



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, April 13, 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
Trustee – Colette Trudeau

STAFF:

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

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

- 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)

THAT the Board receive all correspondence, for information.

CARRIED

Trustee Trudeau joined the meeting at 6:06 p.m.

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 April 13, 2022.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

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

CARRIED

C. PRESENTATIONS

1. Proposed Preliminary Budget 2022/23

Moved/Seconded

The Superintendent and the Secretary Treasurer presented the Proposed Preliminary Budget 2022/23. Budget background information, 2022/23 Ministry of Education funding, 2022/23 base operating budget, four-year operating projections, proposed budget changes, and partner group and public consultation schedule were explained.

Discussion ensued on the Proposed Preliminary Budget 2022/23.

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

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

a) Amendment to 2022/23 School Calendars**Moved/Seconded**

The Superintendent reported that an amendment to the 2022/23 School Calendar is being proposed. The calendar meets the required minutes of instruction. It will be posted to the school district website for public input from April 14 to May 15, 2022.

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.

CARRIED

3. Secretary Treasurer

a) 2022/23 Annual Facility Grant Spending Plan**Moved/Seconded**

The Secretary Treasurer reported that school districts must provide the Ministry of Education with a 2022/23 Annual Facility Grant Spending Plan that includes a list of all AFG projects and expenditures to be undertaken from April 1, 2022, to March 31, 2023.

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.

CARRIEDb) 2022/23 Capital Plan Bylaw

The Secretary Treasurer reported that in order to access funding for the projects included in the 2022/23 Capital Plan and in accordance with the revised Ministry of Education procedures regarding capital bylaws, the Board must adopt a single Capital Bylaw.

Moved/Seconded

(1.) THAT the Capital Bylaw No. 2022/23-CPSD42-01 - be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY**Moved/Seconded**

(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.

CARRIED

4. Board Committees and Advisory Committee Reports

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

i. Receive Minutes of Meeting

Moved/Seconded

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

CARRIED

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent

a) Superintendent's Update

Moved/Seconded

The Superintendent 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: Capital Cost Share

Moved/Seconded

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.”

CARRIED

2. Trustee Motion: Request to Ministry for Annual Report on Deferred Maintenance

Moved/Seconded

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.”

CARRIED

I. TRUSTEE REPORTS

District Parent Advisory Council

Trustee Murray advised that a full report on the recent meeting can be found in the agenda package.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that the school district secondary show “Lift” will run from April 23 – June 11, 2022.

Social Policy Advisory

Trustee Dumore reported that the Food Security Table will be meeting in May to share the recommendations from the Food Security and Poverty Reduction Plan.

Youth Planning Table

Trustee Dumore reported that work is underway with a Douglas College student to update the youth strategy’s short and long term goals.

Ridge Meadows Overdose Community Action Team

Trustee Sullivan reported that the Lifeguard App was reviewed and that an update was provided on the local data for drug toxicity and overdoses.

City of Maple Ridge Parks, Recreation and Culture Advisory

Trustee Murray reported that a park site concept plan at 241A and 112th was discussed.

Good News

Trustee Shaw, Trustee Sullivan and Trustee Yamamoto all spoke to their enjoyment at their recent visit to Pitt Meadows Secondary School; Trustee Yamamoto noted that the clothing donation drive will once again take place at Eric Langton Elementary in May; Trustee Murray spoke to his enjoyment at being able to visit schools and participate in community events; Trustee Trudeau spoke to her attendance at the Declaration on the Rights of the Indigenous Peoples' Act at the legislature in Victoria and noted that she will be attending the unveiling of a plaque detailing the Métis heritage of Terry Fox that will permanently stay outside BC Place; Trustee Dumore spoke to her participation in a workshop on transgender in care; Trustee Carreras spoke to her work on the BC School Trustees Association Elections Working Committee and her attendance at a recent community leadership meeting.

J. QUESTION PERIOD

A question was posed on the following:

- Trustees' Remuneration

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:37 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer