

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

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

ABSENT:

Vice Chairperson – Eleanor Palis

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 6:00 p.m. The Chair welcomed and thanked everyone for attending. The Board Chair acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- Frank Lento, Chair, School District No. 5 (Southeast Kootenay)
- Alan Chell, Chair, School District No. 19 (Revelstoke)
- Moyra Baxter, Chair, School District No. 23 (Central Okanagan)
- Tony Goulet, Chair, School District No. 28 (Quesnel)
- Silvia Dyck, Chair, School District No. 33 (Chilliwack)
- Betty Baxter, Chair, School District No. 46 (Sunshine Coast)
- Tony Cable, Chair, School District No. 57 (Prince George)
- Wendy Hobbs, Chair, School District No. 62 (Sooke)
- Victoria Martin, Chair, School District No. 63 (Saanich)
- Linda Van Alphen, Chair, School District No. 67 (Okanagan Skaha)
- Tom Weber, Chair, School District No. 71 (Comox Valley)
- Denise Harper, Chair, School District No. 73 (Kamloops/Thompson)
- Ron Johnstone, Chair, School District No. 78 (Fraser-Cascade)
- Eve Flynn, President, Vancouver Island School Trustees' Association

THAT the Board receive all correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

THAT the Agenda be ordered as circulated.

CARRIED

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4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. March 25, 2015 Public Board Meeting Minutes

Moved/Seconded

THAT the Minutes of the March 25, 2015 Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Vicci Halabi – Science Program

Moved/Seconded

Vicci Halabi, presented information on using Problem Based Learning in her biology class at Westview Secondary School.

THAT the Board receive the presentation by Vicci Halabi on the Science Program for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

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

- a) Capital Project Bylaw No. 126896 2015/16 Annual Facility Grant – Capital Portion

Moved/Seconded

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

THAT the Capital Project Bylaw No. 126896 – 2015/16 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. 126896 – 2015/16 Annual Facility Grant – Capital Portion be:

Read a first time on the 8th day of April, 2015;
Read a second time on the 8th day of April, 2015;
Read a third time, passed and adopted on the 8th day of April, 2015.

CARRIED

- b) Capital Project Bylaw No. 116191 Maple Ridge Secondary School Building Envelope Project

Moved/Seconded

The Secretary Treasurer reported that in order to access the funding for the Maple Ridge Secondary Building Envelope Project, a standard Capital Bylaw must be adopted.

THAT the Capital Project Bylaw No. 116191 Maple Ridge Secondary School – Building Envelope Program Project 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) No. 116191 Maple Ridge Secondary School – Building Envelope Program Project be:

Read a first time on the 8th day of April, 2015;

Read a second time on the 8th day of April, 2015;

Read a third time, passed and adopted on the 8th day of April, 2015.

CARRIED

4. Board Committees

a) Finance

b) Budget

c) Board Policy Development

i) Policy 6530: Environmental Sustainability

Moved/Seconded

The Secretary Treasurer reported that Policy 6530: Environmental Sustainability was first presented to the Board at the February 25, 2015 Public Board Meeting and has completed the required period for public input.

The Secretary Treasurer reported that feedback received had been incorporated into the policy.

THAT the Board approve Policy: 6530 Environmental Sustainability.

CARRIED

d) Strategic Facilities Plan

e) Education Committee

f) Aboriginal Education

i) 4th Aboriginal Education Enhancement Agreement

Moved/Seconded

The District Principal of Student Support Services, Principal of Aboriginal Education and Ministry of Education representative presented the 4th Aboriginal Education Enhancement Agreement. It was reported that feedback was gathered from staff, parents, students and community partners and that the goals contained in the agreement represented those of all the stakeholders.

THAT the Board approve the 4th Aboriginal Education Enhancement Agreement and authorize the Board Chair, the Superintendent, the Secretary Treasurer, and the Chair of the Aboriginal Advisory Committee to execute the agreement on its behalf.

CARRIED

G. INFORMATION ITEMS

1. Superintendent of Schools

a) Superintendent's Update

Moved/Seconded

The Superintendent reported on the Holocaust Symposium at Westview Secondary School, Facilities Review, Minister's K-12 Innovation Forum, School Teams, and activities at Highland Park Elementary and Samuel Robertson Technical Secondary School.

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

CARRIED

2. Secretary Treasurer

3. Board Committees & Advisory & Advisory Committee Reports

a) Finance

b) Budget

i) Proposed Preliminary Budget 2015/16 - 2016/17

Moved/Seconded

The Secretary Treasurer presented the Proposed Preliminary Budget 2015/16 – 2016/17.

The Secretary Treasurer presented Enrolment Projections, 2015/16 Projected Operating Budget Shortfall, 2015/16 Base Operating Budget Revenue by Source, 2015/16 Base Operating Budget Expenditures, 2015/16 Contingency Reserve, and Three Year Projections.

The Secretary Treasurer reported that the proposed budget changes were grouped into two major categories: one time and ongoing. Use of the Contingency Reserve to Fund One-Time Expenditures, Ongoing Budget Balancing Options and the Effect of Ongoing Proposed Budget Changes were explained.

Discussion ensued on the requirement to submit a two year plan to the Ministry of Education.

THAT the Board receive the Proposed Preliminary Budget 2015/16 and 2016/17, for information.

CARRIED

c) Board Policy Development

d) Strategic Facilities Plan Steering

e) Education

f) Aboriginal Education

g) Inclusive Education

h) French Immersion Advisory

i) District Student Advisory

j) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

1. BC School Trustees Association Provincial Council

a) Motions to BC School Trustees Association AGM

Trustee Clarkson reported on the motions for the upcoming BC School Trustees Association Annual General Meeting.

Good News

Trustees reported on public speaking, Grade 6/7 inquiry project and upcoming events at Pitt Meadows Secondary School and Edith McDermott Elementary.

J. QUESTION PERIOD

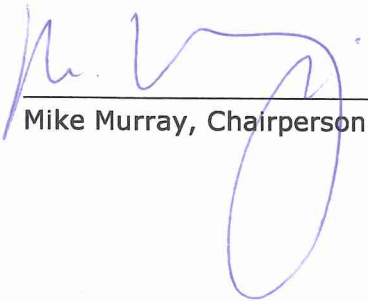
K. OTHER BUSINESS

L. ADJOURNMENT


Moved/Seconded

THAT the meeting of the Board be adjourned at 8:07 p.m.

CARRIED



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer

