

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Mike Murray
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):

Trisha Umlah, Principal, Safe and Caring Schools
Michael Scarcella, Director, Learning Services
Leslie Beevers, ICY Program Lead, Fraser Health
Louie Giroto, Director, Facilities

ABSENT:

Trustee – Gabriel Liosis

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.

3. Correspondence

- 2026-06-24 Letter from Min. Infrastructure to Board re Approval of Harry Hooe Seismic Upgrade
- 2026-06-29 Letter from Ministry to the Board re FOI Request Fee Estimate
- 2026-07-07 Letter from Board Chair to MLA Beare re CommunityLINK Funding Formula
- 2026-07-09 Email from Board to Ministry re Revised FOI Request & Fee Waiver Request
- 2026-09-09 Letter from Ministry to Board re Revised FOI Request Fee Estimate
- 2026-09-11 Letter from Ministry to Board re Receipt of FOI Request Fee Payment

Moved/Seconded

THAT the Correspondence be received for information.

CARRIED

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 June 17, 2026, Public Board Meeting be approved as circulated.

CARRIED

B. PRESENTATIONS

1. Integrated Child & Youth (ICY) Teams: Growth and Development Since 2023

The District Principal, Safe and Caring Schools, Director of Learning Services, and ICY Program Lead of Fraser Health, presented the Board with an overview of ICY growth and development since 2023.

Moved/Seconded

THAT the Board receive the presentation on Integrated Child and Youth Teams: Growth and Development Since 2023, for information.

CARRIED

C. DELEGATIONS

1. BC Children & Youth Connection Society: Autism Awareness & Inclusion Survey

Grace Lee and Chelsea Jiang, student presenters from the BC Children & Youth Connection Society, presented the Autism Awareness & Inclusion Survey for information.

Moved/Seconded

THAT the Board receive the presentation from the BC Children and Youth Connection Society: Autism Awareness and Inclusion Survey for information.

CARRIED

D. DECISION ITEMS

1. Chairperson

2. Superintendent of Schools

a) Supporting all Learners: Enhancing Student Learning Report

The Superintendent presented the Supporting All Learners: Enhancing Student Learning Report, which included currently available data, analysis, and progress in three areas: Human and Social Development, Intellectual Development, and Career Development. The Superintendent also highlighted the report's overall themes.

Moved/Seconded

THAT the Board approve the Supporting All Learners: Enhancing Student Learning Report.

CARRIED

3. Secretary Treasurer

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

The Secretary Treasurer reported that the submission deadline for the 2027/28 Minor Capital Programs is September 29, 2026 and that the projects included in the plan align with the selection methodology and prioritization principles outlined in the school district's Strategic Facilities Plan.

The Director of Facilities reported on the projects within the plan for the following major capital programs: School Enhancement Program, Carbon Neutral Capital Program, Playground Equipment Program, Food Infrastructure Program, and Building Envelope Program.

Moved/Seconded

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

CARRIED

b) Board of Education Annual Work Plan

The Secretary Treasurer presented the proposed annual work plan, revised to better align the Board's governance responsibilities with its meeting schedule. The updated plan provides a current governance framework for the Board's activities in the coming year.

Moved/Seconded

THAT the Board approve the proposed Board of Education Annual Work Plan for posting on the school district website.

CARRIED

c) Board Committee Structure Revisions

The Secretary Treasurer reviewed proposed revisions to the Board's committee structure and related Terms of Reference arising from the Board's June 24, 2026 workshop on governance and committee effectiveness.

Moved/Seconded

- a) THAT the Board approve the revised Finance Committee of the Whole Terms of Reference;
- b) approve the Policy Committee of the Whole Terms of Reference;
- c) approve the Committee of the Whole Terms of Reference; and
- d) discontinue the Facilities Planning Committee of the Whole and retire its Terms of Reference.

CARRIED

d) Audited Financial Statements for 2025/26

The Secretary Treasurer presented the Audited Financial Statements and Financial Statements Discussion and Analysis Report for the fiscal year ended June 30, 2026. 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, 2026, together with the auditor's report.

Moved/Seconded

That the Board approve the Audited Financial Statements of the School District for the fiscal year ended June 30, 2026 for submission to the Ministry of Education and Child Care.

CARRIED

4. Committees

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

i. Policies for Approval

The Secretary Treasurer presented two policies for approval.

Moved/Seconded

THAT the Board approve the following updated policies:

- Policy 2320 Board Committees and Trustee Representation
- Policy 2500 Board Policy Development

CARRIEDii. Policies to Retire and Replace with Administrative Procedures

The Secretary Treasurer reported that, following the Board's receipt of the BCSTA Policy Review Report in April 2026 and subsequent consideration by the Board Policy Development Committee, the committee recommended retiring policies that are operational in nature and addressing their requirements through administrative procedures.

Moved/Seconded

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

- Policy 4410 Travel Expenses
- Policy 4435 Scholarships, Bursaries and Awards
- Policy 4910 Financial Reporting and Administration of School Generated Funds
- 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 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

CARRIED

- 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
- 2. Superintendent of Schools

a) Whistleblower Protection Policy Annual Report for 2025/26

The Superintendent reported that, for the period July 1, 2025 to June 30, 2026, no disclosures were received, no investigations were undertaken, and no findings of wrongdoing were made under the policy.

Moved/Seconded

THAT the Board receive the Whistleblower Protection Policy Annual Report for 2025/26, for information.

CARRIED

b) Summer Learning Update

The Superintendent provided the board with an update on the district's Summer Learning 2026 program. The presentation included a review of the district's strategic priorities and goals, an overview of the summer program curriculum, enrolment trends, and the locations of summer program sites.

Moved/Seconded

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

CARRIED

c) District Operational Plan

The Superintendent presented the 2026/27 District Operational Plan, outlining the work staff will undertake during the school year to support the Board's Strategic Plan. Progress on the plan's objectives will be reported in a mid-year monitoring report in January 2027 and a year-end report in June 2027.

Moved/Seconded

THAT the Board receive the 2026/27 District Operational Plan for information.

CARRIED

d) Superintendent's Update

The Superintendent provided updates on the 2026/27 School Year and an update on Extracurricular Elementary Band.

Moved/Seconded

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

CARRIED

3. Secretary Treasurer
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

Moved/Seconded

THAT the Board receive the trustee report, including the agenda from the June 4, 2026 meeting of the City of Maple Ridge Engaged, Healthy Community Advisory Committee, for information.

CARRIED

City of Maple Ridge Municipal Advisory Committee on Accessibility & Inclusiveness

Moved/Seconded

THAT the Board receive the trustee report, including the agenda from the September 10, 2026 meeting of the City of Maple Ridge Municipal Advisory Committee on Accessibility & Inclusiveness, for information.

CARRIED

F. QUESTION PERIOD

One question was received about effective ways trustees can build and maintain relationships.

G. OTHER BUSINESS

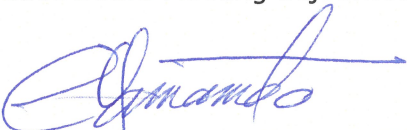
H. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board Meeting adjourned at 8:44pm.



Elaine Yamamoto, Chairperson



Richard Rennie, Secretary Treasurer