

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Pascale Shaw
Trustee – Katie Sullivan

STAFF:

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

GUESTS (in attendance for portions of the meeting):

Kyla Cameron, Principal, Eric Langton Elementary School
Meghan Murden, Vice Principal, Eric Langton Elementary School
Louie Girotto, Director, Facilities

ABSENT:

Trustee – Gabriel Liosis
Trustee – Mike Murray

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 6:01pm.

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 30 minutes before the start of the meeting.

No input was received.

6. Approval of Minutes

Moved/Seconded

THAT the Minutes of the May 13, 2026, Public Board Meeting be approved as circulated.

CARRIED

B. PRESENTATIONS

1. Eric Langton Elementary – The building of our new school

The Principal and Vice Principal, Eric Langton Elementary school, presented to the Board on the Eric Langton Elementary Replacement and Expansion Project.

Moved/Seconded

THAT the Board receive the presentation on Eric Langton Elementary School, for information.

CARRIED

C. DELEGATIONS

D. DECISION ITEMS

1. Chairperson

a) Provincial Budget 2026 Consultation Opportunity

The Chairperson and the Secretary Treasurer drafted a written submission to the provincial Select Standing Committee on Finance and Government Services outlining key advocacy themes discussed at the recent Finance Committee of the Whole meeting, in response to the Select Standing Committee's invitation for public input.

Trustees discussed the draft submission and provided suggested refinements.

Moved/Seconded

THAT the Board authorize the Chairperson to finalize the letter and submit it to the Select Standing Committee on Finance and Government Services by June 19, 2026.

CARRIED

2. Superintendent of Schools

a) Board/Authority Authorized Courses

The Superintendent reported that the Ministry of Education and Child Care mandated, effective July 2, 2019, that all grade 10, 11 and 12 Board Authority/Authorized courses align with revised Ministry requirements and be documented using the Ministry of Education and Child Care's "BC Graduation Program Board/Authority Authorized (BAA) Course Form". The Superintendent also noted that the Education Advisory Committee met on April 1, 2026, and presented its recommendations accordingly.

Moved/Seconded

THAT the Board approve *Communications 10 – Immersion, H.O.P.E. for Boys Leadership 11, International Language, Culture and Travel 11, Languages for Travel 12, Link Crew 11 and 12, Peer*

Social Support 12, Sociology 12, Softball Skills 10, 11 and 12 Board Authority/Authorized Courses as revised.

CARRIED

3. Secretary Treasurer

a) Five-Year Capital Plan for 2027/28 – Major Capital Projects

The Secretary Treasurer reported that the Ministry of Infrastructure 2027/28 Capital Plan Instructions identify that the deadline for the 2027/28 major capital programs submissions is June 30, 2026 and the deadline for the 2027/28 minor capital programs submission is September 30, 2026. The Director of Facilities presented on projects for the following major capital programs: Seismic Mitigation; School Expansion; School Replacement; Rural Districts; and Child Care.

Moved/Seconded

THAT the Board approves the Major Capital Program projects for the Five-Year Capital Plan 2027/28 for submission to the Ministry of Infrastructure.

CARRIED

b) Joint First Nation Student Transportation Plan for 2026/27

The Secretary Treasurer presented the Joint First Nation Student Transportation Plan with Katzie First Nation.

Moved/Seconded

THAT the Board approve the Joint First Nation Student Transportation Plan for 2026/27.

CARRIED

b) Trustee Remuneration for 2026/27

The Secretary Treasurer reported that on May 18, 2022, the previous Board approved annual adjustments to trustee remuneration for the 2022-2026 trustee term, effective on July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year. Base Trustee Remuneration effective July 1 to November 3, 2026 is \$32,900 for Trustees, \$34,400 for Vice Chairperson, and \$35,900 for Chairperson.

The Secretary Treasurer further reported that, in accordance with Policy 2920, a review of trustee remuneration was completed in the year preceding the general election. Based on the BCSTA trustee compensation survey and a review of remuneration practices across six comparable BC school districts, it was recommended that, effective November 4, 2026, when trustees take the oath of office, the Board apply the Policy 2920 framework to reset remuneration to the comparable average: \$34,900 for Trustees, \$36,994 for the Vice Chairperson, and \$39,088 for the Chairperson.

In addition, all trustees will continue to receive an annual automobile allowance for in district travel of \$750.

Moved/Seconded

THAT the Board approve the increase of trustee remuneration effective November 4, 2026 to \$34,900 for trustees, \$39,088 for the Chairperson, and \$36,994 for the Vice-Chairperson;

AND FURTHER THAT the Board approve the application of annual cost-of-living adjustments effective July 1 of each year of the 2026-2030 trustee term, based on the Metro Vancouver CPI differential.

CARRIED

4. Committees

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

i. Policies for Approval

The Secretary Treasurer presented the policies and bylaw for approval following consultation with education partners and the public.

Moved/Seconded

THAT the Board approve the following updated policies:

- 2919 Trustee Code of Conduct
- 7100 Employee Standards of Conduct
- 9325 Education Programs for Non-Resident Students
- 9550 Process for Raising Concerns
- 9801 Fees and Financial Hardship

CARRIED

Moved/Seconded

THAT Bylaw 3 Board of Education Appeal Policy and Procedures Bylaw be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

Moved/Seconded

THAT Bylaw 3 Board of Education Appeal Policy and Procedures Bylaw be given first reading.

CARRIED

Moved/Seconded

THAT Bylaw 3 Board of Education Appeal Policy and Procedures Bylaw be given second reading.

CARRIED

Moved/Seconded

THAT Bylaw 3 Board of Education Appeal Policy and Procedures Bylaw be given third reading, passed and adopted on this 17th day of June 2026.

CARRIED

ii. Policies to Retire and Replace with Administrative Procedures

The Secretary Treasurer reported that on April 15, 2026, the Board received the BCSTA Policy Review Report, recommending retiring operational policies and addressing those matters through administrative procedures. On June 3, 2026, trustees on the Board Policy Development Committee identified 23 policies for potential retirement as part of this streamlining work.

Moved/Seconded

THAT the Board approve the retirement of the following policies, effective upon their replacement with new or updated administrative procedures:

- Policy 4101 General Banking
- Policy 4105 Investments
- Policy 4110 Revenue Generation
- Policy 4410 Travel Expenses
- Policy 4435 Scholarships, Bursaries and Awards

- Policy 4910 Financial Reporting and Administration of School Generated Funds
- Policy 5310 Disposal of Surplus Assets
- Policy 5400 Student Transportation Provided by the Board
- Policy 5401 Use of Board-Owned Buses
- Policy 5905 Alcohol - Consumption, Possession and Storage
- Policy 7710 Professional Development
- Policy 8801 Course Challenge
- Policy 8901 Field Trips including Extra Curricular Activities
- Policy 8912 Independent Directed Studies
- Policy 9325 Education Programs for Non-Residents
- Policy 9405 Unexpected Health Emergencies at Schools
- Policy 9601 Anaphylaxis
- Policy 9605 Provision of Menstrual Products to Students
- Policy 9610 Health Care Needs
- Policy 9611 Child Protection
- Policy 9705 Student Records
- Policy 10310 Volunteers
- Policy 10540 Financial or In-Kind Contributions

DEFEATED

Following the defeat of the motion, trustees discussed the matter further. It was agreed that the proposed policy retirements would be reviewed by the Board Policy Development Committee in September, with all trustees invited to attend, for further consideration.

- d) District Student Advisory
 - e) Ad Hoc Advocacy on Equitable Funding
 - f) Education Advisory
 - g) Accessibility Advisory
5. Indigenous Education Council
 6. Trustee Motions and Notices of Motions

E. INFORMATION ITEMS

1. Chairperson

a) Chairperson's Update

The Chairperson provided a year-end update, highlighting community engagement and key developments across the 2025/26 school year.

Moved/Seconded

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

CARRIED

2. Superintendent of Schools

a) District Operational Plan: Annual Report

The Superintendent provided the board with an annual report on the 2025/26 District Operational Plan.

Moved/Seconded

THAT the Board receive the 2025-2026 District Operational Plan: Annual Report, for information.

