

Wednesday, April 13, 2022
Time: 6:00 p.m.

"Education's purpose is to replace an empty mind with an open one." Malcolm Forbes

A G E N D A

A. OPENING PROCEDURES

ITEM 1

1. Call to Order
2. Electronic Board Meeting Procedures
3. Correspondence
 - S. Higginson, President, BC School Trustees Association
 - M. Mollineaux, K-12 Policy Manager, First Nations Education Steering Committee
 - F. Lento, Chairperson, School District No. 5 (Southeast Kootenay)
 - E. Flynn, Chairperson, School District No. 69 (Qualicum)
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 Agenda by emailing board@sd42.ca by no later than 5:30 pm on April 13, 2022. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.*

B. APPROVAL OF MINUTES

1. March 9, 2022 **ITEM 2**

C. PRESENTATIONS - *Individuals and groups invited by the Board to make presentations. 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.*

1. Proposed Preliminary Budget 2022/23 **ITEM 3**

D. DELEGATIONS - *Registered delegations can make presentations to the Board. Time limits for individual delegations will be established to allow all registered delegations 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.*

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Amendment to 2022/23 School Calendars **ITEM 4**
3. Secretary Treasurer
 - a) 2022/23 Annual Facility Grant Spending Plan **ITEM 5**
 - b) 2022/23 Capital Plan Bylaw **ITEM 6**
4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools
 - a) Superintendent's Update ITEM 7
- 3. Secretary Treasurer
- 4. Board Committees & Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education
 - i. Receive Minutes of Meeting ITEM 8

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

- 1. Trustee Motion: Capital Cost Share ITEM 9
- 2. Trustee Motion: Request to Ministry for Annual Report on Deferred Maintenance ITEM 10

I. TRUSTEE REPORTS

- 1. BC School Trustees Association
- 2. District Parent Advisory Council ITEM 11
- 3. Maple Ridge-Pitt Meadows Arts Council ITEM 12
- 4. Social Policy Advisory ITEM 13
- 5. Youth Planning Table ITEM 14
- 6. Ridge Meadows Overdose Community Action Team ITEM 15
- 7. City of Maple Ridge Parks, Recreation and Culture Advisory ITEM 16
- 8. Good News Items

J. QUESTION PERIOD – *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 by emailing them to board@sd42.ca prior to the start of question period. The email subject line should read: QUESTION PERIOD. All questions received before the start of the question period 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.*

K. OTHER BUSINESS

- 1. Public Disclosure of Closed Meeting Business ITEM 17

L. ADJOURNMENT

**ITEM 1**

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **OPENING PROCEDURES**

Date: April 13, 2022
(Public Board Meeting)

Decision

1. *CALL TO ORDER*

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. *ELECTRONIC BOARD MEETING PROCEDURES*

For purposes of determining a quorum, at the start of an electronic meeting or during an electronic meeting, the Chairperson shall count as present any trustees who are connected to the meeting by electronic means.

In the absence of pre-circulated material, the Board Chairperson and Officers of the Board as required, shall brief the meeting regarding the matter, or matters before it and shall read the resolution requiring Board consideration and voting.

Voting shall occur by each Trustee identifying themselves and indicating their vote either for or against the resolution.

3. *CORRESPONDENCE*

- S. Higginson, President, BC School Trustees Association
- M. Mollineaux, K-12 Policy Manager, First Nations Education Steering Committee
- F. Lento, Chairperson, School District No. 5 (Southeast Kootenay)
- E. Flynn, Chairperson, School District No. 69 (Qualicum)

RECOMMENDATION:

THAT the Board receive all correspondence, for information.

Attachments

4. *APPROVAL OF AGENDA*

RECOMMENDATION:

THAT the Agenda be approved as circulated.

5. **INVITATION FOR PUBLIC INPUT TO MATTERS ON THE AGENDA** - Members of the public can provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 p.m. on April 13, 2022. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.



British Columbia
School Trustees
Association

March 9, 2022

Laurie French

President

Canadian School Boards Association

91 Sherwood Drive

Wolfville N.S. B4P 2K5

Dear President French,

Subject: Climate Change Advocacy

Today, I write to you to on behalf of the British Columbia School Trustees Association (BCSTA) and our members to encourage the Canadian School Boards Association (CSBA) to include climate change as part of the advocacy plan for 2022.

As part of this ask, we request that CSBA prioritize a meeting with the Honourable Steven Guilbeault, minister of environment and climate change, as part of the 2022 day on Parliament Hill. We desire to see CSBA, and its member associations, advocate federally regarding the integral role that public education plays in combating climate change.

We feel compelled to address climate change with an understanding that the role of public education is two-fold. We must do more to reduce the harm done to the environment by improving our facilities, and we must also invest in educating young people on promoting change and positively impacting the planet's climate.

BCSTA has recently established a Climate Change Working Group that seeks to understand how school districts in B.C. are engaged in climate-change initiatives. The group is also documenting current best practices for lowering emissions in school districts across the province. BCSTA would be pleased to share these findings with CSBA when they become available to promote these best practices across the nation.

I look forward to your reply and extend an invitation to meet and discuss how we may collaborate on the tasks outlined above.

Sincerely,

Stephanie Higginson

President

British Columbia School Trustees Association

CC: BCSTA member boards of education

March 4, 2022 Via E-Mail

From: Mary Mollineaux <marym@fnesc.ca>

Sent: March 4, 2022 5:06 PM

To: Mary Mollineaux <marym@fnesc.ca>

Subject: [External Email] New Indigenous-Focused Graduation Requirement for BC Schools

Dear K-12 Indigenous Education Partners:

The First Nations Education Steering Committee (FNESC) is excited to share that the BC Ministry of Education is implementing an Indigenous-focused graduation requirement for all secondary students beginning in the 2023/2024 school year. This transformative change to the Graduation Program was announced by Minister Jennifer Whiteside today and shared with the public as part of a [joint news release](#).

The new graduation requirement represents an important next step toward lasting and meaning reconciliation, providing all BC students with the necessary time and opportunity to develop deeper understandings of the experiences, cultures, and histories of Indigenous peoples in Canada. The new requirement also reflects ongoing work by the Ministry of Education, FNESC, and other education partners to build capacity within the education system to address Indigenous-specific racism.

FNESC appreciates the efforts of the First Nations Leadership Council and First Nations in achieving this significant milestone. We also appreciate the expressions of support from our partner organizations, including the BC School Trustees Association, BC Teachers' Federation, and the BC Association of Institutes and Universities.

You can find more detailed information on the new graduation requirement in the following resources developed by the Ministry in collaboration with FNESC.

- [News Release, March 4, 2022](#)
- [New Indigenous-Focused Graduation Requirement](#)
- [Indigenous-Focused Grad Requirement - Overview](#)
- [Indigenous-Focused Graduation Requirement - Q&A](#)

We look forward to working together with you on this transformative change.

Sincerely,

Mary Mollineaux

K-12 Policy Manager

First Nations Education Steering Committee, First Nations Schools Association
and Indigenous Adult and Higher Learning Association

Suite #113-100 Park Royal South, West Vancouver, BC V7T 1A2

Toll-free 1-877-422-3672 | Phone 604-925-6087 | Fax 604-925-6097 | Cell 778-939-8861

www.fnesc.ca | www.fnsa.ca | www.iahla.ca



SCHOOL DISTRICT 5

S O U T H E A S T K O O T E N A Y

March 8, 2022

The Honourable John Horgan
Premier
PO Box 9041, Stn Prov Govt
Victoria, BC V8W 9E1

The Honourable Jennifer Whiteside
Minister of Education
PO Box 9045, Stn Prov Govt
Victoria, BC V8W 9E2

The Honourable Selina Robinson
Minister of Finance
PO Box 9048, Stn Prov Govt
Victoria, BC V8W 9E2

Dear Premier Horgan, Minister Whiteside and Minister Robinson:

RE: STUDENT SERVICES FUNDING IN SCHOOL DISTRICT 5 (SOUTHEAST KOOTENAY)

School District 5 (Southeast Kootenay) notes that there are several services that are required to be provided for all students in addition to their education in a regular classroom. These services include things such as access to counselling, occupational therapy, physiotherapy, school psychology, and speech-language therapy. In addition to these services, students with special needs require case management by student services teachers, supports by education assistants, and youth care workers. Our Indigenous population is also served by our Aboriginal Education Support workers.

The current Ministry of Education funding model is insufficient to provide for the varying needs of our diverse and different ability students in School District 5 (Southeast Kootenay). We are provided with targeted level 1, 2, 3 funding for special education (high cost/low incidence) but this is insufficient to meet the needs of all students and classrooms. We are also aware that some funding sources were moved out of the high incidence/low funding categories to the Basic Allocation with deregulation of funding in 2003. The needs of all students in our district have significantly outpaced the funding provided.

In province-wide research, the BC Teacher's Federation indicates "only 65.35% of the actual special education operating expenses were covered by special education operating grant funds" in 2019/2020.

Frank Lento (Chair) • Trina Ayling • Bev Bellina • Krista Damstrom
Chris Johns • Kathryn Kitt • Doug McPhee • Wendy Turner • Patricia Whalen

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In 2019/2020, our district received \$8,182,750 in targeted special education funding and expended \$13,396,202. Therefore, **only 61.1% of the actual special education operating expenses were covered by targeted special education operating grant funds.**

In 2020/2021, our district received \$9,679,230 in targeted special education funding and expended \$16,006,348. Therefore, **only 60.5% of the actual special education operating expenses were covered by special education operating grant funds.**

We also wanted to bring your attention to the following 2021 facts about our district:

- The number of students being claimed in Level 1 and 2 are the **highest** they have historically been, totalling 343.
 - Category A = 12
 - The funding provided does not cover the cost of a 1-1 education assistant for these physically dependent students.
 - Category G = 205
 - A high percentage of these students need significantly more support than is provided with current funding.
- The number of students being claimed in Level 3, Category H are the **highest** they have historically been, totalling 215.
 - Approximately 57% of these students require support through most of the school day and all have connections to additional services in our communities.
 - Our district has always been viewed under a microscope over the number of students we have in Category H according to provincial standards.
 - It's becoming more common to make sure that we have enough support staff in schools that understand how to work with students while coping through trauma. The community services that used to support these students are only serving students who have a life-threatening mental illness.
 - Mental illness is becoming the next crisis, caused by financial and social strain. Targeted grant funding for mental health is \$50,000 annually. For 2021/22 \$74,000 more was provided. This has not been identified in the funding for 2022/2023.
- The number of students not in level 1, 2, 3, and whom have diverse learning needs and different abilities are the **highest** they have historically been.
- We have not been able to provide learning assistance to students who require a minor amount of support to make a difference in their educational journey.

Approximately 15.4% of the School District 5 (Southeast Kootenay) student population (899/5836) require additional support to meet their needs and graduate with dignity and purpose. Our district requests that the Ministry of Education adequately fund all our students

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Chris Johns • Kathryn Kitt • Doug McPhee • Wendy Turner • Patricia Whalen

and schools. **Targeted funding for all students with needs would work best for our District.**

More support services funding is required to properly consider the needed support and to increase the Southeast Kootenay School District 89% graduation completion rates. We can not ignore the remaining 11%. Lastly, adequate funding is the moral and ethical thing to do.

We look forward to hearing your collective responses.

Sincerely,



Frank Lento, Board Chair

cc: BCSTA for distribution to members Boards of Education
Shelley Balfour & Chris Kielpinski, CFTA Co-Chairs
CUPE Local 4165
Stephanie Higginson, President, BCSTA
Teri Mooring, President BC Teachers' Federation
Tara McKee, DPAC Chair
Tom Shypitka, MLA Kootenay East BC

*This correspondence is public and transparent. Please feel free to share and/or respond with comment.



SCHOOL DISTRICT No.69 (QUALICUM)

March 11, 2022

The Right Honourable Justin Trudeau
Prime Minister of Canada
House of Commons
Ottawa, ON K1A 0A6

Honourable Steven Guilbeault,
Minister of Environment and Climate Change
House of Commons
Ottawa, ON K1A 0A6

Honorable George Heyman
Minister of Environment and Climate Change
Strategy and CleanBC
642 West Broadway
Vancouver, BC V5Z 1G1

Dear Prime Minister Trudeau and Ministers Guilbeault and Heyman:

We are addressing this letter to both our provincial and federal levels of government as we feel the climate crisis depends on cooperation and collaboration from all administrations. The effects of the climate crisis will fall on the already overburdened shoulders of our younger generation. School districts will need any resources available to help students grow and adapt in a proactive environment.

At its recent Regular Board Meeting of February 22, 2022, the Board of Education of School District 69 (Qualicum) passed the following motion:

THAT the Board of Education of School District 69 (Qualicum) SD69 write letters to provincial and federal bodies reminding them of their commitments to climate action and requesting that resources be made available to help move all school districts in BC to zero carbon facilities. Though targets at both levels of government are to be in place by 2050, the letter would request an expedited process and a target of much sooner than 2050. The federal-provincial Pan Canadian Framework on Clean Growth Climate Change (PCF) calls for all new buildings to be Net-Zero Energy Ready (NZER) by 2030. This concept could be expanded to include all buildings.

Though both our federal and provincial governments have set targets for climate reduction by 2050, the recently released Intergovernmental Panel on Climate Change report is a glaring condemnation of our collective lack of action. U.N. Secretary-General Antonio Guterres said, "As climate impacts worsen – and they will – scaling up investments will be essential for survival..."

delay means death." Continuing on this theme he remarked "Unchecked carbon pollution is forcing the world's most vulnerable on a frog march to destruction," "The facts are undeniable. This abdication of leadership is criminal."

The Pan-Canadian Framework on Clean Growth and Climate Change has called for all new buildings to be net-zero ready by 2030. As climate change is happening even faster than science originally calculated, it is essential that all levels of government invest in, not only new buildings, but help existing infrastructure to be net zero ready by 2030. The framework states, "The cost of inaction is greater than the cost of action" and "recognizing the commitment of the federal government to work with provinces and territories to complement and support their actions without duplicating them, including by promoting innovation and enabling clean growth across all sectors and "Clean growth opportunities will benefit all sectors and regions."

Provincially, the Minister of Education's Mandate Letter also states that she will make progress to "Continue to invest in new and modernized schools, including focusing on meeting seismic requirements and climate change and energy efficiency standards as set out in our CleanBC plan."

Our school district is presently pursuing a net-zero carbon site in our district and hopes all our sites to be net-zero ready by 2030. These are the sites of our future innovators and creators who will move us to a cleaner future. This will require resources and commitments from our provincial and federal partners. It will require deliberate dedication to ensure all school districts have the means to help reach the aggressive goals to be carbon-zero ready by 2030, in all our buildings.

We are asking our federal and provincial jurisdictions to keep us informed and advised on programs and financial opportunities that we can access to move our goals forward. We are asking that you reach out to us to see how you can help us achieve net-zero ready goals in all our buildings by 2030.

As educators we are adept at meeting the challenges of local and global critical circumstances. We are foundational to the success of meeting the global climate crisis through our youth. We just need the right supports, now rather than later.

Sincerely,



Eve Flynn, Board Chair

Copy to: Honourable Jennifer Whiteside, Minister of Education
Honourable Lana Popham, Minister of Agriculture
Honourable Jonathon Wilkinson, Minister of Natural Resources
Honourable John Horgan, Premier of British Columbia
Honourable Dominic LeBlanc, Minister of Intergovernmental Affairs, Infrastructure and Communities
Honourable Nathan Cullen, Minister of Municipal Affairs
MLA Josie Osborne, Mid-Island-Pacific Rim
MLA Adam Walker, Parksville-Qualicum
MP Gord Johns, Courtenay-Alberni
SD69 Trustees
Peter Jory, Superintendent of Schools, SD69
Ron Amos, Secretary Treasurer, SD69
Allison Watson, Chair, BCSTA Climate Working Group
BC Boards of Education (via BCSTA)



SCHOOL DISTRICT No.69 (QUALICUM)

March 11, 2022

The Right Honourable Justin Trudeau
Prime Minister of Canada
House of Commons
Ottawa, ON K1A 0A6

Honourable Marie-Claude Bibeau
Minister of Agriculture and Agri-Food in Canada
Suite 204 - 175 Queen Street (Main Office)
Sherbrooke, QU J1M 1K1

Honourable Karina Gould
Minister of Families, Children and Social Development of Canada
Suite 209 - 777 Guelph Line
Burlington, ON L7R 3N2

Dear Prime Minister Trudeau and Ministers Bibeau and Gould:

At its February 22, 2022 Regular Board Meeting, the Board of Education of School District 69 (Qualicum) approved the following motion:

THAT the Board of Education of School District 69 (Qualicum) call on the federal government to begin to implement a universal, cost-shared, healthy school food program for all K-12 students in the country and to sign onto the global School Meals Coalition Declaration, as per the Coalition's 2022 Pre-Budget Consultation Submission.

