



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, April 17, 2019, (6:00 PM)
Board Room, District Education Office**

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 – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Harry Dhillon
Senior Manager, Communications – Irena Pochop
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 acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- R. Fleming, Minister of Education
- G. Jackson, Chairperson, School District No. 28 (Quesnel)
- L. Dixon, Chairperson, School District No. 37 (Delta)
- J. Fraser, Chairperson, School District No. 39 (Vancouver)
- B. Hobson, Chairperson, School District No. 43, (Coquitlam)
- C. Broady, Chairperson, School District No. 45 (West Vancouver)
- R. Price, Chairperson, School District No. 48 (Sea to Sky)
- C. Strukoff, Chairperson, School District No. 51 (Boundary)
- R. Zandee, Chairperson, School District No. 53 (Okanagan Similkameen)
- C. McKay, Chairperson, School District No. 58 (Nanaimo Ladysmith)
- School District No. 71 (Comox)
- School District No. 78 (Fraser-Cascade)
- C. Spilsbury, Chairperson, School District No. 79 (Cowichan Valley)
- L. Dolen, Chairperson, School District No. 81 (Fort Nelson)

THAT the Board receive the correspondence, for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

4. Invitation for Public Input to matters on the Agenda

The Chairperson invited the public to provide input into Decision Items under section F of the agenda and requested the public to sign up on the sheet provided if they wished to ask questions.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the February 27, 2019 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Proposed Preliminary Budget 2019/20

Moved/Seconded

The Secretary Treasurer presented the Proposed Preliminary Budget 2019/20. Budget Background Information, 2019/20 Ministry of Education Funding, 2019/20 Base Operating Budget, Four Year Operating Projections, Proposed Budget Changes, and Budget Timeline and Process were explained.

Discussion ensued on the Proposed Preliminary Budget 2019/20.

THAT the Board receive the Proposed Preliminary Budget 2019/20, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson

a) Operational Plans

Moved/Seconded

The Secretary Treasurer reported that the operational plans are aligned with the direction set by the board through the strategic plan and also address the areas of risks identified in the most recent enterprise risk management review.

THAT the Board approve the Maple Ridge – Pitt Meadows School District Operational Plans.

CARRIED

b) Trustee Representative: English Language Learners Consortium

Moved/Seconded

The Chairperson reported that trustees are interested in participating in the English Language Learners Consortium.

THAT the Board appoint Trustee Yamamoto as the Board's representative on the English Language Learners Consortium.

CARRIED

c) 2019/20 Board of Education Regular Public Board Meeting

Moved/Seconded

THAT the Board adopt the following regular Public Board meeting schedule for 2019/20:

September 18, 2019	February 26, 2020
October 16, 2019	March 11, 2020
November 20, 2019	April 15, 2020
December 11, 2019	April 29, 2020
January 15, 2020	May 13, 2020
February 12, 2020	June 17, 2020

CARRIED

2. Superintendent of Schools

a) Disbursement of Funds – Education Dream Endowment Fund

Moved/Seconded

The Superintendent reported that the purpose and income distribution of the Education Dream Endowment Fund is outlined in an agreement between the Donor, the School District and the Ridge Meadows Education Foundation.

The proposed distribution of the monies in the Endowment Fund (\$25,475) is as follows; 50% for academic bursaries (\$12,737,50), 25% (\$6,368.75) to support early learning programs and 25% (\$6,368.75) to assist with district supply and/or maintain musical instruments or cover the cost of professional performing artists.

THAT the Board approve the proposed distribution of the Education Dream Endowment Fund for submission to the Ridge Meadows Education Foundation.

CARRIED

3. Secretary Treasurer

a) 2019/20 Capital Play Bylaw

The Secretary Treasurer reported that in order to access funding for the projects included in the 2019/20 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. 19/20-CP-SD42-01 – be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

(2) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No. 19/20-CP-SD42-01 be:

Read a first time on the 17th day of April, 2019;

Read a second time on the 17th day of April, 2019;

Read a third time, passed and adopted on the 17th day of April, 2019.

CARRIED

b) 2019/20 Annual Facility Grant Spending Plan

Moved/Seconded

The Secretary Treasurer reported that school districts must provide the Ministry of Education with a 2019/20 Annual Facility Grant Spending Plan that includes a list of all AFG projects and expenditures to be undertaken from April 1, 2019 to March 31, 2020.

THAT the Board approve the 2019/20 Annual Facility Grant Spending Plan and authorize the Secretary Treasurer to submit the 2019/20 Annual Facility Grant Spending Plan to the Ministry of Education.

CARRIED

4. Board Committees

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

i. Board of Education Appeal Policy and Procedures Bylaw

Moved/Seconded

The Secretary Treasurer reported that no feedback was received regarding the Appeal Policy and Procedures Bylaw.

THAT the Appeal Policy and Procedures Bylaw of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) be:

Read a second time on the 17th day of April, 2019;

Read a third time, passed and adopted on the 17th day of April, 2019.

CARRIED

- e) Education
 - i. Board/Authority Authorized Course

Moved/Seconded

The Assistant Superintendent reported that the Ministry of Education mandated effective July 2, 2019 that all grade 10, 11 and 12 Board Authority/Authorized courses align with revised Ministry requirements to ensure that newly developed courses are developed with the "Know-Do-Understand" model and inclusion of "Aboriginal World Views and Perspectives" as set out in the new provincial curriculum, that revised courses continue to align with Ministry of Education requirements and to retire current courses given the flexibility offered with the new Ministry curriculum, or that no longer meet requirements.

THAT the Board approve the following Board Authority/Authorized Course Yoga 12 effective the commencement of the 2019/20 school year

CARRIED

- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on school and district events including an update on emergency preparedness planning in the district.

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

CARRIED

3. Secretary Treasurer
 - a) Trustees' Remuneration

Moved/Seconded

The Secretary Treasurer reported that on May 16, 2018 the board approved that for the period 2018 to 2022 trustee remuneration be adjusted on an annual basis effective on July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year.

Trustee Remuneration for 2019/20 is for Trustees \$25,500, Vice Chairperson of the Board \$27,000 and Chairperson of the Board \$28,500. In addition to the base remuneration, all trustees will continue to receive an annual automobile allowance for in district travel of \$750.

THAT the Board receive trustees' remuneration for 2019/20 for information.

CARRIED

4. Board Committees & Advisory Committee Reports

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

i. Policy Updates

Moved/Seconded

The Secretary Treasurer reported that the Policy 2410: Board Correspondence and Policy 2900: Trustee Professional Development and Attendance at Conferences have been updated to reflect current practice.

THAT the Board receive for information and continuation with the consultation process:

Policy 2410: Board Correspondence

Policy 2900: Trustee Professional Development and Attendance at Conferences

CARRIED

ii. Policy Review Update

Moved/Seconded

The Secretary Treasurer reported that as part of the 2018-22 work plan, the Board Policy Development Committee reviewed Board Procedural Bylaw -No. 1 – 2008 Trustee Access to Information (no change), Policy 2915: Board Chairperson – Elections/Roles/Responsibilities (no change) and Policy 2918: Vice-Chairperson – Elections/Roles/Responsibilities (minor housekeeping).

THAT the Board receive for information:

- Board Procedural Bylaw No. 1 – 2008 Trustee Access to Information
- Policy 2915: Board Chairperson – Elections/Roles/Responsibilities
- Policy 2918: Vice-Chairperson – Elections/Roles/Responsibilities

CARRIED

d) Education

i. Receive Minutes of Meeting

Moved/Seconded

THAT the Board receive the April 10, 2019 Minutes of the Education Advisory Committee, for information.

CARRIED

f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. Trustee Motion – Earthquake Preparedness

Moved/Seconded

Trustee Shaw submitted a motion to the board for consideration regarding earthquake preparedness.

Discussion ensued.

THAT the Board direct the Superintendent to prepare an inventory of earthquake preparedness supplies in each school district location by May 31th, 2019 and to prepare an Earthquake Preparedness Implementation Plan that includes timelines, supplies and funding required for implementation and present the plan to the Board at the October 2019 board meeting.

DEFEATED

Further discussion ensued regarding a revised motion.

Moved/Seconded

THAT the subject of earthquake preparedness supplies and funding be referred to the Emergency Planning Focus group with a request that the group report to the Board on the status of the District's Emergency Preparedness Plan before the end of the 2019/20 school year.

CARRIED

I. TRUSTEE REPORTS

1. BC School Trustees Association

a) Motions to Annual General Meeting

The Chairperson reported on extraordinary and substantive motions that will be presented for consideration at the upcoming Annual General Meeting scheduled to take place from April 25 – 2018, 2019.

Municipal Advisory on Accessibility & Inclusion

Trustee Sullivan reported that nominations for MACAI awards are upcoming.

Maple Ridge – Pitt Meadows Arts Council

Trustee Sullivan reported on new programming available for school aged children in the upcoming season.

Ridge Meadows Education Foundation

Trustee Shaw reported that the meeting included future planning.

Social Policy Advisory

Trustee Yamamoto reported that the advisory committee will be developing a work/action plan.

Youth Planning Table

Trustee Dumore reported on a meeting with youth regarding social media and the possibility of a student internship in the community.

Ridge Meadows Overdose Community Action Table (CAT)

Trustee Sullivan reported that approximately 30 – 35 people from various services and organizations participated in a meeting to discuss the actions and work of other communities.

Good News Items

Trustee Dumore spoke about the first-place win of the Maple Ridge Secondary School cheerleading team at the BC Provincial Cheerleading Championship, Trustee Murray and Trustee Yamamoto reported on their recent visit to Alexander Robinson Elementary, Trustee Carreras attended the Golden Ears field opening ceremony and trustees acknowledged National Volunteer Week.

Trustee Dumore exited the meeting at 8:43 p.m.

L. QUESTION PERIOD

Questions were posed on the following:

- Proposed Preliminary Budget 2019/20

M. OTHER BUSINESS


N. ADJOURNMENT

Moved/Seconded

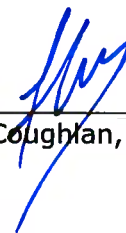
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:47 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer