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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

Date: Wednesday, November 18, 2026
Time: 6:00pm

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 in writing by no later than 30 minutes before the start of the meeting. All public input received will be shared with trustees electronically.*
6. Approval of Minutes

B. 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.*

C. DELEGATIONS - *The Board will receive delegations on subjects pertinent to Board business if approved by the Agenda Preparation Committee. Each delegation is allotted time within a 20-minute total limit, including questions. Extensions are at the Board's discretion. Delegations are typically received for information, and the Board may take action after due deliberation.*

D. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
    a. Pitt Meadows Secondary School Servicing Agreement Bylaw 2026 — ITEM 2
4. Board Committees
5. Indigenous Education Council
6. Trustee Motions and Notices of Motion

E. INFORMATION ITEMS

1. Chairperson
    a. Trustee Appointments to Committees and Community Liaison Groups — ITEM 3
2. Superintendent of Schools
    a. Superintendent's Update — ITEM 4
3. Secretary Treasurer
4. Committees Business

a. Accessibility Advisory Committee

i. Receive Minutes of Meeting ITEM 5

5. Indigenous Education Council

a. Report on September 14, 2026 Indigenous Education Council Meeting ITEM 6

6. Trustee Reports

a. Ridge Meadows Education Foundation ITEM 7

F. QUESTION PERIOD ITEM 8

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 in writing by no later than 30 minutes before the start of the meeting. Questions 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.

G. OTHER BUSINESS

1. Public Record of Closed Meeting Business ITEM 9

H. ADJOURNMENT

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

Public Board Meeting
November 18, 2026
Decision Memo
Item 1

From: Elaine Yamamoto, Board Chairperson

Topic: **Opening Procedures**

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 ON DECISION ITEMS

Members of the public can provide input on decision items on the public meeting Agenda by emailing *board@sd42.ca* by no later than 30 minutes before the start of the meeting. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically.

6. APPROVAL OF MINUTES

Recommendation:

THAT the Minutes of the November 4, 2026 Inaugural Public Board Meeting be approved as circulated.

(**Attachment A**)

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

MINUTES OF THE
INAUGURAL PUBLIC BOARD OF EDUCATION MEETING
Wednesday, November 4, 2026 (4:00 PM)
Thomas Haney Secondary School
23000-116 Avenue
Maple Ridge BC V2X 0T8

IN ATTENDANCE:

BOARD MEMBERS:
Trustee – Trudi Appleton
Trustee – Mark Bailey
Trustee – Jacquie Montgomery
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Terra Slade
Trustee – Elaine Yamamoto

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

A. OPENING PROCEDURES

1. Call to Order

The Secretary Treasurer called the Public Board meeting to order at 4:00pm.

The Secretary Treasurer acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation.

2. Secretary Treasurer's Welcome

The Secretary Treasurer welcomed trustees, families, guests, and the school district community to the inaugural meeting

3. Welcome by Elders Ed and Yvonne Pierre, Katzie First Nation

Elders Ed and Yvonne Pierre of Katzie First Nation offered a welcome, accompanied by drumming by Clarissa Moody-Jimmy, Kyler Johnson, and Jada Adams of Katzie First Nation.

4. Approval of Agenda

The Secretary Treasurer advised that the motions to approve the agenda and receive the official election results would be considered after administration of the Oath of Office, allowing trustees to take office before considering the motions.

B. INFORMATION ITEMS

1. Election Results for School Board Trustees

The Secretary Treasurer presented the official declarations of election results for the Maple Ridge and Pitt Meadows electoral areas for the 2026–2030 trustee term.

2. Oath of Office

The Secretary Treasurer administered the prescribed Trustee Oath of Office. Each trustee swore or solemnly affirmed the oath and signed the Trustee Oath of Office form and the Trustee Code of Conduct policy. The Secretary Treasurer signed the completed Oath of Office forms. Following completion of the oath and signing of the documents, trustees were provided remarks on taking office.

Moved/Seconded
THAT the Agenda for the November 4, 2026 Inaugural Public Board Meeting be approved as amended to consider the agenda approval and election-results motions after completion of the Oath of Office.
CARRIED

Moved/Seconded
THAT the Board receive the official election results for the 2026–2030 trustee term for information.
CARRIED

C. ANNUAL ORGANIZATIONAL MEETING MATTERS

1. Nomination and Election of Board Officers

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

Chair Election

The Secretary Treasurer called for a first time for nominations for the position of Chair for a one-year term. A seconder was not required for nominations.

Trustee Murray nominated Trustee Yamamoto.

Trustee Yamamoto accepted the nomination.

The Secretary Treasurer called for a second time for nominations for Chair for a one-year term. The Secretary Treasurer then called for a third and final time for nominations for Chair. There were no other nominations.

The Secretary Treasurer declared Trustee Yamamoto elected as Chair of the Board of Education for a one-year term ending November 2027.

Vice Chair Election

The Secretary Treasurer called for a first time for nominations for the position of Vice Chair for a one-year term. A seconder was not required for nominations.

Trustee Slade nominated Trustee Appleton.

The Secretary Treasurer called for any further nominations. There were no further nominations. The Secretary Treasurer asked Trustee Appleton if they accepted the nomination.

Trustee Appleton accepted the nomination.

The Secretary Treasurer called for a second time for nominations for Vice Chair for a one-year term. The Secretary Treasurer then called for a third and final time for nominations for Vice Chair. There were no other nominations.

The Secretary Treasurer declared Trustee Appleton elected as Vice Chair of the Board of Education for a one-year term ending November 2027.

The Secretary Treasurer congratulated the newly elected officers.

2. Remarks of Elected Board Chair and Vice Chair

The elected Board Chair and Vice Chair thanked everyone.

D. ADJOURNMENT

Moved/Seconded
THAT the Board adjourn the meeting.
CARRIED

The Inaugural Public Board Meeting adjourned at 4:36pm.

_____ _____

Elaine Yamamoto, Chair Richard Rennie, Secretary Treasurer

Public Board Meeting
November 18, 2026
Decision Memo
Item 2

From: Richard Rennie, Secretary Treasurer
Louie Girotto, Director of Facilities

Topic: **Pitt Meadows Secondary School Servicing Agreement Bylaw 2026**

BACKGROUND

The Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) (the "Board") is the owner of the lands and premises known as the Pitt Meadows Secondary School with a civic address of 19438 – 116B Avenue, Pitt Meadows, British Columbia and legally described as Parcel Identifier: 005-259-258, Parcel 310 Except; Part Dedicated Road on Plan 72877, District Lot 282 Group 1 New Westminster District Reference Plan 59157 (the "School Site").

The Board is proceeding with the construction of a replacement Pitt Meadows Secondary School on the School Site. As part of the permitting process with the City of Pitt Meadows (the "City") for the construction of the replacement school building, the Board is required to enter into a Servicing Agreement with the City whereby the Board will construct, at its own cost, certain works and services required by the City as a condition of issuance of permits. The works required by the City to be constructed by the Board under the Servicing Agreement generally consist of installation of sanitary service connections, water service connections, storm service connections, hydro, natural gas and communication services, new driveways and letdowns and providing for lot grading and boulevard landscaping. The requirement for the Board to enter into the Servicing Agreement is a typical condition for issuance of permits in connection with construction of the nature being undertaken by the Board.

The Servicing Agreement requires the Board to register a covenant under Section 219 of the *Land Title Act* (British Columbia) against the School Site. This means the Board's obligations under the Servicing Agreement will bind the School Site and any future owner of the School Site.

In addition, the Servicing Agreement contemplates that the Board will grant to the City all necessary road dedications, statutory rights of way and easements over the School Site to accommodate the works being undertaken by the Board under the Servicing Agreement. These additional grants are also dispositions of land and are necessary for the City to obtain to maintain the works being constructed by the Board once they have been installed by the Board.

Legal Basis

Under section 96(5) of the *School Act* (British Columbia), a board of education may dispose of land or improvements, or both, subject to the orders of the Minister. Under section 29 of the *Interpretation Act* (British Columbia), "dispose" includes transferring by any method, including granting a charge on the land. A Section 219 covenant, statutory right of way and easement is a charge against title to the land, so granting one is a disposal. The *School Act* (British Columbia) requires the Board to make such a disposal by bylaw (sections 65(5) and 96(5) of the *School Act* (British Columbia)), and the Board must also follow Policy 6810 Disposal of Land or Improvements.

Requirement

For these reasons, the Board must pass and adopt a bylaw to grant, or agree to grant, the Section 219 covenant, road dedications, statutory rights of way and easements described above.

The proposed bylaw titled "School District No. 42 (Maple Ridge – Pitt Meadows) Pitt Meadows Secondary School Servicing Agreement Bylaw 2026" (**Attachment A**) has been prepared for board approval.

