

Wednesday, April 24, 2013
6:00 p.m.

District Education Office
22225 Brown Avenue
Boardroom

A G E N D A

“We delight in the beauty of the butterfly, but rarely admit the changes it has gone through to achieve that beauty” ~ Maya Angelou

A – OPENING PROCEDURES

1. Call to Order
2. Correspondence ITEM 1
 - i. Sarah Reid, Director, Community Development – Heart and Stroke Foundation (*March 25, 2013*)
 - ii. Frank Lento, Chairperson – SD5 (Southeast Kootenay) (*April 2, 2013*)
 - iii. Honourable Christy Clark, Premier – Government of British Columbia (*April 11, 2013*)
 - iv. Jamie Brennan, Chairperson – SD68 (Nanaimo Ladysmith) (*April 11, 2013*)
 - v. Ginny Manning, Chairperson – SD67 (Okanagan Skaha) (*April 12, 2013*)
 - vi. Peg Orcherton, Chairperson – SD61 (Greater Victoria) (*April 16, 2013*)
 - vii. Peg Orcherton, Chairperson – SD61 (Greater Victoria) (*April 17, 2013*)
3. Ordering of Agenda
4. Invitation for Public Input to matters on the Agenda

B – CONFIRMATION OF MINUTES

ITEM 2

1. April 10, 2013

C – PRESENTATIONS

D – DELEGATIONS

E – CHAIR REPORT

F – DEFERRED ITEMS

G – TRUSTEE MOTIONS

H – CHIEF EXECUTIVE OFFICER’S REPORT

1. Decision Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent

- c) Secretary Treasurer
 - i. Approval of 2013/14 Preliminary Budget ITEM 3
 - *(To Be Distributed)*
 - ii. Capital Bylaw No. 126573 – ITEM 4
 2013/14 Carbon Neutral Capital Program
 - iii. Capital Bylaw No. 126633 – ITEM 5
 2013/14 Annual Facility Grant – Capital Portion
- 2. Information Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - c) Secretary Treasurer

I – COMMITTEE BUSINESS

- 1. Committees of the Whole
 - a) 2012 - 2013 Finance
 - b) 2013 - 2014 Budget
- 2. Committee & Advisory Committee Reports
 - a) Aboriginal Education
 - b) Board Policy Development
 - c) District Student Advisory
 - d) Education
 - e) French Immersion Advisory
 - f) Inclusive Education

J – QUESTION PERIOD

- 1. Trustee Questions
- 2. Staff Questions
- 3. Employee Group Questions
- 4. DPAC Questions
- 5. Public Questions

K – TRUSTEE REPORTS

- 1. BC School Trustees' Association Provincial Council
- 2. District Parent Advisory Council
- 3. Joint Parks and Leisure Services
- 4. Municipal Advisory & Accessibility
- 5. Ridge Meadows Community Arts Council
- 6. Ridge Meadows Education Foundation
- 7. Social Planning Advisory:
http://www.mapleridge.ca/EN/main/municipal/728/9982/spac_agenda_minutes.html
- 8. Tzu Chi Foundation
- 9. Youth Society
- 10. Other Board Liaison Representative Reports
 - a) Good News Items
 - b) Public Disclosure of Closed Meeting Business ITEM 6

L – OTHER BUSINESS

M – ADJOURNMENT

March 25, 2013



Mr Mike Murray
Board Chair
22225 Brown Ave
Maple Ridge, BC V2X 8N6

Dear Mr Murray,

Last year the schools in your district raised a total of \$55500.16 towards life-saving research funded by the Heart and Stroke Foundation.

Thanks to the continued support from your school district and other organizations across Canada, we can continue to teach millions of kids the value of getting active, staying healthy and giving back to their communities.

One of the givebacks the Heart and Stroke Foundation offers your school community is the HeartSmart™ Points Program. HeartSmart™ Points are awarded to every school that participates in *Jump Rope for Heart* or *Hoops for Heart*. Schools receive one point for each dollar raised and for each student who participates. We are proud to share with you that last year alone we were able to give back \$5892.60 to your schools, in cheques and valuable school resources like sports equipment, school supplies and electronics, through HeartSmart™ Points.

Our *Jump Rope for Heart* and *Hoops for Heart* school programs are dedicated to inspiring your students to become Heart Heroes. By partnering with us you are encouraging your students to learn the importance of physical activity, healthy eating and giving to others. We believe that every child has the right to grow up healthy where they live, learn and play - and your district is making this vision a reality. When your schools' participate they:

- ♥ Earn HeartSmart™ Points which they can redeem for valuable school resources
- ♥ Teach their students the importance of helping others and giving back to the community
- ♥ Raise vital funds for heart disease, stroke research and health education
- ♥ Give their students the chance to earn physical activity-focused thank-you prizes for their family

Thank you again for your school district's generous support. You are the heart of our success!

Sincerely,

A handwritten signature in cursive script that reads "Sarah Reid".

Sarah Reid
Director, Community Development – BC & Yukon
Heart and Stroke Foundation

Cc: Ms Jan Unwin





April 2, 2013

Honorable Don McRae
Minister of Education
PO Box 9045, Stn Prov Govt
Victoria, B.C.
V8W 9E2

Dear Minister McRae:

RE: Funding Independent Schools for Non-Graduated Adults

On February 12, 2013, School District 43 (Coquitlam) submitted a letter to you and copied to all BC School Boards, expressing their concerns over the intention to draft a policy that would support the funding of courses for non-graduated adult students through the independent school system. The points that SD43 raised in their letter, and in which we are in full support, are:

1. The funding rate for non-graduated adult learners is 33% less than that for school-aged learners. The course-by-course cost to the district to educate non-graduated adult learners is, however, not 33% less than that of a school-aged learner. The independent schools have a different cost structure and may charge additional tuition costs. This places the public schools in greater financial need when offering competitive services.
2. The work on the Foundations curriculum, which is used to support non-graduated adult learners, was funded in part by BC School District Continuing Education Directors' Association and public school districts. Although not the educational property of individuals or groups, there has been significant investment in time and resources.

In School District 5 (Southeast Kootenay), the population base for purposes of supporting education and other opportunities is such that it cannot support more than one master. Learners who opt for offerings from private schools reduce the funding base required to offer an enriching educational program for students in the public system.

We are committed to offering educational opportunities for non-graduated adults that cannot be readily obtained through the community college. We ask, however, that educational funding practices for non-graduate adults allow us the opportunity to adequately provide those services in rural communities.

Yours truly,

A handwritten signature in black ink, appearing to read 'Frank Lento', with a stylized flourish at the end.

Frank Lento
Chairperson of the Board of Education

Cc: Trustees
Boards of Education (c/o BCSTA)
Superintendent



April 11, 2013

Eleanor Palis, Vice-Chairperson
Board of Education

Leslie Franklin, President
Canadian Union of Public Employees

George Serra, President
Maple Ridge Teachers' Association

Kellie Marquet, Chairperson
District Parent Advisory Council

School District No. 42
Maple Ridge – Pitt Meadows
22225 Brown Avenue
Maple Ridge, BC V2X 8N6

Dear Ms. Palis and Co-Signers:

Thank you for your letter. I appreciate the time you have taken to share your concerns with me regarding education funding and some details about the budgetary challenges school districts are experiencing.

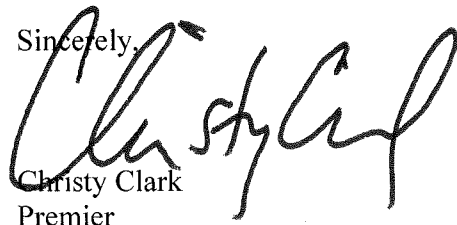
I want to assure you that government continues to make support for education a priority. Our future depends on a well-educated population and that is why funding for education has gone up every year over the past decade. We are living in some of the fastest changing times ever, and we need to be sure our students are ready for what is happening now in our world and for what is yet to come.

Our Government remains committed to ensuring every family in British Columbia has access to high quality education so their children can reach their full potential. That is why we are proud to announce that the average per-pupil funding in the K-12 sector will increase to \$8,603 in 2013-2014 – the highest ever.

I see you have also shared this correspondence with the Honourable Don McRae, Minister of Education. He and his staff will be discussing your comments and respond to you directly on some of the points you have raised, at the earliest opportunity.

Again, thank you for writing.

Sincerely,



Christy Clark
Premier

pc: Honourable Don McRae



From the Board of Education
Email: BoardOfEducation@sd68.bc.ca

April 11, 2013

Hugh Nicholson, Publisher
Mark A. MacDonald, Editor
Nanaimo Daily News
2575 McCullough Road
Nanaimo, B.C.

Dear Sirs:

Re: Letter to the Editor

I am writing with regard to the letter to the Editor from D. Olsen you printed in your March 27, 2013 edition of the Nanaimo Daily News. The letter was critical of Canadian aboriginal people and commented on their lack of invention from a very eurocentric point of view. I believe the sentiments and thoughts expressed in that letter were racist.

The letter caused a considerable reaction in our community and was even mentioned in the House of Commons. Unfortunately, it also attracted commentary from an element in our community that is always eager to express their anger towards First Nations' people.

Vancouver Island University President Ralph Nilson offered his good offices to facilitate a discussion of these matters and hosted a meeting on April 3, 2013 at the University. Speakers at that meeting expressed a desire to act quickly to ensure that, through dialogue, some healing and reconciliation might occur. Many attendees, myself included, volunteered to participate in that process.

In our School District we have worked hard to provide improved learning conditions for aboriginal students. Those students and their families have not always been well served by public education. Also, the shameful history of the residential school experience has added to that mistrust. When your paper chooses to publish a letter that has such a negative focus on people who, in fact, have a rich cultural history, it only adds to their general mistrust of the dominant culture.

While I acknowledge you apologized for the publication of the letter and described it as a human error, I think you need to take responsibility for encouraging a kind of attack journalism that does nothing to bring the varied parts of our community together. A positive media can be a force for good; an oppositional media can provide a forum for empty rants. Unfortunately, your paper too often chooses the rant.

I hope you will participate in the community process to bring about some healing.

Yours truly,

Jamie Brennan, Chair
Board of Education
Nanaimo Ladysmith Public Schools

Pc: Trustees
D. Hutchinson, Superintendent/CEO
P. Turin, Secretary-Treasurer
J. Blain, Deputy Superintendent
BCSTA: Member Boards



**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 67 (OKANAGAN SKAHA)**

425 Jermyn Avenue
Penticton, BC, V2A 1Z4

Telephone: 250-770-7700

Fax: 250-770-7722

E-mail: gmanning@summer.com

Website: www.sd67.bc.ca

Office of the Chairman of the Board

File No.: 00470-01
OPR: SECTR

April 12, 2013

Honourable Don McRae
Minister of Education
PO Box 9045, Stn Prov Govt
Victoria, BC V8W 9E1

Dear Minister McRae:

Re: 2012/13 Funding Recalculation

Thank you for your letter of March 25, 2013, regarding funding recalculation. In that letter you had stated: "Final determination of the remainder of the holdback cannot be made until student enrolment figures are calculated at the end of May. Funds in the holdback are then allocated to cover the May enrolment growth in continuing education and distributed learning. I understand the Board's concerns regarding the holdback; however, at the end of June, **any funds remaining** are released to school districts." This paragraph stated that districts would receive the entire holdback; however, the letter from the Ministry dated March 14, 2013 Re: Estimated Operating Grants for 2013/14 stated that \$15.6 million of the holdback would be used to provide for AFG funding.

Since your March 25th letter is after the March 14th letter, is the Board to assume that the AFG funding will no longer be coming from the holdback?

In 2011-12, the return of the February and May holdback provided the district with \$183,000 in funding. If the holdback is reduced by the AFG and amount to BCPSEA, it will virtually wipe out the holdback amount for this district for 2013.

Our Board is in the middle of budget planning and as previously mentioned (cooperative gains letter) the district is under severe financial pressures that could negatively impact the education system. The district has no control over some of these cost pressures (Teacher Pension Plan premium increase of \$300,000; WorkSafeBC increases of \$40,000; utility increases of \$52,500; reduction of funding protection amounting to \$661,000). Combine this with enrolment decline amounts and the district faces an overall 2013-14 budget shortfall of more than \$1.5 million. If the entire holdback funds were provided to districts, it would certainly assist with our financial challenges.

Additionally, in a co-governance model, it is expected that any changes to the funding model would be made only after consultation with partner groups. The lack of consultation makes it extremely difficult for boards to plan appropriately to minimize the impact on students.

The Board again requests that all remaining holdback funds be distributed according to previous practice with no reductions for AFG and BCPSEA.

Yours truly,

A handwritten signature in black ink, appearing to read "G. Manning".

Ginny Manning
Chair, Board of Education

GM:da

c. BCSTA; all school districts

Ref: U:\SBO-ST-Data\DA\2012-2013\00100 - 00999 Admin\00470-01 Letter to Minister Re 2012-13 Funding Holdback April 2013.docx



BOARD OF EDUCATION

SCHOOL DISTRICT NO. 61 (GREATER VICTORIA)
556 BOLESKINE ROAD, VICTORIA, BRITISH COLUMBIA V8Z 1E8
PHONE (250) 475-4106 FAX (250) 475-4112

April 16, 2013

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

Dear Minister McRae:

Boards of Education across the Province have made difficult financial decisions in recent years, due in part to the fact that funding increases have not kept pace with cost increases. We are writing to express our concern that the continued lack of funding to address known cost increases and general inflation will have a negative impact on the Board's ability to maintain its service level to students.

For the 2013-2014 school year, the Greater Victoria School District is facing a structural deficit of \$8.3 million. This deficit has been growing due to the impact of declining enrolment and the fact that funding increases provided by the Ministry are not keeping pace with cost pressures. Contributing to the deficit are the following known cost factors:

• Teachers' Pension Plan Rate Increase of 1.3%	\$1,200,000
• Other Employee Benefit Increases (MSP, EHB, Dental)	775,000
• BC Hydro Rate Increase April 1, 2013 1.44%	<u>20,000</u>
	\$1,295,000

Over and above the cost factors listed above, the transition from HST to GST/PST will have a negative financial impact estimated at \$330,000 and general inflation of 2% will result in an estimated cost of \$350,000. This combined total of \$680,000 will be an erosion to the purchasing power of the supplies and services budget allocations since no provision for these factors has been included in the 2013-2014 budget.

Our district takes pride in the quality of the education programs that we are able to provide, but we are very concerned that the continued lack of funding to address cost pressures will diminish our ability to maintain the quality of our programs. The Province must increase its investment in education and provide additional funding to school districts to protect the quality of the public education system in British Columbia.

Yours truly,

A handwritten signature in black ink, appearing to read 'P Orchardton'.

Peg Orchardton
Board Chair

Cc Board of Trustees
All BC Boards of Education, c/o BCSTA



BOARD OF EDUCATION

SCHOOL DISTRICT NO. 61 (GREATER VICTORIA)
556 BOLESKINE ROAD, VICTORIA, BRITISH COLUMBIA V8Z 1E8
PHONE (250) 475-4106 FAX (250) 475-4112

April 17, 2013

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

Dear Minister McRae:

The Greater Victoria Board of Education continually strives to maximize programs and services for students. However, a lack of adequate funding and the downloading of costs to individual school districts has impacted our ability to ensure that each of our students receives the education that they so truly deserve.

Our Board is supportive of a salary increase for all of our employees. We estimate that for the Greater Victoria School District there is a cost pressure of \$1.5 million annually for every 1.0% increase that is given to each of our employee groups. The public education sector is already faced with funding shortfalls as a result of the continued lack of funding to address known cost increases and general inflation. Over the years, the Greater Victoria Board of Education, as well as Boards of Education throughout the Province, has had to make numerous reductions and changes to programs and services to balance their budgets.

In order to maintain the quality of our programs, it is important that the Province provides full funding to school districts for all negotiated wage increases. Public education in British Columbia must not be further eroded by the continued lack of funding needed to address cost pressures.

Yours truly,

A handwritten signature in cursive script, appearing to read "P Orchardton".

Peg Orchardton
Board Chair

cc Board of Education
BC Boards of Education, c/o BCSTA



ITEM 2

To: Board of Education

From: Chairperson
Mike Murray

Re: **CONFIRMATION OF MINUTES**

Date: April 24, 2013
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the April 10, 2013 Public Board Meeting be approved as circulated.

Attachment

IN ATTENDANCE:

BOARD MEMBERS:

Board Chairperson – Mike Murray
Vice-Chairperson – Eleanor Palis
Trustee – Susan Carr
Trustee – Ken Clarkson
Trustee – Kathy Marshall
Trustee – Sarah Nelson
Trustee – Dave Rempel

STAFF:

Superintendent – Jan Unwin
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Laurie Meston
Mgr. of Communications/Community Relations – Irena Pochop
Executive Assistant – Tracy Orobko

A. OPENING PROCEDURES

Call to Order

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

The Chair welcomed and thanked everyone for attending.

1. **Correspondence**

- Patti Bacchus, Chairperson – SD39 (Vancouver) *(March 12, 2013)*
- Honourable Christy Clark, Premier of British Columbia *(April 2, 2013)*
- All Boards of Education *(April 2, 2013)*
- Denise Harper, Chairperson – SD37 (Kamloops/Thompson) *(April 3, 2013)*

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board receive all correspondence for information

CARRIED

2. **Ordering of Agenda**

Additions:

Chair Report – Comments to the Proposed Preliminary Budget 2013/14

Chair Report – May 8, 2013 Public Board Meeting – Change of Meeting Time

Moved: Trustee Carr

Seconded: Trustee Palis

THAT the Agenda be ordered as amended.

CARRIED

The Chair opened the floor to others wanting to speak to the Agenda.

B. CONFIRMATION OF MINUTES

1. March 13, 2013 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Minutes of the March 13, 2013 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

School Growth Plans – David Vandergugten, Director of Instruction K-12

Director Vandergugten provided background on the requirements of School Growth Plans providing a synopsis of the School Growth Plan goals. All plans are available on the website.

Every School Growth Plan has a target using a continuous improvement model.

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board receive the Superintendent's School Growth Summary report for information.

CARRIED

D. DELEGATIONS

E. CHAIR REPORT

Proposed Preliminary Budget 2013/14

The Chair read a statement on behalf of the Board acknowledging the challenges with the proposed budget starting with commending all staff for the continued innovation in the School District.

Under the *School Act*, the Board is obligated to adopt a balanced budget.

The Chair referred to correspondence attached to the Agenda whereby the Board with its partner groups, DPAC, CUPE and MRTA, wrote to Premier Christy Clark expressing concern that Boards will be expected to continue absorbing increased costs over which they have no control. The proposed budget is being presented for further input and thanked staff who worked so diligently on meeting the obligation to prepare the budget in a form that meets legislative requirements.

May 8, 2013 Public Board Meeting – Change of Meeting Time

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the May 8, 2013 Public Board meeting commencement time be moved from 6pm to 4pm that evening.

CARRIED

F. DEFERRED ITEMS

G. TRUSTEE MOTIONS

H. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

a) Superintendent of Schools

Elementary Reporting Option – David Vandergugten, Director K-12 Education

The Superintendent introduced Director Vandergugten commending him and the committee for the innovative and collaborative work done over the past two years. Director Vandergugten introduced staff members, Ron Lanzarotta, Joanne Rowen, Steven Gray, Barbara Mackinnon, Melanie Roth, Shawna Loutet, Julie Hearn and Mike Saul who presented a video, "Focus on the Big Ideas not the minutiae" which provided the efforts and process taken to achieve the new reporting option. The new reporting option supports students' varied learning styles and documents progress with a truer open dialogue between the teacher, student and parent and points out the students' working to full potential vs. seeking letter grades.

Discussion ensued and comments made regarding secondary reporting. The Board commended the committee on their success and the creativity in higher level thinking. Any new grad requirements may facilitate future changes at the secondary level.

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board approve the conferencing model as a reporting option for elementary schools.

CARRIED

b) Deputy Superintendent

c) Secretary Treasurer

2. Information Items

a) Superintendent of Schools

b) Deputy Superintendent

c) Secretary Treasurer

I. COMMITTEE BUSINESS

2013/14 Proposed Preliminary Operating Budget

The Secretary Treasurer referred to the "Summary of Survey Results" and the "Proposed Preliminary Budget 2013/14". The Base Operating Budget reflects the estimated revenue and expenses for 2013/14 if the School District were to maintain the same level of service that it provided for the 2012/12 school year.

The Base Operating Budget is based on the Board-approved 2012/13 Amended Annual Budget and has been adjusted for:

- Projected enrolment changes (decline of 197 FTE students for 2013/14);
- Projected changes to revenue and staffing due to changes in enrolment;
- Estimated changes to employee salaries and benefits (increases in Teachers' pensions equates to \$1 Million);
- Estimated changes to services, supplies and utilities due to inflation; and
- Adjustments for one time revenue or expenditures in the prior year budget.

The overall shortfall for next year is \$5.66 Million.

The shortfall SD42 is faced with for 2013/14 will continue in future years and any one time funds used to balance the 2013/14 budget are funds that will not be available to balance future years.

The Secretary Treasurer read the "Preliminary Operating Budget Balancing Proposals".

Key dates:

April 17, 2013. Public Budget Committee of the Whole Input meeting. 6:00 p.m. at Maple Ridge Secondary School. Registration is required and can be done through the Executive Assistant, Tracy Orobko, no later than 4:00 p.m. April 15, 2013.

April 24, 2013. The Board will have final deliberation and will adopt the 2013/14 Budget Balancing Proposals.

May 8, 2013. – Formal adoption of the 2013/14 Annual Budget Bylaw. Note: the time has changed to 4:00 p.m.

Trustee Clarkson reported on movements being made by the BC School Trustees' Association ("BCSTA") and read a statement of unattaining levels of achievement. BCSTA is moving to make this an issue in the upcoming election - to maintain a level of education for our kids.

A question was asked regarding supplies and services and how much is related to technology to which the Secretary Treasurer confirmed in reductions out of the total budget equating to 8.3 % overall are proposed for supplies and services and for technology the reduction is \$54K.

A statement was made regarding the Pitt Meadows buses reassuring the public that all students will still be served.

Concerns were raised regarding academy buses. Staff confirmed the District will ensure families are aware of students obtaining their own transportation if the change is approved.

Comments were made regarding the rental of facilities where it was confirmed building rentals will only be increased if we can ensure full cost recovery.

A question was asked as to how many jobs will be cut where it was confirmed 5.51 FTE CUPE staff; 32.65 FTE teachers and two Principals. The loss of Principals is tied to declining enrolment and change in formula.

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Board work with the District Parent Advisory Council to organize a local all-candidates meeting.

CARRIED

J. QUESTION PERIOD

K. TRUSTEE REPORTS

BCSTA. Trustee Clarkson reported on the upcoming AGM on April 25-28 in Kelowna. All Trustees with exception of one plan to attend.

Fraser Valley BCSTA. Trustees have been asked to complete a survey to obtain feedback so the meetings can be more prolific.

DPAC. Trustee Carr reported on Deputy Meston's presentation on the calendars and the successful presentation by Director Vandergugten and Richard Eskandar, Manager, Information Technology Services, regarding security concerns on school sites. Trustee Carr commended Glenwood Elementary on all the great work being done at the school.

Ridge Meadows Community Arts Council. Lindy Sisson, Executive Director, was the recipient of the Presenter of the Year award from the touring council of theatre managers in the province which speaks to the quality of work done.

Social Planning and Advisory. Trustee Nelson reported on Healthy Families BC. Fraser Health is looking to partner with the community. An upcoming presentation will be made on child poverty by Roberta O'Brien of Ridge Meadows Early Childhood.

Good News Items

Trustee Carr reported this year's cross-country events will both be held at Albion.

Trustee Carr reported on the successful RCMP Youth Academy which occurred Spring Break at Stillwood Camp in Chilliwack. 16 students from the district attended. Ridge Meadows Education Foundation supported the program with a \$1000 donation.

Trustees Carr, Clarkson and Nelson attended and commended the Grade 10 Interview Fair held at Samuel Robertson Technical Secondary.

L. OTHER BUSINESS

M. ADJOURNMENT

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the meeting of the Board be adjourned at 8:02 p.m.

CARRIED

Mike Murray, Chairperson

Flavia Coughlan, Secretary Treasurer



To: Board of Education

From: Secretary Treasurer
Flavia Coughlan

Re: **CAPITAL BYLAW NO. 126573**
2013/14 CARBON NEUTRAL
CAPITAL PROGRAM

Date: April 24, 2013
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On March 6, 2013, the Ministry of Education announced the 2013/14 Carbon Neutral Capital Program (CNCP) funding. (Attachment A)

For 2013/14 School District No. 42 (Maple Ridge – Pitt Meadows) will receive \$9,765 as CNCP funding. The funding is intended to assist SD42 to engage technical expertise to identify CNCP projects for future years. The standard Board capital bylaw required to access this funding is included in Attachment B.

The table below shows the amounts spent by SD42's on carbon offsets from 2010 to 2012.

Year	SD42 Carbon Offset Cost
2010	\$106,008
2011	\$107,156
2012	\$108,800

RECOMMENDATION:

THAT the Board pass Capital Project Bylaw No. 126573 – 2013/14 Carbon Neutral Capital Program at this meeting with three (3) readings, unanimously.

THAT the Board pass Capital Project Bylaw No. 126573 – 2013/14 Carbon Neutral Capital Program as read a first time.

THAT the Board pass Capital Project Bylaw No. 126573 – 2013/14 Carbon Neutral Capital Program as read a second time.

THAT the Board pass Capital Project Bylaw No. 126573 – 2013/14 Carbon Neutral Capital Program as read a third time and finally adopted.

ATTACHMENT



March 6, 2013

VIA EMAIL
Ref: 165812

To: All Secretary-Treasurers
All School Districts

Re: 2013/14 Carbon Neutral Capital Program (CNCP)

As announced April 5, 2012, the Ministry has initiated a capital funding program for school districts in an amount equal to or greater than the annual cost of carbon offsets for school districts. In 2012/13, \$5 million was allocated for capital projects and to defray some of the costs of energy/mechanical reports.

For the 2013/14 government fiscal year, \$5 million in CNCP funding is being allocated as follows:

- 1) About \$400,000 (\$9,765 per school district) is allocated to the 43 school districts that do not have a funded BC Hydro Energy Manager and/or Fortis BC Energy Specialist. This funding is intended to assist school districts to engage technical expertise to identify CNCP projects for future years.
- 2) About \$4.6 million has been allocated based on CNCP proposals and supporting documentation submitted by school districts in the Call for Projects.

Funding allocations by school district are listed in the attached table.

The primary considerations in ranking CNCP projects are emissions reductions and simple payback periods. Secondary considerations are contributions to the project from school districts and third parties. Because projects are chosen using these evaluation criteria, not every school district will receive CNCP project funding every year. However, the Ministry intends to distribute CNCP funding as equitably as possible across all school districts over a number of years, based on the amount spent by your school district on carbon offsets over those years.

Boards of Education will be issued a single Certificate of Approval (COA) for their CNCP capital allocation. A standard capital bylaw will be required prior to the issue of the COA. If your school district is receiving CNCP funding this year, **your Board must adopt a Capital Project Bylaw using the project number and total maximum allocation assigned to your school district in the attached table.** Please forward the original bylaw document to the Ministry to the attention of Cherrie Calvert, Project Information Analyst, Resource Management Division.

Following registration of the bylaw, a COA will be issued to enable the school district to draw the appropriate funds as needed.

.../2

**Ministry of
Education**

Resource Management
Division

Mailing Address:
PO BOX 9151 STN PROV GOVT
Victoria BC V8W 9H1
Telephone: (250) 356-7814
Facsimile: (250) 953-4985

Location:
5th Floor
620 Superior St
Victoria BC

In accordance with Provincial Treasury policy, draws against the COA cannot occur until capital project expenditures have been made. **All COAs for the CNCP will expire March 31, 2014**, so approved projects must be completed prior to that date. Further, **no additional capital will be available for the approved CNCP projects so any additional unforeseen project costs will be the sole responsibility of the school district.**

If you have any questions please contact your Planning Officer, or contact Joel Palmer, Regional Manager, at Joel.Palmer@gov.bc.ca or 250-216-4627.

Yours sincerely,



Doug Stewart, Director
Capital Management Branch

Attachment

pc: All Superintendents of Schools
Ministry Regional Managers
Ministry Planning Officers

2013/14 Carbon Neutral Capital Program (CNCP) Funding Allocations

SD #	SD Name	School	Project Description	Project Number	Total Project Cost	SD Contribution	3rd Party Contribution	CNCP Contribution	Energy Study Funding	Total 13/14 CNCP Funding
05	Southeast Kootenay			126556	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
06	Rocky Mountain	Alexander Park ES	Boilers	126557	\$ 200,000	\$ -	\$ -	\$ 200,000	\$ 9,765	\$ 209,765
08	Kootenay Lake	JV Humphries ES	Boilers	126558	\$ 207,000	\$ -	\$ -	\$ 207,000	\$ 9,765	\$ 216,765
10	Arrow Lakes			126559	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
19	Revelstoke			126560	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
20	Kootenay-Columbia			126561	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
22	Vernon	Lavington ES	Boilers	126562	\$ 75,000	\$ -	\$ -	\$ 75,000	\$ 9,765	\$ 84,765
23	Central Okanagan			126563	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
27	Cariboo-Chilcotin			126564	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
28	Quesnel			126565	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
33	Chilliwack				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34	Abbotsford	Various	Boilers	126566	\$ 920,803	\$ 470,803	\$ -	\$ 450,000	\$ -	\$ 450,000
35	Langley	Aldergrove SS	Boilers	126567	\$ 382,000	\$ 164,000	\$ 54,000	\$ 164,000	\$ -	\$ 164,000
36	Surrey	Martha Currie ES	Boilers	126568	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
37	Delta	Delta SS	Water Heaters	126569	\$ 50,000	\$ -	\$ 3,000	\$ 47,000	\$ -	\$ 47,000
38	Richmond	Palmer SS	Heat Pumps	126570	\$ 587,750	\$ 87,750	\$ -	\$ 500,000	\$ -	\$ 500,000
39	Vancouver	N/A	Electric Cars	126571	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
40	New Westminster	Queensborough MS	Boilers	126572	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ 9,765	\$ 259,765
41	Burnaby				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Maple Ridge			126573	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
43	Coquitlam				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
44	North Vancouver				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
45	West Vancouver			126574	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
46	Sunshine Coast			126575	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
47	Powell River			126576	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
48	Sea to Sky			126577	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
49	Central Coast			126578	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
50	Haida Gwaii			126579	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
51	Boundary			126580	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
52	Prince Rupert	Conrad ES	DDC Controls	126581	\$ 12,565	\$ -	\$ -	\$ 12,565	\$ 9,765	\$ 22,330
53	Okanagan-Similkameen	Okanagan Falls ES	Water Heaters	126582	\$ 25,000	\$ 5,000	\$ -	\$ 20,000	\$ 9,765	\$ 29,765
54	Bulkley Valley			126583	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
57	Prince George			126584	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
58	Nicola-Similkameen			126585	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
59	Peace River South	Dawson Creek SS	Boilers	126586	\$ 400,000	\$ -	\$ -	\$ 400,000	\$ -	\$ 400,000
60	Peace River North			126587	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
61	Greater Victoria	Tillicum ES	Boilers	126588	\$ 187,500	\$ -	\$ -	\$ 187,500	\$ 9,765	\$ 197,265
62	Sooke				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63	Saanich	Lochside ES	Boilers	126589	\$ 254,100	\$ 42,000	\$ 12,100	\$ 200,000	\$ -	\$ 200,000
64	Gulf Islands			126590	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
67	Okanagan Skaha	West Beach ES	Boilers	126591	\$ 109,000	\$ 7,500	\$ -	\$ 101,500	\$ 9,765	\$ 111,265

SD #	SD Name	School	Project Description	Project Number	Total Project Cost	SD Contribution	3rd Party Contribution	CNCP Contribution	Energy Study Funding	Total 13/14 CNCP Funding
68	Nanaimo-Ladysmith	Hammond Bay ES	Sewage X-change	126592	\$ 312,500	\$ -	\$ -	\$ 312,500	\$ -	\$ 312,500
69	Qualicum			126593	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
70	Alberni			126594	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
71	Comox Valley	Mark Isfeld SS	Boilers	126595	\$ 45,000	\$ -	\$ -	\$ 45,000	\$ -	\$ 45,000
72	Campbell River				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
73	Kamloops-Thompson	Brocklehurst MS	Boilers	126596	\$ 375,000	\$ 50,000	\$ 50,200	\$ 274,800	\$ 9,765	\$ 284,565
74	Gold Trail	Maintenance Bldg	Heat Pumps	126597	\$ 77,000	\$ 20,000	\$ -	\$ 57,000	\$ 9,765	\$ 66,765
75	Mission			126598	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
78	Fraser-Cascade	Agassiz E-SS	Lighting	126599	\$ 81,835	\$ 26,835	\$ 10,000	\$ 45,000	\$ 9,765	\$ 54,765
79	Cowichan Valley	Lake Cowichan SS	Biomass boilers	126600	\$ 434,750	\$ 217,375	\$ -	\$ 217,375	\$ -	\$ 217,375
81	Fort Nelson			126601	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
82	Coast Mountains	Mt Elizabeth SS	Boilers	126602	\$ 400,000	\$ 200,000	\$ -	\$ 200,000	\$ 9,765	\$ 209,765
83	North Okanagan-Shuswap	Eagle River SS	Boilers	126603	\$ 235,000	\$ -	\$ -	\$ 235,000	\$ 9,765	\$ 244,765
84	Vancouver Island West			126604	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
85	Vancouver Island North			126605	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
87	Stikine			126606	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
91	Nechako Lakes	Ft St James SS	Solarwall	126607	\$ 103,859	\$ 75,000	\$ -	\$ 28,859	\$ 9,765	\$ 38,624
92	Nisga			126608	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
93	Conseil Francophone			126609	\$ -	\$ -	\$ -	\$ -	\$ 9,765	\$ 9,765
					\$ 6,075,662	\$ 1,366,263	\$ 129,300	\$ 4,580,099	\$ 419,901	\$ 5,000,000

CAPITAL BYLAW NO. 126573
2013/14 Carbon Neutral Capital Program

A BYLAW by the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) (hereinafter called the "Board") to adopt a Capital Project 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 Capital Project No. 126573.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, 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 and specifying a maximum expenditure of \$9,765 for Project No. 126573 is hereby adopted.
2. This Bylaw may be cited as School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No.126573.

READ A FIRST TIME THE 24th DAY OF April, 2013;

READ A SECOND TIME THE 24th DAY OF April, 2013;

READ A THIRD TIME, PASSED AND ADOPTED THE 24th DAY OF April, 2013



To: Board of Education

From: Secretary Treasurer
Flavia Coughlan

Re: **CAPITAL BYLAW NO. 126633**
2013/14 ANNUAL FACILITY GRANT –
CAPITAL PORTION

Date: April 24, 2013
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On March 18, 2013, the Ministry of Education announced the 2013/14 Annual Facility Grant (“AFG”) Funding. (Attachment A)

For 2013/14 School District No. 42 (Maple Ridge – Pitt Meadows) will receive \$2,433,708 as AFG funding.

The AFG funding provided by the Ministry of Education is intended for annual facility projects required to maintain facility assets through their anticipated economic life and to prevent premature deterioration of these assets.

There are two components to the AFG funding: a capital bylaw component and an operating component. School districts must provide the Ministry of Education with full 2013/14 AFG project and spending plans that include a list of all AFG projects and expenditures to be undertaken between April 1, 2013 and March 31, 2014. The proposed 2013/14 AFG project and spending plan for SD42 is included in Attachment B.

The operating portion of the 2013/14 AFG funding is \$891,931 and will be distributed to school districts as targeted funding and reported as a Special Purpose Fund. A portion of the operating AFG for 2013/14 will be retained by the Ministry to continue funding the implementation of Capital Asset Management Services. For SD42 the contribution is \$66,076.

In order to access the balance of \$1,541,777 allocated to the Capital Portion of the 2013/14 Annual Facilities Grant the Board is required to adopt a standard Capital Bylaw. Capital Bylaw No. 126633 is included in Attachment C.

RECOMMENDATION:

THAT the Board pass Capital Project Bylaw No. 126633 – 2013/14 Annual Facility Grant - Capital Portion at this meeting with three (3) readings, unanimously.

THAT the Board pass Capital Project Bylaw No. 126633 – 2013/14 Annual Facility Grant - Capital Portion as read a first time.

THAT the Board pass Capital Project Bylaw No. 126633 – 2013/14 Annual Facility Grant - Capital Portion as read a second time.

THAT the Board pass Capital Project Bylaw No. 126633 – 2013/14 Annual Facility Grant - Capital Portion as read a third time and finally adopted.

ATTACHMENTS

ANNUAL FACILITY GRANT, 2013/14

School District	2013/14 Annual Facility Grant					
	Operating Portion				Capital Portion	Total
	Pre-payment March 2013	Balance	CAMS Contribution	Net Balance		
5 Southeast Kootenay	190,553	304,097	36,645	267,452	855,045	1,349,695
6 Rocky Mountain	130,006	207,474	25,001	182,473	583,361	920,841
8 Kootenay Lake	185,633	296,247	35,699	260,548	832,970	1,314,850
10 Arrow Lakes	41,466	66,175	7,974	58,201	186,066	293,707
19 Revelstoke	43,401	69,264	8,346	60,918	194,750	307,415
20 Kootenay-Columbia	128,720	205,419	24,754	180,665	577,588	911,727
22 Vernon	236,706	377,754	45,520	332,234	1,062,144	1,676,604
23 Central Okanagan	521,437	832,147	100,276	731,871	2,339,784	3,693,368
27 Cariboo-Chilcotin	206,986	330,324	39,805	290,519	928,785	1,466,095
28 Quesnel	118,912	189,768	22,868	166,900	533,579	842,259
33 Chilliwack	303,116	483,734	58,292	425,442	1,360,135	2,146,985
34 Abbotsford	459,439	733,205	88,354	644,851	2,061,585	3,254,229
35 Langley	451,607	720,708	86,848	633,860	2,026,443	3,198,758
36 Surrey	1,568,280	2,502,772	301,592	2,201,180	7,037,152	11,108,204
37 Delta	408,295	651,586	78,518	573,068	1,832,094	2,891,975
38 Richmond	550,507	878,537	105,867	772,670	2,470,222	3,899,266
39 Vancouver	1,485,920	2,371,335	285,754	2,085,581	6,667,588	10,524,843
40 New Westminster	156,609	249,926	30,117	219,809	702,731	1,109,266
41 Burnaby	618,096	986,402	118,865	867,537	2,773,508	4,378,006
42 Maple Ridge-Pitt Meadows	343,596	548,335	66,076	482,259	1,541,777	2,433,708
43 Coquitlam	756,658	1,207,528	145,511	1,062,017	3,395,259	5,359,445
44 North Vancouver	415,817	663,590	79,965	583,625	1,865,846	2,945,253
45 West Vancouver	177,530	283,315	34,140	249,175	796,608	1,257,453
46 Sunshine Coast	130,525	208,302	25,101	183,201	585,690	924,517
47 Powell River	81,620	130,255	15,696	114,559	366,243	578,118
48 Sea to Sky	126,907	202,528	24,405	178,123	569,456	898,891
49 Central Coast	40,031	63,884	7,698	56,186	179,626	283,541
50 Haida Gwaii	73,294	116,967	14,095	102,872	328,883	519,144
51 Boundary	75,259	120,104	14,473	105,631	337,700	533,063
52 Prince Rupert	90,054	143,716	17,318	126,398	404,090	637,860
53 Okanagan Similkameen	83,557	133,345	16,069	117,276	374,933	591,835
54 Bulkley Valley	94,056	150,100	18,088	132,012	422,045	666,201
57 Prince George	443,002	706,974	85,193	621,781	1,987,830	3,137,806
58 Nicola-Similkameen	83,545	133,328	16,066	117,262	374,883	591,756
59 Peace River South	189,715	302,761	36,484	266,277	851,286	1,343,762
60 Peace River North	198,498	316,777	38,173	278,604	890,695	1,405,970
61 Greater Victoria	537,988	858,560	103,459	755,101	2,414,051	3,810,599
62 Sooke	223,629	356,884	43,006	313,878	1,003,466	1,583,979
63 Saanich	203,047	324,036	39,047	284,989	911,108	1,438,191
64 Gulf Islands	68,805	109,805	13,232	96,573	308,742	487,352
67 Okanagan Skaha	178,250	284,464	34,279	250,185	799,840	1,262,554
68 Nanaimo-Ladysmith	368,921	588,750	70,946	517,804	1,655,414	2,613,085
69 Qualicum	132,357	211,223	25,453	185,770	593,908	937,488
70 Alberni	140,607	224,392	27,040	197,352	630,930	995,929
71 Comox Valley	232,669	371,309	44,744	326,565	1,044,025	1,648,003
72 Campbell River	174,705	278,806	33,597	245,209	783,932	1,237,443
73 Kamloops/Thompson	465,998	743,673	89,615	654,058	2,091,017	3,300,688
74 Gold Trail	92,726	147,978	17,832	130,146	416,077	656,781
75 Mission	165,665	264,381	31,859	232,522	743,369	1,173,415
78 Fraser-Cascade	71,221	113,659	13,696	99,963	319,580	504,460
79 Cowichan Valley	255,005	406,955	49,039	357,916	1,144,252	1,806,212
81 Fort Nelson	42,899	68,461	8,250	60,211	192,495	303,855
82 Coast Mountains	204,674	326,632	39,360	287,272	918,407	1,449,713
83 North Okanagan-Shuswap	227,358	362,835	43,723	319,112	1,020,197	1,610,390
84 Vancouver Island West	52,592	83,930	10,114	73,816	235,990	372,512
85 Vancouver Island North	98,516	157,218	18,945	138,273	442,057	697,791
87 Stikine	40,336	64,372	7,757	56,615	180,996	285,704
91 Nechako Lakes	192,167	306,675	36,955	269,720	862,289	1,361,131
92 Nisga'a	36,056	57,542	6,934	50,608	161,791	255,389
93 Conseil scolaire francophone	184,456	294,367	35,472	258,895	827,685	1,306,508
Provincial Total	15,600,000	24,895,588	3,000,000	21,895,588	70,000,000	110,495,588

Annual Facilities Grant EXPENDITURE PLAN

Period: April 1, 2013 - March 31, 2014

	Project	Facility	Cost Estimate	Comments
1				
2				
3	Roof Replacements	ALB/GEE/PME/THSS/ JBC	685,264	
4				
5	Mechanical Systems Upgrades	WSS/RSC/District Wiide	282,922	Upgrade of obsolete units, Installation of new units to accommodate use
6				
7	Electrical Systems Upgrades	MRSS/PMSS/PME	72,565	Power factor and Lighting upgrades
8				
9	Facility Upgrades	District Wide	746,481	Gym Floors, Exterior painting , Non seismic mitigation, Engineering
10				
11	Loss Prevention Projects	District Wide	65,200	Shutters, Fire Hydrant Replacement, Keyscan
12				
13	Functional Improvements	SRT/RSC/DEO	41,200	Sped room modifications/Classroom modifications/storage and meeting room renovation
14				
15	Technology Infastructure Upgrades	District Wide	80,000	Behind the wall wiring
16				
17	Site Upgrades	District Wide	90,000	Paving, Parking Lot & play area repainting
18				
19	Asbestos Abatement	District Wide	40,000	Crawlspace remediation
20				
21	Health and Safety Upgrades	District Wide	77,000	Wall Carpet removal 22 classrooms
22				
23	Site Servicing	ARC/MRS Annex	11,000	Water line replacement
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				
36				

TOTAL	\$ 2,191,632
REMAINING AFG AVAILABLE	\$ -

	Funding Type	AVAILABLE FUNDING
1	March 31/13 AFG Balance	- 176,000
2	Operating Allocation	\$ 825,855
3	Capital Allocation	\$ 1,541,777
	TOTAL	\$ 2,191,632

- Districts must first exhaust existing AFG balances prior to requesting 2013/14 AFG allocation. Ministry understands that districts should not have balances remaining from 2012/13. Enter "0" if none.
- After current AFG balances are spent, Districts should schedule accesss up to the Operating portion of the 2013/14 AFG allocation. These funds will be disbursed through CDS.
- The Capital portion of the 2013/14 AFG Allocation will be made available through a COA. Draws on the COA can only be made as expenses are incurred.

CAPITAL BYLAW NO. 126633
2013/14 Annual Facility Grant – Capital Portion

A BYLAW by the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) (hereinafter called the "Board") to adopt a Capital Project 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 Capital Project No. 126633.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, 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 and specifying a maximum expenditure of \$1,541,777 for Project No. 126633 is hereby adopted.
2. This Bylaw may be cited as School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No.126633.

READ A FIRST TIME THE 24th DAY OF April, 2013;

READ A SECOND TIME THE 24th DAY OF April, 2013;

READ A THIRD TIME, PASSED AND ADOPTED THE 24th DAY OF April, 2013



RECORD

2012-2013

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:

April 10, 2013

Call to Order
Motion of Exclusion
Correspondence
Ordering of Agenda
Confirmation of Minutes – March 13, 2013
Chair Report
Secretary Treasurer Decision Item
Superintendent Information Item
Committee Business
Question Period
Trustee Reports
Adjournment

Meeting called to order at 2:36 p.m.
Approved
No correspondence
Approved as amended
Approved as circulated
Received for information
Approved
Received for information
Received for information

Adjourned at 4:19 p.m.