



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, December 8, 2021 (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 – Colette Trudeau
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
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 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. Correspondence

Moved/Seconded

- S. Higginson, President, BC School Trustees Association
- First Nations Summit
- S. Warrington, Chairperson, School District No. 57 (Prince George)
- T. Loffler, Chairperson, School District No. 75 (Mission)

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 8, 2021.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the November 17, 2021 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. ADST, Coding and Robotics

Moved/Seconded

Assistant Superintendent David Vandergugten presented on ADST, Coding and Robotics reporting on the core competencies, big ideas, the work of teachers in the school district to create prototypes and current school activities in Applied Design, Skill and Technologies (ADST).

THAT the Board receive the presentation on ADST, Coding and Robotics by David Vandergugten, Assistant Superintendent, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent
3. Secretary Treasurer

a) Budget Process

Moved/Seconded

The Secretary Treasurer spoke to the budget process and noted the addition of meetings with the Aboriginal Education Advisory committee in the proposed Budget Process.

THAT the Board approve the proposed 2022/2023 Preliminary Budget Process Timeline.

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance

i. First Quarter Financial Statements

Moved/Seconded

The Secretary Treasurer reported that the First Quarter Financial Statements are being 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 expense changes as compared to the 2021/22 Preliminary Budget.

THAT the Board approve the First Quarter Financial Update.

And Further;

THAT the Board allocate \$500,000 from the Local Capital - New Schools budget to create a Capital Plan support budget to be used to fund costs related to the preparation of reports requested by the Ministry of Education as part of the capital planning process, this fund shall be replenished when the Ministry of Education provides refunds to the school district for costs incurred.

CARRIED

- c) Facilities Planning
- d) Board Policy Development

i. Policy Update

Moved/Seconded

The Secretary Treasurer reported that no suggested changes were received during the consultation process.

THAT the Board approve Policy 4204: Accumulated Surplus.

CARRIED

- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

- a) Committee Appointments

Moved/Seconded

The Chairperson presented trustee committee appointments for a period of one year commencing December 8, 2021.

THAT the Board receive for information the committee appointments for a period of one year commencing December 8, 2021.

CARRIED

2. Superintendent

a) Superintendent's Update

Moved/Seconded

The Superintendent expressed gratitude for teachers who participate in the training and mentoring of student teachers and provided an update 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
- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association

The Chairperson reported on the learning sessions at the recent Annual General Meeting.

District Parent Advisory Council

Trustee Shaw reported that Kenneth Headley and Amelia Laidlaw presented "Walking Toward Racial Inclusivity and Equity" at the recent meeting.

Municipal Advisory on Accessibility and Inclusiveness

Trustee Sullivan provided an update on items discussed including the creation of a festival guide and updates from the City of Pitt Meadows and the City of Maple Ridge.

City of Maple Ridge Transportation Advisory

The Chairperson reported that three presentations were received from the Green Infrastructure Sub Committee; ICBC and the City of Maple Ridge.

Youth Planning Table

Trustee Dumore reported that the Youth Planning Table received presentations from Alisa's Wish and the Restorative Justice Program.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan provided an update on the arts learning programs and school programs.

City of Maple Ridge Parks, Recreation and Culture Advisory Committee

Trustee Murray reported that staff provided an update on the Parks, Recreation and Cultural Master Plan.

Good News Items

Trustee Dumore remarked on her enjoyment of meeting in-person at the recent BC School Trustees Association's Annual General Meeting and spoke to her participation in Mental Health First Aid training and UNICEF's Youth Activism Summit; Trustee Yamamoto thanked those trustees who presented at the BC School Trustees Association's Annual General Meeting; Trustee Murray acknowledged the sad passing of Jim Longridge, spoke to the Salvation Army Dignity Breakfast and a presentation by the BCSTA Board to Ministry of Education staff on capital funding; Trustee Shaw also acknowledged the sad passing of Jim Longridge; Trustee Sullivan spoke to the Dignity Breakfast and to the recent Elders Dinner; Trustee Trudeau expressed how wonderful it was to meet with the Elders in person and to her presentations at the BC School Trustees Associations' Annual General Meeting; Chairperson Carreras also spoke of the Elders Dinner and her attendance at the December 6 Vigil: National Day of Remembrance and Action on Violence Against Women.

J. QUESTION PERIOD

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

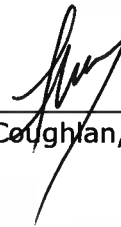
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:49 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer