



**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

Wednesday, April 25, 2012
6:00 p.m.

District Education Office
22225 Brown Avenue
Boardroom

A G E N D A

"Children are educated by what the grown up is and not by his talk"
~ Carl Jung

A – OPENING PROCEDURES

1. Call to Order
2. Correspondence
 - i. Lyn Killick*
3. Ordering of Agenda

B – CONFIRMATION OF MINUTES

1. April 11, 2012*

C – PRESENTATIONS

1. Maple Ridge Fire Academy / RCMP Youth Academy
– Ron Lancaster, Career Centre, Trades and Partnership Coordinator
2. Environmental School
– Clayton Maitland, Vice-Principal,
Coordinator and Administrator, Environmental School Project
Place-Based Imaginative and Ecological Education

D – DELEGATIONS

E – CHAIR REPORT

F – DEFERRED ITEMS

G – TRUSTEE MOTIONS

H – CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items
 - a) Superintendent of Schools
 - i. Proposed District Local School Calendar
 - b) Deputy Superintendent
 - c) Secretary Treasurer
 - i. Capital Project Bylaw No. 126395
- Annual Facility Grant 2012 – 2013*

2. Information Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - c) Secretary Treasurer

I – COMMITTEE BUSINESS

1. Committees of the Whole
 - a) 2011 - 2012 Finance
 - b) 2012 - 2013 Budget
 - c) Advocacy
 - d) Human Resources
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
 - g) Transportation

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
8. Tzu Chi Foundation
9. Youth Society
10. Other Board Liaison Representative Reports
 - a) Good News Items
 - b) Public Disclosure of Closed Meeting Business*

L – OTHER BUSINESS

M – ADJOURNMENT

Every student deserves safe and supportive learning environments free of bullying behaviours

**Attachment*



To: Board of Education

From: Chairperson
Mike Murray

Re: **CORRESPONDENCE**

Date: April 25, 2012
(Public Board Meeting)

Information

Lyn Killick

Subject: Local School Calendar

RECOMMENDATION:

THAT the Board receive all correspondence for information.

Attachments

APRIL 2 2012

THE BOARD OF EDUCATION
SCHOOL DISTRICT 42
22225 BROWN AVENUE
MAPLE RIDGE

APR 15 2012

DEAR SCHOOL BOARD

I AM A PARENT OF 2 CHILDREN IN THIS DISTRICT. OVER THE PAST FEW YEARS THE NUMBER OF TEACHING DAYS SEEM TO HAVE LESSENED. IN YOUR LETTER TO

US REGARDING THE DISTRICT LOCAL SCHOOL CALENDAR 2012-2013 CHANGES YOU PURPOSEFULLY USE WORDS LIKE "ALTERED" WHEN, IN ALL HONESTY, YOU MEAN WE

ARE LOOSING 2 MORE TEACHING DAYS. WHY DONT YOU JUST SAY THAT. NO, THIS IS NOT OK AND WE WILL FIGHT TO PREVENT THIS FROM HAPPENING.

PLEASE WRITE ME BACK AND SEND ME A LIST OF THE NUMBER OF DAYS OR HOURS OUR CHILDREN HAVE HAD OVER THE LAST 10 YEARS -YOU HAVE BEEN DOCUMENTING

THE DAYS IN SESSIONS FOR A LONG TIME SO I KNOW THAT INFORMATION IS AVAILABLE.

SINCERELY

A handwritten signature in cursive script that reads "Lyn Killick".

LYN KILLICK



To: Board of Education

From: Chairperson
Mike Murray

Re: **ORDERING OF AGENDA**

Date: April 25, 2012
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Agenda be ordered as circulated.



To: Board of Education

From: Chairperson
Mike Murray

Re: **APPROVAL OF MINUTES**

Date: April 25, 2012
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the April 11, 2012 Public Board Meeting be approved as circulated.

Attachment



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, April 11, 2012 (6:00 PM)
DEO Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Secretary Treasurer – Wayne Jefferson
Deputy Superintendent – Laurie Meston
Mgr. of Communications/Community Relations – Irena Pochop
Executive Assistant – Tracy Orobko

ABSENT:

Trustee – Kathy Marshall
Superintendent – Jan Unwin

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**

- William VanOsch, Chairperson – School District No. 27 (Cariboo-Chilcotin)
- Patti Bacchus, Chairperson – School District No. 39 (Vancouver)

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board receive all correspondence for information

CARRIED

2. **Ordering of Agenda**

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Agenda be ordered as circulated.

CARRIED

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

B. CONFIRMATION OF MINUTES

1. **March 28, 2012 Public Board Meeting Minutes**

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Minutes of the March 28, 2012 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

Michelle Schmidt, District Vice-Principal – Alternate Education and Community Connections

Michelle Schmidt introduced Annette McCombs, Senior Aboriginal Support Worker, and Brenda Donoghue, Child & Youth Care Worker.

Vice-Principal Schmidt provided background on the collaborative efforts between Simon Fraser University, Maples Adolescent Treatment Centre, School District Nos. 42 and 43 and Keeping Kids in School.

A handout and power point was provided highlighting the efforts of relationship building with agencies; partnerships in the community; support systems for youth working collectively with the community; district and regional connections; teen resources and community networks which form vital networks.

Moved: Trustee Clarkson

Seconded: Trustee Carr

THAT the Board receive the presentation for information.

CARRIED

D. DELEGATIONS

E. CHAIR REPORT

The Chair provided a brief update on Safe Schools indicating the work of the Ministry of Education will not significantly impact our School District and accordingly the District will proceed with a policy to be approved by the end of June.

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

Proposed Draft Policies: Stakeholders and Senior Team Feedback

The Secretary Treasurer provided background on the work of the two policies in conjunction with commitments made with partner groups.

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board Policy Development Committee recommends policies 7110 and 7210 as presented to the committee at its February 29, 2012 meeting, be received by the Board for continuation with the consultation process.

CARRIED

Board Policy Development Committee Recommended Changes – Governance Modelling

Moved: Trustee Carr

Seconded: Trustee Clarkson

THAT the Board rescind Annual Budget Bylaw: November 10, 2008 and replace with a Board policy as per the Procedure Bylaw on Non-Financial Bylaws under Part E – section 3.01 (d).

IT IS FURTHER RECOMMENDED THAT the attached Budget Process Bylaw, November 10, 2008, be rescinded as read a second time.

CARRIED (Opposed: Trustee Rempel)

2. Information Items

- a) **Superintendent of Schools**
- b) **Deputy Superintendent**

Deputy Meston reported a letter is being sent to families on April 12, 2012 indicating Report Card expectations.

- c) **Secretary Treasurer**

I. COMMITTEE BUSINESS

J. QUESTION PERIOD

K. TRUSTEE REPORTS

BC School Trustees' Association. The 108th Annual General Meeting is fast approaching and several motions will be considered including the repealing and replacing of the policy book. Due to discussions anticipated at the event and as Trustees will be in attendance, it was agreed for the Board to hold discussions on motions until the event.

District Parent Advisory Council. Trustee Nelson attended the April 5th meeting reporting on the recent presentation by Laurie Smith, District Principal, Student Support Services and Eric Langton Elementary's loss of playground.

Ridge Meadows Community Arts Council. Chair Murray reported the group held a strategic planning session and referenced partnerships in the community.

Ridge Meadows Education Foundation. Chair Murray reported the group is working on strategies to generate funds for youth.

Social Planning Advisory. Trustee Nelson reported on *distributing of lunches with dignity* and the passion behind the work. Darryl Pilgrim, Executive Director, of the Salvation Army attended the meeting.

Tzu Chi Foundation. Trustee Rempel invited all Board members to attend the upcoming celebration at South Lillooet Centre on May 16, 2012, at 3:30 p.m.

Youth Centre Society. Michelle Schmidt, District Vice-Principal, Alternate Education and Community Connections, will be providing a presentation.

Good News Items

Trustee Rempel reminded everyone of the upcoming Rotary Wine Festival and made reference of the Rotary Club Duck Race which is a corporate initiative - all groups (including schools) who sell tickets, retain 100% of proceeds.

Trustee Carr reminded everyone of the upcoming elementary School District speech competitions, MRSS Grad Transitions presentations, and Grade 10 Planning Interview Fairs thanking staff for their organization and community members for their participation.

Trustee Carr acknowledged the community support at BC Liquor Stores for donations to Dry Grad. To date, \$6,326 has been raised and will be divided amongst the six high schools.

L. OTHER BUSINESS

M. ADJOURNMENT

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the meeting of the Board be adjourned at 7:29 p.m.

CARRIED

Mike Murray, Chairperson

Wayne Jefferson, Secretary Treasurer



To: Board of Education

From: Chairperson
Mike Murray

Re: **PRESENTATIONS**

Date: April 25, 2012
(Public Board Meeting)

Information

1. Maple Ridge Fire Academy / RCMP Youth Academy:
 - Ron Lancaster, Career Centre, Trades and Partnership Coordinator
2. Environmental School:
 - Clayton Maitland, Vice-Principal
Coordinator and Administrator, Environmental School Project
Place-Based, Imaginative and Ecological Education

RECOMMENDATION #1:

THAT the Board receive Ron Lancaster's Maple Ridge Fire and RCMP Youth Academy presentation for information.

RECOMMENDATION #2:

THAT the Board receive Clayton Maitland's Environmental School presentation for information.



To: Board of Education

From: Secretary Treasurer
Wayne Jefferson

Re: **CAPITAL PROJECT BYLAW NO. 126395**
– ANNUAL FACILITY GRANT
2012 – 2013

Date: April 25, 2012
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The School District is required to pass a Capital Project Bylaw for its 2012-2013 Annual Facilities Grant ("AFG") monies in order to access the funds.

The Ministry of Education currently uses a two (2) part process to provide much needed funds for maintenance and repairs of existing facilities and improvements of various other components of grounds, buildings and other structural areas of our school facilities.

The other funding for AFG programs comes as targeted funding within the funding grants issued for Special Purpose areas.

With tonight's approval of the Capital share of AFG, the School District receives \$1,814,219 million in total for our Capital work component.

RECOMMENDATION:

THAT the Board pass Capital Project Bylaw No. 126395 – Annual Facility Grant 2012-2013 at this meeting with three (3) readings, unanimously.

THAT the Board pass Capital Project Bylaw No. 126395 – Annual Facility Grant 2012-2013 as read a first time.

THAT the Board pass Capital Project Bylaw No. 126395 – Annual Facility Grant 2012-2013 as read a second time.

THAT the Board pass Capital Project Bylaw No. 126395 – Annual Facility Grant 2012-2013 as read a third time and finally adopted.

Attachments

CAPITAL BYLAW NO. 126395
2012-2013 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. 126395.

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 \$1,814,219 for Project No. 126395 is hereby adopted.
2. This Bylaw may be cited as School District No. 42 (Maple Ridge-Pitt Meadows) Capital Bylaw No. 126395.

READ A FIRST TIME THE 25TH DAY OF APRIL, 2012;
READ A SECOND TIME THE 25TH DAY OF APRIL, 2012;
READ A THIRD TIME, PASSED AND ADOPTED THE 25TH DAY OF APRIL, 2012.

Board Chairperson

Secretary Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 42 (Maple Ridge-Pitt Meadows) Capital Bylaw No. 126395 adopted by the Board the 25th day of April, 2012.

Secretary Treasurer



VIA EMAIL
Ref: 152986

March 12, 2012

To: All Secretary-Treasurers
All School Districts

Re: 2012/13 Annual Facility Grant Funding

As introduced on February 21, 2012, Budget 2012 includes an Annual Facility Grant (AFG) allocation of \$110 million in 2012/13 to fund maintenance and repairs in schools. This year the AFG funding allocation will be made up of \$28 million from the Ministry's operating budget and \$82 million from Government's capital funding contingency allocation. As with last year, a proportionate amount of the AFG allocation will be contributed by school districts to continue funding the implementation of Capital Asset Management Services (CAMS).

To comply with Treasury Board direction, school districts must provide the Ministry with 2012/13 AFG project and spending plans prior to any operating or capital funding being allocated. Specifically, each school district's plan will include a list of AFG projects and expenditures expected to be undertaken between April 1, 2012 and March 31, 2013, as well as the schedule of operating or capital funding required during that period.

Ministry staff will work with the school district to ensure that the 2012/13 AFG operating and capital allocations are made available to allow the district to carry out its AFG project and spending plan. Each school district will be granted a single Certificate of Approval (COA) for the capital allocation needed to complete the planned AFG projects. A standard capital bylaw will be required prior to the issue of the COA. In accordance with Provincial Treasury policy, draws against the COA cannot occur until capital project expenditures have been made.

School districts are encouraged to again maximize all AFG spending for capital-related maintenance projects that meet the criteria for capitalization and to complete the planned AFG projects by March 31, 2013.

Each school district's AFG allocation will be posted on the Ministry's capital website at:
<http://www.bced.gov.bc.ca/capitalplanning/resources/welcome.htm>

School districts are requested to submit their list of AFG projects and expenditures, and schedule of required AFG funding to their Ministry Planning Officer by April 30, 2012, in order to enable high priority AFG projects to reasonably commence in summer 2012. Please contact your Planning Officer if you have any questions regarding the AFG project and spending plan.

Thank you for your attention to these new requirements around the allocation and use of AFG funding in support of the maintenance of BC's schools.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Doug Stewart', with a large circular flourish at the beginning.

Doug Stewart
Director, Capital Management Branch

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

RECORD

2011-2012

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 11, 2012

Call to Order
Motion of Exclusion
Correspondence
Ordering of Agenda
Confirmation of Minutes – March 28, 2012
Secretary Treasurer – Decision Item
Deputy Superintendent – Information Item
Secretary Treasurer – Information Items
Adjournment

Meeting called to order at 2:42 p.m.
Approved
There was no correspondence
Approved as circulated
Approved as circulated
Approved
Approved
Approved
Adjourned at 4:47 p.m.