



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, April 25, 2018 (6:00 PM)
Board Room, District Education Office**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Trustee – Susan Carr
Trustee – Korleen Carreras
Trustee – Ken Clarkson
Trustee – Eleanor Palis
Trustee – Dave Rempel

STAFF:

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

2. Correspondence

Moved/Seconded

- J. Becker, Mayor, City of Pitt Meadows
- M. Murray, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows)
- J. Andrews, Secretary-Treasurer, New Westminster & District Labour Council

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Amendment:

The Chairperson requested that the correspondence received from J. Andrews, Secretary-Treasurer, New Westminster & District Labour Council be moved to Decision Items, Chairperson.

THAT the Agenda be approved as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. April 11, 2018

Moved/Seconded

THAT the Minutes of the April 11, 2018 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS1. Proposed Preliminary Budget 2018/19**Moved/Seconded**

The Secretary Treasurer presented the Preliminary Budget 2018/19. The Secretary Treasurer reported that the budget was based upon the Proposed Preliminary Budget 2018/19 and incorporates feedback received at the April 18, 2018 Budget Committee of the Whole meeting and feedback received from partner groups, managers, principals, vice-principals and the board.

That the Board approve the appropriation of \$467,400 from 2017/18 operating budget savings and additional revenue to fund one-time 2018/19 Preliminary Operating Budget changes;

AND FURTHER;

That the Board approve the preliminary budget balancing proposals for 2018/19 as outlined in the Preliminary Budget 2018/19 for implementation and incorporation in the Board's Budget Bylaw for 2018/19.

CARRIED**D. DELEGATIONS****E. DEFERRED ITEMS****F. DECISION ITEMS**

1. Chairperson

- a) Correspondence from J. Andrews, Secretary Treasurer, New Westminster & District Labour Council

Moved/Seconded

The Chairperson requested that the Board adopt a proclamation issued by the New Westminster & District Labour Council in remembrance of workers killed and injured on the job.

THAT the Board adopt the proclamation from the New Westminster & District Labour Council.

Proclamation

WHEREAS: Every year, more than 1,000 Canadian workers are killed on the job.

AND WHEREAS: Thousands more are permanently disabled.

AND WHEREAS: Hundreds of thousands are injured.

AND WHEREAS: Thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces.

AND WHEREAS: April 28 of each year has been chosen by the Canadian Labour Congress as:

- a Day of Mourning for those victims of workplace accidents and disease;*
- a Day to remember the maximum sacrifice they have been forced to make in order to earn a living;*

- *a day to renew approaches to governments for tougher occupational health and safety standards, and more effective Compensation;*
- *a day to rededicate ourselves to the goal of making Canada's workplaces safer.*

AND WHEREAS: April 28th was proclaimed a "Day of Mourning" by an Act of Parliament on February 1st, 1991.

We, The Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) do hereby proclaim April 28 as an annual Day of Mourning in recognition of workers killed, injured or disabled on the job.

CARRIED

2. Superintendent of Schools
3. Secretary Treasurer

- a) 2018/19 Annual Facility Grant Expenditure Plan

Moved/Seconded

The Secretary Treasurer reported school districts must provide the Ministry of Education with a 2018/19 Annual Facility Grant Expenditure Plan that includes a list of all AFG projects and expenditures to be undertaken from April 1, 2018 to March 31, 2019.

THAT the Board approve the 2018/19 Annual Facility Grant Expenditure Plan and authorize the Secretary Treasurer to submit the 2018/19 AFG Expenditure Plan to the Ministry of Education.

CARRIED

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

- i. Policy 8220: School Day

Moved/Seconded

The Secretary Treasurer reported that Policy 8220: School Day has been updated and renumbered.

THAT the Board approve Policy 8220: School Day.

CARRIED

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

Moved/Seconded

The Superintendent reported that the Ministry of Education directed school districts to review their Board Authority/Authorized courses offered in the 2018/19 school year to determine which courses are to be retired given the flexibility offered with the new Ministry curriculum, or that no longer meet requirements or are revised to align with the new "Know-Do-Understand" curriculum model.

THAT the Board approve the following Board Authority/Authorized Course:

- English Language Development 10

CARRIED

- f) Aboriginal Education
- g) Roundtable with Partners

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Superintendents Update

Moved/Seconded

The Superintendent reported on school and district activities.

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

CARRIED

3. Secretary Treasurer
4. Board Committees & Advisory Committee Reports

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

- i. Draft Policy 9611: Child Protection

Moved/Seconded

The Secretary Treasurer reported that draft Policy 9611: Child Protection is based upon advice received from legal counsel through BC School Trustees Association. Procedures associated with the policy will be determined after consultation with the Ministry of Child and Family Development and other appropriate agencies.

THAT the Board receive for information and continuation with the consultation process Draft Policy 9611: Child Protection.

CARRIED

- e) Education
- f) Inclusive Education
- g) Aboriginal Education
- h) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Maple Ridge-Pitt Meadows Arts Council

The Chairperson reported on his attendance at an anniversary celebration.

Good News Items

The Board Chairperson and Trustee Carreras reported on their attendance at a fundraising event at Thomas Haney Secondary School. Trustee Carr reported on judging the district public speaking contest and on a recent meeting with the Minister of Mental Health & Addictions. The Board Chairperson reported on a performance by the Laity View choir at the Burnett Memorial Church.

L. QUESTION PERIOD

A question was posed regarding funding for school playgrounds.

M. OTHER BUSINESS

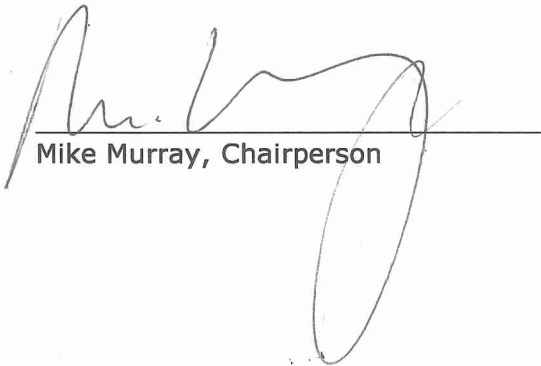
N. ADJOURNMENT

Moved/Seconded

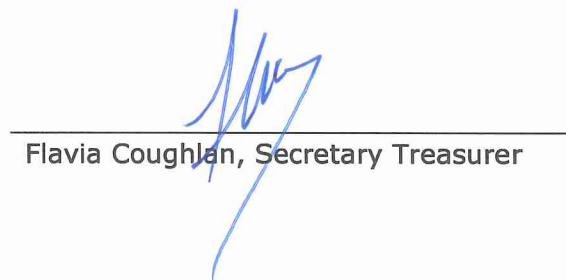
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 6:48 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer