



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, December 7, 2022 (6:00 PM)
Board Room, DEO**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice-Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Gabe Liosis
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Senior Mgr, Communications – Irena Pochop
Executive Coordinator – Karen Yoxall

A. OPENING PROCEDURES

1. Territory Acknowledgement

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. Call to Order

The meeting was called to order at 6:00 p.m.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

Moved/Seconded

- C. Zacharuk, Deputy Minister, Ministry of Education and Child Care
- C Johnston, President, BC Teachers' Federation
- First Nations Leadership Council

THAT the Board receive all correspondence, for information.

CARRIED

4. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

5. 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 December 7, 2022.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the November 16, 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. School District Statement of Financial Information (SOFI)

Moved/Seconded

The Secretary Treasurer reported on the School District Statement of Financial Information (SOFI) for the year ended June 30, 2022.

The report is prepared annually in accordance with the Financial Information Act; included in the report are a schedule of remuneration and expenses that lists all payments made to trustees and to employees with remuneration exceeding \$75,000, and a schedule of suppliers of goods and services that received payments in excess of \$25,000.

THAT the Board approve the School District Statement of Financial Information for the fiscal year ended June 30, 2022.

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

a) Committee Appointments

Moved/Seconded

The Chairperson reported on trustee committee appointments.

THAT the Board receive for information the attached committee appointments for a period of one year ending November 2023.

CARRIED

2. Superintendent of Schools

a) Superintendent's Update

Moved/Seconded

The Superintendent acknowledged the work of Deputy Superintendent Shannon Derinzy, who is retiring from the school district.

Deputy Superintendent Derinzy provided an overview of the implementation of the Integrated Child & Youth (ICY) teams pilot program in the school district, and noted that it is now close to fully operational.

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
- e) Education
- f) Aboriginal Education

i. Receive Minutes of Meeting

Moved/Seconded

THAT the Board receive the November 23, 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

Trustees reported on their attendance at the BC School Trustees Association New Trustee Orientation and Academy which took place from December 1 – 3, 2022. Trustee Murray reported on the Provincial Council meeting and Trustee Shaw reported on the Professional Learning Committee meeting.

District Parent Advisory Council

The Chairperson reported on updates received at the November 30, 2022, meeting and noted that there will be a presentation on "*The Role of the Trustee*" at the January 25, 2023, meeting.

Ridge Meadows Education Foundation

Trustee Murray spoke to the valuable impact of the committee members.

Good News

Trustee Murray and Trustee Liosis spoke about their attendance at the Salvation Army's Dignity Breakfast; Trustee Liosis spoke about the GLOW Maple Ridge event, which featured the unveiling of the Rain Enlightens Hummingbird Illumination, and about Garibaldi Secondary's production of Grease. Trustee Dumore spoke about Maple Ridge Community Foundation's Dancing in the Ridge competition event, at which two teachers from Garibaldi Secondary won the trophy and Trustee Yamamoto spoke about her attendance at the Elder's dinner. Trustees also spoke about their participation in the British Columbia School Trustees Association New Trustee Orientation and Academy event.

J. QUESTION PERIOD

Questions were received on the following:

- Field trip cancellation

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded


THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:01 p.m.



Elaine Yamamoto, Chairperson



Flavia Coughlan, Secretary Treasurer