

Wednesday, December 9, 2020

Time: 6:00 p.m.

"Far and away the best prize that life offers is the chance to work hard at work worth doing." – Theodore Roosevelt

A G E N D A

A. OPENING PROCEDURES

ITEM 1

1. Call to Order
2. Electronic Board Meeting Procedures
3. Correspondence
 - Premier J. Horgan, Office of the Premier
 - L. Larsen, Chairperson, School District No. 36 (Surrey)
 - J. Watters, Chairperson, School District No. 61 (Greater Victoria)
 - E. Flynn, Chairperson, School District No. 69 (Qualicum)
4. Approval of Agenda
5. Invitation for Public Input to matters on the Agenda - *Members of the public can provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 pm on December 9, 2020. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.*

B. APPROVAL OF MINUTES

1. November 18, 2020 ITEM 2

C. PRESENTATIONS - *Individuals and groups invited by the Board to make presentations. Time limits for individual presentations will be established to allow all speakers to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

1. Secondary Collaborative Network ITEM 3

D. DELEGATIONS - *Registered delegations can make presentations to the Board. Time limits for individual delegations will be established to allow all registered delegations to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
4. Board Committees
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
 - a) Committee Appointments ITEM 4
2. Superintendent of Schools
 - a) Superintendent's Update ITEM 5
3. Secretary Treasurer
4. Board Committees & 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

1. Additional Funding to Support COVID-19 Requirements in the 2021/22 Budget ITEM 6

I. TRUSTEE REPORTS

1. BC School Trustees Association
 - a) BCSTA: Indigenous Education Committee ITEM 7
 - b) BCSTA: Professional Learning Committee ITEM 8
2. District Parent Advisory Council ITEM 9
3. Municipal Advisory Committee on Accessibility and Inclusion (MACAI) ITEM 10
4. Maple Ridge-Pitt Meadows Arts Council ITEM 11
5. City of Maple Ridge Transportation Advisory ITEM 12
6. Youth Planning Table ITEM 13
7. Culture Collective Network ITEM 14
8. Good News Items

J. QUESTION PERIOD – *Question period will be restricted to questions only –statements and debate will not be permitted. Questions, with the exception of Trustee questions, will be limited to one question per person. Members of the public can submit questions for the board by emailing them to board@sd42.ca prior to the start of question period. The email subject line should read: QUESTION PERIOD. All questions received before the start of the question period will be answered in the order they are received. This agenda item has a time limit of 10 minutes; extension is at the discretion of the board.*

K. OTHER BUSINESS

1. Public Disclosure of Closed Meeting Business ITEM 15

L. ADJOURNMENT

**ITEM 1****To: Board of Education****From:** Chairperson
Korleen Carreras**Re: OPENING PROCEDURES****Date:** December 9, 2020
(Public Board Meeting)**Information/Decision**

1. CALL TO ORDER

We would like to acknowledge that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. We welcome and recognize all of our First Nations, Métis, and Inuit students and families in our schools and community. We welcome and recognize the many different cultures that are represented in our schools and community.

2. ELECTRONIC BOARD MEETING PROCEDURES

For purposes of determining a quorum, at the start of an electronic meeting or during an electronic meeting, the Chairperson shall count as present any trustees who are connected to the meeting by electronic means.

In the absence of pre-circulated material, the Board Chairperson and Officers of the Board as required, shall brief the meeting regarding the matter, or matters before it and shall read the resolution requiring Board consideration and voting.

Voting shall occur by each Trustee identifying themselves and indicating their vote either for or against the resolution.

3. CORRESPONDENCE

- Premier J. Horgan, Office of the Premier
- L. Larsen, Chairperson, School District No. 36 (Surrey)
- J. Watters, Chairperson, School District No. 61 (Greater Victoria)
- E. Flynn, Chairperson, School District No. 69 (Qualicum)

RECOMMENDATION:**THAT the Board receive all correspondence, for information.**

Attachments

4. APPROVAL OF AGENDA**RECOMMENDATION:****THAT the Agenda be approved as circulated.**

5. INVITATION FOR PUBLIC INPUT TO MATTERS ON THE AGENDA - Members of the public can provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 p.m. on December 9, 2020. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.



November 26, 2020

Honourable Jennifer Whiteside
Minister of Education
Parliament Buildings
Victoria, British Columbia V8V 1X4

Dear Minister Whiteside:

Thank you for agreeing to serve British Columbians as Minister of Education. You are taking on this responsibility at a time when people in our province face significant challenges as a result of the global COVID-19 pandemic.

COVID-19 has turned the lives of British Columbians upside down. None of us expected to face the challenges of the past number of months, yet British Columbians have demonstrated incredible resilience, time and time again. We will get through the pandemic and its aftereffects by building on this resilience and focusing on what matters most to people.

British Columbians voted for a government focused on their priorities: fighting the COVID-19 pandemic, providing better health care for people and families, delivering affordability and security in our communities, and investing in good jobs and livelihoods in a clean-energy future.

I expect you – and the work of your ministry – to focus on the commitments detailed in our platform, *Working for You*, along with the following foundational principles:

- **Putting people first:** Since 2017, our government has focused on making decisions to meet people's needs. That focus drove our work in our first term and will continue to be our priority. British Columbians are counting on the government to keep them safe and to build an economic recovery that works for everyone, not just those at the top. Keeping people at the centre of everything we do means protecting and enhancing the public services people rely on and working to make life more affordable for everyone.
- **Lasting and meaningful reconciliation:** Reconciliation is an ongoing process and a shared responsibility for us all. The unanimous passage of the *Declaration on the Rights of Indigenous Peoples Act* was a significant step forward in this journey. True

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reconciliation will take time and ongoing commitment to work with Indigenous peoples as they move toward self-determination. Our government – and every ministry – must remain focused on creating opportunities for Indigenous peoples to be full partners in our economy and providing a clear and sustainable path for everyone to work toward lasting reconciliation.

- **Equity and anti-racism:** Our province's history, identity and strength are rooted in its diverse population. Yet racialized and marginalized people face historic and present-day barriers that limit their full participation in their communities, workplaces, government and their lives. Our government has a moral and ethical responsibility to tackle systemic discrimination in all its forms – and every ministry has a role in this work. While our caucus elected a record number of women, more work remains to address gender equity. Delivering on our commitments to address racial discrimination will require a commitment by all of government to ensure increased IBPOC (Indigenous, Black and People of Colour) representation within the public service, including in government appointments. Our efforts to address systemic discrimination must also inform policy and budget decisions by reviewing all decisions through a Gender-Based Analysis Plus (GBA+) lens.
- **A better future through fighting climate change:** In 2018, our government launched our CleanBC climate action plan. CleanBC puts British Columbia on the path to a cleaner, better future by building a low-carbon economy with new clean-energy jobs and opportunities, protecting our air, land and water and supporting communities to prepare for climate impacts. It is every Minister's responsibility to ensure your ministry's work continues to achieve CleanBC's goals.
- **A strong, sustainable economy that works for everyone:** We will continue our work to support British Columbians through the pandemic and the economic recovery by investing in health care, getting people back to work, helping businesses and communities, and building the clean, innovative economy of the future. Our plan will train the workforce of tomorrow, help businesses hire and grow and invest in the infrastructure needed to build our province.

The pandemic has reminded us that we're strongest when we work together. Delivering on our commitments to people will require a coordinated effort with your cabinet and caucus colleagues, supported by the skilled professionals in the public service. You will also support your cabinet colleagues to do their work, particularly where commitments cross ministry lines.

British Columbians expect their elected representatives to work together to advance the broader public good despite their partisan perspectives. That means seeking out, fostering and championing good ideas, regardless of their origin. I expect you to reach out to elected members from all parties as you deliver on your mandate. Further, you will build thoughtful and sustained relationships through public and stakeholder engagement plans that connect with people to incorporate their perspectives early in the policy development process. These plans must include measurable outcomes and ensure active dialogue and ongoing outreach in your ministry's actions and priorities.

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Over the course of our mandate, I expect you will make progress on the following items:

- Ensure quality public education continues to be delivered during and after the COVID-19 pandemic through implementation of appropriate guidelines to ensure safety.
- Support COVID-19 recovery by fast-tracking improvements to online and remote learning, including investing in more computers and tablets, more training for teachers and support staff, and new ways to improve social e-learning to promote group interactions between students and teachers.
- Work with the Minister of Children and Family Development and the Minister of State for Child Care to integrate child care into the broader learning environment by developing a strategy to move delivery of child care into the Ministry of Education by 2023.
- Support the Minister of State for Child Care and the Minister of Children and Family Development to work toward providing universal access to before and after school care, prioritizing care on school grounds so parents know their children are safe at one place for the full work day.
- Continue to invest in new and modernized schools, including focusing on meeting seismic requirements and climate change and energy efficiency standards as set out in our CleanBC plan.
- With support from the Minister of Indigenous Relations and Reconciliation, lead work to put more Indigenous languages into B.C.'s curriculum.
- Build on investments into mental health supports for students and staff to better support children and youth with special needs and their families, so everyone involved in our kids' learning gets the help they need.
- To help make sure students are properly fed for learning, work with school districts to create more local school meal programs based on district data and priorities, and work with the Minister of Agriculture, Food and Fisheries to integrate Feed BC into this plan so that districts can include locally grown food.
- Continue to take the pressure off parents to fundraise while giving students safe, accessible playgrounds by expanding our government's Playground Fund to more schools.
- Deliver targeted investments to help make sure students have the classroom supplies they need to succeed, so parents and teachers don't have to pay the full cost out-of-pocket.
- Support the work of the Minister of Mental Health and Addictions to provide dedicated mental health teams in school districts.

Our work as a government must continually evolve to meet the changing needs of people in this province. Issues not contemplated in this letter will come forward for government action and I

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ask you to bring such matters forward for consideration by the Planning and Priorities Committee of cabinet, with the expectation that any proposed initiatives will be subject to the usual cabinet and Treasury Board oversight. Your ministry's priorities must reflect our government's overall strategic plan as determined by cabinet.

All cabinet members are expected to review, understand, and act according to the *Members' Conflict of Interest Act* and conduct themselves with the highest level of integrity. As a minister of the Crown, your conduct will reflect not only on you but on cabinet and our government. You are responsible for providing strong, professional and ethical leadership within cabinet and your ministry. You will establish a collaborative working relationship with your deputy minister and the public servants under their direction who provide the professional, non-partisan advice that is fundamental to delivering on our government's priorities. You must ensure your minister's office meets the highest standards for integrity and provides a respectful and rewarding environment for all staff.

My commitment to all British Columbians is to do my level best to make sure people's lives are better, safer and more affordable. I believe the challenges we face can and will be overcome by working together. By way of this letter, I am expressing my faith that people can expect the same commitment from you.

Sincerely,

A handwritten signature in blue ink, reading "John J. Horgan", with a long horizontal flourish extending to the right.

John Horgan
Premier

0480-25(a)

November 27, 2020

Honourable Selina Robinson
Minister of Finance
Ministry of Finance
PO Box 9048, Stn. Prov. Govt.
Victoria, BC, V8V 9E2
Via email: FIN.Minister@gov.bc.ca

Dear Honourable Minister:

On behalf of the Board of Education, congratulations on your appointment. We look forward to working with you in your new role as Minister of Finance.

At our November 18, 2020 Regular Board meeting the Surrey Board of Education approved the district's Eligible School Site Proposal (ESSP). A copy of the report received is attached for your reference. The report highlights:

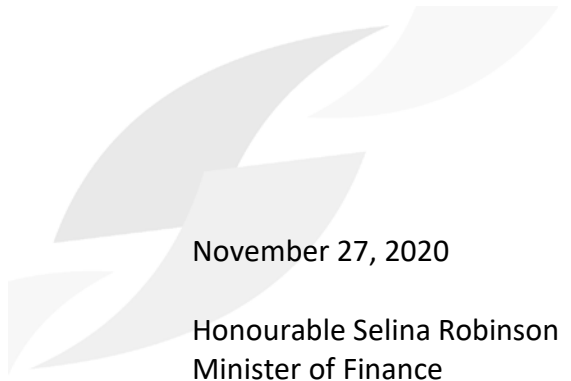
- Land purchases, as contemplated in the district's 2020/21 five-year capital plan, include eight (8) school site acquisitions at a total estimated cost of \$187 million.
- School Site Acquisition Charge (SSAC) rates will again remain unchanged for the 2021 year as the existing SSAC rates in Surrey have been fixed at the maximum permitted by legislation for the past several years.
- The maximum rate for the School Site Acquisition Charge has remained unchanged since the SSAC legislation was first implemented in 2000.

During presentation of the report, staff clarified that the annual funding generated for the district through the SSAC currently totals in the range of \$2 to \$3 million per year. Given the significant cost of land in Surrey (estimated to be \$187 million over the next five years), the Board of Education feel strongly that the SSAC should be increased significantly from its current maximum rates. The SSAC should be similar to other development cost charges and include a provision that permits the full cost of land acquisitions to be funded through the SSAC over a period of time that matches the rate of housing development in any specific neighborhood.

contd...

LEADERSHIP IN LEARNING

Surrey Schools – Board of Education 14033 92nd Avenue, Surrey, B.C. V3V 0B7
Tel: (604) 595-6300 Fax: (604) 595-6307 www.surreyschools.ca



November 27, 2020

Honourable Selina Robinson
Minister of Finance

The Surrey Board of Education is aware that the ministry initiated a review of the SSAC rates, and we applaud this initiative. We recommend that the SSAC rates be established in a manner that will ensure the full cost of school sites is funded through the local development process.

We would be pleased to work with you and your staff on this issue.

Sincerely,



Laurie Larsen
Chairperson,
Board of Education School District No. 36 (Surrey)

Copy: Stephanie Higginson, President, BCSTA
Mike Roberts, Chief Executive Officer, BCSTA
Mike Murray, BCSTA Capital Working Group

Att.

LEADERSHIP IN LEARNING

Surrey Schools – Board of Education 14033 92nd Avenue, Surrey, B.C. V3V 0B7
Tel: (604) 595-6300 Fax: (604) 595-6307 www.surreyschools.ca

Administrative Memorandum

Regular Board Meeting

Date: November 18, 2020
Topic: Eligible School Sites Proposal – 2021/22 Capital Plan
Submitted by: D. Greg Frank, Secretary-Treasurer

Background:

A School Site Acquisition Charge (SSAC) is imposed on new eligible development units (residential development) for the purpose of providing funds to assist school boards in paying the capital cost of eligible school sites. To date, 21 eligible school sites (including new sites and site expansions) have been purchased since the inception of the SSAC in 2001.

Pursuant to the School Site Acquisition provisions of the Local Government Act, an Eligible School Site Proposal (ESSP) must be prepared, and approved by the Board of Education annually. Once approved, the ESSP is referred to the City of Surrey and City of White Rock for acceptance.

Development of the ESSP involves extensive consultation with the City of Surrey and the City of White Rock staff. Both local governments provide 10-year projections for residential development consistent with their Official Community Plans, Regional Context Statements and Neighbourhood Concept Plans. That information is then used to project the number of school age children that would be generated by the additional housing units. A review of the distribution of new housing units is used to project enrolment growth at schools and to estimate the general location, size and number of school sites and site expansions required to accommodate student growth.

Schedule B of the attached document outlines the draft ESSP, which identifies eight site acquisition proposals, including seven new school sites and one site expansion. The eight eligible school site acquisition proposals have been included as capital projects in the district's 2021/22 Five-Year Capital Plan.

The sites that are listed in the 2021/22 Five -Year Capital Plan and Eligible School Site Proposal were already identified in the 2020/21 Five -Year Capital Plan and Eligible School Site Proposal submitted.

The SSAC bylaw rate is currently set at the maximum allowed by the Local Government Act and Provincial Regulations and the ESSP does not trigger a rate adjustment. Therefore, no change is required to the School Site Acquisition Charge (SSAC) bylaw rate applied to new development units, based on calculations consistent with Provincial School Site Acquisition Charge Regulations. It should be noted that the maximum (SSAC) has not increased since it was first established by government in 2000.

Eligible School Sites Proposal – 2021/22 Capital Plan

Prior to submitting the ESSP to the Ministry of Education, the proposal must formally be referred to the City of Surrey and the City of White Rock who may:

- Pass a resolution accepting the proposed ESSP; or
- Respond in writing to the School District indicating that it does not accept the ESSP, documenting reasons for the objection.

If the Local Government fails to respond within 60 days of receiving such a request, it is deemed to have agreed to the proposed ESSP requirements.

The following information has been considered:

1. The Eligible School Site Proposal projections have been discussed with planning department staff for the City of Surrey and the City of White Rock. Municipal staff have provided updated growth projections for the period 2020/21 to 2029/30 based on the latest demographic data and market trends for housing (Schedule 'A').
2. A projection of the number of additional school age children, as defined in the *School Act*, generated by the projected eligible development units for the period 2020/21 to 2029/30 has been revised based on the projections provided by the City of Surrey and the City of White Rock (Schedule 'A').
3. The approximate size and the number of school sites required to accommodate the number of children projected (Schedule 'B').
4. The approximate location and value of school sites (Schedule 'B').

It is recommended:

THAT based on consultation with City of Surrey and the City of White Rock on the Eligible School Sites Proposal (ESSP), the Board of Education of School District No. 36 (Surrey) estimates that there will be 54,270 (68,198 including secondary suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and

THAT these 68,198 new development units will be home to an estimated 14,283 school age children (Schedule 'A' – Table 3); and

THAT the School Board expects 7 new school sites and 1 site expansion, over the ten-year period, will be required as the result of this growth in the school district and the site acquisitions will be located as presented in Schedule 'B'; and

Eligible School Sites Proposal – 2021/22 Capital Plan

THAT according to Ministry of Education site standards presented in Schedule 'B' these sites will require in total 21.9 hectares (approx. 54.12 acres). These sites should be purchased within ten years and serviced land cost is estimated at \$187,455,000; and

THAT the Eligible School Sites Proposal be forwarded to Local Governments for acceptance; and

THAT pending Local Government acceptance, the Eligible School Sites Proposal, be included in the 2021/22 Five Year Capital Plan submission to the Ministry of Education.

Eligible School Site Proposal - 2021/22 Capital Plan

SCHEDULE 'A' 2020-2029 Projections - Eligible Development and School Age Children (new housing only)

Table 1 - Growth Forecasts by Local Government - Housing Units Completions By Type (10 year forecast based on school year - July 1st to June 30th.)											
School Year	2020-2021	2021-2022	2022-2023	2023-2024	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	
CITY OF SURREY											
Year	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	10 yr Tot.
Single Detached	734	718	714	711	707	691	676	666	765	856	7,238
Suites	254	1324	1341	1657	1373	1436	1504	1572	1646	1721	13,828
Row House	1523	1566	1577	1644	1688	1392	1159	1061	940	819	13,369
Low Rise Apartment	2696	2390	2359	2333	2313	2009	1745	1472	1415	1325	20,057
High Rise Apartment	728	1088	1143	1201	1262	1231	1203	1163	1194	1211	11,424
Total Units City of Surrey	5,935	7,086	7,134	7,546	7,343	6,759	6,287	5,934	5,960	5,932	65,916
Source: City of Surrey, Planning and Development Department, August 17, 2020											
CITY OF WHITE ROCK											
Year	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	10 yr Tot.
Single Detached	3	3	3	3	3	3	3	3	3	3	30
Suites	10	10	10	10	10	10	10	10	10	10	100
Row House	5	5	5	5	5	5	5	5	5	5	50
Low Rise Apartment	79	0	29	0	15	15	15	15	15	15	198
High Rise Apartment	229	113	355	386	121	155	155	130	130	130	1,904
Total Units City of White Rock	326	131	402	404	154	188	188	163	163	163	2,282
City of White Rock, Planning Department, August 11, 2020											

TOTAL SD #36 (SURREY)											
Table 2 - SCHOOL DISTRICT 36 - ELIGIBLE DEVELOPMENT UNITS (Annual total new units by housing type, 2020-2029)											
Year	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	10 yr Tot.
Single Detached	737	721	717	714	710	694	679	669	768	859	7,268
Suites	264	1,334	1,351	1,667	1,383	1,446	1,514	1,582	1,656	1,731	13,928
Row House	1,528	1,571	1,582	1,649	1,693	1,397	1,164	1,066	945	824	13,419
Low Rise Apartment	2,775	2,390	2,388	2,333	2,328	2,024	1,760	1,487	1,430	1,340	20,255
High Rise Apartment	957	1,201	1,498	1,587	1,383	1,386	1,358	1,293	1,324	1,341	13,328
Total Units	6,261	7,217	7,536	7,950	7,497	6,947	6,475	6,097	6,123	6,095	68,198



Table 3 - PROJECTED SCHOOL AGE YIELD (Age 5-17 from Eligible development unit projections 2019-2028)											
Year	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Eligible Students
Single Detached	516	505	502	500	497	486	475	468	538	601	5,088
Suites	32	160	162	200	166	174	182	190	199	208	1,671
Row House	611	628	633	660	677	559	466	426	378	330	5,368
Low Rise Apartment	250	215	215	210	210	182	158	134	129	121	1,823
High Rise Apartment	24	30	37	40	35	35	34	32	33	34	333
Total EDU Students	1,432	1,538	1,549	1,609	1,584	1,435	1,315	1,251	1,276	1,293	14,283
Source: Student Yield Estimates for projected new housing by form of development, updated Aug 2020 by Surrey School District #36, Planning Department											

Table 4 - ESTIMATED AVERAGE NEW STUDENT YIELD RATE FROM NEW HOUSING											
Year	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Yield (2029)
Single Detached	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7
Suites	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12
Row House	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4
Low Rise Apartment	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09
High Rise Apartment	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025

Eligible School Site Proposal - 2021/22 Capital Plan



SCHEDULE 'B' *Capital Projects Requiring New Sites*

ELIGIBLE SCHOOL SITES (General Location, Size and Estimated Serviced Land Cost)

School Site #	# 221	#013	#220	#222	#016			#207	TOTALS
Basis of Costs	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Total Estimates
Type of Project	New	New	New	New	Expansion	New	New	New	
Grade Level	Secondary	Elementary	Elementary	Elementary	Elementary	Secondary	Elementary	Elementary	
General Location	South East Newton Area	Clayton Elementary	Anniedale/ Tynehead	Fleetwood Enclave Area	Grandview Heights	South Port Kells	Abbey Ridge	Pacific/ Sunnyside	
Existing Capacity	0	160	0	0	0	0	0	0	
Long Term Capacity	1200	605	605	390	605	1000	340	655	4200
Increase in Capacity	1200	445	605	390	605	1000	340	655	4040
Standard Site Size (ha)	6.3	3.3	3.3	3.3	3.3	6.3	3.3	3.3	26.1
Existing Site Area (ha)	0	1.6	0	0	2.44	0	0	0	4.0
Size of New Site (ha)	6.0	3.3	3.3	2.3	1.37	6.0	2.3	3.3	21.9
Land Cost/ha	\$6,233,333	\$8,484,848	\$6,174,242	\$10,150,000	\$7,587,591	\$4,440,000	\$8,043,478	\$6,909,091	\$8,571,331
Estimated Cost of Land	\$37,400,000	\$28,000,000	\$20,375,000	\$23,345,000	\$10,395,000	\$26,640,000	\$18,500,000	\$22,800,000	\$187,455,000

Total proposed acquisition sites (Eligible School Sites) = 8 (proposed acquisitions, including 1 site expansion, 5 new elementary school sites and 2 secondary school site).