CARRIED

b) School Growth Plan: Year End Reflections

The Superintendent provided the board with the School Growth Plan year-end reflections reviewing the actions, learning, and progress occurring within schools before the completion of the school year.

Moved/Seconded

THAT the Board receive the School Growth Plan: Year-End Reflections for information.

CARRIED

c) Student Absence Notification

The Superintendent provided the Board with a review of student absence-notification processes and reported that current practices align with those used in comparable districts.

Moved/Seconded

THAT the Board receive the review of student absence notification processes, for information.

CARRIED

d) District Financial Allocation to DPAC

The Superintendent shared the background on the approved allocation of funding to support Parent Advisory Councils (PACs) and the District Parent Advisory Council (DPAC) for DPAC organized activities for PACs and parents under the condition that DPAC submits an annual report to the Board in June on how these funds have been spent along with a request to the Superintendent for continued funding.

Moved/Seconded

THAT the Board receive the District Parent Advisory Council's funding report for 2025/26 and proposed spending plan for 2026/27, for information.

CARRIED

e) CommunityLINK Information Sheet

The Superintendent presented the Board with a CommunityLINK Information Sheet designed to support the Board's ongoing advocacy efforts and enhance awareness of the Board's concerns regarding CommunityLINK funding.

Moved/Seconded

THAT the Board receive the CommunityLINK Information sheet, for information.

CARRIED

f) Superintendent's Update

The Superintendent provided updates on the district's Opioid Response Plan and the 2025/26 school year, highlighting ongoing implementation of opioid response initiatives and key accomplishments across a range of district priorities, including literacy, Indigenous education, artificial intelligence, numeracy, anti-racism, and student well-being.

Moved/Seconded

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

CARRIED

3. Secretary Treasurer

a) Environmental Sustainability Annual Report

The Secretary Treasurer presented the Environmental Sustainability Annual Report to the Board; providing an update on progress toward the district's Environmental Sustainability Plan and the guiding principles set out in Policy 6530.

Moved/Seconded

THAT the Board receive the Environmental Sustainability Annual Report for information.

CARRIED

b) Board and Committees Meeting Calendar for 2026-27

The Secretary Treasurer presented a calendar for 2026/27, outlining scheduled public and closed board meetings, committee meetings, and workshops; subject to change as circumstances require.

Moved/Seconded

THAT the Board receive the Board and Committees Meeting Calendar for 2026/27, for information.

CARRIED

c) Secretary Treasurer's Update

The Secretary Treasurer provided the Board with an update on the following topics:

- Freedom of Information Request re CommunityLINK Funding
- Labour Settlement Funding for Teachers for 2025/26 and 2026/27

Moved/Seconded

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

CARRIED

4. Committees

- a) Finance
- b) Facilities Planning
- c) Board Policy Development
- d) District Student Advisory
- h) Ad Hoc Advocacy on Equitable Funding
- i) Education Advisory
- j) Accessibility Advisory

5. Indigenous Education Council

6. Trustee Reports and Motions

City of Maple Ridge Engaged, Healthy Community Advisory Committee

No further comments were shared for the meeting held on May 7, 2026.

City of Pitt Meadows Community Support & Accessibility Committee

Trustee Sullivan had no further comments for the meeting held on May 25, 2026.

District Parent Advisory Committee

Chairperson Yamamoto highlighted the 2026/27 executive election results presented at the June 11, 2026 meeting and noted that the next meeting will take place at the new Eric Langton Elementary school in September.

F. QUESTION PERIOD

No questions were received.

G. OTHER BUSINESS

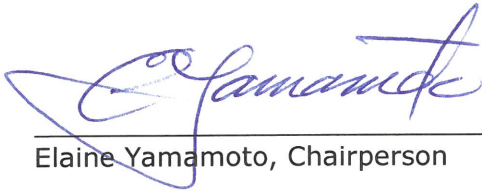
H. ADJOURNMENT

Moved/Seconded

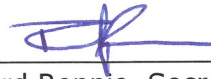
THAT the Board adjourn the meeting.

CARRIED

The Public Board Meeting adjourned at 8:33pm.



Elaine Yamamoto, Chairperson



Richard Rennie, Secretary Treasurer