This approval will allow for the continuation of critical infrastructure work necessary for the construction of the replacement Pitt Meadows Secondary School building. Entering into the Servicing Agreement by the Board is a pre-condition to the issuance of a building permit for the construction of the replacement Pitt Meadows Secondary School building. As a result, any delays in passing and adopting a Board Bylaw will cause delays to the construction schedule for the replacement Pitt Meadows Secondary School building.

RECOMMENDATIONS

1. **THAT the School District No. 42 (Maple Ridge – Pitt Meadows) Pitt Meadows Secondary School Servicing Agreement Bylaw 2026 be given all three (3) readings at this one meeting.** (vote must be unanimous)
2. **THAT the School District No. 42 (Maple Ridge – Pitt Meadows) Pitt Meadows Secondary School Servicing Agreement Bylaw 2026 be given first reading.**
3. **THAT the School District No. 42 (Maple Ridge – Pitt Meadows) Pitt Meadows Secondary School Servicing Agreement Bylaw 2026 be given a second reading.**
4. **THAT the School District No. 42 (Maple Ridge – Pitt Meadows) Pitt Meadows Secondary School Servicing Agreement Bylaw 2026 be given a third reading, passed and adopted on the 18th day of November, 2026.**

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

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

PITT MEADOWS SECONDARY SCHOOL SERVICING AGREEMENT BYLAW 2026

WHEREAS a board of education may dispose of land or improvements, or both, under the authority of Section 96(5) of the *School Act* (British Columbia), subject to the Orders of the minister responsible under the *School Act* (British Columbia) (the "**Minister**");

AND WHEREAS the *Interpretation Act* (British Columbia) defines the word "dispose" to mean to transfer by any method and includes, among other things, grant and charge;

AND WHEREAS the Minister issued Order M193/08 (Disposal of Land or Improvements Order) effective September 3, 2008 requiring fee simple sales and leases of land or improvements for a term of ten years or more to be specifically approved by the Minister, unless the transferee is an independent school or another school board;

AND WHEREAS a disposal of land or improvements by way of a grant of a covenant and statutory right of way does not require approval from the Minister pursuant to Order M193/08 (Disposal of Land or Improvements Order);

AND WHEREAS Section 65(5) of the *School Act* (British Columbia) provides that a board of education may exercise a power with respect to the acquisition or disposal of property owned or administered by the board of education only by bylaw;

AND WHEREAS:

(i) The Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) (the "**Board**") is the owner of certain lands and premises to be known as Pitt Meadows Secondary School with a civic address of 19438 116B Avenue, Pitt Meadows, British Columbia and legally described as follows:

Parcel Identifier:	005-259-258,
Legal Description:	Parcel 310 Except; Part Dedicated Road on Plan 72877, District Lot 282 Group 1 New Westminster District Reference Plan 59157

(the "**Property**");

(ii) the Property is identified by the ministry as facility asset number 103884;

(iii) the Board is constructing a replacement secondary school building to replace the existing building on the Property;

(iv) in connection with the construction of a new replacement secondary school on the Property and the permits required to commence such construction, The Corporation of the City of Pitt Meadows (the "**City**") requires the Board to enter into a Servicing Agreement with the City (the "**Servicing Agreement**") and grant a covenant under Section 219 of the *Land Title Act* (British Columbia) (the "**Covenant**") in favour of the City for the purposes of completing certain servicing works as more particularly described in the Servicing Agreement;

(v) the Servicing Agreement requires the Board to grant in favour of the City all necessary road dedications, statutory rights-of-way and easements over the Property to accommodate the works contemplated by the Servicing Agreement (collectively, the "**Charges**");

(vi) the Board has determined and hereby confirms that the entering into the Servicing Agreement and the granting of the Covenant and the Charges will neither conflict with nor detract from the regular or extracurricular program of any schools in School District No. 42 (Maple Ridge – Pitt Meadows) or the current or future educational needs of School District No. 42 (Maple Ridge – Pitt Meadows); and

(vii) the Board is satisfied that the Charges will benefit the Board and that the granting of the Charges will not interfere with the Board's use of the Property.

NOW THEREFORE BE IT RESOLVED as a Bylaw of the Board that the Board enter into the Servicing Agreement and grant the Covenant and the Charges in favour of the City in the form required by the City, subject to such amendments as the Secretary Treasurer may, in their discretion, consider advisable, and that the Board register the Covenant and the Charges against title to the Property in the Land Title Office.

BE IT FURTHER RESOLVED as a Bylaw of the Board that the Board waive the requirement for compensation from the City in connection with the grant of the Covenant and the Charges under the Board's Policy 6810 (Disposal of Land or Improvements) because such grants are required as part of the City's permitting conditions for the construction of the replacement Pitt Meadows Secondary School building.

BE IT FURTHER RESOLVED as a Bylaw of the Board that the Secretary Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver (a) the Servicing Agreement, the Covenant and the Charges in such forms and with such amendments thereto as the Secretary Treasurer may, in their discretion, consider advisable, and (b) all related and ancillary documents required to complete the Servicing Agreement and the granting of the Covenant and the Charges in favour of the City on such terms and conditions as the Secretary Treasurer may, in their discretion, consider advisable, as witnessed by the signature of the Secretary Treasurer.

This Bylaw may be cited as "School District No. 42 (Maple Ridge – Pitt Meadows) Pitt Meadows Secondary School Servicing Agreement Bylaw 2026".

Read a first time this 18th day of November, 2026.

Read a second time this 18th day of November, 2026.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on the 18th day of November, 2026, and finally passed and adopted this 18th day of November, 2026.

_____
Chairperson of the Board

Corporate Seal

_____
Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 42 (Maple Ridge – Pitt Meadows) Pitt Meadows Secondary School Servicing Agreement Bylaw 2026, adopted by the Board the 18th day of November, 2026.

_____
Secretary Treasurer

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

Public Board Meeting
November 18, 2026
Information Memo
Item 3

From: Elaine Yamamoto, Board Chairperson

Topic: **Trustee Appointments to Committees and Community Liaison Groups**

BACKGROUND

In accordance with Policy 2320 Board Committees and Trustee Representation, the Board Chair annually appoints trustees to standing committees and community liaison groups to ensure effective governance and representation. Appointments are made for a one-year term and are intended to promote effective communication and representation between the Board and its partner organizations.

Trustee appointments to committees and community liaison groups for the period from November 2026 to November 2027 will be shared at the meeting.

RECOMMENDATION

THAT the Board receive the Trustee Appointments to Committees and Community Liaison Groups for the period from November 2026 to November 2027, for information.

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

Public Board Meeting
November 18, 2026
Information Memo
Item 4

From: Teresa Downs, Superintendent of Schools

Topic: **Superintendent's Update**

BACKGROUND

The Superintendent will provide the Board with a verbal update. The update will include the following topic(s):

- 2026/27 Enrolment Update

RECOMMENDATION

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

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

Public Board Meeting
November 18, 2026
Information Memo
Item 5

From: Accessibility Advisory Committee

Topic: **Receive Minutes of Meeting**

RECOMMENDATION

THAT the Board receive the Accessibility Advisory Committee minutes for the meeting held on October 9, 2026, for information.

Attachment

ATTACHMENT

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

Minutes of the Accessibility Advisory Committee

Oct. 9, 2026

In Attendance

Michael Scarcella, Hillary Ford, Grant Frend, Kristie Colpitts, Trish Umlah, Kenneth Tagaban, Trish Osmack

Regrets

Spencer, Nic, Clara

1. Recognition of Traditional and Unceded Territories

   The traditional and unceded territories of Katzie First Nation and Kwantlen First Nation were recognized.

2. Decision Items

   a. Fairview Elementary Playground

      - *Recommended further exploration of accessibility enhancements prior to vendor selection.*

   b. Golden Ears Elementary Playground

      - *Recommended the preferred playground concept, subject to accessibility considerations.*

   c. District Accessibility Website Review

      - *Recommended accessibility and navigation improvements to district webpages.*

3. Information Items

   a. Fairview Elementary Playground

      - *The committee reviewed proposals from three playground vendors and discussed opportunities to enhance accessibility through accessible surfacing, entry points, and future phased improvements.*

   b. Golden Ears Elementary Playground

      - *The committee reviewed playground concepts and discussed the location, size, and usability of accessible surfacing, pathways, and play features.*

   c. District Accessibility Website Review

      - *The committee reviewed district accessibility webpages and identified opportunities to improve navigation, content organization, accessibility, and public engagement.*

4. Adjournment

The meeting adjourned at 2:30

5. Next Meeting:

January 15, 2027, at THSS

Future meetings:

- April 16, 2027
- June 11, 2027

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

Public Board Meeting
November 18, 2026
Information Memo
Item 6

From: Indigenous Education Council

Topic: **Report on September 14, 2026 Indigenous Education Council Meeting**

BACKGROUND

The Chairperson of the Indigenous Education Council has submitted a report on the Council's meeting held on September 14, 2026. The report is attached as follows:

- Cover Memo (**Attachment A**)
- September 14, 2026 Meeting Agenda (**Attachment B**)
- September 14, 2026 Meeting Minutes (**Attachment C**)

RECOMMENDATION

THAT the Board receive the Report on the September 14, 2026 Indigenous Education Council Meeting, for information.

ATTACHMENT A

From: Meghan Florence, Indigenous Education Council, Chairperson

Topic: **Indigenous Education Council Report, September 14, 2026**

BACKGROUND

The following staff member has prepared a report from the Indigenous Education Council:

- Kathleen Anderson, District Principal/Indigenous Education Council Secretariat

RECOMMENDATION

THAT the Board receive the report from the Indigenous Education Council for information.

ATTACHMENT B

Indigenous Education Council Agenda

Date: September 14, 2026
Time: 1:00 p.m. – 3:30 p.m.
Location: Katzie First Nation Health & Community Centre, Boardroom

1.	**CALL TO ORDER**		Memo
	1.1	The meeting was called to order at (TIME)	
	1.2	Welcome	
	1.3	Correspondence	
2.	**APPROVAL OF AGENDA**		
	2.1	Approval of Agenda	1

Recommendation:
THAT the agenda be adopted as presented.

3.	**APPROVAL OF MINUTES**		2
	3.1	Approval of Minutes	

Recommendation:
THAT the minutes be adopted as presented.

4.	**DECISION ITEMS**		
	4.1	Review Indigenous Education Council Terms of Reference	3

The Indigenous Education Council will review and discuss the Indigenous Education Council Terms of Reference.

Recommendation:
THAT the Indigenous Education Council approve the Indigenous Education Council Terms of Reference.

	4.2	Election of Chair	4

In accordance with the Terms of Reference, the Chair will call for nominations for the position of Chair.

A vote will be conducted by show of hands, and the nominee receiving a clear majority of votes will be elected Chair for the ensuing year. The newly elected Chair will assume the Chair for the remainder of the meeting.

Recommendation:
THAT the Indigenous Education Council approve the election of the Chair.

4.3 Election of Vice Chair 5

In accordance with the Terms of Reference, the Chair will call for nominations for the position of Vice Chair.

A vote will be conducted by show of hands, and the nominee receiving a clear majority of votes will be elected Vice Chair for the ensuing year. The newly elected Chair will assume the Vice Chair for the remainder of the meeting.

Recommendation:
THAT the Indigenous Education Council approve the election of the Vice Chair.

4.4 Indigenous Education Council Budget, 2026-27 6

The Indigenous Education Council will discuss the Indigenous Education Council Budget, 2026-27.

Recommendation:
THAT the Indigenous Education Council approve the Indigenous Education Council Budget, 2026-27.

4.5 Framework for Enhancing Student Learning, FESL Report- DEFERRED 7

4.6 Ministry of Education & Childcare Indigenous Annual Reports 8

The Indigenous Education Council will discuss Ministry of Education & Childcare Indigenous Annual Reports.

Recommendation:
THAT the Indigenous Education Council approve the Ministry of Education & Childcare Indigenous Annual Reports.

4.7 Indigenous Education Budget Carry Forward/ Priority Areas 9

The Indigenous Education Council will discuss the Indigenous Education Budget Carry Forward/ Priority Areas.

Recommendation:
THAT the Indigenous Education Council approve the Indigenous Education Budget Carry Forward/ Priority Areas.

4.8 Professional Development Day 10

The Indigenous Education Council will discuss the Professional Development Day.

Recommendation:
THAT the Indigenous Education Council approve the Professional Development Day.

5. DISCUSSION ITEMS

5.1 Indigenous Education Council Work Plan, 2026-27 11

The Indigenous Education Council will discuss the Indigenous Education Council Work Plan 2026-27.

Recommendation:
THAT the Indigenous Education Council receive the 2026-27 work plan.

5.2 1701 and Indigenous Education Program Updates 12

The Indigenous Education Council will review the 1701 and Indigenous Education Program Updates.