Updated: August 11, 2020



Board of Education

School District No. 61 (Greater Victoria)
556 Boleskine Road, Victoria, BC V8Z 1E8
Phone (250) 475-4106 Fax (250) 475-4112

*Chair: Jordan Watters, Vice-Chair: Elaine Leonard
Trustees: Nicole Duncan, Tom Ferris, Angie Hentze,
Diane McNally, Ryan Painter, Rob Paynter, Ann Whiteaker*

December 1, 2020

via email: educ.minister@gov.bc.ca

The Honourable Jennifer Whiteside
Minister of Education
PO Box 9045,
STN PROV GOVT
Victoria, B.C. V8W 9E2

Dear Minister Whiteside:

RE: **Cancellation of 2020-2021 Foundation Skills Assessment**

The Board of Education of School District No. 61 (Greater Victoria) congratulates you on your election and on your appointment as Minister of Education. We look forward to advancing opportunities for students in our co-governance roles.

At its November 23, 2020 Regular Open Board meeting, the Board carried the following resolution:

That the Board of Education write the Ministry of Education requesting the cancellation of the Foundation Skills Assessment for the 2020-2021 school year during COVID-19.

We respectfully request that you consider the cancellation of the Foundation Skills Assessment in order for school districts to focus on recovering loss of learning resulting from COVID-19 along with health and safety protocols that can meet the needs and expectations of the communities we serve.

The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

One *Learning* Community



Yours sincerely,



Jordan Watters
Chair, Board of Education

Cc: Board of Education, School District No. 61
Shelley Green, Superintendent/CEO
Kim Morris, Secretary-Treasurer
BCSTA - Boards of Education

The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

One *Learning* Community





Board of Education

School District No. 61 (Greater Victoria)
556 Boleskine Road, Victoria, BC V8Z 1E8
Phone (250) 475-4106 Fax (250) 475-4112

Chair: Jordan Watters, Vice-Chair: Elaine Leonard
Trustees: Nicole Duncan, Tom Ferris, Angie Hentze,
Diane McNally, Ryan Painter, Rob Paynter, Ann Whiteaker

December 1, 2020

via email: educ.minister@gov.bc.ca

The Honourable Jennifer Whiteside
Minister of Education
PO Box 9045,
STN PROV GOVT
Victoria, B.C. V8W 9E2

Dear Minister Whiteside:

RE: **MyEd Student Information System: Gender**

At its November 23, 2020 Regular Open Board meeting, the Board carried the following resolution:

That the Board of Education write a letter to the Ministry of Education requesting that MyEd specific forms include "X" as an option for the "Gender" category;

AND FURTHER

That the request of notification of gender for parents and siblings be removed.

A sense of belonging is essential for the well-being of our students and their families. Ensuring that forms provide options that represent the diversity of our community is integral to supporting this sense of belonging. Ensuring that forms are inclusive also ensures respect for gender expression, which is a protected ground under the B.C. Human Rights Code.

Currently, Ministry forms are limited to binary options that are not inclusive of trans people or people with non-binary genders. Forms also ask people to indicate the sex of a student or sibling when that information is not necessary.

The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

One *Learning* Community



We respectfully request that you work with Ministry staff to make the Province's K-12 and StrongStart student information system inclusive, modern and relevant. Making this work a priority will further demonstrate the Ministry's commitment to inclusive schools and the SOGI 123 values we are so proud of.

Yours sincerely,



Jordan Watters
Chair, Board of Education

Cc: Grace Lore, Parliamentary Secretary for Gender Equity
Board of Education, School District No. 61
Shelley Green, Superintendent/CEO, SD61
Kim Morris, Secretary-Treasurer, SD61
BCSTA - Boards of Education

The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

One *Learning* Community





SCHOOL DISTRICT No.69 (QUALICUM)

November 27, 2020

Honourable Jennifer Whiteside
Minister of Education
PO Box 9045, Stn Prov Govt
Victoria, BC V8W 9E2

via e-mail: Minister.educ@gov.bc.ca

Honourable Mitzi Dean
Minister of Children and Family Development
PO Box 9057 Stn Prov Govt
Victoria, BC V8W 9E2

via email: Mitzi.Dean.MLA@leg.bc.ca

Honourable Katrina Chen
Minister of State for Child Care
PO Box 9057 Stn Prov Govt
Victoria, BC V8W 9E2

via email: CC.Minister@gov.bc.ca

Dear Minister Whiteside, Minister Dean and Minister Chen:

Congratulations on behalf of the Board of Education of School District 69 (Qualicum) on being elected as MLA's and on your appointments to Cabinet.

At its October 27th regular board meeting, the Board of Education of School District 69 (Qualicum) passed the following motion:

THAT the Board of Education of School District 69 (Qualicum) write a letter to the Premier to support, in principle, the concept of the seamless child care initiative proposed by CUPEBC.

Our school board would like to acknowledge the commitment of the previous government to child care, childcare spaces and increased support for workers in this province and we look forward to working with the present government with its new mandate.

We are encouraged by provincial support for seamless childcare pilot projects in the province and are committed to exploring and further developing the seamless childcare model in our district.

School District 69 agrees with Minister Fleming's statement, *"Having child care on school grounds is a win for everyone – children remain in familiar surroundings throughout their day, parents save time and money, and it keeps costs down by using facilities already enriched for learning and play."*

/2

We also support the \$10 a Day initiative and CUPE BC's call to action to "*develop integrated seamless early care and learning for young children in our public schools.*"

We encourage the Ministries to work together to further establish opportunities for school districts to explore the seamless childcare model.

Thank you,



Eve Flynn
Board Chair

pc: Board of Education
Keven Elder, Superintendent of Schools
Gillian Wilson, Associate Superintendent of Schools
Ron Amos, Secretary Treasurer
Sherrie Brown, President, Canadian Union of Public Employees, Local 3570
Debbie Comer, President, Mount Arrowsmith Teachers' Association
BC Boards of Education (via BCSTA)

File: 0530-01



ITEM 2

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **APPROVAL OF MINUTES**

Date: December 9, 2020
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the November 18, 2020 Public Board Meeting be approved as circulated.

Attachment

**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday November 18, 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
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Karen Yoxall
Compliance Coordinator – Rebecca Lyle

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

B. ANNUAL ORGANIZATIONAL MEETING MATTERS

1. Annual Report of Chairperson

Moved/Seconded

Chairperson Carreras presented the Annual Report of the Chairperson 2019/20 reporting on the board's key strategic initiatives.

THAT the Board receive the Annual Report of the Chairperson, for information.

CARRIED

2. Election of Board Officers/Nomination and Election

Moved/Seconded

THAT the Board approve Procedure 2915.1: Trustee Elections – Chairperson and Vice-Chairperson.

CARRIED

Moved/Seconded

THAT the Board proceed to elect a new Chairperson and Vice-Chairperson following the nomination and election procedure outlined in Procedure 2915.1.

CARRIED

The Secretary Treasurer became the Chairperson pro-tem for the election of Chairperson and Vice-Chairperson.

The Secretary Treasurer called for nominations for Chairperson of the Board for a one-year term. A seconder was not required for nominations.

Trustee Murray nominated Trustee Carreras.

The Secretary Treasurer called for any further nominations. There were no further nominations. The Secretary Treasurer asked Trustee Carreras if she accepted the nomination.

Trustee Carreras Accepted the nomination.

The Secretary Treasurer called for a second time for nominations for Chairperson of the Board for a one-year term. The Secretary Treasurer then called for a third and final time for nominations for the position of Chairperson of the Board. There were no other nominations.

It was then announced by acclamation that the duly elected Chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) for a one-year period ended November 2021 is **Trustee Carreras**.

The Secretary Treasurer called for nominations for the position of Vice-Chairperson of the Board for a one-year term. A seconder was not required for nominations.

Trustee Murray nominated Trustee Yamamoto.

The Secretary Treasurer called for any further nominations.

Trustee Dumore nominated Trustee Trudeau.

The Secretary Treasurer asked Trustee Yamamoto if she accepted the nomination.

Trustee Yamamoto Accepted the nomination.

The Secretary Treasurer asked Trustee Trudeau if she accepted the nomination.

Trustee Trudeau Accepted the nomination.

The Secretary Treasurer called for a second time for nominations for Vice-Chairperson for a one-year term. The Secretary Treasurer called for a third and final time for nominations for Chairperson for a one-year term. There were no other nominations.

The Secretary Treasurer asked Trustee Yamamoto and Trustee Trudeau if they would like to speak to their nominations. Trustee Yamamoto and Trustee Trudeau spoke to their nominations.

The Secretary Treasurer called for the following motion:

Moved/Seconded

THAT Sylvia Russell, Harry Dhillon, Irena Pochop, Karen Yoxall and Rebecca Lyle be appointed scrutineers for the election of Vice-Chairperson.

CARRIED

The Secretary Treasurer requested that the scrutineer's set-up and launch an online anonymous poll.

Trustees cast their vote for Vice-Chairperson through the online anonymous poll. The scrutineers reported the results of the online anonymous poll to the Secretary Treasurer.

The Secretary Treasurer announced that the duly elected Vice-Chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows), for a one-year period ended November 2021 is **Trustee Yamamoto**.

Moved/Seconded

THAT the scrutineers delete the online poll results for the election of Vice-Chairperson and that the scrutineers are discharged with gratitude.

CARRIED3. Remarks of Board Chairperson and Vice-Chairperson

The Board Chairperson and Vice-Chairperson thanked everyone.

C. OPENING PROCEDURES: ORDINARY BUSINESS MEETING MATTERS1. Correspondence**Moved/Seconded**

- S. Higginson, BC School Trustees Association
- F. Lento, Board Chairperson, School District No.5 (Southeast Kootenay)
- J. Horne, Board Chairperson, School District No. 52 (Prince Rupert)

THAT the Board receive all correspondence, for information.

CARRIED

2. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

3. 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 November 18, 2020.

The Secretary Treasurer shared with Trustees the public input received on Item 5: Establishment of a Parent Advisory Council at SD42 Odyssey K-9.

D. APPROVAL OF MINUTES

1. October 21, 2020

Moved/Seconded

THAT the Minutes of the October 21, 2020 Public Board meeting be approved as circulated.

