



**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

Wednesday, April 27, 2016
Time: 6:00 p.m.

District Education Office
22225 Brown Avenue
Maple Ridge BC V2X 8N6

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at time of challenge and controversy" Martin Luther King Jr.

A G E N D A

A. OPENING PROCEDURES

ITEM 1

1. Call to Order
2. Correspondence

- Dave Byng, Deputy Minister, Ministry of Education

3. Approval of Agenda

4. Invitation for Public Input to matters on the Agenda - *Members of the public can provide input on items on the Agenda. Speaker's time is limited to 2 minutes per person. This agenda item has a time limit of 10 minutes.*

B. APPROVAL OF MINUTES

1. April 13, 2016

ITEM 2

C. PRESENTATIONS - *Individuals and groups invited by the Board to make presentations. Time limits for individual presentations will be established to allow all speakers to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension*

D. DELEGATIONS - *Registered delegations can make presentations to the Board. Time limits for individual delegations will be established to allow all registered delegations to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer

- a) Capital Bylaw No. 127081 2016/17 Annual Facility Grant
- Capital Portion

ITEM 3

- b) Preliminary Budget 2016/17

ITEM 4

4. Board Committees

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

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Superintendent's Update

ITEM 5

3. Secretary Treasurer
4. Board Committees & 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 Partners
 - j) Facilities Planning

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. 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. Maple Ridge-Pitt Meadows Arts Council
6. Ridge Meadows Education Foundation
7. Social Planning Advisory:
<http://www.mapleridge.ca/AgendaCenter/Social-Planning-Advisory-Committee-10>
8. Tzu Chi Foundation
9. Other Board Liaison Representative Reports
10. Good News Items

J. QUESTION PERIOD - *Questions, with the exception of Trustee questions, will be limited to one question per person with one follow-up clarification question, if necessary. Question period will be restricted to questions only – statements and debate will not be permitted. This agenda item has a time limit of 10 minutes; extension is at the discretion of the Board.*

K. OTHER BUSINESS

1. Public Disclosure of Closed Meeting Business ITEM 6

L. ADJOURNMENT

To: **Board of Education**

From: Chairperson
Mike Murray

Re: **OPENING PROCEDURES**

Date: April 27, 2016
(Public Board Meeting)

Information/Decision

1. *CALL TO ORDER*
2. *CORRESPONDENCE (Information Item)*
 - Dave Byng, Deputy Minister, Ministry of Education

RECOMMENDATION:

THAT the Board receive the correspondence for information.

3. *APPROVAL OF AGENDA (Decision Item)*

RECOMMENDATION:

THAT the Agenda be approved as circulated.

4. *INVITATION FOR PUBLIC INPUT TO MATTERS ON THE AGENDA - Members of the public can provide input on items on the Agenda. Speaker's time is limited to 2 minutes per person. The agenda item has a time limit of 10 minutes.*



April 14, 2016

Ref: 186642

Teresa Rezansoff, President
BC School Trustees Association
Email: teresa.rezansoff@sd51.bc.ca

Dear Ms. Rezansoff:

Thank you for your letter of March 9, 2016, requesting an expedited process for the approval of the Integrated Resource Packages (IRP) for Indigenous languages.

The Ministry of Education is continuing to focus on ways to improve the success of Aboriginal students and contribute to the provincial efforts on Indigenous language revitalization. We recognize the academic success of Aboriginal students is directly linked to the inclusion of Aboriginal languages and cultures in our school system.

Furthermore, the Ministry has approved 16 Indigenous language IRPs and is working closely with a number of school districts and First Nations communities as they develop their IRP submissions. We have also undertaken a joint research project with the First Nations Education Steering Committee that will help us better understand the supports and challenges that exist with the current IRP development process.

We believe this research project and our on-going policy work around Indigenous languages will provide us with a solid, well understood and effective, co-developed process in the very near future.

Please accept my thanks for your continued support of the efforts to change our education system to better support Aboriginal students.

If you have any questions or require further information, please contact Ted Cadwallader, Provincial Director, Aboriginal Education, via email at Ted.Cadwallader@gov.bc.ca, or by phone at (250) 888-7739.

Sincerely,

Dave Byng
Deputy Minister



April 18, 2016

Ref: 186632

Teresa Rezansoff, President
British Columbia School Trustees Association
Email: teresa.rezansoff@sd51.bc.ca
bcsta@bcsta.org

Dear Ms. Rezansoff:

Thank you for your letter of March 9, 2016, to the Honourable Mike Bernier, Minister of Education, requesting additional funding from the Ministry of Education to enable part-time teachers and teachers' on-call to participate in school district training sessions regarding the new curriculum. Your concerns are very important to us as we move forward with the implementation; I am pleased to respond on behalf of the Minister.

The Ministry of Education recognizes the importance of providing resources and opportunities for educators to become familiar with changes occurring in the curriculum. As you recall, the wide-ranging curriculum support plan announced in September 2015 represents a significant investment by the Province, which enables teachers to receive the information and training they need to bring British Columbia's new curriculum to life in their classrooms.

The funding provided to school districts by the Ministry was to assist with planning and implementation training activities based on the number of full-time teachers. This provided districts with opportunities to use innovative methods of training to include a wide variety of educators, including peer-to-peer collaboration and facilitated training coupled with the ability for educators to participate in professional development training opportunities in other districts. The decisions regarding local training activities, and who will participate in these sessions are the responsibility of school districts.

The Ministry understands your concerns regarding part-time teachers and teachers teaching on-call, who face potential challenges that could prevent them from attending professional development events. To support all educators in implementing the redesigned curriculum, the Ministry posted a number of resources on the new curriculum website at <https://curriculum.gov.bc.ca/tools>. These support materials and tools can be used by a wide-variety of educators as they orient themselves to the new curriculum, or in their instructional planning.

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Going forward, the Ministry is open to discussions on how to provide more resources and support materials to educators.

If you have any questions or require further information, please contact Jennifer McCrea, Assistant Deputy Minister for Learning Division by email at Jennifer.McCrea@gov.bc.ca or by phone at (250) 896-3735.

Again, thank you for writing.

Sincerely,



Dave Byng
Deputy Minister



ITEM 2

To: **Board of Education**

From: Chairperson
Mike Murray

Re: **APPROVAL OF MINUTES**

Date: April 27, 2016
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the April 13, 2016 Public Board Meeting be approved as circulated.

Attachment

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Vice Chairperson – Susan Carr
Trustee – Lisa Beare
Trustee – Korleen Carreras
Trustee – Ken Clarkson
Trustee – Dave Rempel

STAFF:

Superintendent – Sylvia Russell
Deputy Superintendent – Laurie Meston
Secretary Treasurer – Flavia Coughlan
Executive Assistant – Karen Yoxall

ABSENT:

Trustee – Eleanor Palis

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 4:02 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

- Teresa Rezansoff, President, BC School Trustees Association
- 2016-03-09 Frank Lento, SD5
- 2016-03-09 Frank Lento, SD5
- 2016-03-09 Frank Lento, SD5
- 2016-03-09 Frank Lento, SD5
- 2016-03-09 T Goulet, SD28
- 2016-03-11 E Flynn, SD69
- 2016-03-22 L Trenaman, SD8

Trustee Carreras requested that correspondence from Frank Lento, SD 5 regarding "RE: Request to All Boards to Forward to SD5 Their Responses From Government Re: Board Advocacy" be moved to Decision Items, Chairperson.

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Amendment:

Move letter from Frank Lento, SD 5, requesting "RE: Request to All Boards to Forward to SD5 Their Responses from Government Re: Board Advocacy" from Correspondence to Decision Items, Chairperson.

Moved/Seconded

THAT the Agenda be ordered as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. March 9, 2016

Moved/Seconded

THAT the Minutes of the March 9, 2016 Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Proposed Preliminary Budget 2016/17

Moved/Seconded

The Secretary Treasurer presented the Proposed Preliminary Budget 2016/17. Budget Background Information, 2016/17 Ministry of Education Funding, 2016/17 Base Operating Budget, Three Year Operating Projections, Proposed Budget Changes and Partner Group and Public Consultation Schedule were explained.

The Secretary Treasurer asked the Trustees if they had any questions. Clarification was requested on the contingency fund, counselling time, class size, classroom supplies and succession planning.

THAT the Board receive the Proposed Preliminary Budget 2016/17 for information.

CARRIED

Trustee Rempel exited the meeting at 4:49 p.m.

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
 - a) Correspondence from Frank Lento, SD5 "RE: Request to All Boards to Forward to SD5 Their Responses from Government Re: Board Advocacy"

Discussion ensued on Ministry responses to Board advocacy letters. It was noted that this item will be discussed at the upcoming BCSTA AGM and it was agreed that if needed it will be brought back at a future meeting.

2. Superintendent of Schools
3. Secretary Treasurer

- a) 2016/17 School Enhancement Program Submission

Moved/Seconded

The Secretary Treasurer reported that the deadline for the 2016/17 School Enhancement Program Submissions to the Ministry of Education is April 15, 2016 and that the proposed submissions include capital projects that the school district did not receive funding for under the 2015/16 Routine Capital Program as well as new projects for roofing upgrades that cannot be funded from the Annual Facilities Grant.

THAT the Board approve the 2016/17 School Enhancement Projects for submission 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
- 2. Superintendent of Schools

- a) Superintendents Update

Moved/Seconded

The Superintendent reported on the attendance of school teams at the BC School Superintendents Association spring forum on the curriculum, that the Rotary Club will be launching its dictionary program in the fall, that the Metis Red River Cart projects are underway in the secondary schools and on current school activities.

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

CARRIED

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

- a) Finance
- b) Budget
- c) Board Policy Development

- i. Proposed Draft Policy 9430: Physical Restraint and Seclusion in School Settings

Moved/Seconded

The Director of Learning Services reported that on October 9, 2015, the Ministry of Education issued the Provincial Guidelines on Physical Restraint and Seclusion in School Settings.

The proposed draft policy and procedure are in alignment with the Ministry of Education guidelines and reflects input from members of the School District 42 Inclusive Education Committee.

THAT the Board receive for information and continuation with the consultation process:
 Policy 9430: Physical Restraint and Seclusion in School Settings
 Procedure 9430:1: Physical Restraint and Seclusion in School Settings
 Report of Physical Restraint and/or Seclusion

CARRIED

- 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

The Secretary Treasurer reported that the Project Definition Report for the new South Albion elementary school has been submitted to the Ministry of Education and that the submission includes letters of support from the municipality, service providers and both MLA's.

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

1. BC School Trustees Association Provincial Council

- a) 2016 Annual General Meeting Motions

Discussion ensued on motions for the upcoming 2016 Annual General Meeting.

THAT the Board receive the 2016 Annual General Meeting Motions for information

CARRIED

- b) Final Report on Child and Youth Mental Health in British Columbia

Moved/Seconded

The Superintendent provided staff feedback on the Final Report on Child and Youth Mental Health in British Columbia.

Discussion ensued on the need for more services in the community to support mental health.

THAT the Board receive the final report on "Child and Youth Mental Health in British Columbia" issued by the Select Standing Committee on Children and Youth, for information.

CARRIED

Maple Ridge-Pitt Meadows Arts Council

Trustee Carreras reported that scholarship auditions were recently held and that discussions had taken place with both municipalities on the future provision of services.

Social Planning Advisory

Trustee Carr and the Chairperson reported on the loss of United Way funding and the development of a Youth Strategy to help determine youth needs in the community.

Good News

Trustees reported on an upcoming art gala at Edith McDermott Elementary, attendance at the Higher Ground Conference and a recent Kiwanis Club meeting.

J. QUESTION PERIOD

A question was posed on the Early Learning budget proposal.

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 6:11 p.m.

Mike Murray, Chairperson

Flavia Coughlan, Secretary Treasurer



ITEM 3

To: **Board of Education**

From: Flavia Coughlan, Secretary
Treasurer

Re: **CAPITAL BYLAW NO. 127081**
2016/17 ANNUAL FACILITY
GRANT - CAPITAL PORTION

Date: April 27, 2016
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On March 14, 2016, the Ministry of Education announced the 2016/17 Annual Facility Grant ("AFG") Funding. (Attachment A)

For 2016/17 School District No. 42 (Maple Ridge-Pitt Meadows) will receive \$2,389,658 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 a 2016/17 AFG Expenditure Plan that includes a list of all AFG projects and expenditures to be undertaken between April 1, 2016 and March 31, 2017. The proposed 2016/17 AFG Expenditure Plan for School District No. 42 is included in Attachment B. This expenditure plan will be incorporated in the 2016/17 Preliminary Budget Bylaw that will be approved by the Board.

The operating portion of the 2016/17 AFG funding is \$561,550 and will be distributed to school districts as targeted funding and reported as a Special Purposed Fund. A portion of the operating AFG for 2016/17 will be retained by the Ministry to continue funding the implementation of Capital Asset Management Services (\$44,051) and for Next Generation Network (\$88,102).

In order to access the balance of \$1,960,261 allocated to the Capital Portion of the 2016/17 Annual Facilities Grant the Board is required to adopt a standard Capital Bylaw. Capital Bylaw No. 127081 is included in Attachment C.

RECOMMENDATION:

THAT the Capital Project Bylaw No. 127081 – 2016/17 Annual Facility Grant – Capital Portion be given three (3) readings at this meeting. (vote must be unanimous)

THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Capital Project Bylaw No. 127081 – 2016/17 Annual Facility Grant – Capital Portion be:

Read a first time on the 27th day of April, 2016;

Read a second time on the 27th day of April, 2016;

Read a third time, passed and adopted on the 27th day of April, 2016.

Attachments

March 14, 2016

VIA EMAIL
Ref: 186571

To: All Secretary-Treasurers
All School Districts

Re: 2016/17 Annual Facility Grant

The Ministry of Education will provide an Annual Facility Grant (AFG) allocation of \$114.496 million in 2016/17 to fund maintenance and repairs of capital infrastructure in school districts. This year, the AFG funding allocation will be made up of \$25.196 million from the Ministry's operating budget and \$89.300 million from Government's capital funding allocation. (Please see attached 2016/17 Annual Facility Grant Allocation table.)

In 2016/17, \$2.0 million will again be allotted from the operating portion of the AFG funding allocation to support Capital Asset Management Services (CAMS). School districts are expected to utilize the facility condition assessment information for their facilities in the CAMS database to help guide their AFG spending decisions.

A further \$4.0 million from the operating portion will be used by the Ministry to fund start-up costs of upgrades, which began in 2014/15, to the Provincial Learning Network (PLNet) for the Next Generation Network (NGN).

Each school district must provide the Ministry with an AFG Expenditure Plan for 2016/17 using the AFG template provided.

The template requires all work using AFG funds planned between April 1, 2016, and March 31, 2017, to be identified by facility. (Please note that work using any AFG funds carried over from 2014/15 should not be included in the AFG Expenditure Plan for 2016/17.) School districts must again indicate whether the planned AFG work will specifically address a VFA requirement as identified in the most recent Facility Condition Assessment (FCA) undertaken by a VFA Canada assessment team. However, those VFA requirements must be further attributed with a VFA Uniformat Code, as may be chosen from the pull-down menu provided. A separate tab has also been included that provides additional detail regarding the sub-categories of Uniformat codes used for an FCA and should help to make the most appropriate selection from the pull-down menu.

.../2

Notably, the Actual Cost column, coloured in blue, is not to be used in the initial submission of the AFG Expenditure Plan. School districts must submit this additional information after March 31, 2017, when the value of completed AFG work for individual facilities is fully known.

This year's net AFG operating allocation of \$19.196 million (\$25.196 million less the CAMS and PLNet contributions) will be paid to school districts in one installment in July 2016. Each school district will be granted a single Certificate of Approval (COA) for its portion of the \$89.300 million capital allocation. A standard capital bylaw adopted by the board of education, using the project numbers provided in the attached table will be required prior to the issue of the COA. In accordance with Provincial Treasury policy, draws against the COA should not occur until capital project expenditures have been made.

School districts are requested to submit their AFG Expenditure Plan to their Planning Officer as soon as possible. School districts will receive their COA for AFG as soon as they have submitted the required capital bylaw and spending plan. Please contact your Planning Officer if you have any questions regarding the new AFG Expenditure Plan template.

School districts are encouraged to maximize all AFG spending for capital-related maintenance work that meets the criteria for capitalization and to follow the AFG policy, which can be found at the following link:

<http://www2.gov.bc.ca/gov/topic.page?id=478C400B42B14DCBAC27CBA0E659863F>

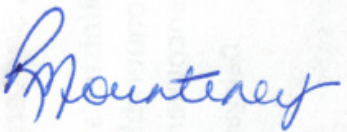
Please be reminded that all such planned AFG work must be completed by March 31, 2017, when the COA will expire.

For your reference, the 2016/17 Annual Facility Grant Allocation table is also posted on the Ministry's capital planning website, at:

<http://www2.gov.bc.ca/gov/topic.page?id=DEDC8587EAC34EEB96A41583B7C0BB2D>

Thank you for your attention to the requirements around the allocation and use of AFG funding.

Sincerely,



Renée Mounteney, MBA
Executive Director, Capital Delivery

Attachments: 2016-17 AFG Spending Plan Template
2016-17 AFG Allocation

pc: All Superintendents of Schools
All Regional Directors, Capital Management Branch
All Planning Officers, Capital Management Branch

2016/17 Annual Facility Grant Allocation

School District	Capital Project Number	Total AFG	Capital Portion	Operating Portion				Total Allocation to Districts
				Gross	Withheld		Net	
					CAMS	NGN		
5 Southeast Kootenay	127062	1,398,557	1,087,130	311,427	24,430	48,860	238,137	1,325,267
6 Rocky Mountain	127063	954,177	741,703	212,474	16,667	33,335	162,472	904,175
8 Kootenay Lake	127064	1,362,450	1,059,063	303,387	23,799	47,598	231,990	1,291,053
10 Arrow Lakes	127065	304,342	236,572	67,770	5,316	10,632	51,822	288,394
19 Revelstoke	127066	318,543	247,611	70,932	5,564	11,129	54,239	301,850
20 Kootenay-Columbia	127067	944,731	734,361	210,370	16,502	33,005	160,863	895,224
22 Vernon	127068	1,737,299	1,350,442	386,857	30,347	60,694	295,816	1,646,258
23 Central Okanagan	127069	3,827,069	2,974,867	852,202	66,851	133,702	651,649	3,626,516
27 Cariboo-Chilcotin	127070	1,519,172	1,180,887	338,285	26,537	53,074	258,674	1,439,561
28 Quesnel	127071	872,748	678,407	194,341	15,245	30,490	148,606	827,013
33 Chilliwack	127072	2,224,708	1,729,316	495,392	38,861	77,722	378,809	2,108,125
34 Abbotsford	127073	3,372,033	2,621,157	750,876	58,902	117,805	574,169	3,195,326
35 Langley	127074	3,314,554	2,576,478	738,076	57,898	115,797	564,381	3,140,859
36 Surrey	127075	11,510,327	8,947,236	2,563,091	201,064	402,122	1,959,905	10,907,141
37 Delta	127076	2,996,665	2,329,375	667,290	52,346	104,691	510,253	2,839,628
38 Richmond	127077	4,040,422	3,140,711	899,711	70,578	141,156	687,977	3,828,688
39 Vancouver	127078	10,905,847	8,777,361	2,128,486	190,502	381,005	1,556,979	10,334,340
40 New Westminster	127079	1,149,421	893,471	255,950	20,078	40,156	195,716	1,089,187
41 Burnaby	127080	4,536,492	3,526,317	1,010,175	79,243	158,486	772,446	4,298,763
42 Maple Ridge-Pitt Meadows	127081	2,521,811	1,960,261	561,550	44,051	88,102	429,397	2,389,658
43 Coquitlam	127082	5,553,460	4,316,830	1,236,630	97,007	194,015	945,608	5,262,438
44 North Vancouver	127083	3,051,872	2,372,289	679,583	53,310	106,620	519,653	2,891,942
45 West Vancouver	127084	1,302,974	1,012,831	290,143	22,760	45,520	221,863	1,234,694
46 Sunshine Coast	127085	957,987	744,665	213,322	16,734	33,468	163,120	907,785
47 Powell River	127086	599,046	465,652	133,394	10,464	20,928	102,002	567,654
48 Sea to Sky	127087	931,429	724,021	207,408	16,270	32,540	158,598	882,619
49 Central Coast	127088	293,806	228,382	65,424	5,132	10,264	50,028	278,410
50 Haida Gwaii	127089	537,939	418,152	119,787	9,397	18,793	91,597	509,749
51 Boundary	127090	552,360	429,362	122,998	9,649	19,297	94,052	523,414
52 Prince Rupert	127091	660,950	513,771	147,179	11,545	23,091	112,543	626,314
53 Okanagan Similkameen	127092	613,260	476,701	136,559	10,712	21,425	104,422	581,123
54 Bulkley Valley	127093	690,315	536,597	153,718	12,058	24,117	117,543	654,140
57 Prince George	127094	3,251,395	2,527,383	724,012	56,795	113,590	553,627	3,081,010
58 Nicola-Similkameen	127095	613,178	476,637	136,541	10,711	21,422	104,408	581,045
59 Peace River South	127096	1,392,407	1,082,349	310,058	24,322	48,645	237,091	1,319,440
60 Peace River North	127097	1,456,872	1,132,459	324,413	25,449	50,897	248,067	1,380,526
61 Greater Victoria	127098	3,948,544	3,069,292	879,252	68,973	137,946	672,333	3,741,625
62 Sooke	127100	1,641,318	1,275,833	365,485	28,670	57,341	279,474	1,555,307
63 Saanich	127101	1,490,254	1,158,408	331,846	26,032	52,063	253,751	1,412,159
64 Gulf Islands	127102	504,992	392,542	112,450	8,821	17,642	85,987	478,529
67 Okanagan Skaha	127103	1,308,259	1,016,939	291,320	22,853	45,705	222,762	1,239,701
68 Nanaimo-Ladysmith	127104	2,707,680	2,104,741	602,939	47,298	94,595	461,046	2,565,787
69 Qualicum	127105	971,426	755,111	216,315	16,969	33,938	165,408	920,519
70 Alberni	127106	1,031,979	802,181	229,798	18,027	36,053	175,718	977,899
71 Comox Valley	127107	1,707,660	1,327,403	380,257	29,829	59,659	290,769	1,618,172
72 Campbell River	127108	1,282,239	996,713	285,526	22,398	44,796	218,332	1,215,045
73 Kamloops/Thompson	127109	3,420,173	2,658,578	761,595	59,743	119,487	582,365	3,240,943
74 Gold Trail	127110	680,558	529,013	151,545	11,888	23,776	115,881	644,894
75 Mission	127111	1,215,891	945,139	270,752	21,239	42,478	207,035	1,152,174
78 Fraser-Cascade	127112	522,723	406,324	116,399	9,131	18,262	89,006	495,330
79 Cowichan Valley	127113	1,871,599	1,454,836	416,763	32,693	65,386	318,684	1,773,520
81 Fort Nelson	127114	314,856	244,745	70,111	5,500	11,000	53,611	298,356
82 Coast Mountains	127115	1,502,194	1,167,689	334,505	26,240	52,480	255,785	1,423,474
83 North Okanagan-Shuswap	127116	1,668,687	1,297,108	371,579	29,148	58,297	284,134	1,581,242
84 Vancouver Island West	127117	385,996	300,043	85,953	6,743	13,485	65,725	365,768
85 Vancouver Island North	127118	723,054	562,046	161,008	12,630	25,261	123,117	685,163
87 Stikine	127119	296,041	230,119	65,922	5,171	10,342	50,409	280,528
91 Nechako Lakes	127120	1,410,407	1,096,341	314,066	24,637	49,274	240,155	1,336,496
92 Nisga'a	127121	264,632	205,704	58,928	4,623	9,245	45,060	250,764
93 Conseil scolaire francophone	127122	1,353,807	1,052,345	301,462	23,648	47,296	230,518	1,282,863
Provincial Total		114,495,587	89,300,000	25,195,587	2,000,000	4,000,000	19,195,587	108,495,587

Annual Facilities Grant (AFG) EXPENDITURE PLAN

Period: April 1, 2016 - March 31, 2017

	Facility	Description of Work	Cost Estimate	Comments	Is this a VFA Requirement	VFA Uniformat Code (see uniformat tab for more info)	Actual Cost
1	Thomas Haney Secondary	Shutters		\$119,000 to complete			
2	District Wide	Project Management & Consulting	80,000				
3	District Wide	Non Structural Seismic Mitigation	160,500		Yes	C10 Interior Construction	
4	District Wide	IT Network Upgrades	80,000		Yes	E10 Equipment	
5	District Wide	Gym Floor Refinishing	30,000		Yes	C30 Interior Finishes	
6	District Wide	Painting-parking lot and game lines	15,000		Yes	G20 Site Improvement	
7	District Wide	Security Panel Upgrades	60,158		Yes	D40 Fire Protection	
8	District Wide	Energy Management Projects	350,000		Yes	D50 Electrical	
9	Yennadon Elementary	Roof Replacement sections 1,1A,2,3,4,5,6,8	457,000		Yes	B30 Roofing	
10	Fairview Elementary	Roof Replacement section 2	-	\$155,000-SEP	Yes	B30 Roofing	
11	Highland Park Elementary	Roof Replacement section 1	-	\$120,000-SEP	Yes	B30 Roofing	
12	Laity View Elementary	Roof Replacement section 2,3,4,7	482,000	Supported by Consultants Report	No		
13	Blue Montain Elementary	Exterior Painting	25,000		Yes	B20 Exterior Enclosure	
14	Kanaka Creek Elementary	Exterior Painting	30,000		Yes	B20 Exterior Enclosure	
15	Westview Secondary	46 RTU Installation	375,000	Phase 2 of Minor Capital	Yes	D30 HVAC	
16	District Wide Elementary	Wall Carpet Removal 22 Rooms	80,000		Yes	C10 Interior Construction	
17	Maple Ridge Elementary	Exterior Gym Wall Replacement	165,000	Done during BEP to reduce cost	Yes	B20 Exterior Enclosure	
18	Pitt Meadows Secondary	Boiler Plant & DHW upgrade		\$588,000 SEP	Yes	D30 HVAC	
19	Riverside Center	Boiler Plant & DHW upgrade		\$216,000 SEP	Yes	D30 HVAC	
20	Harry Hooze Elementary	Boiler Plant & DHW upgrade		\$234,000 SEP	Yes	D30 HVAC	
21	Westview Secondary	Purchase 26 Roof top units		\$234,000 SEP Phase 3	Yes	D30 HVAC	
22	Westview Secondary	Installation 26 Roof top Units		\$234,000 SEP Phase 4	Yes	D30 HVAC	
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EXPENDITURE PLAN TOTAL			\$	2,389,658			
2016/17 TOTAL ALLOCATION TO DISTRICT			\$	2,389,658			
REMAINING AFG AVAILABLE			\$	-			

CAPITAL BYLAW NO. 127081
2016/17 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. 127081.

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 \$1,960,261 for Project No 127081. is hereby adopted.
2. This Bylaw may be cited as School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No. 127081.

READ A FIRST TIME THE 27th DAY of April 2016;

READ A SECOND TIME THE 27th DAY of April 2016;

READ A THIRD TIME, PASSED AND ADOPTED 27th DAY of April 2016



ITEM 4

To: **Board of Education**

From: Secretary Treasurer
Flavia Coughlan

Re: **PRELIMINARY BUDGET 2016/17**

Date: April 27, 2016
(Public Board Meeting)

Decision

To be distributed



ITEM 5

To: **Board of Education**

From: Superintendent
Sylvia Russell

Re: **SUPERINTENDENT'S UPDATE**

Date: April 27, 2016
(Public Board Meeting)

Information

RECOMMENDATION:

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



RECORD
2015-2016

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:

March 9, 2016

Call to Order	Meeting called to order at 1:00 p.m.
Motion of Exclusion	Approved
Correspondence	Received for information
Approval of Agenda	Approved as amended
Approval of Minutes	Approved as circulated
Secretary Treasurer Decision Item	Approved as circulated
Superintendent Information Items	Received for information
Recessed	Meeting recessed at 2:54 p.m.
Reconvened	Meeting reconvened at 4:01 p.m.
Secretary Treasurer Information Item	Received for information
Committees	Received for information
Adjournment	Adjourned at 4:32 p.m.

March 11, 2016

Call to Order	Meeting called to order at 12:31 p.m.
Motion to Waive Notice	Approved
Motion of Exclusion	Approved
Decision Item	Approved as circulated
Adjournment	Meeting adjourned at 12:41 p.m.