



**MINUTES OF THE
PUBLIC BOARD OF EDUCATION MEETING
Wednesday, May 15, 2024 (6:00 PM)
Boardroom, District Education Office**

IN ATTENDANCE:

Chairperson – Elaine Yamamoto
Trustee – Hudson Campbell
Trustee – Gabriel Liosis
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Katie Sullivan

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

ABSENT:

Vice Chairperson – Kim Dumore

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 called the Public Board meeting to order at 6:00pm.

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 5:30pm on May 15, 2024.

No Public Input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the May 1, 2024, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS1. Ridge Meadows College

The Manager, Ridge Meadows College, Will Carne presented on the Ridge Meadows College (RMC) program in the district. RMC's strategic priorities include proud students, high quality talent and connection with the community. New and upcoming programs were shared along with the number of course enrollments and projected enrollments for 2018/19 to 2024/25.

Moved/Seconded

THAT the Board receive the Ridge Meadows College presentation, for information.

CARRIED**D. DELEGATIONS****E. DEFERRED ITEMS****F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools

a) School Fees Schedule and Specialty Academy Fees Schedule 2024/25

Assistant Superintendent Ken Cober reported on school fees and specialty academy fees for 2024/25.

Moved/Seconded

THAT the Board approve the following proposed fee schedule for the 2024/25 year:

Fee Category	Fee Description	Proposed 2024/25 Rate
Elementary	School Supplies Fee	\$ 60
Secondary - School Fees	Student Fee	\$ 35
Secondary - School Fees	Athletics	\$ 35
Secondary - School Fees	Yearbook	\$ 65
Continuing Education	Student Fee	\$ 20
Continuing Education	Optional Grad Ceremony Fee	\$ 30
Continuing Education	Graduated Resident Course Fee	\$ 650
Summer Learning	Textbook Deposit (Grades 10-12)	\$ 75
Graduated Resident	Graduated Resident Student Fee	\$ 650
Secondary - Specialty Academies	Basketball	\$ 500
Secondary - Specialty Academies	Digital Arts	\$ 75
Secondary - Specialty Academies	Interdisciplinary Arts	\$ 200
Secondary - Specialty Academies	Soccer	\$ 850
Secondary - Specialty Academies	Softball	\$ 2,000
Secondary - Trade Program Course Fees	Automotive	\$ 275
Secondary - Trade Program Course Fees	Carpentry	\$ 900
Secondary - Trade Program Course Fees	Culinary	\$ 950

Secondary - Trade Program Course Fees	Framing	\$ 900
Secondary - Trade Program Course Fees	Hair Design	\$ 3,665
Secondary - Trade Program Course Fees	Metal Fabrication	\$ 600
Secondary - Trade Program Course Fees	Plumbing	\$ 900
Secondary - International Bacculaureate	Grade 11 Full Diploma Fee	\$ 600
Secondary - International Bacculaureate	Grade 12 Individual Exam Fee	\$ 120
Secondary - International Bacculaureate	Grade 12 Full Diploma Fee	\$ 600

CARRIED

Fees presented in bold font in the table above have changed from the 2023/24 rate whereas other fees remain unchanged from the 2023/24 rate.

3. Secretary Treasurer

a) Eligible School Sites Proposal

The Secretary Treasurer reported that the Eligible School Sites Proposal is a required component of the capital plan submission. The report estimates the number of eligible school sites required for the School District including approximate number, location and cost of school sites proposed to be included in the 2024/25 Capital Plan. The report specifically estimates that one new site in the Silver Valley Area be acquired for a future elementary school.

Moved/Seconded

THAT the Board approve the following eligible school sites proposal:

WHEREAS the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) (the "Board") has consulted with the City of Maple Ridge and the City of Pitt Meadows on these matters;

IT IS RESOLVED THAT:

1. Based on information from local government, the Board estimates there will be approximately 11,775 new development units constructed in the School District over the next 10 years, as presented in Schedule 'A';
2. These 11,775 new development units will be home to an estimated 1,934 school age children, as presented in Schedule 'A';
3. The Board expects one (1) new school site over the ten-year period, will be required as the result of this growth in the school district. The site acquisitions will be generally located as presented in Schedule 'B';
4. According to Ministry of Education and Child Care site standards, the Board expects that the eligible school sites will require a total acquisition of 3.42 hectares (8.45 acres) of land, as presented in Schedule 'B'. This site should be purchased within the next year and, at current serviced land costs, the land will cost approximately \$26.09 million; and
5. The Eligible School Sites Proposal as adjusted be incorporated in the 2024/25 Capital Plan, and submitted to the Ministry of Education and Child Care.

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning

d) Board Policy Development

i. Policy Review Update

The Secretary Treasurer reported that non-substantive changes were incorporated in the policy reviewed by the Board Policy Development Committee and presented to the Board for approval.

Moved/Seconded

THAT the Board approve the following updated policy:

- 9500: Suspension and Exclusion of Students from School

CARRIED

- e) Education Advisory
- f) Aboriginal Education Advisory
- g) Accessibility Advisory

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Superintendent's Update

The Superintendent shared that the Board had a recent opportunity to connect with students and staff from the Connex program for secondary school students. The Superintendent further shared a video presentation created by the communication department highlighting the Continuing Education program.

Moved/Seconded

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

CARRIED

- b) Enhancing Student Learning Feedback Report

Superintendent Downs provided highlights on the feedback report received in February 2024 from the Ministry of Education and Child Care on the District's September 2023 Supporting All Learners: Enhancing Student Learning Report.

Moved/Seconded

THAT the Board receive the Enhancing Student Learning Feedback Report for information.

CARRIED

3. Secretary Treasurer
 - a) Secretary Treasurer's Update

The Secretary Treasurer provided an update on the Eric Langton Elementary Replacement and Expansion Project explaining that site preparation will begin next week with the necessary security measures in place for students and staff.

Moved/Seconded

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

CARRIED

b) Environmental Sustainability Update & Climate Change Accountability Report

The Manager, Energy and Environmental Sustainability reported that the school district has developed an Environmental Sustainability Plan that outlines energy conservation measures to further reduce emissions from facilities, school district operations and vehicle feet. The goals of the Environmental Sustainability Plan are to reduce greenhouse gas emissions by 22% by 2026 and to improve building efficiency by 20% by 2026. An overview of projects completed in 2023/24 was provided.

The Manager, Energy and Environmental Sustainability further reported that the draft 2023 Climate Change Accountability Report which summarizes the school district's emissions profile, the total offsets to reach net-zero emissions, the actions taken in calendar year 2023 to minimize the District's greenhouse gas emissions, and plans to continue reducing emissions in 2024 and beyond will be, once finalized, submitted to the Climate Action Secretariat and posted to the school district website.

Moved/Seconded

THAT the Board receive the 2023/24 Environmental Sustainability Update and 2023 Climate Change Accountability Report, for information.

CARRIED

4. Board Committees and Advisory Committee Reports

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

i. Policy Review Update

The Secretary Treasurer reported that the Board Policy Development Committee met, reviewed, and is proposing substantive changes to Policy 4101: General Banking, Policy 4410: Travel Expenses, and Policy 6600: Naming of School District Facilities and summarized the updates made to the existing policies. Input from education partners and the public is now invited. The Board Policy Development Committee will review all the input received before the policies are presented to the Board for approval on June 19, 2024.

Moved/Seconded

THAT the Board receive drafts of the following policies for information and continuation of the consultation process:

- 4101: General Banking
- 4410: Travel Expenses, as amended
- 6600: Naming of School District Facilities

CARRIED

- e) Education Advisory
- f) Aboriginal Education Advisory
- g) Accessibility Advisory

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

J. QUESTION PERIOD

A question was received and answered on the following topic:

- GFL contract provision for a presentation to educate students and staff on waste stream programs, as referenced in the Climate Change Accountability Report 2023 Draft.

K. OTHER BUSINESS

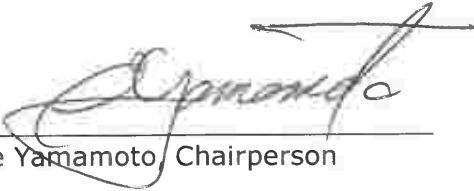
L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:16pm.



Elaine Yamamoto, Chairperson



Richard Rennie, Secretary Treasurer