



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, April 27, 2022 (6:00 PM)
Via Videoconference**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Korleen Carreras
Vice-Chairperson – Elaine Yamamoto
Trustee – Kim Dumore
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Compliance Coordinator - Rebecca Lyle

ABSENT:

Trustee – Colette Trudeau

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 advised that this meeting is being broadcasted live through the SD42 YouTube channel and on the school district website.

The Chairperson acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Chairperson welcomed and recognized all First Nations, Métis, and Inuit students and families in our schools and community. The Chairperson welcomed and recognized the many different cultures that are represented in our schools and community.

2. Observe one minute of silence

The Chairperson recognized April 28, 2022, as the National Day of Mourning for workers killed or injured on the job and asked participants to observe a minute of silence.

3. Electronic Board Meeting Procedures

4. Correspondence

Moved/Seconded

- Minister J Whiteside, Ministry of Education
- BC Chapter of the Coalition for Health School Food

THAT the Board receive all correspondence, for information.

CARRIED

5. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

6. Invitation for Public Input to matters on the Agenda

The Chairperson advised that members of the public were able to provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 pm on April 27, 2022.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the April 13, 2022, Public Board 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. Preliminary Budget 2022/23

Moved/Seconded

The Superintendent and the Secretary Treasurer presented the Preliminary Budget 2022/23 and reported that the budget was based upon the Proposed Preliminary Budget 2022/23 and incorporates feedback received at the April 20, 2022, Budget Committee of the Whole Public Input meeting, feedback received from partner groups, managers, principals, vice-principals, the board and from the online survey.

The Superintendent reviewed the feedback received and highlighted the changes and clarifications included in the Preliminary Budget 2022/23.

The Chairperson invited trustees to provide feedback on the Preliminary Budget 2022/23.

1. THAT the Board approve the following:
 - a. the use of \$190,487 of 2021/22 operating contingency to assist with funding the 2022/23 operating budget;
 - b. the appropriation of \$696,691 of 2021/22 operating surplus to assist with funding the 2022/23 operating budget;

- c. the transfer of \$1,020,440 from the operating fund to the Local Capital fund for the following purposes: childcare capital (\$50,550), IT capital plan (\$830,039), facilities equipment and vehicles (\$139,851);
- d. approve the allocation of \$1,154,934 from Contingency Reserve for Local Capital to the following Strategic Facilities Plan priorities: two portable classrooms (\$663,000), sustainability - electric vehicle charging stations (\$34,434), sustainability - HVAC upgrades (\$457,500);
- e. the allocation of \$700,000 from Contingency Reserve for Local Capital to provide the capital cost share required by the province for the Eric Langton Elementary capital project; and that
- f. for the next four years any available operating surplus, be transferred to local capital to be allocated in accordance with the priority funding list noted below:
 - i. Contingency Reserve for Local Capital – maintain a minimum of 1% of budgeted operating expenditures (\$1.74 million);
 - ii. New Temporary Classroom Setup – up to a maximum of \$2.71 million;
 - iii. Sustainability Upgrades – up to a maximum of \$1.75 million; and
 - iv. Other Facilities Renewal– any additional available operating surplus not required to fund the local capital funding needs identified up to a maximum of \$1.60 million;

AND FURTHER;

THAT the Board approve the preliminary budget changes for 2022/23 as outlined in the Preliminary Budget 2022/23 for implementation and incorporation in the 2022/23 Annual Budget Bylaw.

CARRIED

Moved/Seconded

2. THAT the Annual Budget Bylaw of the Board for the Fiscal year 2022/23 be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

Moved/Seconded

3. THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2022/23 Annual Budget Bylaw in the amount of \$211,411,203 be:

Read a first time on the 27th day of April, 2022;

Read a second time on the 27th day of April, 2022;

Read a third time, passed and adopted on the 27th day of April, 2022.

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance

- i. Financial Statements for the Quarter Ended March 31, 2022

Moved/Seconded

The Secretary Treasurer reported that the Financial Statements for the Quarter Ended March 31, 2022, are presented to the Board for approval at the recommendation of the Finance Committee of the Whole.

The Secretary Treasurer provided an overview of revenue and expenditure changes used in the 2021/22 Amended Annual Budget to the end of the fiscal year.

THAT the Board approve the financial statements for the quarter ended March 31, 2022.

CARRIED

- c) Facilities Planning
- d) Board Policy Development

i. Policy Updates

Moved/Seconded

The Board Chairperson and the Secretary Treasurer reported that only housekeeping changes were being proposed to policies presented for approval.

THAT the Board approve:

- Policy 5705: Surveillance
- Policy 8901: Field Trips (Including Extra Curricular Activities)
- Policy 9325: Education Programs for Non-Residents
- Policy 9611: Child Protection
- Policy 9801: Fees – Hardship
- Policy 10310: Volunteers

CARRIED

ii. Trustee Elections Bylaw No. 1 – 2021/22

Moved/Seconded

1) THAT the Trustee Elections Bylaw No. 1-2021/22 of the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

Moved/Seconded

2) THAT the Trustee Elections Bylaw No. 1-2021/22 of the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) be:

Read a first time on the 27th Day of April, 2022;

Read a second time on the 27th Day of April, 2022;

Read a third time, passed and adopted on the 27th Day of April, 2022.

CARRIED

Moved/Seconded

3) THAT the Board rescind Trustee Elections Bylaw No. 1-2017/18 of the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows).

CARRIED

- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Superintendent's Update

Moved/Seconded

The Superintendent recognized Administrative Support Staff Day and thanked all administrative support staff for their hard work. The Superintendent provided an update on the Summer Learning Program and on school events and activities.

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

CARRIED

3. Secretary Treasurer
4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - i. Policy Updates

Moved/Seconded

The Board Chairperson and the Secretary Treasurer reported that the Board Policy Development Committee met and reviewed the draft policies presented. The Secretary Treasurer noted that Policy 4600: Procurement of Goods and Services and Policy 9705: Student Records include revisions based on legal advice received.

THAT the Board receive for information and continuation with the consultation process:

- Policy 2400: School Board Meeting Proceedings
- Policy 4600: Procurement of Goods and Services
- Policy 9420: Dangerous Weapons in the Schools
- Policy 9705: Student Records
- Policy 9925: Non-District Sponsored Activities Including Students

CARRIED

- e) Education
- f) Aboriginal Education
 - i. Receive Minutes of Meeting

Moved/Seconded

THAT THE Board receive the April 19, 2022, Minutes of the Aboriginal Education Advisory Committee, for information.

CARRIED

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association: Indigenous Education Committee

Chairperson Carreras thanked Trustees Trudeau and Shaw for their work in organizing a learning session at the recent Annual General Meeting.

District Parent Advisory Council

Trustee Shaw reported that a presentation by Foundry was received at the last meeting.

Good News

Trustee Dumore noted that the Foundry will be participating in McHappy Day on May 11, 2022; trustee Sullivan attended the SD42 music festival at the ACT; trustee Murray enjoyed a band concert at Maple Ridge Secondary School and noted that he is looking forward to the Thomas Haney Art Gala, and the upcoming student capstone project interviews at Pitt Meadows Secondary; trustee Yamamoto spoke to her attendance at the upcoming BC Agriculture in the Classroom dinner at Thomas Haney Secondary; trustee Carreras spoke to her attendance at the Maple Ridge Community Foundation Citizen of the Year event with trustees Dumore and Shaw. Trustees also spoke about their attendance at the BC Schools Trustees Association Annual General Meeting in April.

J. QUESTION PERIOD

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

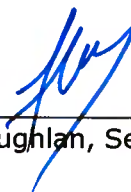
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:59 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer