



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, April 26, 2017 (6:00 PM)
Board Room, District Education Office**

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Superintendent – Sylvia Russell
Deputy Superintendent – Laurie Meston
Secretary Treasurer – Flavia Coughlan
Manager of Communications & Community Relations – Irena Pochop
Executive Assistant – Karen Yoxall

ABSENT:

Trustee – Lisa Beare

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

- M. Murray, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows)

The Chairperson requested that the correspondence be moved to Information Items, Chairperson.

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Addition/Amendment:

Addition: Correspondence from Mike Murray, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows)

Amendment: Move correspondence from Mike Murray, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows) to Information 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 12, 2017

Moved/Seconded

THAT the Minutes of the April 12, 2017 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Preliminary Budget 2017/18

Moved/Seconded

The Secretary Treasurer presented the Preliminary Budget 2017/18. The Secretary Treasurer reported that the budget was based upon the Proposed Preliminary Budget 2017/18 and incorporates feedback received at the April 18, 2017 Budget Committee of the Whole meeting and feedback received from partner groups, managers, principals, vice-principals and the board.

THAT the Board approve:

- 1) the appropriation of \$81,170 from 2016/17 operating budget savings to fund one-time 2017/18 Preliminary Operating Budget changes; and further;
- 2) the preliminary budget balancing proposals for 2017/18 as outlined in the Preliminary Budget 2017/18 for implementation and incorporation in the Board's Budget Bylaw for 2017/18.

CARRIED

D. DELEGATIONS

1. Webster's Corners Learning Centre Childcare Facility

Moved/Seconded

A parent delegation speaking on behalf of the Webster's Learning Centre daycare facility requested that the Board consider extending the facility's rental contract at Webster's Corners Elementary for one year.

The Chairperson thanked the delegates and stressed that the school district is under tremendous pressure to find space due to increasing enrolment at the elementary level and the implementation of restored class size and composition collective agreement language.

THAT the Board receive the presentation on the Webster's Corners Learning Centre Childcare Facility by Rachel Stevens, Kelly Ferguson and Diana Crinu, for information.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

3. Secretary Treasurer

- a) 2017/18 Annual Facility Grant Expenditure Plan

Moved/Seconded

The Secretary Treasurer reported that the capital portion of the 2017/18 Annual Facility Grant will be paid to school districts in one instalment in July and that a standard capital bylaw is no longer required.

THAT the Board approve the 2017/18 Annual Facility Grant Expenditure Plan and authorize the Secretary Treasurer to submit the 2017/18 AFG Expenditure Plan to the Ministry of Education.

CARRIED

4. Board Committees

- a) Budget
- b) Finance
- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

- a) Correspondence from M. Murray, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows)

The Chairperson reported that a letter similar to School District No. 5 (Southeast Kootenay) requesting additional provincial funding for child and youth mental health services had been submitted to the Federal Minister of Health.

2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent reported on school events and activities.

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

CARRIED

3. Secretary Treasurer

4. Board Committees & Advisory & Advisory Committee Reports

- a) Finance
- b) Budget
- c) Board Policy Development
- d) Education
- e) Aboriginal Education
- f) Inclusive Education
- g) French Immersion Advisory
- h) District Student Advisory
- i) Round Table with Partner Groups

j) Facilities Planning

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association Annual General Meeting

Trustees reported on motions and events at the Annual General Meeting which took place in Richmond from April 20 – 23, 2017.

Good News Items

Trustee Carreras reminded trustees that April 28 is the national Day of Mourning and the Chairperson reported on the district choir performance.

L. QUESTION PERIOD

M. OTHER BUSINESS

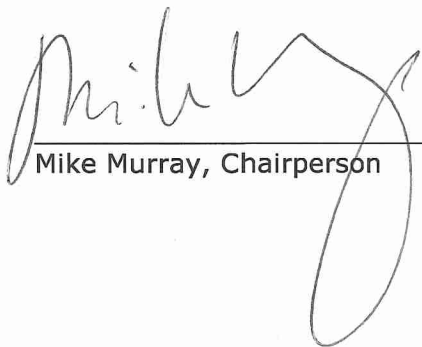
N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:03 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer