



**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

Wednesday, December 12, 2012
6:00 p.m.

District Education Office
22225 Brown Avenue
Boardroom

A G E N D A

*“The average pencil is seven inches long, with just a half-inch eraser –
in case you thought optimism was dead” ~ Robert Brault*

- A – OPENING PROCEDURES** ITEM 1
1. Call to Order
 2. Correspondence
 3. Ordering of Agenda
 4. Invitation for Public Input to matters on the Agenda
- ANNUAL ORGANIZATIONAL MEETING MATTERS** ITEM 2
1. Annual Report of Chairperson
 2. Election of Board Officers / Nomination and Election Procedure
 - Chairperson of the Board
 - Vice-Chairperson of the Board
 3. Remarks of Board Chairperson and Vice-Chairperson
- B – CONFIRMATION OF MINUTES**
1. November 28, 2012 ITEM 3
- C – PRESENTATIONS**
- D – DELEGATIONS**
1. George Serra, President, MRTA – Child Poverty ITEM 4
- E – CHAIR REPORT**
1. Proposed Committee Appointments ITEM 5
- F – DEFERRED ITEMS**
- G – TRUSTEE MOTIONS**
- H – CHIEF EXECUTIVE OFFICER’S REPORT**
1. Decision Items
 - a) Superintendent of Schools
 - i. Report on Student Achievement ITEM 6
 - b) Deputy Superintendent

- c) Secretary Treasurer
- 2. Information Items
 - a) Superintendent of Schools
 - i. Kindergarten Registration Update ITEM 7
 - b) Deputy Superintendent
 - c) Secretary Treasurer

I – COMMITTEE BUSINESS

- 1. Committees of the Whole
 - a) 2011 - 2012 Finance
 - b) 2012 - 2013 Budget
 - c) Advocacy
 - d) Human Resources
- 2. Committee & Advisory Committee Reports
 - a) Aboriginal Education
 - b) Board Policy Development
 - c) District Student Advisory
 - d) Education
 - e) French Immersion Advisory
 - f) Inclusive Education
 - g) Transportation

J – QUESTION PERIOD

- 1. Trustee Questions
- 2. Staff Questions
- 3. Employee Group Questions
- 4. DPAC Questions
- 5. Public Questions

K – 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. Ridge Meadows Community Arts Council
- 6. Ridge Meadows Education Foundation
- 7. Social Planning Advisory:
http://www.mapleridge.ca/EN/main/municipal/728/9982/spac_agenda_minutes.html
- 8. Tzu Chi Foundation
- 9. Youth Society
- 10. Other Board Liaison Representative Reports
 - a) Good News Items
 - b) Public Disclosure of Closed Meeting Business ITEM 8

L – OTHER BUSINESS

M – ADJOURNMENT