With income and food insecurity increasing among Canadians, a school food program on a national scale is essential to address inequality and ensure all Canadian children learn basic food skills and have access to healthy meals that support classroom learning. This type of program will also support Canada's national economic recovery from COVID-19 through the expansion of the agricultural sector, as well as increasing local food security and the resilience of local communities to respond to future emergencies.

We look forward to your support.

Sincerely,

Eve Flynn, Board Chair

Copy to: SD69 Trustees
Peter Jory, Superintendent of Schools, SD69
Ron Amos, Secretary Treasurer
MLA Josie Osborne, Mid Island – Pacific Rim
MLA Adam Walker, Parksville-Qualicum
Gord Johns, MP, Courtenay-Alberni
BC Boards of Education (via BCSTA)



SCHOOL DISTRICT No.69 (QUALICUM)

March 11, 2022

Honourable Jennifer Whiteside
Minister of Education
335 6th St.
New Westminster, BC V3L 3A9

Honourable Lana Popham
Minister of Agriculture
4243 Glanford Ave #260
Victoria, BC V8Z 4B9

Dear Ministers Whiteside and Popham:

This letter is in response to the following motion approved by the Board of Education of School District 69 (Qualicum) at its February board meeting:

THAT the Board of Education of School District 69 (Qualicum) call on the provincial government to invest in a universal, cost-shared, healthy school food program for all K-12 students in the province, as per the BC-CHSF's 2022 Pre-Budget Consultation Submission.

This motion is in line with Minister Whiteside's mandate letter which states that she will make progress to help make sure students are properly fed for learning, work with school districts to create more local school meal programs based on district data and priorities; and, work with the Minister of Agriculture to integrate Feed BC into this plan so that district can include locally grown food.

The District has also endorsed the Coalition for Healthy School Food. The support and investment from the provincial government would further the goal to provide students daily access to healthy food at school so they can better focus on their learning.

Please feel free to contact me if you would like to discuss this further.

Sincerely,

Eve Flynn, Board Chair

Copy to: MLA Josie Osborne, Mid-Island-Pacific Rim
MLA Adam Walker, Parksville-Qualicum
SD69 Trustees
Peter Jory, Superintendent of Schools, SD69
BC Boards of Education (via BCSTA)



ITEM 2

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **APPROVAL OF MINUTES**

Date: April 13, 2022
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the March 9, 2022, Public Board Meeting be approved as circulated.

Attachment



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, March 9, 2022 (6:00 PM)
Via Videoconference**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Korleen Carreras
Vice-Chairperson – Elaine Yamamoto
Trustee – Kim Dumore
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Executive Coordinator – Karen Yoxall

ABSENT:

Trustee - Colette Trudeau

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 6:00 p.m.

The Chairperson welcomed and thanked everyone for attending. The Chairperson advised that this meeting is being broadcasted live through the SD42 YouTube channel and on the school district website.

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. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- Honourable K Chen, Minister of State for Child Care
- S. Higginson, President, BC School Trustees Association

THAT the Board receive all correspondence, 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 5:30 pm on March 9, 2022.

Public Input was received on Item 6 – Trustee Motion: Healthy School Food Program.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the February 23, 2022, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

1. SWIS Program

Moved/Seconded

Ken Cober, Assistant Superintendent, Tricia McCuaig, Principal, Riverside Centre, Diane Wadden, Vice Principal, International Education and district settlement workers Anna Kim, Wessal Ali, and Shabnam Momtahn presented on the SWIS Program. SWIS workers assist parents/guardians and their children with first-year settlement needs, including initial support and outreach to all newcomers; orientation and information workshops on school, community and settlement topics; needs assessment and action planning through settlement counselling; and referral to appropriate school programs, community services, and government resources.

THAT the Board receive for information the presentation on the SWIS Program.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent
3. Secretary Treasurer
4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance

c) Facilities Planning

i. Strategic Facilities Plan**Moved/Seconded**

The Secretary Treasurer and the Superintendent presented the Strategic Facilities Plan providing an overview of the revisions to the final recommendations in the areas of future education considerations, capital plan priorities for existing facilities, and capital plan priorities for new facilities. The final recommendations and updated language in the Strategic Facilities Plan reflect the feedback received during the public consultation process.

THAT the Board approve the Strategic Facilities Plan and authorize the Superintendent and the Secretary Treasurer to implement the recommendations included in the plan.

CARRIED

- d) Board Policy Development
- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent

a) Superintendent's Update**Moved/Seconded**

The Superintendent thanked all staff for their dedication, resilience and hard work to ensure that schools remained open during the recent omicron wave and provided an update on school events and activities.

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

CARRIED

- 3. Secretary Treasurer
- 4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. Trustee Motion: Healthy School Food Program

Moved/Seconded

The Chairperson spoke to the public input received from the District Parent Advisory Council who support the proposed motion and to the advocacy work of the Board regarding a universal food program.

THAT the Board endorse the efforts of the Coalition for Healthy School Food to advocate for a universal, Provincially and Federally fully funded, healthy school food program. This support is based on a shared belief that all children and youth in BC should have daily access to healthy food at school.

CARRIED

I. TRUSTEE REPORTS

District Parent Advisory Council

Trustee Yamamoto advised that the City of Maple Ridge presented the Strategic Transportation Plan at the recent meeting.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that the Executive Committees are now established and that the school district secondary show "Lift" will run from April 23 – June 11, 2022.

English Language Learners Consortium

Trustee Yamamoto reported that discussion ensued regarding supports for newcomer students and on the definition of "ordinarily resident".

Good News

Trustee Sullivan spoke to the new BC graduation requirement that incorporates Indigenous-focused coursework expected to take effect in the 2023/24 school year. Trustee Dumore spoke about the March 29, 2022, online Parents Night Out event on how to navigate difficult conversations about mental health and substance use, noted that the Kiwanis Club of Golden Ears is offering a new annual Youth Empowerment Grant for youth aged 12-24 and spoke about her attendance at a basketball game between Thomas Haney and Samuel Robertson secondary schools. Trustee Yamamoto attended an online ceremony organized by Aboriginal support worker Yvonne Desabrais, and spoke about the March 21, 2022, International Day for the Elimination of Racial Discrimination event at Memorial Peace Park. Trustee Murray noted that Assistant Superintendent Vandergugten and Assistant Secretary Treasurer Schulte had been appointed to the Ridge Meadows Educational Foundation board, and also acknowledged International Women's Day. Trustee Carreras spoke about her work on the BCSTA Elections Committee in anticipation of the October 2022 local elections.

J. QUESTION PERIOD

- Shortages of noon hour supervisors
- In person public board meetings

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:11 p.m.

Korleen Carreras, Chairperson

Flavia Coughlan, Secretary Treasurer

**ITEM 3**

To: **Board of Education**

From: Budget Committee of the Whole

Re: **PROPOSED PRELIMINARY BUDGET 2022/23**

Date: April 13, 2022
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

The Proposed Preliminary Budget 2022/23 is presented to the Board for information. The full document can be reviewed on the school district website: <https://www.sd42.ca/board-of-education/budget-process/2022-budget-process/>

Groups or individuals who wish to present their views on the Proposed Preliminary Budget at the April 20, 2022 Budget Committee of the Whole meeting at 6:00 p.m. via videoconference must register with Karen Yoxall (Executive Coordinator) at budget@sd42.ca no later than noon on April 19, 2022.

Written submissions may be forwarded no later than two working days before the meeting by email to budget@sd42.ca.

All submissions to the Board are considered to be public documents. The Board, therefore, reserves the right to make any submissions available to the public and placed on the website.

Individuals who wish to share their views on the Proposed Preliminary Budget are also invited to participate in the online budget survey open from April 14 – 21, 2022.

The Board of Education will make their final deliberations and adopt the 2022/23 Preliminary Budget at the Public Board meeting scheduled for April 27, 2022.

RECOMMENDATION:

THAT the Board receive the Proposed Preliminary Budget 2022/23 for information.

To: **Board of Education**

From: Superintendent
Harry Dhillon

Re: **AMENDMENT TO 2022/23
SCHOOL CALENDARS**

Date: April 13, 2022
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

At the Board meeting on April 15, 2020, the Board approved the District School Calendar and the Kanaka Creek Elementary School Calendar for the 2022/23 school year. The calendars were approved in accordance with section 87.01 of the School Act and the School Calendar Regulation (B.C. Reg. 314/12).

On March 24, 2022, the Province of British Columbia advised public sector employers to honour the National Day for Truth and Reconciliation as a statutory holiday on Friday, September 30, 2022. While school districts are required to include September 30, 2022 as a statutory holiday in school calendars for the 2022/23 school year, the required minutes of instruction per school year as set out in section 3 of the School Calendar Regulation remain unchanged as follows:

853 hours of instruction for students in kindergarten;

878 hours of instruction for students in grades 1 to 7;

952 hours of instruction for students in grades 8 to 12.

Section 87.02 of the School Act and Section 6 of the School Calendar Regulation set out the provisions and requirements for a Board to amend a school calendar previously approved:

School Act:

87.02 (1) A board may, in accordance with the regulations of the minister, amend a school calendar made available to the public by the board under section 87.01 (9) or (10) if, in the opinion of the board, an amendment is necessary.

(2) A school calendar amended under subsection (1) must comply with section 87.01 (3) and the regulations of the minister.

(3) The board must, as soon as practicable and, in any event, within 30 days of amending a school calendar under subsection (1), make available to the public the amended school calendar.

School Calendar Regulation:

6 (1) For the purposes of section 87.02 [school calendar – amendment] of the Act, a board must make publicly available proposed amendments to a school calendar at least one month before making the amendments.

(2) A board must, as soon as practicable and, in any event, within 30 days of amending a school calendar under section 87.02 of the Act, provide the minister with the amended school calendar.

Included in Attachment A is the proposed amended District School Calendar for 2022/23 and included in Attachment B is the proposed amended Kanaka Creek Elementary Calendar for 2022/23. Proposed amendments to both of these calendars include the following changes:

1. Adding the National Day for Truth and Reconciliation on Friday, September 30, 2022 as a statutory holiday for students and staff
2. Making the previous approved 'Schools Not In Session' day on Friday, February 17, 2023 a regular 'In Session' school day (to meet instructional minutes requirements)
3. Moving the previously approved Non-Instructional School Growth Planning Day from Monday, September 26, 2022 to Monday, October 3, 2022

Board Policy 8220:School Day states that "School opening and closing times will be set by the Board of Education within the process of establishing school calendars and shall meet the requirements of the School Act and its regulations." Based on feedback from secondary school staff and students, the proposed amendment for the District School Calendar for 2022/23 includes shifting the daily school dismissal time for secondary schools from 2:40 pm to 2:45 pm to provide for five additional minutes for the lunch break.

The Board is required to make publicly available on the school district website the proposed amended calendars for 30 days and it is proposed to have the amended calendars posted on the school district website from April 14 to May 15, 2022.

Feedback received will be considered before the Board make its decision on the proposed amendments to the 2022/23 District School Calendar and Kanaka Creek Elementary Calendar at its scheduled Public Board Meeting on May 18, 2022.

RECOMMENDATION:

THAT the Board of Education receive for information the attached proposed amended school calendars for 2022/23 and approve that the calendars be shared with the public on the school district website from April 14 to May 15, 2022.

Attachments

PROPOSED AMENDED 2022-2023 DISTRICT SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 6, 2022
National Day for Truth and Reconciliation	Friday, September 30, 2022
<i>Non-instructional day (School Growth Planning Day)</i>	<i>Monday, October 3, 2022</i>
Thanksgiving Day	Monday, October 10, 2022
<i>Non-instructional day (province-wide)</i>	<i>Friday, October 21, 2022</i>
<i>Non-instructional day (school-based)</i>	<i>Thursday, November 10, 2022</i>
Remembrance Day	Friday, November 11, 2022
Schools close for break	Friday, December 16, 2022
Winter break	Monday, December 19, 2022 to Friday, December 30, 2022
New Year's Day Holiday	Monday, January 2, 2023
Schools reopen after break	Tuesday, January 3, 2023
<i>Non-instructional day (district-based)</i>	<i>Monday, January 23, 2023</i>
Family Day	Monday, February 20, 2023
<i>Non-instructional day (school-based)</i>	<i>Tuesday, February 21, 2023</i>
Schools close for break	Friday, March 10, 2023
<i>Schools not in Session</i>	<i>Monday, March 13, 2023 to Friday, March 17, 2023</i>
Spring break	Monday, March 20, 2023 to Friday, March 24, 2023
Schools reopen after break	Monday, March 27, 2023
Good Friday	Friday, April 7, 2023
Easter Monday	Monday, April 10, 2023
<i>Non-instructional day (district-based)</i>	<i>Wednesday, May 10, 2023</i>
Victoria Day	Monday, May 22, 2023
Last day for students	Thursday, June 29, 2023
Year-end administrative day	Friday, June 30, 2023
Schools close for Summer vacation	Friday, June 30, 2023

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

NB: *Kanaka Creek Elementary* will run its year-round calendar separate from this calendar.

SECONDARY (8-12) DAILY SCHEDULE: 8:30am to 2:45pm. 320 instructional minutes per day; 179 days of instruction.

Minimum number of hours of instruction that must be offered as per *School Act* and *Calendar Regulation*:

853 hours of instruction for students in kindergarten

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

PROPOSED AMENDED 2022-2023 KANAKA CREEK SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 6, 2022
National Day for Truth and Reconciliation	Friday, September 30, 2022
<i>Non-instructional day (School Growth Planning Day)</i>	<i>Monday, October 3, 2022</i>
Thanksgiving Day	Monday, October 10, 2022
<i>Non-instructional day (province-wide)</i>	<i>Friday, October 21, 2022</i>
<i>Non-instructional day (school-based)</i>	<i>Thursday, November 10, 2022</i>
Remembrance Day	Friday, November 11, 2022
Schools close for break	Friday, December 2, 2022
Winter break	Monday, December 5, 2022 to Friday, December 30, 2022
New Year's Day Holiday	Monday, January 2, 2023
Schools reopen after break	Tuesday, January 3, 2023
<i>Non-instructional day (district-based)</i>	<i>Monday, January 23, 2023</i>
Family Day	Monday, February 20, 2023
<i>Non-instructional day (school-based)</i>	<i>Tuesday, February 21, 2023</i>
Schools close for break	Friday, March 31, 2023
Spring break	Monday, April 3, 2023 to Friday, April 28, 2023
Schools reopen after break	Monday, May 1, 2023
<i>Non-instructional day (district-based)</i>	<i>Wednesday, May 10, 2023</i>
Victoria Day	Monday, May 22, 2023
Canada Day	Monday, July 3, 2023
Last day for students	Wednesday, July 26, 2023
Year-end administrative day	Thursday, July 27, 2023
Schools closed for Summer vacation	Friday, July 28, 2023

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

Minimum number of hours of instruction that must be offered as per *School Act* and *Calendar Regulation*:

853 hours of instruction for students in kindergarten.

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

**ITEM 5****To: Board of Education****From:** Flavia Coughlan
Secretary Treasurer**Re: 2022/23 ANNUAL FACILITY
GRANT SPENDING PLAN****Date:** April 13, 2022
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

For 2022/23 School District No. 42 (Maple Ridge-Pitt Meadows) will receive \$2,654,060 as Annual Facility Grant ("AFG") funding. There are two components to the AFG funding: a capital component and an operating component.

The operating portion of the 2022/23 AFG funding is \$517,597 and will be distributed to school districts and reported as special purpose funding. The Ministry of Education will retain \$44,051 of the operating AFG for 2022/23 to continue funding of the Capital Asset Management System.

The capital portion of the 2022/23 AFG funding is \$2,136,463 and will be distributed to school districts and reported as bylaw capital. A standard capital bylaw is no longer required by the ministry to access this funding.

AFG funding is intended to fund projects required to maintain facility assets through their anticipated economic life and to prevent premature deterioration of these assets.

School districts must provide the Ministry of Education with a 2022/23 AFG Spending Plan that includes a list of all AFG projects and expenditures to be undertaken between April 1, 2022 and March 31, 2023. The proposed 2022/23 AFG Spending Plan is included in Attachment A.

The AFG spending plan is determined based on the review of deferred maintenance requirements identified by VFA. Priority for funding is given to emerging maintenance requirements that must be addressed in order to ensure continued operations. This may result in the deferral of planned maintenance for building components that are still functional. This year we identified emerging requirements HVAC (\$624,400), plumbing (\$134,737), and roofing (\$864,755). This requires substantial changes to the expected projects completed during the fiscal year 2022/23. A revised 5-year AFG plan is included in Attachment B.

The Board approved AFG spending plan will be incorporated in the 2022/23 Preliminary Budget Bylaw that will be approved by the Board.

RECOMMENDATION:

THAT the Board approve the 2022/23 Annual Facility Grant Spending Plan and authorize the Secretary Treasurer to submit the 2022/23 AFG Spending Plan to the Ministry of Education.

Attachments

Attachment A

LOCATION	PROJECT DESCRIPTION	BUDGET
District	Capital asset management system	44,051
Blue Mountain Elementary	Roofing Upgrades	9,000
Davie Jones Elementary	Power factor correction	7,000
Eric Langton Elementary	Portable ramp repairs	10,000
Eric Langton Elementary	Power factor correction	7,600
Fairview Elementary	Washroom upgrade	70,000
Garibaldi Secondary	Power factor correction	10,000
Glenwood Elementary	Roofing Upgrades	13,546
Laity View Elementary	Power factor correction	7,000
LaityView Elementary	HVAC Upgrades - rooftop units upgrade	40,000
Maple Ridge Elementary	Power factor correction	7,000
Maple Ridge Secondary	Ramp construction for portable cluster	40,000
Maple Ridge Secondary	HVAC Upgrades - domestic hot water upgrade	25,000
Pitt Meadows Secondary	Power factor correction	8,400
Whonnock Elementary	Roofing Upgrades	9,000
Yennadon Elementary	Key scan card installation	10,000
Various	HVAC Upgrades - duct cleaning and maintenance	100,000
Various	Interior painting	50,000
Various	Asbestos survey/inventory and asbestos abatement	50,000
Total Special Purpose Fund AFG		\$ 517,597
Albion Elementary	Fire alarm system upgrade	20,000
Alouette Elementary	Roofing Upgrades - section 9	382,234
District Education Office	Replace lighting control system at end of life	80,000
District Education Office	HVAC Upgrades - replace failed cooling tower	340,000
Edith McDermott Elementary	Roofing Upgrades - sections 4,5,6,7	450,975
Fairview Elementary	Fire alarm full system replacement	20,000
Garibaldi Secondary	HVAC Upgrades - rooftop units for theatre	204,000
Garibaldi Secondary	HVAC Upgrades - geo-loop renewal and for heat pump repairs	15,000
Glenwood Elementary	Parking lot paving renewal	60,000
Harry Hooze Elementary	Flooring upgrade	45,000
Highland Park Elementary	Window shutter replacement	168,000
Highland Park Elementary	Bathrooms upgrade	134,737
Maple Ridge Secondary	HVAC Upgrades – partial upgrade of unit ventilators	56,517
Thomas Haney Secondary	Great hall flooring upgrade	80,000
Thomas Haney Secondary	Paving and sidewalks upgrades	80,000
Total Capital AFG		\$ 2,136,463
GRAND TOTAL AFG		\$ 2,654,060

Attachment B

		Interior Upgrades	Exterior Upgrades	Site Upgrades	
Central	Elementary	Alouette Elementary	2022	2022**	
		Eric Langton Elementary			
		Glenwood Elementary	2025		
		Golden Ears Elementary			
		Harry Hooze Elementary			
		Maple Ridge Annex			
		Yennadon Elementary			
	Sec	Maple Ridge Secondary	2022, 2025	2023, 2024	2025
Thomas Haney Secondary		2022**,2023		2022**	
East	Elementary	Albion Elementary	2022	2023*	
		Alexander Robinson Elementary		2023*	
		Blue Mountain Elementary	2023*	2024	
		ćasqanelə Elementary		2023*	
		Kanaka Creek Elementary			
		Webster's Corner Elementary			
		Whonnock Elementary			
	Sec	Garibaldi Secondary	2022**,2024	2023*, 2023	2024
Samuel Robertson Technical School		2023, 2024	2023		
West	Elementary	Davie Jones Elementary	2023*, 2025	2023	
		Edith McDermott Elementary		2022**	
		Fairview Elementary	2022, 2024, 2025		
		Hammond Elementary	2023	2023*	
		Highland Park Elementary	2022, 2023	2022	
		Laity View Elementary	2022**	2023*	
		Maple Ridge Elementary			
		Pitt Meadows Elementary	2023		
	Sec	Pitt Meadows Secondary			
Westview Secondary					
Other	District Education Office	2022**	2024, 2025		
	Maintenance Office	2023*, 2023			
	Arthur Peak Center				
	Alouette River Campus				
	Riverside Center				
	James Best Center				

* Deferred project from 2022 to 2023

** Emergent project that was added to 2022 or brought forward to this fiscal year



ITEM 6

To: **Board of Education**

From: Secretary Treasurer
Flavia Coughlan

Re: **2022/23 CAPITAL PLAN BYLAW**

Date: April 13, 2022
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On June 16, 2021, the Board approved the submission of the 2022/23 Capital Plan and listed projects for the fiscal years 2022/23 to 2026/27 according to the Board's assigned priority of capital needs.

On March 15, 2022, the Ministry of Education issued a Ministry Response to the Annual Five Year Capital Plan Submission (Attachment A).

In order to access funding for the projects included in the Capital Plan Summary for 2022/23 and in accordance with the revised Ministry of Education procedures regarding capital bylaws, the Board must adopt a single Capital Bylaw (Attachment B).

RECOMMENDATION:

- (1) THAT the Capital Bylaw No. 2022/23-CPSD42-01 – be given three (3) readings at this meeting. (vote must be unanimous)**
- (2) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No. 2022/23-CPSD42-01 be:**
Read a first time on the 13th day of April, 2022;
Read a second time on the 13th day of April, 2022;
Read a third time, passed and adopted on the 13th day of April, 2022.

Attachments



March 15, 2022

Ref: 218161

To: Secretary-Treasurer and Superintendent
School District No. 42 (Maple Ridge-Pitt Meadows)

Capital Plan Bylaw No. 2022/23-CPSD42-01

Re: Ministry Response to the Annual Five-Year Capital Plan Submission for 2022/23

This letter is in response to your School District's 2022/23 Annual Five-Year Capital Plan submissions for Major Capital Programs and Minor Capital Programs, and provides direction for advancing supported and approved capital projects. **Please see all bolded sections below for information.**

The Ministry has reviewed all 60 school districts' Annual Five-Year Capital Plan submissions for Major Capital Programs and Minor Capital Programs to determine priorities for available capital funding in the following programs:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Site Acquisition Program (SAP)
- Rural District Program (RDP)
- School Enhancement Program (SEP)
- Carbon Neutral Capital Program (CNCP)
- Building Envelope Program (BEP)
- Playground Equipment Program (PEP)
- Bus Acquisition Program (BUS)

The following tables identify major capital projects that are supported to proceed to the next stage, if applicable, as well as minor capital projects that are approved for funding and are able to proceed to procurement.

MAJOR CAPITAL PROJECTS (SMP, EXP, REP, RDP)

Projects in Development from Previous Years

Project #	Project Name	Project Type	Comments
127932	Eric Langton Elementary	Seismic/Expansion	Submit business case for funding approval as soon as finalized.
127806	Pitt Meadows Secondary	Seismic	Project has been deferred. District to resubmit alongside other capital priorities as part of their next 5-year Capital Plan Submission.

Follow-up meetings will be scheduled by your respective Regional Director or Planning Officer regarding next steps. Also, note that Capital Project Funding Agreements (CPFA) are not issued for Major Capital Projects until after the Business Case and all other required supporting documentation is received, reviewed, and approved for funding by the Ministry.

MINOR CAPITAL PROJECTS (SEP, CNCP, BEP, PEP, BUS)

Below are tables for the minor capital projects that are approved. The table identifies School Enhancement Program (SEP), Carbon Neutral Capital Program (CNCP), Building Envelope Program (BEP), Playground Equipment Program (PEP), as well as the Bus Acquisition Program (BUS), if applicable.

New projects for SEP, CNCP, BEP, PEP

Facility Name	Program Project Description	Amount Funded by Ministry	Next Steps & Timing
Westview Secondary	SEP – Roofing Upgrades	\$539,290	Proceed to design, tender and construction. Project is to be completed by March 31, 2023.
Alouette Elementary	SEP – Roofing Upgrades	\$930,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2023.
Webster's Corners Elementary	SEP – HVAC Upgrades	\$392,250	Proceed to design, tender and construction. Project is to be completed by March 31, 2023.

An Annual Programs Funding Agreement (APFA) accompanies this Capital Plan Response Letter which outlines specific Ministry and Board related obligations associated with the approved Minor Capital Projects for the 2022/23 fiscal year as listed above.

In accordance with Section 143 of the *School Act*, Boards of Education are required to adopt a single Capital Bylaw (using the Capital Bylaw Number provided at the beginning of this document) for its approved 2022/23 Five-Year Capital Plan as identified in this Capital Plan Response Letter. For additional information, please visit the Capital Bylaw website at:

<https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/capital/planning/capital-bylaws>

The Capital Bylaw and the APFA must be signed, dated, and emailed to Ministry Planning Officer Mary-Anne North at mary-anne.north@gov.bc.ca as soon as possible. Upon receipt the Ministry will issue Certificates of Approvals as defined in the APFA.

With the 2022/23 Capital Plan process now complete, the Capital Plan Instructions for the upcoming 2023/24 Annual Five-Year Capital Plan submission process (using the Ministry's Capital Asset Planning System (CAPS) online platform) are available at the Ministry's [Capital Planning](#) webpage.

NOTE: School districts' Capital Plan submission deadlines for the 2023/24 fiscal year, using the CAPS online platform, will be as follows:

- Major Capital Programs (SMP, EXP, REP, RDP, BEP) – June 30, 2022
- Minor Capital Programs (SEP, CNCP, PEP, BUS) – September 30, 2022

The staggered deadlines are intended to provide the Ministry with input required to initiate planning for the next budget cycle, while enabling school districts additional time and flexibility to plan over the summer. School districts may wish to provide Major and Minor Capital submissions by the June 30, 2022 deadline.

Please refrain from proactively reaching out to media regarding approved projects until the Province has made public announcements regarding minor capital approvals and playgrounds. Procurement and operational disclosure can continue.

When preparing public announcements pertaining to these approvals after the provincial announcements, please have District communications staff contact Meghan McRae, Communications Director, Government Communications and Public Engagement, at (250) 952-0622

Additionally, the Annual Facility Grant (AFG) project requests for the 2022/23 fiscal year are to be submitted using the CAPS online platform, on or before May 31, 2022.

As a school district with a School Site Acquisition Charge (SSAC) scheme in place, please also be advised that the eligible school site requirement set out in the final resolution of the Board of Education in accordance with s. 574(5) of the *Local Government Act*, is duly accepted by the Ministry as part of the Board's approved capital plan for 2022/23.

The Board should forthwith adopt a bylaw setting the School Site Acquisition Charges for the School District, as s. 575(3) of the *Local Government Act* prescribes that a SSAC may only come into effect 60 days (inclusive of weekends and holidays) after that bylaw is adopted by a board of

education. At that point, local government may commence the collection of an applicable per dwelling unit charge from residential developers on behalf of a board.

Please contact your respective Regional Director or Planning Officer as per the [Capital Management Branch Contact List](#) with any general questions regarding this Capital Plan Response Letter or the Ministry's capital plan process. Specific questions about SSAC should be directed to Travis Tormala, Regional Director.

Sincerely,



Francois Bertrand, Executive Director
Capital Management Branch

pc: Rob Drew, Director, Major Capital Projects, Capital Management Branch
Damien Crowell, A/Director, Minor Capital Programs and Finance Unit, Capital Management Branch

CAPITAL BYLAW NO. 2022/23-CPSD42-01
CAPITAL PLAN 2022/23

A BYLAW by the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "*Act*").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the Board's Capital Plan.

NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (d) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry's letter of March 15, 2022 from the 2022/23 Capital Plan is hereby adopted.
2. This Bylaw may be cited as School District No. 42 (Maple Ridge-Pitt Meadows) Capital Bylaw No. 2022/23-CPSD42-01.

READ A FIRST TIME THE 13th DAY OF APRIL, 2022;
 READ A SECOND TIME THE 13th DAY OF APRIL, 2022
 READ A THIRD TIME, PASSED AND ADOPTED THE 13th DAY OF APRIL, 2022.



ITEM 7

To: **Board of Education**

From: Superintendent
Harry Dhillon

Re: **SUPERINTENDENT'S UPDATE**

Date: April 13, 2022
(Public Board Meeting)

Information

RECOMMENDATION:

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



ITEM 8

To: **Board of Education**

From: Aboriginal Education Advisory
Committee

Re: **RECEIVE MINUTES OF MEETING**

Date: February 23, 2022
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the March 29, 2022 Minutes of the Aboriginal Education Advisory Committee, for information.

Attachment

SD42 Aboriginal Education Advisory Committee

Meeting Minutes

March 29, 2022



In attendance:

Gina Berg, Flavia Coughlan, Cheryl Gabriel, Shannon Derinzy, Harry Dhillon, Kathleen Sullivan, Michelle Jays, Monica Schulte, Nadine McSpadden, Lisa Shepherd, Billie Seneviratne, Katrina Haintz, Leah Meunier, Kirsten Urdahl-Serr, Sharon Hack, Amy Laidlaw, Alison Garneau, Paula Howarth

Agenda:

- Aboriginal Education Priorities and Goals
- 2022/23 Aboriginal Education Budget Overview
- Group Discussion
- Aboriginal Education Department Priorities and Budget Feedback

The Principal, Aboriginal Education Department provided a presentation on Enhancement Goals 2020 – 2025; Department Growth Plan; and the Student Learning Report. Participants were invited to join breakout group discussions on the topics presented.

Feedback shared from the breakout group discussions included the following themes:

- Continued attention on literacy;
- Increased focus on numeracy including grade 10 math options;
- Added attention to reaching out to families to ensure that parents are informed about programs and supports and that they can provide feedback;
- Data should be both qualitative and quantitative and should explore other ways to represent the data;
- Role of knowledge keepers is important;
- Protect/enhance staffing levels of the Aboriginal Support Workers;
- Ensure board awareness of the roles and responsibilities of Aboriginal Education staff;
- Indigenous curricular content needs to be accurate and authentic;
- Provision for supporting teachers with curricular content is important.

To: **Board of Education**

From: Trustee
Mike Murray

Re: **TRUSTEE MOTION: CAPITAL COST
SHARE**

Date: April 13, 2022
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The BC School Trustees Association will hold its Annual General Meeting from April 21 – 24, 2022.

In accordance with [BCSTA Bylaw 10\(c\)](#), motions submitted after the motion deadline shall be considered by the general meeting “*only when such a motion deals with matters arising from events occurring or legislation introduced subsequent to the stated sixty (60)-day deadline for submission of motions. A motion meeting these criteria shall be referred to the Legislative Committee for consideration and then, if in order, be submitted to the general meeting; a simple majority is required for approval.*”

This qualifies as a late motion since the Provincial 2022/23 budget was tabled after the BCSTA motion deadline and it includes an expectation that \$0.45 billion of funding for major capital projects be provided by school districts.

In addition, multiple school districts who are awaiting funding approval for school expansion projects have been asked by Treasury Board staff and the Ministry of Education to amend their submissions and commit to make significant financial contributions which include potential future operating budget savings.

RECOMMENDATION:

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

“THAT BCSTA request the Ministry of Education, Ministry of Finance and Treasury Board discontinue the practice of requiring Boards of Education to use operating funds towards supported capital projects that should be fully funded by the province (e.g. new schools, school expansion);

And Further:

THAT the BCSTA request that the Ministry of Education, Ministry of Finance and Treasury Board commit to respecting local decisions regarding strategic plan priorities, long term financial plans and financial risk management;

And Further:

THAT the BCSTA request that the Ministry of Education, Ministry of Finance and Treasury Board acknowledge that, similar to the provincial government, a Boards of Education policy of maintaining contingencies allocations/reserves is a prudent measure to provide for unforeseen and unbudgeted costs that may arise, and to fund local priority initiatives.”

To: **Board of Education**

From: Trustee
Mike Murray

Re: **TRUSTEE MOTION: REQUEST TO
MINISTRY FOR ANNUAL REPORT ON
DEFERRED MAINTENANCE**

Date: April 13, 2022
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The BC School Trustees Association will hold its Annual General Meeting from April 21 – 24, 2022.

In accordance with [BCSTA Bylaw 10\(c\)](#), motions submitted after the motion deadline shall be considered by the general meeting *"only when such a motion deals with matters arising from events occurring or legislation introduced subsequent to the stated sixty (60)-day deadline for submission of motions. A motion meeting these criteria shall be referred to the Legislative Committee for consideration and then, if in order, be submitted to the general meeting; a simple majority is required for approval."*

This qualifies as a late motion because the provincial 2022/2023 budget was not released until after the BCSTA motion deadline. It has now become clear that government has not come close to funding deferred maintenance at the level recommended by the BCSTA in its 2020 paper titled "The Case For Increased School Life Cycle Funding".

RECOMMENDATION:

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

"THAT BCSTA request the Ministry of Education provide the Association with an annual report on school building deferred maintenance including:

- a. The average facility condition index for school buildings in BC,**
- b. The estimated value of deferred (unfunded) maintenance, and**
- c. The Ministry's plan to address the shortfall and worsening condition of school buildings."**

**ITEM 11**

To: **Board of Education**

From: Trustee
Mike Murray

Re: **DISTRICT PARENT ADVISORY
COUNCIL**

Date: April 13, 2022
(Public Board Meeting)

Information

Date of meeting: March 10, 2022

Items discussed:

1. Assistant Superintendent Bikic reported on the recent changes to COVID-19 protocols in schools and provided an update on enrolment.
2. Trustees provided an update on the March 9, 2022, public board meeting noting that the Strategic Facilities Plan was approved by the Board and can be found on the school district website: <https://www.sd42.ca/assets/media/STRATEGIC-FACILITIES-PLAN-March-2022.pdf>. There was a presentation by the SWIS workers on their work in the school district, and the Board approved a motion presented by Trustee Dumore in support of the Coalition for Healthy School Food Program.
3. Jason Franklin, CUPE spoke to CUPE's advocacy for the implementation of a pilot program for seamless before and after school care being provided in schools by CUPE staff and noted that CUPE bargaining has commenced at the provincial table.
4. DPAC reported on their financial position, elections, the need for a nominating committee, and various grants available to assist applicants in attending the BCCPAC AGM which is scheduled from April 29 – May 2, 2022. It was noted that the DPAC awards and recognition night will be held on May 19, 2022.
5. There was discussion on PAC support for families needing assistance to cover costs for after school activities noting that there are several local programs which provide subsidies to families including Jumpstart, Kidsport, the City of Maple Ridge Parks, Recreation and Culture fee subsidy program and that childcare workers can often provide assistance with guiding parents on available community resources.

Date of next meeting: April 14, 2022

**ITEM 12**

To: **Board of Education**

From: Trustee
Kathleen Sullivan

Re: **MAPLE RIDGE-PITT MEADOWS ARTS
COUNCIL**

Date: April 13, 2022
(Public Board Meeting)

Information

Date of meeting: March 28, 2022

Items discussed:

1. President's Report:

- Approval of 3 new members/donors. Of note: Mike and Nancy Murray.

2. New Business:

- The City of Maple Ridge and the ACT have agreed to and outlined a process that expedites the procurement of a new sound system for the theatre.

3. Committee Reports:

- Finance Committee – nothing outstanding to report.
- Awards Committee – Interviews will hopefully be able to be in person. Working on the Business Excellence Award.
- Nominations Committee – discussion around when each board members' term is up and a request to decide if they will be continuing with the board or not. Gary Cleave's and Laura Butler's terms are up and will not be returning.
- Governance Committee – discussion around suggested amendments to the Governance Policy allowing in the event of prolonged loss of an ED, the board may appoint 1 or 2 senior staff members to step in to cover the role. Also working on a Code of Conduct.

4. Business Operations:

- The Centre is now open to the public starting March 28, 2022. Masks are recommended but no longer required. Staff are expected to return to the office by April 1, 2022.

5. Staffing:

- Courtney Miller has been hired as the new Curator/Gallery Manager effective April 4, 2022. The senior management team is now fully staffed.
- Cassie Richter has been hired as the Arts Learning Programs Administrative Assistant.
- Still having challenges hiring casual staff: bartenders and event supervisors.

6. ACT Presents:

- Restarted performances on March 17-18, 2022, with the first Listening Lounge performance in two years. Piloting a small plates menu for these and have revamped the wine and spirits lists.
- Waiting to hear if there is funding from the BC Arts Council for another outdoor summer series. Hoping to have five Thursday evening Cocktail Concerts.
- 2022-23 season planning in progress. Opening night is September 30, 2022, with the Steven Page Trio.
- Hoping to be able to bring in some more recognizable performers/bigger acts.
- Some challenges around the Arts Club, which has not been able to confirm if they are offering a tour and any dates.
- Working towards a community collaboration piece for "Christmas with the Bach Choir" to include local choirs.

7. Arts Council 50th Anniversary Projects:

- Birthday Bash will be held Sunday, June 12, 2022, and will include a family show at 1 pm with Trent Arterberry and a 4 pm performance by The Paperboys.

8. Arts Learning Programs:

- Hoping to see growth in this area, particularly with the opening of the Albion Community Centre. Programming will start in the fall.

9. School Programs Update:

- Public school off-site programming will run at all 6 elementary school locations as anticipated: Hammond, Blue Mountain, Laityview, Eric Langton, Edith McDermott, and Webster's Corners.
- Running a 3-day workshops for Kanaka students in the disciplines of ceramics & drama
- Currently have received only 2 applications for June post-secondary scholarships. Deadline is April 1, 2022

10. Gallery:

- Goddesses: A Multimedia Exploration of the Divinely Feminine – opening reception and Curator's Talk was a success with 60 guests.
- School District 42 Secondary Show – "Lift" will run April 23 to June 11, 2022. Curator Courtney Miller will be participating as an adjudicator for the show.
- Docent Program is going well. People are still calling to ask to sign up for docent-led tours.

11. Facilities:

- Washroom upgrade on the 2nd floor is complete. Dressing rooms are still in progress and the main floor to be completed by April 1, 2022.
- Still short of volunteers. Looking to recruit some young people to bring volunteer numbers up to between 100 – 120.

Date of next meeting: April 25, 2022



ITEM 13

To: **Board of Education**

From: Trustee
Kim Dumore

Re: **SOCIAL POLICY ADVISORY**

Date: April 13, 2022
(Public Board Meeting)

Information

Date of meeting: April 6, 2022

Items discussed:

Food Security Table: will be meeting in May to share the recommendations from the Food Security and Poverty Reduction Plan. The plan will be presented to SPAC at the June 1, 2022, meeting.

Liaison Report: Staff reported that the Greg Moore Youth Center has seen a big increase in youth since restrictions have eased and that the Center is now open from 4:30 pm. The Coroners Reports will be presented at the next meeting scheduled for June 1, 2022.

SPAC Work Plan: Moving uPlan presentation will be scheduled for the June 1, 2022, meeting to accommodate youth's summer schedules.

CAT Table: Ridge Meadows Overdose Community Action Team (CAT) is working on a collaborative project with many community partnerships, including the school district to bring Guy Felicella to all secondary schools and for a parent's session on May 10, 2022, called "Let's Talk About Substance Use." CAT is also working on a "stigma ends with me" project.

Date of next meeting: June 1, 2022

To: **Board of Education**

From: Trustee
Kim Dumore

Re: **YOUTH PLANNING TABLE**

Date: March 29, 2022
(Public Board Meeting)

Information

Date of meeting: March 29, 2022

Items discussed:

Food Security Table update/ YS Implementation Plan Updates:

The Food Security Table will be reconvening to hear the recommendation for the food security and poverty reduction assessment project for the City of Maple Ridge.

Youth Strategy Implementation are working with a Douglas College student to update the youth strategy's short term and long-term goals.

- *Goal 4.3.4 - The City and KPU have signed a project charter to work in partnership to assess the feasibility of a new KPU Ridge-Meadows Collaborative Education Centre in the City of Maple Ridge. Within the project charter key stakeholders have been identified to be part of both a steering committee and a working committee that will jointly oversee the project and its related scope or work. The Chair of SD42 (or designate) is identified within the charter as one of those key entities that would be closely engaged with the initiative.*

Organization Updates:

City of Maple Ridge: Youth Week in person - Foundry, Kiwanis and uPlan partnerships - event every day. Struggling for staff right now. Positions for youth who want to work in recreation this summer.

Ridge Meadows Overdose Community Action Team: postpone Parents Night Out to May in person. Working on "stigma ends with me" campaign and looking for opportunities to get involved.

Family Education: Anger Monster finishing up, high demand and added extra session. United Way After School Program – Resiliency theme is running in schools in May.

School District42: 23 programs starting this week. Teacher workshops in the day, zoom workshops, expanded with ACT theatre arts programs, looking to expand and add dance as well. Karate in some schools, soccer added to 11 schools.

Safe and Caring Schools: At Foundry on Wednesday for drop ins. Some Thursday hours but do require a referral. Most referrals have come through internal school district resources.

PLEA: Created care packages for youth working towards independent living. Moving towards in person groups. Night Hoops, LGTBQ group, parent and caregiver Trans group well attended, not a lot of resources for this population. Some anxiety about going back to in person and looking to support those needs.

WorkBC and Chamber of Commerce: Spring and Summer hiring needs - hospitality, tourism, etc. Greg Moore hiring fair on April 22, 2022. Work BC/Foundry Job Fair for youth scheduled for the end of May 2022.

uPlan: Identified Pride as the main area of focus this year. Hosting a Food Truck fundraiser on May 1, 2022, at Telosky skate park during the Youth Week event – they are proposing to repaint the pride crosswalk in the most current colors. Planning a self-guided pride walk in downtown core spotlighting predominate queer Canadians in local business windows. uPlan Award has been funded for an additional 3 years by the Community Network.

Items referred to the Board of Education:

The City of Maple Ridge will be reaching out to the school district regarding the possibility of a Board representative for the KPU Ridge Meadows Collaborative Education Center Steering Committee.

Date of next meeting: May 18, 2022

To: **Board of Education**

From: Trustee
Kathleen Sullivan

Re: **RIDGE MEADOWS OVERDOSE**
COMMUNITY ACTION TEAM

Date: April 13, 2022
(Public Board Meeting)

Information

Date of meeting: April 8, 2022

Presentations:

Lifeguard App - Patricia Chochol

- Walked through the Lifeguard App. It is more of a Mental Health Dashboard now, not just a Lifeguard timer. The homepage is setup with links to a naloxone guide, CPR guide, call emergency, call nurse line, suicide line, services and resources near me, and notifications based on various areas throughout BC. Reviewed timer part of app: enter location, enter drug using address and specific location within residence.
- Since going live in May 2020 it has saved more than 40 lives.

Community Services – Kristy Rogge

- Moved into new building and now have over 29 different programs including: Children and Youth Services, Foundry, Restorative Justice, clinical counselling, Early Childhood Services, Family Services programs, Indigenous programs, Legal Services, Mental Health Outreach programs, Clubhouse, Seniors programs – activities, meals, peer support, and digital literacy program.

Standing Updates:

Provincial Updates/Local Data – Leslie Billinton

- 45 deaths in Maple Ridge related to drug toxicity and overdose last year which is up 15% from 2020.
- 83% of deaths in province are related to fentanyl.
- Increase in non-fentanyl drug use, particularly, benzodiazepine, which increases sedation and lack of response to naloxone.
- Over 600 ambulance calls related to drug toxicity and overdose throughout province.

Project Updates:

Communications Update – Tanya Weber

- Social Media – Facebook and Instagram are going well. Welcoming people and organizations to share out content.

- Community Call out – April 14, 2016, the Opioid crisis was declared. This group has created a statement in response to this with the message that there still is a crisis that needs the support of the community and government. Need to bring to everyone's attention and are asking everyone to put on wallpaper page.

Ministry Peer Hub – Jessica/Toni

- Things are going well. Hub is open 4 days per week and seeing an increase in people checking in.

Zine Project Update:

- Wanting to reach out to people to tell stories of drug use/mental health through an artistic lens.

Parents Night Out Project:

- Project has been reworked and reimagined and is now "Let's Talk About" and will be a 3-part series. Partner groups include SD42, DPAC, Alouette Addictions, PLEA, Foundry, ICY.
- The first one is "Let's Talk About Substance Abuse" and will be a dinner and dialogue format. Guy Reticella will present and there will be an opportunity for Q&A with expert panel.
- Tentative date is May 10, 2022.

Farmers' Market Opportunity:

- Looking to set up a booth at both the Maple Ridge and Pitt Meadows Farmers' Market at least once a month to share information and reduce stigma. Looking for volunteers.

Stigma Ends With Me:

- Formed a committee to look at reducing stigma by creating connections in the community. Meeting every 2 weeks.

CAT Table Input Session:

Alouette Addictions: April 23, 2022, will be participating in Earth Day at Memorial Peace Park. People can report to Alouette Addiction's front desk if seeing more needles, drug paraphernalia near them and can add to list to have cleaned up. Have received a grant from BC Housing to create client connect events. Looking for people to help organize.

Salvation Army: April 19, 2022, are hosting an Easter Dinner and inviting the entire community. Hot Lunch Meal is running again from Monday to Friday at 12:00 pm and is open to everyone. Will continue to offer bag lunches as well. They will be hosting a brunch on Saturday and Sunday at 11:00 am. The Boutique will be up and running next week and will be open to clients to pick out new clothes.

Community Social Safety Initiative: Organizing a Mobilization Series based on a model first done in Scotland. This is a situational table where information is shared on situations of escalating imminent risk in our community so organizations can intervene before things reach a crisis.

Date of next meeting: May 13, 2022



ITEM 16

To: **Board of Education**

From: Trustee
Mike Murray

Re: **CITY OF MAPLE RIDGE PARKS,
RECREATION AND CULTURE
ADVISORY**

Date: April 13, 2022
(Public Board Meeting)

Information

Date of meeting: March 30, 2022

Items discussed:

1. Stephane Labonne was introduced as the new General Manager for Parks, Recreation and Culture. Ms. Labonne has worked in municipal government for several years in various roles in larger and smaller communities including Edmonton and Prince George.
2. Staff Updates:
 - The Child Care Action Plan and Table - Jennifer Baillie reported on the results of the action plan based on data obtained in 2020 and recognized considerable progress in the community because of the school district's development of nine sites on school grounds or in school facilities.
 - Parks Recreation and Culture Master Plan - Danielle Pope advised that the planning process has begun, and the consulting firm selected. She described the stages of the planning process which will include a statistically valid random sample survey of citizens. Trustee Murray sits on the steering committee and has made suggestions on the major subgroups the planners should be contacting for input including the school district. The intent is to present the plan by the end of the summer.
 - 241A/122 park site concept plan - Chad Neufeld provided the committee with an overview of the concept plan based on neighbourhood input and advised that the park will include several elements including a spray park feature. Trustee Murray noted that the area is at some distance from the cəsqənelə school site and that there is a lack of neighbourhood parks serving Albion. He suggested revisiting the past practice of the municipality supporting the installation of playground equipment on school grounds where there is no immediate neighbourhood park available to residents. The city may wish to present a resolution to UBCM requesting the province provide adequate funding for the installation of playground equipment when new schools are opened. City of Maple Ridge staff noted that some school classes are walking up to Albion Park from cəsqənelə.

- Thornhill Trails Study – Chad Neufeld reported on the public consultation which led to the presentation of a trails management plan for the Thornhill area on land owned by the City of Maple Ridge. It was noted the plan is an interim step to ensure safer use of the existing trails given conflicts between mountain bike riders, pedestrians and equestrian users. A more broadly based park plan may be developed in future in concert with the Official Community Plan review of the area.
- Thomas Haney Skate Park Lighting request - Chad Neufeld reported on a petition received from 400 residents asking for lighting of the skate park which would be operated on the same basis as the adjacent sport field lighting. It was noted that school district staff should be consulted prior to public consultation.
- Thornhill Park Playground Update - Chad Neufeld reported on the Thornhill Park upgrade to the playground equipment, trails and disc golf course.
- Working groups – Danielle Pope spoke to the working groups that have been formed with members from the Parks, Recreation and Culture Advisory committee: *Master Plan, Truth and Reconciliation, Sponsorship and Neighborhood Development*. Meetings have been set for each of these along with their terms of reference. Trustee Murray sits on the Master Plan and Truth and Reconciliation Committees.
- Albion Community Centre Opening - Danielle Pope advised that Jennifer Baillie has been appointed as the Coordinator for the Albion Centre and that they are looking forward to completion and opening of the Centre.
- The Silver Valley Gathering Place - opening will be scheduled for April.

Date of next meeting: June 29, 2022

**ITEM 17****RECORD**

Pursuant to provisions of 72 (1) of the *School Act*, the following report is a general statement of: (a) matters discussed; and (b) the general nature of decisions resolved at the following meetings from which persons other than Trustees or officers of the Board, or both were excluded:

February 16, 2022, Special Closed

Call to Order	Meeting called to order at 9:03 a.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as circulated
Information Item	Received
Decision Items	Approved as circulated
Adjournment	Meeting adjourned at 9:46 a.m.

February 23, 2022, Special Closed

Call to Order	Meeting called to order at 1:02 p.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as circulated
Decision Item	Approved as circulated
Adjournment	Meeting adjourned at 2:52 p.m.

February 23, 2022, Closed

Call to Order	Meeting called to order at 3:02 p.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as amended
Approval of Minutes	Approved as circulated
Superintendent Decision Item	Approved as circulated
Secretary Treasurer Information Item	Received
Superintendent Information Item	Received
Secretary Treasurer Information Item	Received
Board Committees	Received
Adjournment	Meeting adjourned at 4:24 p.m.