



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, April 27, 2016 (6:00 PM)
Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

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

- Dave Byng, Deputy Minister, Ministry of Education
- Elizabeth Condrotte, Chair, SD No. 50 (Haida Gwaii)
- Mike Bernier, Minister of Education
- Pascale Shaw, Save the Maple Ridge School Bus Group

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Additions under Correspondence:

Elizabeth Condrotte, Chair, SD No. 50 (Haida Gwaii)
Mike Bernier, Minister of Education
Pascale Shaw, Save the Maple Ridge School Bus Group

THAT the Agenda be ordered as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. April 13, 2016

Moved/Seconded

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

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

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

The Secretary Treasurer reported that in order to access the capital portion of the Annual Facility Grant a standard Capital Bylaw must be adopted.

Moved/Seconded

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)

CARRIED

Moved/Seconded

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.

CARRIED

b) Preliminary Budget 2016/17

The Secretary Treasurer presented the Preliminary Budget 2016/17, the Annual Budget Bylaw for 2016/17 and the summary document "Government Funding Per Student".

The Secretary Treasurer clarified that she would only report on the proposed changes from the April 13, 2016 Proposed Preliminary Budget 2016/17.

The Secretary Treasurer reported on the following:

- The establishment of a transportation subsidy to assist eligible low income families who currently use the SD42 regular busing towards public bus, taxi, mileage or neighbourhood carpooling;
- The establishment of a Regular Student Transportation Transition Fund to assist families affected by the discontinuation of regular student busing;
- Additional funding to address class size and counselling issues identified in the budget process.

Discussion ensued on the proposals received from the Save the Maple Ridge Bus Group, the establishment of before and after school programming, and Translink.

THAT the Board approve:

Moved/Seconded

- 1) the transfer of \$1.75 million from the contingency reserve to operating to fund one-time expenditures included in the 2016/17 Preliminary Operating Budget; and further; the proposed contingency reserve uses to fund one –time expenditures (totaling \$2.85 million) as outlined in the Preliminary Budget 2016/17 for implementation and incorporation in the Board’s Budget Bylaws for 2016/17, 2017/18 and 2018/19; and further; the preliminary operating ongoing budget changes for 2016/17 as outlined in the Preliminary Budget 2016/17 for implementation and incorporation in the Board’s Budget Bylaw for 2016/17.

CARRIED

Moved/Seconded

- 2) THAT The Annual Budget Bylaw of the Board for the Fiscal year 2016/17 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

- 3) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2016/17 Annual Budget Bylaw 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.

CARRIED (Trustee Clarkson opposed)

Trustees provided their comments on the budget.

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 school teams and activities in the elementary and secondary schools.

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
 - 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

Trustees reported that resolutions submitted by the school district were passed at the recent Annual General Meeting held in Vancouver from April 24- 27, 2016.

Joint Parks and Leisure Services

Trustees reported that at a recent meeting there was a presentation by Megan MacMillan, Greg Moore Youth Services on youth strategy and an update on the future provision of services.

Municipal Advisory & Accessibility

The Chairperson reported that nominations are being sought for the annual awards program.

Tzu Chi Foundation

Trustee Rempel reported that the May 25, 2016 Tzu Chi event has been cancelled due to lack of funding.

Good News Items

Trustees reported on grad transitions, attendance at the recent District Student Advisory Council meeting, and a musical at Golden Ears Elementary.

J. QUESTION PERIOD

Questions were posed on the budget motion and transportation funding.

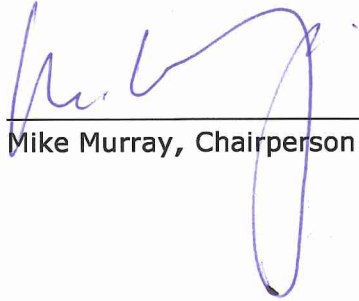
K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.
CARRIED

The Public Board meeting adjourned at 7:50 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer