School District 42
Maple Ridge & Pitt Meadows
Learning Today, Leading Tomorrow

INAUGURAL PUBLIC MEETING OF THE BOARD OF EDUCATION

Thomas Haney Secondary School
23000-116 Avenue
Maple Ridge BC V2X 0T8

Date: Wednesday, November 4, 2026
Time: 4:00pm

A G E N D A

A. OPENING PROCEDURES — ITEM 1

1. Call to Order
2. Secretary Treasurer's Welcome
3. Welcome by Elders Ed and Yvonne Pierre, Katzie First Nation
4. Approval of Agenda

B. INFORMATION ITEMS

1. Election Results for School Board Trustees — ITEM 2
2. Oath of Office — ITEM 3

C. ANNUAL ORGANIZATIONAL MEETING MATTERS

1. Nomination and Election of Board Chair and Vice Chair — ITEM 4
   - Board Chair
   - Board Vice Chair
2. Remarks of Elected Board Chair and Vice Chair

D. ADJOURNMENT

School District 42
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Public Board Meeting
November 4, 2026
Decision Memo
Item 1

From: Richard Rennie, Secretary Treasurer

Topic: **Opening Procedures**

1. CALL TO ORDER

2. SECRETARY TREASURER'S WELCOME

3. WELCOME BY ELDERS ED AND YVONNE PIERRE, KATZIE FIRST NATION

4. APPROVAL OF AGENDA

Recommendation:

THAT the Agenda for the November 4, 2026 Inaugural Public Board Meeting be approved as circulated.

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Information Memo
Item 2

From: Richard Rennie, Secretary Treasurer

Topic: Election Results for School Board Trustees

BACKGROUND

General local elections for school trustees were held on October 17, 2026. The Maple Ridge–Pitt Meadows Board of Education consists of seven trustees.

The Board's Trustee Elections Bylaw No. 1 (2026) establishes the trustee electoral areas and provides for five trustees to be elected from the Maple Ridge electoral area and two trustees to be elected from the Pitt Meadows electoral area.

The City of Maple Ridge and the City of Pitt Meadows administer trustee elections for their respective electoral areas. The declarations of official election results for the 2026 general local elections for the City of Maple Ridge (**Attachment A**) and the City of Pitt Meadows (**Attachment B**) are presented for information.

ELECTION RESULTS

The elected trustees for the 2026–2030 term are:

Maple Ridge Electoral Area — Five Trustees

1. Mark Bailey
2. Jacquie Montgomery
3. Mike Murray
4. Pascale Shaw
5. Elaine Yamamoto

Pitt Meadows Electoral Area — Two Trustees

1. Trudi Appleton
2. Terra Slade

RECOMMENDATION

THAT the Board receive the official election results for the 2026–2030 trustee term for information.

Maple Ridge

Form No. 14-3
Multiple Positions
LGA s.146(2)(b), VC s.108(2)(b)

CITY OF MAPLE RIDGE

DECLARATION OF OFFICIAL ELECTION RESULTS

GENERAL LOCAL ELECTION – 2026

OFFICE OF SCHOOL TRUSTEE

I, Carolyn Mushata, Chief Election Officer, do hereby declare elected the following candidates, who received the highest number of valid votes for the office of School Trustee.

1. Elaine Yamamoto
2. Mike Murray
3. Mark Bailey
4. Pascale Shaw
5. Jacquie Montgomery

Dated at Maple Ridge, BC
this 21st day of October, 2026.

Carolyn Mushata
Chief Election Officer

Attachment B

DECLARATION OF OFFICIAL ELECTION RESULTS

2026 Local Government Election

- Office of School Trustee -

I, Kate Barchard, Chief Election Officer for the City of Pitt Meadows, hereby declare that, following the determination of official election results for the 2026 General Local Election, the following candidates have been elected to the office of School Trustee for Electoral Area 2 of School District No. 42 (Maple Ridge-Pitt Meadows), having received the highest number of valid votes:

Trudi Appleton

Terra Slade

DATED at Pitt Meadows, British Columbia, this 19th day of October, 2026.

Kate Barchard
Chief Election Officer

School District 42
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November 4, 2026
Information Memo
Item 3

From: Richard Rennie, Secretary Treasurer

Topic: Oath of Office

BACKGROUND

Section 50 of the School Act requires each person elected or appointed as a trustee to take the prescribed oath of office before taking office. The oath may be sworn or solemnly affirmed and must be completed before taking office or exercising the duties of office.

The prescribed oath requires each trustee to swear or solemnly affirm that:

- I am qualified to hold office as a trustee in School District No. 42 (Maple Ridge – Pitt Meadows) and meet the trustee qualification requirements set out in the School Act;
- I have not, by myself or any other person, knowingly contravened the School Act respecting vote buying, intimidation or other election offences in relation to my election as a trustee;
- I will abide by the School Act and I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters; and
- I will comply with the requirements of the School Act that relate to conflict of interest and, in particular, I will comply with the requirements relating to disclosure of pecuniary and indirect pecuniary interest in a matter.

At this Inaugural Public Board Meeting, each trustee will swear or solemnly affirm the prescribed oath and sign the Trustee Oath of Office form and the Trustee Code of Conduct policy. The signed documents will be retained as part of the District's official records.

Following completion of the oath and signing of the documents, each trustee will be invited to provide remarks on taking office.

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November 4, 2026
Decision Memo
Item 4

From: Richard Rennie, Secretary Treasurer

Topic: **Nomination and Election of Board Chair and Vice Chair**

PURPOSE

To carry out the nomination and election process for the Board Chair and Vice Chair, referred to as the Chairperson and Vice-Chairperson in Procedure 2915.1 Trustee Elections for Chairperson and Vice-Chairperson, approved by the Board on October 22, 2025.

BACKGROUND

Procedure 2915.1 establishes the nomination and election process for the Chair and Vice Chair at the November public Board meeting.

The Secretary Treasurer facilitates the meeting and the nomination and election process for both offices, announces the results and declares the elected Trustee for each role.

NOMINATION PROCEDURE

The Secretary Treasurer will call three times for nominations for Chair for a one-year term. No seconder is required. Each nominee must confirm whether they accept the nomination and may speak to their nomination.

If only one nominee accepts, the Secretary Treasurer will declare that person elected for a one-year term ending the following November. After the election of the Chair, the same nomination process will be followed for Vice Chair.

ELECTION PROCEDURE

If there are multiple nominees for either office, the Secretary Treasurer will call for a motion to appoint two scrutineers who are not trustees. The scrutineers will distribute, collect and count the secret ballots and report the results to the Secretary Treasurer.

The Secretary Treasurer will announce the results. A nominee must receive more than 50% of the votes cast to be elected. If no nominee receives a majority, the nominee with the fewest votes will be eliminated. If two or more nominees are tied for the fewest votes, all tied nominees will be eliminated unless this would leave only one nominee who has not received a majority. Voting will continue in successive rounds until one nominee receives a majority.

DECLARATION

The Secretary Treasurer will declare the Trustee who receives the majority vote elected to the applicable role. The same election process applies to the Vice Chair.

REMARKS OF ELECTED BOARD CHAIR AND VICE CHAIR

The elected Board Chair and Vice Chair will be invited to provide remarks on their respective elected officer roles.

RECOMMENDATIONS

THAT the Board proceed to elect a new Chair and Vice Chair following the approved nomination and election procedure.

If there are multiple nominees for either office:

THAT Deputy Superintendent Cheryl Schwarz and Assistant Secretary Treasurer Iris Mo be appointed as scrutineers for the election of the Chair and Vice Chair.

If voting occurs:

THAT the scrutineers destroy all ballots cast in the elections of Board Chair and Vice Chair and be discharged with gratitude.