Recommendation:
THAT the Indigenous Education Council receive 1701 and Indigenous Education Program Updates.

6. INDIGENOUS EDUCATION COUNCIL REPORT TO THE BOARD OF EDUCATION

6.1 Indigenous Education Council Report to the Board of Education

The Indigenous Education Council will discuss the items from the September 14, 2026 meeting that require follow up with/from the Board of Education.

7. **ADJOURNMENT**

7.1 Adjournment

THAT meeting adjournment at (TIME).

Indigenous Education Council Minutes

Date: September 14, 2026
Time: 1:00 p.m. – 3:30 p.m.
Location: Katzie First Nation Health & Community Centre Boardroom

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IN ATTENDANCE

Katzie First Nation Representatives:
David Kenworthy, Councillor
Meghan Florence, Youth Engagement & Education Coordinator
Ed Pierre, Elder
Donna Leon, Human & Social Services Manager

Kwantlen First Nation Representatives:
Carrie Antone, Education & Community Support Manager
Linda Mitchell, Elder

Golden Ears Métis Society Representative:
Lisa Shepherd, GEMS Elder

ABSENT:
Ginna Berg, Executive Director

GUESTS:
Kathleen Anderson, District Principal, IEC Secretariat
Cheryl Schwarz, Deputy Superintendent

1. **CALL TO ORDER**
   - 1.1 The meeting was called to order at 1:11 p.m.
   - 1.2 Welcome by Elder Ed Pierre.
   - 1.3 Correspondence – No correspondence.

2. **APPROVAL OF AGENDA**
   - 2.1 Approval of Agenda

   MOVED
   THAT the agenda be adopted as circulated.

   CARRIED

3. **APPROVAL OF MINUTES**
   - 3.1 Approval of Minutes

MOVED
THAT the minutes be adopted as circulated.

CARRIED

4. **DECISION ITEMS**

4.1 Review Indigenous Education Council Terms of Reference – Tabled

4.2 Election of Chair

The current Chair called for nominations for Chair. Meghan Florence was nominated. There being no further nominations, nominations were closed.

A vote was taken by a raise of hands. Meghan Florence was elected Chair.

MOVED
THAT Meghan Florence be elected for Chair by majority vote.

CARRIED

4.3 Election of Vice Chair – Tabled

4.4 Indigenous Education Council Budget, 2026-27

The Indigenous Education Council will review and discuss the Indigenous Education Council Budget, 2026-27.

MOVED
THAT the Indigenous Education Council approve the Indigenous Education Council Budget, 2026-27.

CARRIED

4.5 Framework for Enhancing Student Learning, FESL Report – Deferred

4.6 Ministry of Education & Childcare Indigenous Annual Reports

Kathleen Anderson, District Principal Indigenous Education shared the Ministry of Education & Childcare Indigenous Annual Reports updates.

MOVED
THAT the Indigenous Education Council approve the Ministry of Education & Childcare Indigenous Annual Reports.

CARRIED

4.7 Indigenous Education Budget Carry Forward/Priority Areas

Kathleen Anderson, District Principal Indigenous shared the Indigenous Education Budget Carry Forward/Priority Areas updates.

MOVED
THAT the Indigenous Education Department target dollar Carry Forward will fund the Katie First Nation priority program.

CARRIED

4.8 Professional Development Day

Cheryl Schwarz, Deputy Superintendent, spoke about the Professional Development days. IEC shared learning focus.

MOVED
THAT the Indigenous Education Council approve the theme of Honouring Identities, Elevating Voice Professional Development Day.

CARRIED

5. **DISCUSSION ITEMS**

5.1 Indigenous Education Council Work Plan, 2026-27

DISCUSSION
The Indigenous Education Council will discuss the Indigenous Education Council Work Plan, 2026-27

MOVED
THAT the Indigenous Education Council receive the Indigenous Education Council Work Plan, 2026-27 for information.

RECEIVED

5.2 1701 and Indigenous Education Program Updates

Kathleen Anderson, District Principal shared the 1701 and Indigenous Education Program Updates.

MOVED
THAT the Indigenous Education Council receive the 1701 and Indigenous Education Program report.

RECEIVED

6. **INDIGENOUS EDUCATION COUNCIL REPORT TO THE BOARD OF EDUCATION**

6.1 Indigenous Education Council Report to the Board of Education

MOVED
THAT the Indigenous Education Council receive the report to the Board of Education.

RECEIVED

7. **ADJOURNMENT**

7.1 Adjournment

THAT meeting adjournment at 3:49 p.m.

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

Public Board Meeting
November 18, 2026
Information Memo
ITEM 7

From: Mike Murray, Trustee

Topic: **Trustee Report: Ridge Meadows Education Foundation**

BACKGROUND

Committee Meeting Date: September 21, 2026

Committee Meeting Agenda: **Attachment A**

ACTION ITEMS REFERRED TO THE BOARD FOR CONSIDERATION

None. Forwarded for information.

Note: Michael Malfesi was elected Chair; Bill Elder, Vice Chair; Jeff Cawker, Treasurer and Cheryl Ashlie, Secretary

RECOMMENDATION

THAT the Board receive the trustee report, including the agenda from the September 21, 2026 meeting of the Ridge Meadows Education Foundation, for information.

ATTACHMENT A

Ridge Meadows Education Foundation
Agenda September 21st, 2026, Annual General Meeting
7:00PM Dave Rempel Property

Members present to be read into the minutes: Dave Rempel, Michael Malfesi, Ineke Boekhorst, Bill Elder, Iris Mo, Jeff Cawker, Cheryl Ashlie, Jovo Bikic, Tessa Daly.

School Trustee Liaison—Michael Murray

Regrets: Brad Kirkland

Meeting called to order:

Ordering of Agenda:

Approval of the minutes of the Annual General Meeting of November 17, 2025.

Moved:

UPON MOTION DULY MADE, BE IT RESOLVED: that the consolidated financial statements of the Society for the fiscal year ended March 31, 2026, together with the report provided by the treasurer, be and are hereby approved.

Moved:

Notification of further nominations from the floor:

UPON MOTION DULY MADE, BE IT RESOLVED that the following persons continue to be directors of the Society to hold office until the conclusion of the annual general meeting of 2028, or until their successors are elected or appointed, subject to the provisions of the Society's Constitution and Bylaws, namely:

Dave Rempel

Cheryl Ashlie

Jeff Cawker

Ineke Boekhorst

Michael Malfesi

Bill Elder

Brad Kirkland

Moved:

UPON MOTION DULY MADE, BE IT RESOLVED that the following person/s be elected to be a director of the Society to hold office until the conclusion of the annual general meeting of 2029, or until their successors are elected or appointed, subject to the provisions of the Society's Constitution and Bylaws, namely:

Tessa Daly

Moved:

No motion required: That the following persons are hereby received as appointed directors of the Society by the Superintendent of SD42 to hold office until the conclusion of the next annual general meeting or until their successors are appointed, subject to the provisions of the Society's Constitution and Bylaws:

Jovo Bikic

Iris Mo

Appointment of Auditor

UPON MOTION DULY MADE, BE IT RESOLVED that the members waive the requirement for an auditor for the 2027 reporting period.

Moved:

Ratification of Acts

UPON MOTION DULY MADE, BE IT RESOLVED that all lawful acts, contracts, proceedings, appointments, and payments of money by the directors and officers of the Society since the last Annual General Meeting of the Society be adopted, ratified, and confirmed.

Moved:

Other Business:

Meeting Adjourned:

Public Board Meeting
November 18, 2026
Information Memo
Item 8

From: Elaine Yamamoto, Board Chairperson

Topic: **Question Period**

NOTICE TO THE PUBLIC

Question period is 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 30 minutes before the start of the meeting. The email subject line should read: QUESTION PERIOD.

Questions 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.

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

Public Board Meeting
November 18, 2026
Information Memo
Item 9

Topic: Public Record of Closed Meeting Business

Pursuant to the provisions of Section 72 of the School Act, the following record provides a general statement as to the nature of the matters discussed and the general nature of decisions reached at the following meeting(s) from which persons other than trustees or officers of the Board, or both, were excluded.

October 7, 2026 Closed

Territory Acknowledgement	Delivered
Call to Order	Meeting called to order at 2:00pm
Motion of Exclusion	Approved
Approval of Agenda	Approved
Approval of Minutes	Approved
Decision Item	Approved
Information Item	Received
Approval of Minutes	Approved
Adjournment	Meeting adjourned at 2:29pm

October 28, 2026 Special Closed

Territory Acknowledgement	Delivered
Call to Order	Meeting called to order at 9:58am
Motion of Exclusion	Approved
Approval of Agenda	Approved
Decision Item	Approved
Adjournment	Meeting adjourned at 2:07pm