



**PUBLIC MINUTES OF THE
SPECIAL BOARD OF EDUCATION MEETING
Wednesday, April 29, 2020, (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
Trustee – Colette Trudeau

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Harry Dhillon
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 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 of our 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. Electronic Board Meeting Procedures
3. One minute of silence

The Chairperson recognized April 28, 2020 as the Day of Mourning for those who have lost their lives on the job and asked participants to observe a minute of silence.

4. Correspondence
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 29, 2020. No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the April 15, 2020 Public Board Meeting be approved as circulated.

CARRIED**C. PRESENTATIONS****D. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
4. Board Committees

- a) Budget

- i) Preliminary Budget 2020/21

The Superintendent and the Secretary Treasurer presented the Preliminary Budget 2020/21 and reported that the budget was based upon the Proposed Preliminary Budget 2020/21 and incorporates feedback received at the April 22, 2020 Budget Committee of the Whole meeting, feedback received from partner groups, managers, principals, vice-principals and the board and from an online budget survey.

The Superintendent and the Secretary Treasurer reviewed the feedback received, the changes and clarifications included in the Preliminary Budget 2020/21.

The Secretary Treasurer further reported that the Annual Budget Bylaw for 2020/21 was prepared in accordance with Public Sector Accounting Standards and incorporates the budget balancing proposals as outlined in the Preliminary Budget 2020/21 for the operating, special purpose and capital funds.

Trustee Shaw declared a conflict of interest and did not participate in debate or the vote on Transportation Fees for 2020/21.

Moved/Seconded

1. THAT the Board approve the implementation of the following Transportation Fees for 2020/21

Transportation Fees	
First Child	\$315
Second Child	\$315
Third Child+	\$100

CARRIED**Moved/Seconded**

Trustees provided comments on the 2020/21 Preliminary Budget.

2. THAT the Board approve the transfer of \$2,230,373 from the Contingency Reserve for Local Capital to the Operating fund to assist in funding the 2020/21 operating budget.

AND FURTHER;

THAT the Board approve the appropriation of \$835,000 of 2019/20 operating surplus to assist with funding the 2020/21 operating budget.

AND FURTHER;

THAT the Board approve the transfer of \$32,500 from the operating fund to the Contingency Reserve for Childcare Capital to assist with funding the maintenance and upgrade of the MCFD funded childcare facilities;

AND FURTHER;

THAT the Board approve the appropriation of up to \$200,000 of 2019/20 available operating surplus to top-up the 2020/21 instructional bank.

AND FURTHER;

That the Board approve the preliminary budget changes for 2020/21 as outlined in the Preliminary Budget 2020/21 for implementation.

CARRIED

Moved/Seconded

3. THAT the Annual Budget Bylaw of the Board for the Fiscal year 2020/21 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

4. THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2020/21 Annual Budget Bylaw in the amount of \$186,050,203 be:

Read a first time on the 29th day of April, 2020;

Read a second time on the 29th day of April, 2020;

Read a third time, passed and adopted on the 29th day of April, 2020.

CARRIED

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

- i) Policy Updates

Moved/Seconded

The Secretary Treasurer reported that Policy 5700: Personal Information Protection and Access to Information and associated procedures have been updated to reflect additional advice obtained from legal counsel.

The Secretary Treasurer further reported that under section 77 of the *Freedom of Information and Protection of Privacy Act* a motion was required to reaffirm the Superintendent as the "head" of the School District.

THAT the Board approve the following policies:

- Policy 9415: Inclusive Schools
- Policy 5700: Personal Information Protection and Access to Information

AND FURTHER;

THAT the Board receive for information:

- Procedure: 5700.1: Management of Information and Access Requests
- Procedure 5700.2: Personal Information Requests

AND FURTHER;

THAT the Board hereby resolves to affirm the designation of the Superintendent of Schools as the “head” of the School District under section 77 of the Freedom of Information and Protection of Privacy Act.

CARRIED

- e) Education
- f) Aboriginal Education

E. TRUSTEE UPDATES

Trustees acknowledged the work being done in the school district and the community during the COVID-19 pandemic recognizing the compassion and flexibility of teachers; the hard work and dedication of other school-based staff; the resilience of students; the important efforts of parents; the leadership and hard work of school administrators and senior team and also thanked local and provincial officials for their collaborative approach during the COVID-19 pandemic.

F. QUESTION PERIOD

Questions were posed on the following:

- Staffing in schools
- IT Support Staff presentation

G. OTHER BUSINESS

H. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:46 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer