44	-
LOZINSKI, GARY A.	VICE PRINCIPAL	142,240.46	7,332.33
LUDEMAN, KYLE D.	TEACHER	106,230.03	1,572.49
LUDEMAN, MICHELLE	TEACHER	101,516.77	404.08
LUND, KARA-LYNN	TEACHER	78,870.29	26.05
LUNDGREN, KATHERYN A.	TEACHER	99,590.55	-
LUNOCH, NIKKI A.	TEACHER	97,206.79	396.64
LYLE, REBECCA	EXECUTIVE COORDINATOR	85,052.20	4,721.94
LYMAN, MEGAN	TEACHER	80,607.29	-
LYON, CHRISTELLE	OCCUPATIONAL THERAPIST	103,832.45	761.06
LYSNE, MENOLLY	TEACHER	89,765.12	-
MACDONALD, DIONNE M.	HUMAN RESOURCES ADMINISTRATOR	76,921.50	1,788.84
MACDONALD, HEATHER L.	TEACHER	101,110.60	1,420.95
MACDONALD, JENNIFER R.	TEACHER	109,796.10	1,743.13
MACDONALD, KATHLEEN	TEACHER	101,457.90	641.61
MACDONALD, SARAH M.	TEACHER	89,395.48	42.01
MACGREGOR, ALEX	TEACHER	99,710.98	-
MACGREGOR, ELISA	TEACHER	98,612.80	26.05
MACINNES, ANDREA	VICE PRINCIPAL	124,455.13	1,211.13
MACKINNON, BARBARA A.	PRINCIPAL	146,909.60	1,736.29

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
MACLEOD, KATIE D.	TEACHER	98,774.75	169.44
MACNAMARA, BRUCE M.	TEACHER	103,662.58	-
MACPHERSON, SHANA	TEACHER	99,130.52	-
MAH, LEANNE M.	TEACHER	99,661.69	42.01
MAH, STEVEN K.	TEACHER	98,903.28	54.55
MAHAL, KEVIN	TEACHER	82,436.82	-
MAHER, SARA	TEACHER	78,423.67	-
MANG, REBECCA K.	TEACHER	85,811.73	-
MANN, YAS	TEACHER	105,662.57	1,978.65
MANWEILER, DARREN	TEACHER	103,454.86	-
MANWEILER, TAMARA A.	TEACHER	87,843.61	444.91
MARCHAND, GRACE D.C.	TEACHER	86,431.24	25.09
MARSH, MICHELLE	TEACHER	99,241.14	-
MARSHALL, ALLISON M.	TEACHER	101,326.89	-
MASSEY, JULIA	TEACHER	99,358.46	-
MASTIN, KAREN	TEACHER	100,149.43	680.00
MATLOCK, SARAH	TEACHER	98,910.43	28.60
MATTHEW, MAYA S.	TEACHER	94,357.45	-
MAXWELL, LIESA	TEACHER	98,793.99	-
MAYNES, JENNIFER L.	TEACHER	98,639.62	-
MAZZEI, LYDIA C.	TEACHER	99,443.21	-
MCALISTER, BRANDON C.	TEACHER	84,891.97	-
MCBAY, SHAANA	TEACHER	100,301.20	776.56
MCBRIDE, KRYSTA L.	TEACHER	104,650.37	659.02
MCCAFFERTY, JULIE A.	TEACHER	98,940.11	-
MCCAFFERTY, SCOTT	TEACHER	99,010.74	749.11
MCCAIN, TED	TEACHER	92,482.53	-
MCCLAIN, JOANNA M.	TEACHER	92,576.39	42.01
MCCONAGHY, ERICA A.	TEACHER	76,074.85	54.55
MCCRAE, WILLIAM	TEACHER	90,973.13	-
MCCREEDY, RYAN	TEACHER	76,533.21	29.74
MCCUAIG, TRICIA L. *	PRINCIPAL	150,969.27	34,779.16
MCEVOY, KAITLYN R.	TEACHER	79,610.75	460.08
MCGIMPSEY, BRENT D.	TEACHER	103,944.03	254.74
MCGRAW, RICHARD J.	TEACHER	78,676.30	567.92
MCGREEVY, EMILY	TEACHER	88,778.60	249.18
MCINTOSH, CATHERINE J.	TEACHER	99,029.06	-
MCINTOSH, DAVID	TEACHER	104,574.69	-
MCINTOSH, JOCELYN	TEACHER	100,421.14	680.19
MCINTYRE, BRANDY L.	PRINCIPAL	140,098.33	2,952.30
MCKANNA, CATHY	TEACHER	99,205.49	-
MCKENZIE, NICOLE	PRINCIPAL	131,906.79	2,071.75
MCKEOWN, KATHARINE	TEACHER	81,464.60	32.55
MCKIMMON, AARON L.	TEACHER	94,084.58	-
MCLAUGHLIN, DENI-LYNN	TEACHER	79,330.65	-
MCPHEE, ALANA	TEACHER	99,753.77	92.32
MCPHERSON, LESLEY	TEACHER	94,518.71	-
MCROBBIE, JILL	TEACHER	99,022.83	-
MEADEN, TRACEY	TEACHER	94,702.05	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
MEDEIROS, MANUEL	TEACHER	99,177.64	-
MEDLAND, LORI	TEACHER	99,012.11	26.05
MEEDIN, DILUKSHIKHA N.	TEACHER	93,601.68	26.06
MEHRASSA, ALI	TEACHER	131,613.80	798.50
MEHRASSA, RAMIN	PRINCIPAL	141,170.74	1,296.67
MENIC, KEVIN D.	TEACHER	102,505.26	-
MEYER, LINDSEY J.	TEACHER	101,327.19	54.55
MEYER, TAMMY M.	TEACHER	100,467.04	-
MICHELSSEN, HEATHER	TEACHER	79,295.79	376.43
MIGUEL, VALERIE L.	TEACHER	92,286.03	-
MIHAILA, VALERICA	TEACHER	101,329.48	-
MIKES, LISA	TEACHER	101,306.62	374.74
MIKES, MATTHEW J.	TEACHER	100,260.15	-
MIKOLAY, DAWN E.	TEACHER	83,376.43	26.05
MILLAR, ALAN P. **	PRINCIPAL	186,853.37	2,558.21
MILLER, TYLER J.	TEACHER	90,877.72	359.04
MITCHELL, CRAIG D.	PROGRAM MANAGER	81,373.77	2,733.04
MITCHELL, MARGARET M.	TEACHER	86,100.14	680.00
MO, XIAO QING	MANAGER, ACCOUNTING	107,086.91	6,738.87
MOERMAN, CHRISTOPHER J.	TEACHER	86,582.10	42.01
MOIST, JANA M.	TEACHER	101,105.59	68.06
MOL, NASTASHA L.	TEACHER	80,390.22	-
MONNON, KRISTINE E.	TEACHER	99,268.65	-
MONROE, DREW J.	TEACHER	83,349.59	1,622.51
MONTABELLO, ANNA L.	COUNSELLOR	100,147.03	342.09
MOONEY, JENNIFER	TEACHER	98,774.58	-
MOORE, DEIRDRE J.	TEACHER	101,364.88	-
MOORE, STEVEN W.	TEACHER	101,623.81	421.99
MORA, ALLIETTE	TEACHER	77,267.39	2,567.23
MORAN, DEBBY	TEACHER	99,009.29	-
MORAN, PAUL D.	TEACHER	101,198.04	50.43
MORROW, ELIZABETH M.	TEACHER	83,638.51	-
MOSS, PATTI L.	TEACHER	99,177.97	-
MOULE, JOHN W.	TEACHER	87,581.89	-
MUIR, DARIN	TEACHER	98,807.71	-
MULLENS, WHITNEY J.	TEACHER	92,771.79	29.74
MUNRO, ANDREA J.	VICE PRINCIPAL	118,184.03	860.75
MURDEN, MEGHAN	VICE PRINCIPAL	107,167.94	2,296.45
MURPHY, WILLIAM E.	TEACHER	101,260.66	-
MURRAY, MADELAINE	TEACHER	96,800.27	-
MUSTVEDT, JENNIFER E.	TEACHER	75,420.33	2,414.09
MUYS, DAYNA L.	TEACHER	100,366.27	-
NAGY, JODIE	TEACHER	99,009.34	436.81
NEALE, MICHELE	TEACHER	96,617.38	-
NEGGERS, NICOLE M.	PRINCIPAL	144,345.37	1,003.93
NELSON, ANDRIA	TEACHER	101,067.41	376.43
NELSON, KAELEN	TEACHER	100,899.31	121.62
NELSON, MELISSA L.	TEACHER	101,063.75	54.55
NELSON, PAULA S.	TEACHER	101,306.45	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
NEUFELD, ANITA	TEACHER	96,711.10	225.18
NEUFELD, DEAN	TEACHER	98,791.53	-
NEUFELD, REBECCA D.	TEACHER	93,393.01	-
NEUFELD, RYAN M.	TEACHER	99,031.32	-
NEUFELD, SARA C.	TEACHER	99,030.28	-
NEUMANN, LISA D.	TEACHER	83,030.65	30.72
NG, JESSICA K.	TEACHER	79,610.05	26.05
NICHOLSON, AMANDA J.	TEACHER	76,871.56	-
NIELSEN, NATALIE	TEACHER	99,818.18	2,715.40
NOBBS, KARA MICHEL	TEACHER	98,907.98	-
NOSEK, SUSAN	TEACHER	98,547.12	-
NOSPER, DAVID W.	TRADESPERSON	76,889.81	411.04
NUNEZ, KATHLEEN	TEACHER	92,199.00	-
ODETTE, LAURA M.	TEACHER	99,145.94	-
O'FARRELL, DORAL M.	TEACHER	80,357.22	-
O'HALLORAN, KIM	TEACHER	99,056.98	-
OLDHAM, CAROLYN M.	TEACHER	101,849.06	-
OLDRIDGE, MICHAEL J.	TEACHER	100,442.44	-
O'LEARY, LAUREN R.	TEACHER	101,377.44	400.65
OLIVERIO, AIMEE	TEACHER	76,870.25	-
OLSON, JOEL	TEACHER	93,639.56	-
OLYNYK, MEGAN J.	VICE PRINCIPAL	124,514.65	924.79
OMAR, MOHSIN M.	TEACHER	81,651.46	33.51
O'NEILL, MICHELLE	TEACHER	100,831.87	60.00
OPPAL, CRYSTAL	TEACHER	85,435.78	-
ORGAN, AMY V.A.	TEACHER	92,907.19	-
OROLOGIO, DIANA	TEACHER	84,565.75	1,367.85
O'SHEA, CHRISTINE	TEACHER	92,350.24	-
OUARGHI, NOURA N.	TEACHER	89,054.20	-
OWEN, SHALYN N.	TEACHER	99,366.73	42.01
OWENS, TAMI L.	TEACHER	105,673.58	477.92
PAGE, CHRIS	TEACHER	90,064.54	-
PAGE, SACHA	TEACHER	107,420.86	31.87
PAJAK, KRISTY L.	TEACHER	98,535.68	-
PALMER, HEATHER K.	TEACHER	96,291.69	-
PARKER, JAY C.	TRADESPERSON	77,321.15	342.05
PARKER-CARRI, CHERIE L.	TEACHER	92,713.35	28.60
PARKINS, DAWN	TEACHER	102,601.34	-
PARKINSON, DREW D.	TEACHER	98,631.05	-
PARMAR, SUKHVINDER	TEACHER	83,013.71	76.11
PASCUAL, JULIA	TEACHER	90,570.35	-
PASQUALOTTO, JOSEPH A.	TEACHER	105,584.16	1,179.46
PASSAGLIA, SASHA K.	TEACHER	85,665.10	132.01
PATEL, HIMANSHU A.	PROGRAMMER - DATABASE DEVELOPER	81,973.56	1,557.47
PATON, JENISE R.	TEACHER	78,157.15	147.67
PATRICK, PATRICIA C.	TEACHER	101,152.03	-
PATTERSON, A. GRAHAM	TEACHER	99,010.74	-
PATTERSON, TINA	TEACHER	99,087.36	403.07
PAULSON, JENNIFER	TEACHER	99,029.06	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
PAYMENT, RORY R.	TEACHER	101,304.01	383.59
PEEBLES, BRENDA	TEACHER	98,745.99	634.41
PELWECKI, SHERRY	TEACHER	92,482.38	-
PENNELL, RENAE	TEACHER	82,608.21	42.01
PENNER, CYNTHIA	TEACHER	102,793.16	1,301.50
PERALEDA, JAVIER FRANCISCO	TEACHER	79,887.44	563.90
PERERA, IVANA L.	TEACHER	80,414.30	-
PERGER, CHRISTOPHER R.	TEACHER	77,199.92	54.55
PERRETT, MARIE-NOELLE	TEACHER	100,870.96	522.03
PERUGGIA, ANTHONY	TEACHER	105,236.39	-
PETT, GARRY K.	TRADESPERSON	78,510.95	222.05
PHILLIPS-WATTS, BRENT	TEACHER	99,905.21	-
PICKEL, WILLIAM TYLER	TEACHER	81,584.97	1,540.54
PICKERING, BRETT A.E.	TEACHER	93,815.58	680.00
PINCK, JEFF	TEACHER	83,017.25	38.43
POCHOP, IRENA	SENIOR MANAGER, COMMUNICATIONS	116,754.80	5,490.78
POGREBINSKY, KATERINA	TEACHER	101,429.67	4,861.98
POIRIER, KAITLYN A.	TEACHER	76,518.84	197.44
POLACEK, LISA	TEACHER	79,225.64	634.41
POLLOCK, WHITNEY	TEACHER	84,284.59	-
PONTES-SERRA, LEYLA	TEACHER	79,141.88	-
POWER, CARSON M.	TEACHER	103,802.74	-
PREDDY, DEBORAH K.	TEACHER	94,344.80	384.55
PREIBISCH, PAMELA B.	TEACHER	102,531.22	-
PRICE, ALISHA	TEACHER	97,985.69	128.40
PRINCE, ROBERT J.	TEACHER	82,893.29	-
PROCYK, DANNY	TEACHER	91,485.17	258.55
QUALLY, NICOLE	TEACHER	76,247.59	26.05
RADMANOVIC, DRAGANA	TEACHER	92,315.68	-
RADOM, JEFF	TEACHER	108,110.42	-
RAIBLE, CHAD G.	PRINCIPAL	145,232.33	1,672.08
RANDLE, TREVOR J.	TEACHER	130,589.72	577.40
RANKIN, ALEXANDRA E.	TEACHER	101,187.84	-
RANKIN, VALERIE A.	TEACHER	93,157.64	-
RDZAK, EWELINA	SPEECH & LANGUAGE PATHOLOGIST	106,030.95	959.76
REAMSBOTTOM, ALLISON	TEACHER	91,776.29	28.60
REAMSBOTTOM, WESLEY D.	PRINCIPAL	141,158.08	903.16
REBER, AMANDA M.	MANAGER, HEALTH SAFETY & WELLNESS	108,500.77	8,105.81
REDDY, VIKAL R.	TEACHER	99,346.29	-
REID, ALICIA A.	TEACHER	91,202.17	-
RENNIE, RICHARD J.	ASSISTANT SECRETARY TREASURER	130,052.39	5,561.00
RICHMOND, RHONDA A.	TRADESPERSON	77,694.04	247.05
RIPPIN, ANTHEA J.	COUNSELLOR	89,650.99	135.67
RITCHIE, LISA P.	TEACHER	100,269.88	-
RITCHIE, VICTORIA L.	TEACHER	104,689.36	-
ROBERTSON, DEANNA R.	TEACHER	79,360.98	-
ROCHE, EMILY E.	TEACHER	78,855.52	121.62
ROKOSH, KERRY	TEACHER	92,009.43	-
ROSS, LINDSAY A.	TEACHER	93,370.12	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
ROWELL, DARREN	PRINCIPAL	152,974.62	1,454.63
ROWELL, JUANITA	TEACHER	99,028.52	52.52
ROWLEDGE-TOSCANI, SHERALYN	TEACHER	99,022.18	-
ROWLEY, NICOLE	TEACHER	92,574.41	1,118.82
ROWSSELL, STEVEN G.	TRADESPERSON	77,299.76	280.00
RUMBLE, LOUISE E.	TEACHER	93,275.28	-
RUPERT, NANCY	TEACHER	99,011.07	42.01
RYALL, WENDY L.	TEACHER	101,427.41	85.62
RYDER, ANGELA Y.	TEACHER	100,833.87	54.66
SAED, STEPHANIE BELINDA	TEACHER	81,747.16	-
SAEEDI-MEPHAM, SIMON	TEACHER	92,052.32	105.00
SAGGU, SANDEEP S.	MANAGER, MAINTENANCE	77,203.31	5,340.34
SALAS, FRANCESCA	TEACHER	80,976.52	-
SALES, JESSE	TEACHER	99,782.67	-
SALITRA, VANESSA M.	TEACHER	85,015.59	-
SAMUJH, MAUREEN	TEACHER	105,359.73	1,292.99
SANCHEZ, CHRISTINE S.M.	TEACHER	85,661.81	-
SANDERS, BRADLEY K.	TRADESPERSON	77,766.91	788.32
SANDERS, SHANNON M.	TEACHER	92,500.70	-
SANDHU, SANDEEP K.	TEACHER	90,619.66	26.05
SANDS, ERIN	TEACHER	100,911.75	-
SANTOS, SHAUNEEN	TEACHER	101,050.93	-
SARICH, EVA-MARIE	TEACHER	92,912.37	-
SASAKI, ELISHA L.	TEACHER	84,788.03	-
SAUL, MICHAEL	TEACHER	102,541.21	25.41
SCARCELLA, MELANIE	TEACHER	104,639.24	612.51
SCARCELLA, MICHAEL	DIRECTOR OF LEARNING SERVICES	161,168.36	9,703.61
SCHAFER, ADRIA E.	TEACHER	94,572.42	138.84
SHELL, SCOTT M.	TEACHER	77,676.08	105.60
SCHLEPPE, SUSAN	TEACHER	101,366.76	444.91
SCHLEY, SHANNON J.	TEACHER	93,585.26	-
SCHMIDT, DENNIS O.	TEACHER	101,529.10	-
SCHNEIDER, MONICA M.	TEACHER	78,040.21	-
SCHROEDER, STEPHANIE C.	TEACHER	92,482.39	-
SCHURKO, DAVID W.	TRADESPERSON	77,408.74	142.05
SCHWARZ, CHERYL	DEPUTY SUPERINTENDENT	178,721.64	19,505.88
SCHWARZ, VINCENT JOHN	TEACHER	99,277.20	-
SCOTT, SUSAN M.	TEACHER	98,771.27	-
SCOTT, TANYA	TEACHER	97,579.46	376.44
SEBELA, JENNIFER E.	TEACHER	105,314.46	-
SEDERGREEN, MELANIE A.N.	TEACHER	101,311.25	9.15
SEDLAK, MICHAEL K.	TEACHER	92,730.22	-
SEMPER, DAVID	TEACHER	87,249.45	-
SERVANT, DONNA M.	PRINCIPAL	146,721.35	2,083.53
SEVERUD, JASON R.	TEACHER	98,810.13	-
SEVIOUR, JAMES	TEACHER	101,306.62	-
SHARPE, COLIN A.	PRINCIPAL	143,947.48	1,405.72
SHARPE, SHANNON L.	TEACHER	102,552.00	90.68
SHAY, ANDREA	TEACHER	92,874.21	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
SHEEHAN, JENNIFER E.	TEACHER	94,705.10	1,802.98
SHELLBORN-BIRCH, REBECCA	TEACHER	77,560.92	26.05
SHERIDAN, ROBERT E.	TEACHER	85,317.16	29.74
SHERIDAN, ROBYN D.	VICE PRINCIPAL	135,458.23	1,325.48
SHIELDS, ALISON G.	TEACHER	89,763.94	32.09
SIDDIQUE, ISHTIAQ	TEACHER	105,054.30	-
SILVA, CARLOS A.V.	TEACHER	99,335.94	-
SIMARD, MARIE DIANE	TEACHER	104,681.08	1,697.08
SIMON, JENNIFER J.	PRINCIPAL	143,238.03	4,013.25
SINGH, JASPAL	TEACHER	99,831.86	54.55
SINOW, GRETA K.	TEACHER	101,474.79	216.99
SINOW, KIRA	TEACHER	101,539.31	347.81
SIRSIRIS, DANA	DIRECTOR OF HUMAN RESOURCES	170,658.57	11,727.30
SITU, VICKI CHUN YAN	TEACHER	100,839.15	-
SKARTVEDT, NICHOLAS T.	TEACHER	82,708.68	54.74
SKERRATT, SHERRI	DISTRICT PRINCIPAL	157,057.97	6,261.67
SKIPSEY, JENNA	TEACHER	104,057.54	357.62
SMALL-COOKE, MELISA R.	TEACHER	82,404.13	-
SMEED, ERIN H.	TEACHER	103,582.40	26.38
SMEED, MARK D.	TEACHER	101,828.91	-
SMILLIE, SARA	TEACHER	99,010.74	-
SMITH, BRIAN K.	TEACHER	101,329.49	230.00
SMITH, DELLA	TEACHER	99,028.99	-
SMITH, JANET L.	TEACHER	99,301.80	836.77
SMITH, KALEY M.	TEACHER	83,486.01	-
SMITH, KIM D.	TEACHER	101,353.23	-
SMITH, LISA	TEACHER	79,065.65	350.38
SMITH, TANYA J.A.	TEACHER	91,593.20	-
SOHI, PAM	TEACHER	100,500.41	-
SOMMERS, MICHELLE	TEACHER	102,952.32	-
SPAN, CASSANDRA	TEACHER	81,709.40	-
SQUIRES, HEATHER E.	TEACHER	92,559.66	-
STAINSBY-ANDERSON, ERIN	TEACHER	79,296.32	930.09
ST-AMOUR, DOMINIQUE	TEACHER	100,975.75	599.61
STANLEY, ADAM G.	PRINCIPAL	143,238.03	913.39
STANLEY, NICOLE M.	TEACHER	77,852.09	-
STEFFICH, JACLYN D.	TEACHER	87,995.16	-
STEVENS, KIMBERLEY-ANN	TEACHER	99,021.37	-
STEVENSON, ANDREW D.	TEACHER	99,029.06	-
STEVENSON, DONNA V.	COUNSELLOR	102,834.38	165.81
STEWART, KATE	TEACHER	104,048.99	-
STEWART, ROBBIE G.	MANAGER, MAINTENANCE	84,392.12	1,932.14
STEWART, SUE	TEACHER	98,250.60	28.91
STOBART, RANDY	TRADEPERSON	81,848.95	142.05
STRACHAN, JENNIFER A.	TEACHER	98,793.99	350.38
STRICKLAND, TRUDY M.	TEACHER	98,861.11	-
STROHM, SCOTT KENNETH	TRADEPERSON	77,307.63	355.65
STROTHOTTE, ANDY SEBASTIAN	TEACHER	106,795.48	-
SYCH, GRANT	TEACHER	152,201.64	54.55

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
SYLTE, JENNIFER E.	TEACHER	75,149.81	680.00
SZAKOS, MICHELLE K.	TEACHER	81,889.40	-
TAHERI, EWELINA	TEACHER	80,559.18	-
TAIT, TARA C.	VICE PRINCIPAL	104,253.17	1,860.75
TAKASAKI, TREVOR A.	TEACHER	101,721.64	-
TANG, BLAISE	TEACHER	84,173.90	-
TARAMPI, MONIKA E.	TEACHER	103,661.93	-
TARRANT, ALEXANDRA E.	TEACHER	98,556.46	-
TCHOI-MILLER, JULIA	TEACHER	101,315.51	-
TENCH, JEFFREY	TEACHER	80,553.40	29.74
TERRILLON, NICOLE	TEACHER	87,051.00	166.60
TERRIS, AMANDA	TEACHER	99,082.98	-
THIRD, ANDREW H.	TEACHER	92,342.06	-
THIRKELL, SHAWNA	TEACHER	99,245.92	-
THIRSK, ADRIAN A.	TEACHER	115,329.64	-
THOMPSON, KAREN A.	VICE PRINCIPAL	114,719.42	-
THOMPSON, PAUL	TEACHER	94,949.35	-
THOMSON, CRISTY	TEACHER	91,821.06	-
THOMSON, KEITH	TEACHER	102,725.57	82.96
THORARINSON, KAITLIN S.	TEACHER	91,548.56	-
THORBURN, TSITSI	TEACHER	101,453.01	-
TILLOTSON, KYLE D.	TEACHER	82,952.80	-
TINCKLER, MICHELLE J.	TEACHER	107,601.33	85.62
TOEWS, NATASHA D.	TEACHER	109,581.62	1,619.12
TOMLIN, SCOTT	TEACHER	91,754.11	-
TONES, JOANNA	TEACHER	102,085.38	-
TOSONI, LESLIE	TEACHER	98,552.64	2,732.43
TOUPIN, COLIN A.	TEACHER	101,793.48	149.61
TOUPIN, JODY	TEACHER	99,010.74	-
TRAN, DUC-HUNG JOHN	TEACHER	99,854.40	-
TREMBLAY, PATRICE J.G.	TEACHER	81,243.47	543.47
TRUC, JENNIFER	TEACHER	99,341.45	-
TRUDEAU, MARIA	TEACHER	99,740.34	1,295.22
TSANG, CAROL	TEACHER	111,427.25	-
TSIA, YIN	TEACHER	92,427.44	-
TUDOSE, ALEXANDRA	MANAGER, ENERGY & ENVIRONMENTAL SUSTAINABILITY	102,973.34	692.47
TULIP, MARK A.	TEACHER	91,570.84	-
TUPLIN, CHERYL L.	TEACHER	76,930.24	-
TURBIDE, SANDRA	TEACHER	102,702.68	5,477.07
TYERS, MOONA	TEACHER	87,035.96	-
UMLAH, TRISHA R.	DISTRICT VICE PRINCIPAL	130,774.65	3,292.59
UPTON, DENISE	TEACHER	99,478.05	2,187.25
URDAHL-SERR, KIRSTEN M.	PRINCIPAL	147,612.60	5,937.79
URQUHART, GLENN	TEACHER	101,306.62	-
VALE, DAVIS	TEACHER	99,026.74	27.72
VALLY, MICHELLE J.	TEACHER	102,416.74	121.62
VALOUCHE, MELANIE J.	TEACHER	79,057.67	-
VAN BUUREN, JULIA L.	TEACHER	84,985.64	404.98
VAN DE MOND, MARTA	TEACHER	101,409.09	978.38

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
VAN DER PAUW, CARLA	TEACHER	101,306.59	-
VAN SICKLE, NICHOLE D.	TEACHER	92,482.39	563.89
VANDERGUGTEN, DAVID K.	ASSISTANT SUPERINTENDENT	178,071.82	10,480.69
VENDIOLA, SANSSEN LEE	TEACHER	98,805.24	-
VERMETTE, DEBRA	TEACHER	92,500.75	293.47
VON KROGH, NICOLE M.	TEACHER	102,573.08	-
VOS, JULIE	TEACHER	101,922.32	-
VOYTECHEK, HALEY J.	TEACHER	81,826.91	120.00
WADDEN, DIANE M. *	VICE PRINCIPAL	114,890.05	22,140.38
WADE, MICHAEL	TEACHER	104,583.49	63.96
WADGE, JENNIFER	TEACHER	98,090.06	-
WAKELING, ALISON T.	TEACHER	96,899.65	-
WALKER, JENNIFER	PRINCIPAL	136,044.44	2,496.85
WALL, ALLISON M.	VICE PRINCIPAL	119,330.32	2,829.54
WALLISCH, NATHALIE J.	TEACHER	98,186.19	-
WALTON, LISA	TEACHER	99,635.44	54.55
WARD, COLIN W.	TEACHER	92,569.18	-
WARD, KRISTIE	TEACHER	81,021.48	-
WARNE, MURIEL A.	TEACHER	81,566.86	-
WARREN, NICHOLAS	TEACHER	92,569.53	-
WATANABE, MICHIO	TEACHER	99,010.78	-
WATSON, JIM	TEACHER	101,407.05	-
WEAR, COURTENAY	TEACHER	101,091.25	293.47
WEBB, GORDON	TEACHER	101,623.50	54.55
WEGER, VICKI J.	TEACHER	99,010.74	28.60
WEINGARTNER, BRIAN T.	TEACHER	76,162.89	599.72
WEISER, KRISTEN	TEACHER	97,628.50	-
WELLINGTON, KELLY L.	TEACHER	99,349.31	350.37
WENTZ, SHAREL A.	SPEECH & LANGUAGE PATHOLOGIST	104,637.56	1,221.85
WHEATLEY, JONATHAN	PRINCIPAL	146,429.07	2,082.21
WHITE, JAMES H.	TEACHER	101,555.10	-
WHITE, NANCY-KAY	TEACHER	99,091.81	-
WHITELAW, CAROL-ANNE	TEACHER	83,398.27	-
WHITELOCK, POLLY	TEACHER	103,268.81	404.07
WHITFIELD, DAVID P.	TEACHER	104,664.58	-
WHITLEY, JOELLE A.	TEACHER	82,077.07	-
WIEBE, JENNIFER	TEACHER	83,134.93	-
WIEBE, SAMANTHA	TEACHER	77,402.87	-
WIEBE, STEVEN J.	PRINCIPAL	153,026.90	2,781.10
WIENS, DONNA	TEACHER	99,010.74	-
WILKIE, PATRICIA M.	TEACHER	101,089.87	-
WILLIAMS, BRIAN M.	TEACHER	103,078.58	561.95
WILLIAMS, CAROLINE	TEACHER	92,572.60	-
WILLIAMS, JENNIFER	TEACHER	98,868.16	-
WILLIAMS, LINDSEY M.	TEACHER	89,754.15	477.93
WILLIAMSON, DOREEN	TEACHER	103,504.61	-
WILSON, CRISTIN	TEACHER	94,842.12	-
WILSON, JESSICA B.	TEACHER	103,344.97	359.04
WINDBLAD, CHELSEA	TEACHER	95,939.92	-

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF REMUNERATION AND EXPENSES PAID
IN RESPECT OF EACH EMPLOYEE**

EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000

NAME	POSITION	REMUNERATION	EXPENSES
WOLSTENHOLME, WENDY L.	TEACHER	83,585.11	-
WONG, CAROL	TEACHER	90,619.34	-
WONG, FIONA HOI YAN	TEACHER	89,139.87	55.08
WONG, NICOLE	TEACHER	98,580.83	293.47
WOO, LEE-ANDREA	TEACHER	101,594.45	-
WOOD, RACHEL	SCHOOL PSYCHOLOGIST	83,038.00	30.00
WOOD, SHONA A.	COUNSELLOR	101,879.33	164.80
WOODS, SUSAN K.	TEACHER	92,245.83	26.05
WUENSCHKE, KRISTA	TEACHER	90,523.22	-
WURSTER, RENATA C.	TEACHER	92,250.00	-
WYLES, JESSICA P.	TEACHER	89,391.29	-
XAVIER, DAVID	TEACHER	99,108.72	-
YATES, TARA JANEL	TEACHER	92,363.61	-
YIP, RAYLENE A.	TEACHER	92,365.66	-
YOXALL, KAREN L.	EXECUTIVE COORDINATOR	92,335.40	2,678.22
ZAGAR, DANIELLE	TEACHER	86,616.29	-
ZEPESKI, LINDSAY L.	TEACHER	96,925.96	350.37
ZILKOWSKY, KATHERINE M.	TEACHER	98,058.14	28.55
TOTAL REMUNERATION PAID TO EMPLOYEES WHOSE REMUNERATION EXCEEDS \$75,000		\$ 88,692,641.40	\$ 675,010.89
TOTAL REMUNERATION PAID TO EMPLOYEES WHOSE REMUNERATION IS \$75,000 OR LESS		60,321,655.69	212,091.50
TOTAL REMUNERATION PAID TO ALL EMPLOYEES		149,014,297.09	887,102.39
TOTAL REMUNERATION PAID TO ELECTED OFFICIALS		199,623.97	26,451.59
GRAND TOTAL REMUNERATION PAID		\$ 149,213,921.06	\$ 913,553.98
TOTAL EMPLOYER PREMIUMS FOR CANADA PENSION PLAN AND EMPLOYMENT INSURANCE		\$ 8,827,273.54	

* Includes travel expenses for International Student Recruitment.

** Remuneration includes retirement allowance.

Prepared as required by *Financial Information Regulation*, Schedule 1, Section 6

**SCHOOL DISTRICT
STATEMENT OF FINANCIAL INFORMATION (SOFI)**

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)

FISCAL YEAR ENDED JUNE 30, 2023

STATEMENT OF SEVERANCE AGREEMENTS

There was one severance agreement made between the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows) and its non-unionized employees during the fiscal year ended June 30, 2023.

This agreement represents October to December months of compensation.

Prepared as required by *Financial Information Regulation*, Schedule 1, Subsection 6(7)

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF PAYMENTS MADE FOR THE PROVISION
OF GOODS AND SERVICES**

LIST OF SUPPLIERS WHERE PAYMENTS EXCEED \$25,000

NAME OF INDIVIDUAL, FIRM OR CORPORATION	AGGREGATE AMOUNT PAID DURING FISCAL YEAR
4TH UTILITY INC.	\$ 26,640.76
ALL-PRO SERVICES LTD.	319,461.46
AMAZON	1,372,089.41
APPLE CANADA INC.	1,105,149.84
ARCHWAY CONSTRUCTION LTD.	25,964.15
ARI FINANCIAL SERVICES	30,464.00
ARTSTARTS IN SCHOOLS	28,864.00
AURORA CASCADE ENT. LTD.	247,478.26
BARAGAR ENTERPRISES LTD.	50,190.00
BC COMFORT AIR CONDITIONING	181,696.52
BC HYDRO	983,143.66
BC PRINCIPAL & VICE PRINCIPAL ASSOCIATION	80,698.97
BC SCHOOL SPORTS	26,031.20
BC SCHOOL TRUSTEES ASSOCIATION	64,777.31
BC TEACHERS' FEDERATION	3,571,361.21
BCIT	133,465.53
BCPSEA DBA MAKE A FUTURE	33,217.06
BLACK BOND BOOKS	25,623.87
BLACK PRESS GROUP LTD.	34,340.19
BLACKSTONE PAVING INC.	47,250.00
BLANKENBERG, DESIREE	45,200.00
BOILEAU ELECTRIC & POLE LINE	44,887.50
BOSTON CONSTRUCTION CORPORATION	224,945.21
BUNZL CLEANING & HYGIENE	416,265.59
BUSY BEE SANITARY SUPPLIES INC.	48,172.21
C.U.P.E. LOCAL 703	699,951.98
CAMBIE ROOFING CONTRACTORS LTD.	62,590.52
CAMFIL CANADA INC.	86,019.77
CANADA REVENUE AGENCY	77,476.66
CANADIAN TIRE	26,655.80
CANSTAR RESTORATIONS	26,048.37
CASCADE ROOFING & EXTERIORS INC.	1,323,858.35
CEDAR CREST LANDS (B.C.) LTD.	113,746.50
CENTRAL DE INTERCAMBIO VIAGENS	53,732.00
CITY OF MAPLE RIDGE	493,908.68

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF PAYMENTS MADE FOR THE PROVISION
OF GOODS AND SERVICES**

LIST OF SUPPLIERS WHERE PAYMENTS EXCEED \$25,000

NAME OF INDIVIDUAL, FIRM OR CORPORATION	AGGREGATE AMOUNT PAID DURING FISCAL YEAR
CITY OF PITT MEADOWS	123,146.96
CLEANMOTION INC.	42,885.15
CLOVERDALE PAINT	36,768.35
COMMISSIONER OF MUNICIPAL PENSIONS	5,933,597.89
COMMISSIONER OF TEACHERS' PENSIONS	23,496,074.55
COSTCO WHOLESALE	232,517.65
CREATIVE CHILDREN ART SUPPLIES	36,630.94
CRYSTAL GLASS	37,068.07
D.G. MACLACHLAN LIMITED	26,320.25
DELL CANADA INC.	300,676.89
DESJARDINS FINANCIAL SECURITY	191,704.78
DK CLEANING SOLUTIONS	87,140.67
DO IT EDUCATION GMBH	30,812.50
DOLLARAMA	34,111.91
DOMINOS PIZZA	40,345.59
DOUBLE V CONSTRUCTION	317,772.00
DR. TYLA FREWING	84,000.00
EDUCAN CONSULTANTS	46,177.50
EDUCAN INSTITUTIONAL FURNITURE	45,599.32
ELLISON TRAVEL & TOURS LTD.	57,266.26
ENTITY MECHANICAL LTD.	331,048.54
ESIANCE INC.	299,400.00
EVOLUTION AV	228,423.97
EXPERIMENT E.V.	31,050.00
EZRA MAPLE RIDGE ENTERPRISES LTD.	29,012.50
FERNANDEZ, LIZA	31,985.00
FIRST CLASS PLANNERS LTD.	28,005.04
FOCUSED EDUCATION RESOURCES SOCIETY	56,055.00
FORTE WORKPLACE LAW	38,712.80
FORTIS BC	1,075,104.48
FRIESENS CORPORATION	129,909.55
FVBOA	33,803.90
GARAVITO, MARIA	28,394.00
GEOWEST ENGINEERING LTD.	30,959.25
GFL ENVIRONMENTAL INC.	245,216.25

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF PAYMENTS MADE FOR THE PROVISION
OF GOODS AND SERVICES**

LIST OF SUPPLIERS WHERE PAYMENTS EXCEED \$25,000

NAME OF INDIVIDUAL, FIRM OR CORPORATION	AGGREGATE AMOUNT PAID DURING FISCAL YEAR
GLENCO ELECTRIC LTD.	31,592.47
GORDON FOOD SERVICE CANADA LTD.	124,489.05
GRAND & TOY	296,461.85
HAGEN'S TRAVEL	27,537.78
HANEY BUILDERS SUPPLIES	99,768.62
HARRIS & COMPANY	58,326.17
HASUO, KEIKO	102,142.16
HUMBLE ROOTS FOOD COMPANY INC.	79,077.84
IKEA CANADA	35,181.03
IMPRINT	26,228.45
INDEX CONSTRUCTION (BC) INC.	56,240.53
INDUSTRIAL ALLIANCE INSURANCE & FINANCIAL SERVICES INC.	36,554.83
INTERNATIONAL BACCALAUREATE	47,311.16
INTERNATIONAL STAGE LINES	35,611.80
INTERNATIONAL STUDENT SERVICES	44,545.00
INTESSION MUSIC SERVICES	38,819.81
ITA CONSULTING	30,634.07
JAMF SOFTWARE, LLC	78,862.49
JAPAN ABROAD NETWORK LINK LTD.	29,037.50
K & E EQUIPMENT REPAIRS	96,997.99
KANOG-ON THAMPARIPATRA	25,200.00
KATZIE FIRST NATION	68,656.19
KIDS INNOVATIVE LIMITED DBA LAVAL TECH	44,612.87
KINETIC OHS SERVICES LTD.	25,614.90
KMS TOOLS & EQUIPMENT LTD.	42,775.57
KPMG LLP, T4348	38,479.88
KWANTLEN POLYTECHNIC UNIVERSITY	94,105.27
LASERNETWORKS INC.	190,500.51
L'AUBERGE DU MONT	38,749.55
LIFEWORCS (CANADA) LTD.	113,025.18
LINKEDIN	28,361.08
LONG & MCQUADE LTD.	35,115.69
LOPEZ, JESSICA & VELLJO, OSCAR	25,256.00
LORDCO AUTO PARTS	31,846.25
M. SCHUETZ TRUCKING LTD.	61,250.50

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF PAYMENTS MADE FOR THE PROVISION
OF GOODS AND SERVICES**

LIST OF SUPPLIERS WHERE PAYMENTS EXCEED \$25,000

NAME OF INDIVIDUAL, FIRM OR CORPORATION	AGGREGATE AMOUNT PAID DURING FISCAL YEAR
MACK KIRK ROOFING & SHEET METAL LTD.	1,245,162.77
MAPLE RIDGE PRINCIPALS & VICE PRINCIPALS ASSOCIATION	31,838.00
MAPLE RIDGE TEACHERS' ASSOCIATION	1,330,840.82
MAXWELL FLOORS LTD.	94,389.75
MCCULLOCH, LOUISE S.	52,500.00
MEADOW GARDENS GOLF COURSE	66,904.11
MEADOW RIDGE ROTARY	62,740.48
MEDICAL SERVICES PLAN OF BC	267,112.50
MICROSOFT CANADA INC.	104,586.40
MINISTER OF FINANCE	110,066.25
MINISTER OF FINANCE (EHT)	2,876,392.95
MINUTEMAN PRESS	33,234.58
MOBIA TECHNOLOGY INNOVATIONS INC.	31,124.39
MSH INTERNATIONAL (CANADA) LTD.	165,306.27
NATIONAL AIR TECHNOLOGIES	44,883.30
NEPTUNE SECURITY SERVICES INC.	122,023.14
NEUFELD FARMS	27,188.00
NEVILLE'S HAPPY PLACE SUPPORT GROUP SOCIETY	64,512.00
NEW RHODES CONSTRUCTION INC.	143,104.58
NGOSUWAN, KANDA	25,200.00
NOBLE BRITISH COLUMBIA	113,720.80
NOFRILLS DENNIS	37,617.99
OCTOPUS SPIRIT ENTERPRISES	52,900.00
OLYMPIC INTERNATIONAL SALES LTD.	97,186.95
OPM MAINTENANCE LTD.	144,133.10
OPUS CONSULTING GROUP LTD.	408,655.49
ORION SECURITY SYSTEMS LTD.	39,151.03
OSS SEGERO CORP.	155,650.00
PACIFIC BLUE CROSS	5,015,663.17
PACIFIC COAST FIRE EQUIPMENT (1976) LTD.	70,014.96
PACIFIC WRIGHT CONTRACTING LTD.	37,380.00
PANARAMA TECHNOLOGIES LTD.	149,612.67
POWERSCHOOL CANADA ULC	177,355.67
PRATTS FOOD SERVICE (ALBERTA) LTD.	110,989.77
PREDOM CONSTRUCTION	197,103.90

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF PAYMENTS MADE FOR THE PROVISION
OF GOODS AND SERVICES**

LIST OF SUPPLIERS WHERE PAYMENTS EXCEED \$25,000

NAME OF INDIVIDUAL, FIRM OR CORPORATION	AGGREGATE AMOUNT PAID DURING FISCAL YEAR
PROGRESSIVE FUNDRAISING INC.	74,549.25
PUBLIC EDUCATION BENEFITS TRUST	2,905,466.60
QUALITY CLASSROOMS	49,500.37
REAL CANADIAN SUPERSTORE	131,624.83
RECEIVER GENERAL FOR CANADA	39,534,138.01
RICHARD DELORME CONSULTING	97,844.36
RICOH CANADA INC.	34,867.90
RIDGE MEADOWS CHILD DEVELOPMENT	56,243.40
ROBERT BROWNE GRAPHICS	46,670.78
ROCKRIDGE CANYON	30,676.80
ROCKY POINT ENGINEERING LTD.	246,934.18
RUSSELL HENDRIX FOODSERVICE EQUIPMENT	30,724.86
RUTRAKOOL, SETHAPHOL	25,735.00
SANTOS, DAVID	30,000.00
SAVE ON FOODS	184,965.28
SCHOLASTIC CANADA LTD.	153,565.95
SCHOOL SPECIALTY CANADA	58,700.31
SCHOOL START	46,269.08
SILVER RIDGE PROMOTIONS	85,788.83
SKYLINE ATHLETICS	70,997.42
SNOW CAP ENTERPRISES LTD.	94,187.97
SOFTCHOICE CORPORATION	385,095.56
SOURCE OFFICE FURNISHINGS	79,894.08
SOUTHERN BUTLER PRICE LLP	99,509.78
SPECTRUM PAINTING LTD.	198,745.05
STAPLES PROFESSIONAL	431,823.45
STATE CHEMICAL LTD.	66,926.14
STATION ONE ARCHITECTS	549,085.41
STUDENT MANAGEMENT GROUP	125,371.00
SWANESSET BAY COUNTRY CLUB	71,917.85
SWING TIME DISTRIBUTORS	28,049.82
SYSCO FOOD SERVICES OF CANADA INC.	342,266.73
TEACHER REGULATION BRANCH	101,440.00
TELUS COMMUNICATIONS (BC) INC.	117,414.43
TELUS MOBILITY	96,117.41

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE - PITT MEADOWS)
YEAR ENDED JUNE 30, 2023

**SCHEDULE OF PAYMENTS MADE FOR THE PROVISION
OF GOODS AND SERVICES**

LIST OF SUPPLIERS WHERE PAYMENTS EXCEED \$25,000

NAME OF INDIVIDUAL, FIRM OR CORPORATION	AGGREGATE AMOUNT PAID DURING FISCAL YEAR
TERRY FOX FOUNDATION	30,708.55
THE LIBRARY CORPORATION	35,707.45
THIRDWAVE BUS SERVICES	675,179.80
TLD COMPUTERS INC.	108,350.01
TUNDRA PLUMBING	183,116.25
UNIGLOBE SPECIALTY TRAVEL LTD.	86,198.95
USMANOVA SHOKHIDA	28,574.82
VANCOUVER COMMUNITY COLLEGE	327,512.55
WALMART	94,444.96
WEBIR AUTOMATION & CONTROLS SERVICES LTD.	51,031.90
WEST SUN COMMUNICATIONS LTD.	48,604.99
WHISK CATERING	49,793.22
WORKSAFE BC	1,985,882.78
WORKSAFET SOLUTIONS INC 2011	29,294.86
YSI ACADEMY LTD.	52,087.50
TOTAL FOR SUPPLIERS WHERE PAYMENTS EXCEED \$25,000	\$ 112,363,876.36
TOTAL FOR SUPPLIERS WHERE PAYMENTS ARE \$25,000 OR LESS	\$ 11,279,687.20
GRANT TOTAL PAYMENTS FOR THE PROVISION OF GOODS AND SERVICES	\$ 123,643,563.56

Prepared as required by *Financial Information Regulation*, Schedule 1, Section 7

**SCHOOL DISTRICT
STATEMENT OF FINANCIAL INFORMATION (SOFI)
THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE – PITT MEADOWS)
FISCAL YEAR ENDED JUNE 30, 2023**

EXPLANATORY NOTES

As the SOFI is reported on a cash basis and the audited financial statements of the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows) are prepared on an accrual basis, differences may exist between these separate sets of statements.

For the Schedule of Remuneration and Expenses:

- Remuneration includes any form of salary, wages, taxable benefits, payment into trust or any form of income deferral paid by the Board to an employee but does not include anything payable under a severance agreement.
- Remuneration for individual employees can include payouts for vacation, retirement allowances, and compensatory time not taken in addition to regular salary, taxable benefits for auto allowances for employees who regularly use their personal vehicle for school district business, and flex benefit credits. Remuneration does not include payments made to third parties on behalf of an employee.
- Salary and benefit amounts recovered from third parties are not deducted from remuneration for SOFI purposes but are deducted from gross salary and benefits in the financial statements.
- Expenses include travel expenses, memberships, tuition, relocation, vehicle leases, registration fees and similar amounts paid directly to an employee, or to a third party on behalf of an employee, and which have not been included in 'remuneration'. The amounts reported do not reflect payments subsequently reimbursed by an employee.
- Expenses paid in respect of employees include 100% of sales taxes paid, whereas the expenditures in the financial statements are shown net of the Goods and Services Tax (GST) rebate.

For the Schedule of Payments for the Provision of Goods & Services:

- Payments made for the provision of goods and services include all payments made from operating, special purpose and capital funds for the supply of goods and services.
- Amounts paid to the Ministry of Education and Child Care (MECC) as a deduction from grants issued by MECC are included in Services and Supplies expenditures in the financial statements but are not included in this schedule. These are for shared services which include MyEdBC, Next Generation Network charges, Schools Protection Program, Coordinated Legal and Arbitration Support Services (CLASS), and the Capital Asset Management System.
- A significant portion of the supplier payments represents contributions to pension and employee benefit plans (including the employees' share of contributions) and contractors for capital projects.
- The list of payments to suppliers include 100% of the sales taxes paid, whereas the expenditures in the financial statements are shown net of the GST rebate.
- Payments to suppliers may be reported in the financial statements as Prepaid Expenses, Tangible Capital Assets, or Services and Supplies, as appropriate.
- The Schedules of Payments for Goods and Services may include expenditures which are wholly or partially recovered or reimbursed from other organizations, thereby reducing the amount reported in the operating expenditures within the financial statements.

**ITEM 6**

To: **Board of Education**

From: Secretary Treasurer
Richard Rennie

Re: **2023/24 CAPITAL PLAN BYLAW**

Date: October 18, 2023
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On June 15, 2022, the Board approved the submission of the 2023/24 Major Capital Plan, and on September 7, 2022, the Board approved the submission of the 2023/24 Minor Capital Plan. The Capital Plans included projects for the fiscal years 2023/24 to 2027/28 according to the Board's assigned priority of capital needs. The 2023/24 Minor Capital Plan submission did not include the School Food Infrastructure Program (FIP) as the FIP is a new program announced by the Ministry in March 2023 with a June 30, 2023, submission deadline.

On March 9, 2023, the Ministry of Education and Child Care (MECC) issued a Ministry Response to the Annual Five-Year Capital Plan Submission.

On June 21, 2023, the Board approved the submission of the FIP component of the 2023/24 Minor Capital Plan.

On September 15, 2023, the MECC issued an Amended Ministry Response to the Annual Five-Year Capital Plan Submission (Attachment A). The amendment reflects the addition of the Ministry's approval of School Food Infrastructure Program (FIP) funding of \$161,000 for two FIP projects.

To access funding for the addition of these FIP projects included in the Capital Plan Summary for 2023/24, and in accordance with the MECC procedures regarding capital bylaws, the Board must adopt a single Capital Bylaw. (Attachment B)

RECOMMENDATION:

- (1) THAT the Capital Bylaw No. 2023/24-CPSD42-02 – be given three (3) readings at this meeting. (vote must be unanimous)**
- (2) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No. 2023/24-CPSD42-02 be:**
Read a first time on the 18th day of October, 2023;
Read a second time on the 18th day of October, 2023;
Read a third time, passed and adopted on the 18th day of October, 2023.

Attachments



September 15, 2023

Ref: 293335

To: Secretary-Treasurer and Superintendent
School District No. 42 (Maple Ridge-Pitt Meadows)

Capital Plan Bylaw No. 2023/24-CPSD42-02

Re: Ministry Response to the Annual Five-Year Capital Plan Submission for 2023/24

This letter is in response to your School District's 2023/24 Annual Five-Year Capital Plan submissions for Major Capital Programs and Minor Capital Programs and provides direction for advancing supported and approved capital projects. **Please see all bolded sections below for information.**

The Ministry has reviewed all 60 school districts' Annual Five-Year Capital Plan submissions for Major Capital Programs and Minor Capital Programs to determine priorities for available capital funding in the following programs:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Site Acquisition Program (SAP)
- Rural District Program (RDP)
- School Enhancement Program (SEP)
- **School Food Infrastructure Program (FIP)***
- Carbon Neutral Capital Program (CNCP)
- Building Envelope Program (BEP)
- Playground Equipment Program (PEP)
- Bus Acquisition Program (BUS)

***Note: The FIP is a new program commencing in fiscal year 2023/24. FIP project requests are required to be submitted as part of the capital plan submissions that are due on June 30, 2023. School districts will be advised of approved FIP projects in early fall via an amended 2023/24 Capital Plan Response letter. Further information regarding the scope of the program, program criteria, and eligible projects will be included in the 2024/25 Capital Plan Instructions.**

The following tables identify major capital projects that are supported to proceed to the next stage, if applicable, as well as minor capital projects that are approved for funding and can proceed to procurement.

MAJOR CAPITAL PROJECTS (SMP, EXP, REP, SAP, RDP)

New Projects

Project #	Project Name	Project Type	Comments
159008	Pitt Meadows Secondary	Replacement School	Project has been supported for planning (business case). Please submit Project Development Report (PDR) to Ministry as soon as possible
150060 / 150372	Harry Hooe Elementary	Addition / Seismic	Project has been supported for planning (business case). Please submit PDR to Ministry as soon as possible

Follow-up meetings will be scheduled by your respective Regional Director or Planning Officer regarding next steps. Also, note that Capital Project Funding Agreements (CPFA) are not issued for Major Capital Projects until after the Business Case and all other required supporting documentation is received, reviewed, and approved for funding by the Ministry.

MINOR CAPITAL PROJECTS (SEP, CNCP, BEP, PEP, BUS)

Below are tables for the minor capital projects that are approved. The table identifies School Enhancement Program (SEP), Carbon Neutral Capital Program (CNCP), Building Envelope Program (BEP), Playground Equipment Program (PEP), as well as the Bus Acquisition Program (BUS), if applicable.

New projects for SEP, CNCP, BEP, PEP

Facility Name	Program Project Description	Amount Funded by Ministry	Next Steps & Timing
Whonnock Elementary	SEP – HVAC Upgrades	\$1,058,000	Proceed to design, tender & construction. To be completed by March 31, 2024.
Whonnock Elementary	CNCP – HVAC Upgrades	\$405,000	Proceed to design, tender & construction. To be completed by March 31, 2024.
Garibaldi Secondary	FIP – Kitchen Equipment	\$125,000	Proceed to design, tender & construction. To be completed by March 31, 2024.
Westview Secondary	FIP – Kitchen Equipment	\$36,000	Proceed to design, tender & construction. To be

			completed by March 31, 2024.
--	--	--	------------------------------

An Annual Programs Funding Agreement (APFA) accompanies this Capital Plan Response Letter which outlines specific Ministry and Board related obligations associated with the approved Minor Capital Projects for the 2023/24 fiscal year as listed above.

In accordance with Section 143 of the *School Act*, Boards of Education are required to adopt a single Capital Bylaw (using the Capital Bylaw Number provided at the beginning of this document) for its approved 2023/24 Five-Year Capital Plan as identified in this Capital Plan Response Letter. For additional information, please visit the Capital Bylaw website at:

<https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/capital/planning/capital-bylaws>

The Capital Bylaw and the APFA must be signed, dated, and emailed to Ministry Planning Officer Nathan Whipp at Nathan.Whipp@gov.bc.ca as soon as possible. Upon receipt the Ministry will issue Certificates of Approvals as defined in the APFA.

As the 2023/24 Capital Plan process is now complete, the Capital Plan Instructions for the upcoming 2024/25 Annual Five-Year Capital Plan submission process (using the Ministry's Capital Asset Planning System (CAPS) online platform) will be available on the Ministry's Capital Planning webpage by April 1st, 2023.

NOTE: School districts' Capital Plan submission deadlines for the 2024/25 fiscal year, using the CAPS online platform, will be as follows:

- **June 30, 2023** – Major Capital Programs (SMP, EXP, REP, RDP, SAP, BEP); Minor Capital Programs (FIP).
- **September 30, 2023** – Minor Capital Programs (SEP, CNCP, PEP, BUS).

The staggered deadlines are intended to provide the Ministry with input required to initiate planning for the next budget cycle, while enabling school districts additional time and flexibility to plan over the summer. School districts may wish to provide Major and Minor Capital submissions by the June 30, 2023 deadline.

Additionally, the Annual Facility Grant (AFG) project requests for the 2023/24 fiscal year are to be submitted using the CAPS online platform, on or before May 31, 2023.

As a school district with a School Site Acquisition Charge (SSAC) scheme in place, please also be advised that the eligible school site requirement set out in the final resolution of the Board of Education in accordance with s. 574(5) of the *Local Government Act*, is duly accepted by the Ministry as part of the Board's approved capital plan for 2023/24.

The Board should forthwith adopt a bylaw setting the School Site Acquisition Charges for the School District, as s. 575(3) of the *Local Government Act* prescribes that a SSAC may only come into effect 60 days (inclusive of weekends and holidays) after that bylaw is adopted by a board of

education. At that point, local government may commence the collection of an applicable per dwelling unit charge from residential developers on behalf of a board.

Please contact your respective Regional Director or Planning Officer as per the Capital Management Branch Contact List with any questions regarding this Capital Plan Response Letter or the Ministry's capital plan process. Specific questions about SSAC should be directed to Travis Tormala, Regional Director.

Sincerely,

A handwritten signature in dark ink, appearing to read "Damien Crowell". The signature is fluid and cursive, with the first name "Damien" being more prominent than the last name "Crowell".

Damien Crowell, A/Executive Director
Capital Management Branch

pc: Geoff Croshaw, A/Director, Major Capital Projects, Capital Management Branch
Micheal Nyikes, Director, Minor Capital Programs and Finance Unit, Capital
Management Branch

CAPITAL BYLAW NO. 2023/24-CPSD42-02
CAPITAL PLAN 2023/24

A BYLAW by the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "*Act*").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the Board's Capital Plan.

NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (d) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry's letter of September 15, 2023, from the 2023/24 Capital Plan is hereby adopted.
2. This Bylaw may be cited as School District No. 42 (Maple Ridge-Pitt Meadows) Capital Bylaw No. 2023/24-CPSD42-02.

READ A FIRST TIME THE 18th DAY OF OCTOBER, 2023;
READ A SECOND TIME THE 18th DAY OF OCTOBER, 2023;
READ A THIRD TIME, PASSED AND ADOPTED THE 18th DAY OF OCTOBER, 2023.

**ITEM 7**

To: **Board of Education**

From: Board Policy Development Committee

Re: **POLICY REVIEW UPDATE**

Date: October 18, 2023
(Public Board Meeting)

Decision**BACKGROUND/RATIONALE:**

The Board Policy Development Committee has developed a work plan for 2022 to 2026 with a goal of reviewing all existing board policies over the four-year term.

On October 4, 2023, the Board Policy Development Committee met, reviewed and is recommending housekeeping changes only to the following policies:

- Policy 2301: Role of the Board (Attachment A)
- Policy 2302: Board Delegation of Authority (Attachment B)
- Policy 3201: Role of the Superintendent of Schools (Attachment C)
- Policy 3202: Role of the Secretary Treasurer (Attachment D)

There are no legislative changes impacting these policies.

RECOMMENDATION:

THAT the Board approve:

- **Policy 2301: Role of the Board**
- **Policy 2302: Board Delegation of Authority**
- **Policy 3201: Role of the Superintendent of Schools**
- **Policy 3202: Role of the Secretary Treasurer**

**SD 42 POLICY: 2301****ROLE OF THE BOARD**

The Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) is governed by an elected Board of Education (~~“the Board”~~). The Board is comprised of seven locally elected trustees. Five trustees are elected from the City of Maple Ridge and two trustees are elected from the City of Pitt Meadows. Trustees are elected for a term prescribed in ~~Section 35 of~~ the School Act.

The Board’s general role is to foster the school district’s short- and long-term success and to govern the school district in accordance with the duties and responsibilities outlined in the School Act. In the discharge of its mandate, the Board oversees the affairs of the school district, supervises management, which is responsible for the day-to-day operations and, through the Superintendent ~~and Chief Executive Officer of Schools~~ (~~“the Superintendent”~~), sets the standards of organizational conduct.

In carrying out these duties, the Board’s role in formulation of policies, definition of broad strategic directions, making decisions that it is legally required to make and performance monitoring, is separate from the day-to-day management of the school district. This day-to-day management responsibility resides with the Superintendent who leads the school district in achieving board-approved directions and, in turn, recommends new initiatives to the Board.

The Superintendent and the Secretary Treasurer are the Board’s two corporate executive officers. ~~T~~—together they guide implementation of all ~~B~~board decisions through the education and business services of the district. The Board as a collective entity shall interact primarily with the Superintendent and the Secretary Treasurer. Outside of Board meetings, a trustee has no more authority than any individual from the community, except when that member has been delegated certain duties and powers by the Board. Individual trustees must not direct or interfere with the work of the Superintendent and individual staff members.

The Board provides leadership with specific responsibility to:

- Select, ~~asses~~evaluate, compensate and (if necessary) replace the Superintendent and plan for Superintendent succession;
- Establish ~~the a~~-vision, mission, values, and broad strategic directions, priorities and goals;
- Establish policies and approve bylaws;
- Ensure financial sustainability and the effective and efficient use of school district resources;
- Ensure compliance with legal and regulatory requirements;
- Monitor the school district’s performance against agreed goals and objectives;
- Establish and maintain relationships with all levels of government, partner and community groups;
- All other specific responsibilities outlined in the School Act, Regulations and related Ministerial Orders.

APPROVED: April 30, 2014

~~REVIEWED: UPDATED: January 2021~~October 18, 2023

Legal Reference: Section 35, 65, 85, School Act

**SD 42 POLICY: 2302****BOARD DELEGATION OF AUTHORITY**

The ~~School Act~~ School Act allows for the Board of Education ("Board") to delegate certain of its responsibilities and powers to others.

The Board authorizes the Superintendent of Schools or the Secretary Treasurer to do any act or thing or exercise any power that the Board may do, or is required to do or exercise, except those matters which are outlined in this policy or which, in accordance with provincial legislation, cannot be delegated.

Notwithstanding the above, the Board also reserves the authority to make decisions on specific matters requiring Board approval in accordance with Board policies. Further, the Board requires that any new provincial, regional or local strategic initiatives must be initially brought to the Board for discussion and determination of decision-making authority.

In the absence of Board policy in cases where an immediate administrative response is required, the Superintendent will:

1. If time permits, consult with the Board Chairperson.
2. Act in alignment with the Board's strategic direction.
3. Inform the Board as soon as is practicable and at the next regular meeting of the action taken and the nature of the emergent issue and, where warranted, the need for policy that will guide administrative response in the event of future occurrences.

APPROVED: April 30, 2014

UPDATED: October 18, 2023~~REVIEWED: January 2021~~

Legal Reference: Section 65, 85, School Act

**SD 42 POLICY: 3201****ROLE OF THE SUPERINTENDENT OF SCHOOLS**

The Superintendent of Schools ("Superintendent") is the chief executive officer of the Board of Education ("Board") and is responsible for carrying out the Board's objectives, administering its policies and providing leadership in organizational and educational administration and instructional practice in the school district. The Superintendent is also responsible for ensuring compliance with the School Act~~School Act~~, Regulations and related Ministerial Orders.

The ~~Board of Education~~ delegates to the Superintendent responsibility for overall administration of the school district. All Board authority delegated to the staff of the school district is delegated through the Superintendent.

The ~~Board of Education~~ shall maintain a current comprehensive and clear job description for the Superintendent position that is consistent with the provisions of the School Act, Regulations and related Ministerial Orders and outlines the specific areas of responsibility for this position.

The ~~Board of Education~~ shall develop appropriate performance expectations and have a formal process in place to evaluate the Superintendent's performance.

The Superintendent reports to the whole Board. No single trustee, not even the Chairperson, has the authority to direct the Superintendent or other staff.

APPROVED: April 30, 2014

UPDATED: October 18, 2023~~REVIEWED: January 2021~~3

Legal References: Section 22 of the School Act, Section 6 of the School Regulation

**SD 42 POLICY: 3202****ROLE OF THE SECRETARY TREASURER**

Under the School Act, the Board of Education (~~the~~ “Board”) is required to appoint a person as Secretary Treasurer of the Board and arrange for the bonding of the Secretary Treasurer in an amount the Board considers adequate. No trustee may be appointed Secretary Treasurer of the Board.

The Secretary Treasurer is the corporate financial officer of the Board of Education, responsible to the Board and the Ministry of Education and Child Care for financial statements, corporate records, minutes and procedural documents of the district. The Secretary Treasurer attends all board meetings and officially endorses all corporate minutes, documents and financial transactions.

The School Act requires the Secretary Treasurer to preside over the official records of the district, including board minutes, all legal documentation and the budget. As such, the Secretary Treasurer can be requested to report directly to the Minister of Education and Child Care.

Reporting to the Superintendent of Schools except on matters relating to the role as corporate financial officer, the Secretary Treasurer is the chief business official and heads the school district’s business division, which is responsible for finance, facilities and support services.

APPROVED: April 30, 2014

UPDATED: October 18, 2023~~REVIEWED: January 2021~~

Legal References: Section 23 of the School Act, Section 7 of the School Regulation



ITEM 8

To: **Board of Education**

From: Superintendent
Harry Dhillon

Re: **SUPERINTENDENT'S UPDATE**

Date: October 18, 2023
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the Superintendent's Update, for information.

**ITEM 9****To: Board of Education****From:** Board Policy Development Committee**Re: POLICY REVIEW UPDATE****Date:** October 18, 2023
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

The Board Policy Development Committee has developed a work plan for 2022 to 2026 with a goal of reviewing all existing board policies over the four-year term.

On October 4, 2023, the Board Policy Development Committee met, reviewed and is recommending changes to Policy 7110: Whistleblower Protection (Attachment A).

The Public Interest Disclosure Act (PIDA) came into force on December 1, 2019. PIDA provides a framework for public sector employees to report serious wrongdoing, and provides them with protection against reprisals. PIDA comes into effect for school districts on December 1, 2023. The changes to Policy 7110 reflect implementation of this new whistleblower legislation and was guided by advice from legal counsel.

Input from education partners and the public is now invited. After receiving input, the Committee will have another opportunity to review the policy before it is presented to the Board for approval on November 15, 2023.

RECOMMENDATION:

THAT the Board receive Policy 7110: Whistleblower Protection for information and continuation of the consultation process.

Attachment



SD 42 POLICY: 7110

WHISTLEBLOWER PROTECTION

PHILOSOPHY

The Board of Education ("Board") is strongly committed to upholding ethical standards in the School District and fostering and maintaining an environment where employees can work safely and appropriately without fear of retaliation. All employees performing work on behalf of the School District, are expected to conduct themselves in a professional manner, adhere to applicable laws, Board Policies and Procedures, and demonstrate ethical behavior in all their decisions and interactions.

The Board encourages and supports all employees in bringing forward reports of unlawful acts and acts of wrongdoing in a manner consistent with the provisions of the British Columbia [Public Interest Disclosure Act](#) ("PIDA").

The purpose of this Policy and related Procedure is to establish a process, in compliance with the PIDA for employees to report, in good faith, wrongful or unlawful conduct without fear of retaliation or reprisal.

The Board expects employees who have serious concerns about any aspect of the School District's operations with respect to potential wrongdoing, to come forward and voice those concerns in accordance with this Policy and related Procedure.

SCOPE

This Policy applies to alleged wrongdoing related to the School District's operations or personnel. The provisions of this Policy are independent of, and supplemental to, the provisions of collective agreements between the School District and its Unions relative to grievance procedures and to any other terms and conditions of employment.

AUTHORITY

The Superintendent of Schools ("Superintendent") is responsible for the administration of this Policy which includes establishing procedures that will guide the implementation of this policy and ensuring that training and instruction is available to all Employees concerning this Policy, the Procedures and the PIDA.

The Superintendent may delegate their authority in writing to the Secretary Treasurer or other senior members of Personnel.

DEFINITIONS

"Advice" means advice that may be requested in respect of making a Disclosure or a complaint about a Reprisal under this Policy or PIDA;

"Discloser" means an Employee who makes a Disclosure or seeks Advice or makes a complaint about a Reprisal;

"Disclosure" means a report of Wrongdoing made under this Policy and includes allegations of Wrongdoing received by the School District from the Ombudsperson or another government institution for investigation in accordance with PIDA;

"Employee" refers to a past and present employee of the School District;

"FIPPA" means the [Freedom of Information and Protection of Privacy Act](#), and all regulations thereto;

"Investigation" means an investigation undertaken by the School District under this Policy or by the Ombudsperson under PIDA;

"Personal Information" has the same meaning set out in FIPPA, namely "recorded information about an identifiable individual", and includes any information from which the identity of the Discloser or any person who is accused of Wrongdoing or participates in an Investigation can be deduced or inferred;

"PIDA" means the [Public Interest Disclosure Act](#) of British Columbia, and all regulations thereto;

"Procedure" means the School District's Administrative Procedure associated with this Policy, as amended;

"Reprisal" means the imposition of, and any threat to impose, discipline, demotion, termination or any other act that adversely affects employment or working condition of an Employee because they made a Disclosure, sought Advice, made a complaint about a Reprisal or participated in an Investigation;

"Trustee" means a past or present member of the School District's Board of Education. Trustees are not Employees within the meaning of this Policy and any corresponding Procedure; and

"Wrongdoing" refers to:

- a) serious act or omission that, if proven, would constitute an offence under an enactment of British Columbia or Canada;
- b) an act or omission that creates a substantial and specific danger to the life, health or safety of persons, or to the environment, other than a danger that is inherent in the performance of an employee's duties or functions;
- c) a serious misuse of public funds or public assets;
- d) gross or systematic mismanagement; or
- e) knowingly directing or counselling a person to commit any act or omission described in paragraphs (a) to (d) above.

PRIVACY AND CONFIDENTIALITY

All Personal Information that the School District collects, uses or shares in the course of receiving or responding to a Disclosure, a request for Advice, a complaint of a Reprisal or conducting an Investigation will be treated as confidential and will be used and disclosed as described in this Policy, the Procedures, the PIDA or as otherwise permitted or required under FIPPA and other applicable laws.

POLICY VIOLATIONS

It is a violation of the Policy for anyone to knowingly make a false complaint of wrongdoing or to provide false information about a complaint. Individuals who violate this Policy are subject to disciplinary and/or corrective action, up to and including termination of employment.

REPORTING

Each year, the Superintendent or a designate shall prepare, in accordance with the requirements of the PIDA, and make available, a report concerning any Disclosures received, Investigations undertaken and findings of Wrongdoing. All reporting under this Policy will be in compliance with the requirements of the FIPPA.

APPROVED: June 19, 2019

UPDATED: October 18, 2023



ITEM 10

To: **Board of Education**

From: Aboriginal Education Advisory Committee

Re: **RECEIVE MINUTES OF MEETING**

Date: October 18, 2023
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the September 12, 2023, Minutes of the Aboriginal Education Advisory Committee, for information.



Attendees

Community Partners	School District 42
Katzie First Nation David Kenworthy – Education Councilor <input checked="" type="checkbox"/> Shannon Adams – Education Coordinator <input checked="" type="checkbox"/> Derech Sill – Education Supervisor Kwantlen First Nation Donna Leon – Education Coordinator Carrie Mitchell – Education Coordinator Fraser River Indigenous Society <input checked="" type="checkbox"/> Ginna Berg – Executive Director Golden Ears Metis Society <input checked="" type="checkbox"/> Lisa Shepherd – Vice President Parents Leah Meunier – Katzie First Nation	Sr Team and PVPs <input checked="" type="checkbox"/> Cheryl Schwarz – Assistant Superintendent <input checked="" type="checkbox"/> Richard Rennie – Secretary Treasurer <input checked="" type="checkbox"/> Iris Mo – Assistant Secretary Treasurer <input checked="" type="checkbox"/> Cathryn Blanco – Principal Laura Brandon – Principal <input checked="" type="checkbox"/> Kirsten Urdahl-Serr – Principal AbEd <input checked="" type="checkbox"/> Kathleen Anderson – Vice Principal AbEd Aboriginal Education Staff <input checked="" type="checkbox"/> Teachers – Alison Garneau, Jocelyn McIntosh <input checked="" type="checkbox"/> Support Workers – Katrina Haintz Board of Education <input checked="" type="checkbox"/> Elaine Yamamoto <input checked="" type="checkbox"/> Katie Sullivan

Meeting Minutes

1. Feeding Futures School Food Program Fund – Cheryl Schwarz
 - a. Summary of the Board approved spending plan for the \$1.9 million of special purpose funding for 2023/24
 - b. Allocation of funds to support students with Indigenous ancestry
 - c. Ongoing consultation
2. Approved 2023/24 preliminary budget for Indigenous Education Targeted Funding
 - a. Review of budget and expense allocations approved by the Board in April 2023
 - i. Enrolment projected at 1,385.
 - ii. AbEd student funding increased to \$1,710 per student.
 - iii. Staffing changes based on the projected enrolment
 1. Increase 1 FTE Aboriginal support worker.
 2. Increase 0.25 FTE Aboriginal resource teacher.
 - iv. Review of themes collected from March 28, 2023, budget consultation
3. Accumulated surplus from 2022/23 fiscal year for Aboriginal Education Targeted Funding
 - a. Where were we underspent?
 - i. Underspent salaries \$325k
 - ii. Underspent ongoing programs \$26k.
 - iii. Overspent program supports, travel and mileage.
 - b. How can we use the funds?
 - i. Funding for staffing, to support temporary staffing.
 - ii. Ongoing programs
 - iii. New Considerations – pilot programs such as Elder in residence
 - c. Feedback themes:
 - i. Staffing
 1. Extra hours for Aboriginal support workers
 - ii. Family and Awards
 1. Enhance due to inflationary pressures (professional services, food, supplies, rentals, etc.)



SD42 Aboriginal Education Advisory Committee
Accumulated Surplus Funding Consultation
Meeting Minutes - September 12, 2023



- iii. Cultural Learning and Leadership budgets
 - 1. Additional support for community to teach knowledge in schools
 - 2. Enhance Grade 6/7 programming, support student voice
- iv. New considerations
 - 1. Elder and community members in schools
 - 2. Food preparation and harvesting program
 - 3. Safe spaces in schools for students, staff, guests, Elders
 - 4. Board Authority Authorized (BAA) coursework to meet graduation requirement for Indigenous focused course.

**ITEM 11**

To: **Board of Education**

From: Trustee
Mike Murray

Re: **BCSTA CAPITAL WORKING GROUP
COMMITTEE**

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: September 11, 2023

Items discussed:

1. Subcommittee work plans for the year for each of the following areas:
 - a. Growth (portables, land acquisition, new schools, etc.)
 - b. Climate change (carbon neutral capital funding and research, as well as climate change adaptations)
 - c. Facility lifecycle work on deferred maintenance (tracking progress)
 - d. School area standards
2. Review of a pre-meeting held in August with the Assistant Deputy Minister (ADM), Resource Management Division for the Ministry of Education and Child Care. ADM shared two initiatives which focus on addressing the immediate growth issues being experienced by several Boards of Education.
3. Review of the next meeting and questions to be posed to the Ministry including the following:
 - a. How will priorities for the use of limited "slippage" funding be established?
 - b. What are the long term sustainable solutions to growth issues beyond the use of slippage being proposed by the Ministry?
 - c. What are the Ministry's requirements for capital cost sharing and will those be reduced as Districts identify needed reserves for items not funded by the Ministry?
 - d. Will the Ministry consider funding research on the technologies which will need to be employed to achieve the provincial energy reduction targets for 2030?

- e. Will the Ministry consider reestablishing the technical capital advisory committee (at a staff level) to review issues like area standards and the use of modular (not portable) construction methods?
- f. Is the Ministry familiar with overall facility strategies having been adopted by other provinces that could be considered in BC?
- g. Will the Ministry pursue changes to the school site acquisition charge legislation based on earlier BCSTA recommendations as a longer term solution to land acquisition issues (timing, increasing land values, variations throughout the province, etc.)?
- h. How does the Ministry intend on addressing the capital requirements for childcare spaces?

Date of next meeting: October 20, 9:30 a.m. with Ministry of Education and Child Care.

To: **Board of Education**

From: Trustee
Kim Dumore

Re: **BCSTA COMPREHENSIVE SCHOOL HEALTH
WORKING GROUP**

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: September 20, 2023

Items discussed:

Terms Of Reference

The purpose of the BCSTA Comprehensive School Health Working Group is to:

1. Undertake a district scan to identify current district substance education and overdose policies and identify 'lighthouse' practices.
2. Develop substance education and overdose response guidelines for districts and action recommendations for boards of education.
3. Identify substance use (including vaping) education and prevention resources and create awareness for boards of education.
4. Liaise and network with the Ministry of Education and Child Care and the Ministry of Mental Health and Addictions, other national and provincial sector leaders and organizations.
5. Complete a jurisdictional scan (who, how, locations) of the Foundry BC initiative including current sites and the recently announced 12 new sites.
6. Follow up on the advocacy letter sent to, and potential actions with, the Ministry of Education and Child Care regarding motion 17 from the AGM.
7. Discuss and plan options to review student, staff and trustee mental health and well being.
 - As sub committee has been created to support the environmental scan work for this table. Trustee Dumore (SD42) and Trustee Grieve (SD73) along with staff from BCSTA will lead the work on the scan.

Items referred to the Board of Education: None at this time

Date of next meeting: October 12, 2023



ITEM 13

To: **Board of Education**

From: Trustee
Mike Murray

Re: **CITY OF MAPLE RIDGE PARKS,
RECREATION AND CULTURE
ADVISORY**

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: September 27 and October 4, 2023

Items discussed:

1. **Heritage Plan** - City of Maple Ridge Planner shared where the City is with respect to adoption of the Community Heritage Plan 2022 – 2032.
2. **Urban Forest Management Strategy** - Director of Facilities, Parks and Properties and Manager of Parks Planning and Development introduced the development of the Urban Forest Management Strategy. The strategy is being developed by a specialist consulting firm and will result in recommendations on policies and targets for tree planting in the City.
3. **Parks Recreation and Culture Master Plan** - The Master Plan was endorsed by Council in February of this year. The Advisory Committee heard from City Staff and the Consulting Firm engaged to prepare the plan on the implementation process. They confirmed the plan had been adopted and the next phase is intended to prioritize the projects and services identified in the plan detailing the costs involved and how the City will proceed to deliver the initiatives outlined in the plan (such as the new indoor pool and community centre recently announced with a proposed site of Hammond Stadium). The Committee discussed the criteria to be used to help in the prioritization process and will participate further in a workshop to establish priorities which will form the basis of recommendations to City Council. It was noted that the focus at this point is on major capital projects while smaller operational recommendations are now being incorporated into the annual Parks, Recreation and Culture operating plan and budget. Land acquisition is also not part of the plan prioritization as needed sites are addressed in the Official Community Plan and acquisition and some level of development is funded utilizing Development Cost Charges as they are available.

Items referred to the Board of Education: Trustee Murray will participate in the prioritization workshop.

Date of next meeting: November 1, 2023

**ITEM 14**

To: **Board of Education**

From: Trustee
Mike Murray

Re: **RIDGE MEADOWS EDUCATION
FOUNDATION**

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: Monday, September 25, 2023

Items discussed:

1. Events:
 - a) October 19 - Joint Foundation Luncheon hosted at the Maple Ridge Seniors Activity Centre by Maple Ridge Community Foundation, Ridge Meadows Hospital Foundation, Pitt Meadows Community Foundation and the Ridge Meadows Education Foundation with lawyers, accountants and notaries all of whom work with clients creating wills and bequests. A panel will discuss planned giving.
 - b) October 16 – Donor Recognition held at Thomas Haney Secondary at 7 p.m. with fund donors, student recipients of bursaries, school recipients of grants, etc.
2. Finance Committee Report – the Board received the first draft of the financial statements for the year ended March 31, 2023 and discussed the Finance Committee work including a planned meeting with investment advisor Patrick O'Brien shortly. The Committee has met a couple of times since the last Board meeting in June. The Committee advised that fund income is sufficient to cover all Foundation obligations.
3. The annual report format and content was reviewed with the intent to publish it in advance of the October 16 donor recognition event. Copies will be made available to the Board of Education after that date.

Items referred to the Board of Education: Trustees and school Principals are invited to attend the donor recognition event on October 16.

Date of next meeting: AGM to be held on December 1 at 4:30 p.m.

To: **Board of Education**

From: Chairperson
Elaine Yamamoto

Re: **ENGLISH LANGUAGE LEARNERS
CONSORTIUM**

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: October 4, 2023

Items discussed:

The ELL Consortium is working hard to bring attention to the need for more support to school districts so that the needs of newcomers to Canada can be met in the public school system. The presentation to the Select Standing Committee on Finance and Government Services resulted in a report that notes "the current provincial education funding supplements to newcomers and refugee students is not meeting the complex educational needs of students today including education gaps and mental health issues."

Many districts with larger ELL student enrolment are able to streamline the intake process through a Welcome Centre. The process of welcoming, assessing and supporting all ELL students before the 1701 data collection filing deadline for student enrolment is onerous on staff.

Items referred to the Board of Education:

- Explore the proposal of motions from multiple districts to strengthen support at the 2024 BCSTA AGM. Areas of support required include:
 - Extended the 1701 deadline to allow the additional time to welcome and settle newcomer students and gather the documentation needed to meet the six ministry audit compliance criteria including learner language assessment and evidence of service.
 - Additional federal funding to support to ELL in District to meet additional needs incurred due to changes in immigration policy.
 - Requirement to track ELL results in FESL reporting.

Date of next meeting: Wednesday, January 10, 2024, Burnaby Central Secondary School

To: **Board of Education**

From: Chairperson
Elaine Yamamoto

Re: **DISTRICT PARENT ADVISORY
COUNCIL**

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: September 26, 2023

Items discussed:

Presentation: Update on *Feeding Futures School Food Program Fund* by Jeannie Harnett.

Superintendent's Report: The Superintendent reported on the school start up and efforts to address the teacher shortage by establishing a SFU teacher training cohort presence in Westview Secondary.

Trustee Report: Trustees Dumore, Murray and Yamamoto attended the meeting. Trustee Yamamoto reported on the Board's commitment to fostering inclusive, safe, and affirming environments for all students and staff; provided highlights from the September 20, 2023 Public Board Meeting including the Supporting All Learners report and the 2024/25 Minor Capital Plan. Parents were directed to the SD42.ca website for all reports and access to Board meeting agendas and minutes.

MRPVPA Report: The President reported out on the school start up.

MRTA Report: The President reported on school start up and the MRTA's commitment to diversity, equity and supporting all students to feel safe in our schools.

CUPE 703 Report: The Chief Shop Steward reported that EAs are working 30 hours per week, however, days are being timed to the minute with no preparation time beyond the exact educational hours.

General DPAC discussion included:

- The need for additional IT Funding in schools and that a motion should be made that BCCPAC advocate for increased IT funding for schools. It was noted that any motion requesting additional equipment funding must include staffing costs for the set up and maintenance of equipment.
- A call for the District to reexamine bussing policies and procedures to possibly increase service to areas (e.g. East Maple Ridge) where lack of sidewalks create dangerous walking conditions for children.

Items referred to the Board of Education:

Board Policy Committee to review the policies in rotation for review.

Date of next meeting: October 24, 2023, Whonnock Elementary



ITEM 17

To: **Board of Education**

From: Trustee
Hudson Campbell

Re: **YOUTH PLANNING TABLE**

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: September 17, 2023

New and Unfinished Business:

- UPlan is advocating for a more sustainable funding stream for future projects.
- City staff gave an update on the Youth Strategy Survey. They are currently working with District staff to ensure maximum participation. The data from this survey will guide the cities new Youth Strategy.

Date of next meeting: November 29, 2023 (In-Person)

**ITEM 18**

To: **Board of Education**

From: Trustee
Pascale Shaw

Re: **MAPLE RIDGE – PITT MEADOWS**
ARTS COUNCIL

Date: October 18, 2023
(Public Board Meeting)

Information

Date of meeting: September 25, 2023

Items discussed:

While many topics and details were discussed, more operational and procedural, the following may be of interest to the Board.

1. School tours and workshops were sold out
2. A finalist artist had been selected to create an art piece for the lobby of the Arts Centre.
3. Volunteer number have reached pre-pandemic levels
4. Social media is growing
5. Ticket sales approaching the best season of 2019-2020

Items referred to the Board of Education: The chair of the Arts Council requested a contact for the Aboriginal Education Department to open a dialogue with the program to see if there are ways they can enhance and support it. Trustee Shaw forwarded the contact information.

Date of next meeting: AGM October 30, 2023 (In-person)

**ITEM 19**

To: **Board of Education**

From: Secretary Treasurer
Richard Rennie

Re: **QUESTION PERIOD**

Date: October 18, 2023
(Public Board Meeting)

Information

QUESTION PERIOD – *Question period will be restricted to questions only – statements and debate will not be permitted. Questions, with the exception of Trustee questions, will be limited to one question per person. Members of the public can submit questions for the board by emailing them to board@sd42.ca by no later than 5:30 pm on October 18, 2023. The email subject line should read: QUESTION PERIOD. All questions received before the start of the question period will be answered in the order they are received. This agenda item has a time limit of 10 minutes; extension is at the discretion of the board.*



ITEM 20

RECORD

Pursuant to provisions of 72 (1) of the *School Act*, the following report is a general statement of: (a) matters discussed; and (b) the general nature of decisions resolved at the following meetings from which persons other than Trustees or officers of the Board, or both were excluded:

June 21, 2023, Special Closed

Call to Order	Meeting called to order at 10:04 a.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as circulated
Decision Items	Approved
Adjournment	Meeting adjourned at 12:37 p.m.

June 21, 2023, Closed

Call to Order	Meeting called to order at 1:52 p.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as circulated
Approval of Minutes	Approved as circulated
Superintendent Decision Items	Approved
Superintendent Information Item	Received
Secretary Treasurer Information Item	Received
Board Committee Reports	Received
Adjournment	Meeting adjourned at 3:12 p.m.

June 28, 2023, Special Closed

Call to Order	Meeting called to order at 2:41 p.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as circulated
Information Item	Received
Decision Items	Approved
Adjournment	Meeting adjourned at 4:46 p.m.