CARRIED

E. PRESENTATIONS

F. DELEGATIONS

G. DEFERRED ITEMS

H. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Establishment of Parent Advisory Council: SD42 Odyssey K-9

Moved/Seconded

As per Section 8 (1) of the School Act, parents of students of school age attending a school or a Provincial school may apply to the board as the case may be, to establish a parent's advisory council for that school.

THAT the Board approve the establishment of a Parent Advisory Council at SD42 Odyssey K-9.

CARRIED

3. Secretary Treasurer
4. Board Committees
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education

I. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Superintendents Update

Moved/Seconded

The Superintendent reported that school districts do not need to change their health and safety procedures as a result of the new COVID-19 prevention regional measures issued by the Provincial Health Officer. The Superintendent provided an update on the school districts response to the pandemic.

The Superintendent reported on school activities.

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

CARRIED

3. Secretary Treasurer
4. Board Committees & Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education

J. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

K. TRUSTEE REPORTS

BCSTA: Provincial Council Meeting

Trustee Carreras reported on the action items and motions that were carried and/or defeated at the October 24, 2020 Provincial Council meeting.

BCSTA: 2021/22 Budget Preparation

Trustee Murray reported that Boards of Education have been asked to submit feedback on the BCSTA 2021/22 budget.

BCSTA: Indigenous Education Committee Meeting

Trustee Trudeau reported that Boards of Education are invited to respond to an online survey on the BCSEA and UNDRIP.

BCSTA: Professional Learning Committee Meeting

Trustee Shaw reported on the planning undertaken for the upcoming Trustee Academy.

BCSTA: Fraser Valley Branch Meeting

Trustee Carreras reported that the opportunity for roundtable discussions and trustee sharing was helpful to attendees and that reports from BCSTA, BCPSEA and the Professional Learning Committee were received.

District Parent Advisory Council

Trustee Yamamoto reported that a presentation by Family Smart was received and that Partner Groups, the Superintendent and trustees provided updates.

Maple Ridge and Pitt Meadows Arts Council

Trustee Sullivan reported that funding opportunities, programs and upcoming shows were discussed.

Social Policy Advisory

Trustee Dumore reported that among the items discussed were the SPAC Work Plan, Youth Planning Table Strategy and the 2021 meeting schedule.

Good News

Trustee Dumore spoke to her attendance virtually in the SOGI 123 Summit and COVID-19 food security in BC Schools course; Trustee Murray spoke to the work that Trustee Dumore is doing in coordinating the Salvation Army Kettle Campaign; Trustee Murray noted that money raised by the Salvation Army helps support families and students in the district; Trustee Shaw commented on the hard work of two students; Trustee Trudeau spoke of the Halloween drive-through organized by the Golden Ears Metis Society and of the online Remembrance Day ceremonies in schools; Trustee Yamamoto recognized the work of an Eric Langton parent who has collected warm clothing for students in need and Trustee Sullivan thanked staff for their hard work and appreciated being able to view the online Remembrance Day ceremonies that took place in schools.

L. QUESTION PERIOD

Questions were posed on the following:

- CUPE presentation at the District Parent Advisory Council Meeting
- Staff concerns regarding COVID-19
- Trustee Elections: Length of office for Chairperson and Vice-Chairperson

M. OTHER BUSINESS

N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:04 p.m.

Korleen Carreras, Chairperson

Flavia Coughlan, Secretary Treasurer



ITEM 3

To: **Board of Education**

From: Superintendent
Sylvia Russell

Re: **SECONDARY COLLABORATIVE NETWORK**

Date: December 9, 2020
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive for information the presentation by Vicci Halabi, District Helping Teacher and Shannon Derinzy, Assistant Superintendent on the Secondary Collaborative Network.



ITEM 4

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **COMMITTEE APPOINTMENTS**

Date: December 9, 2020
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive for information the attached committee appointments for a period of one year commencing December 9, 2020.

Attachment

Board Representatives for 2020/2021**Committees of the Board**

Budget	Committee of the Whole
Finance	Committee of the Whole
Policy Development	Korleen Carreras, Colette Trudeau Elaine Yamamoto (Alternate)
Facilities Planning	All Trustees

Advisory Committees

Education	Mike Murray, Elaine Yamamoto Pascale Shaw (Alternate)
Aboriginal Education	Kathleen Sullivan, Colette Trudeau Korleen Carreras (Alternate)
Student Voice	All Trustees Rotating
District Parent Advisory Council ("DPAC")	All Trustees Rotating

Contract Representation

Principals/Vice Principals	Kim Dumore
MRTA including Bargaining	Elaine Yamamoto
CUPE including Bargaining	Mike Murray
Exempt	Pascale Shaw

External Representation

BCSTA Provincial Council	Korleen Carreras Colette Trudeau (Alternate)
BCPSEA	Colette Trudeau Elaine Yamamoto (Alternate)
Municipal Advisory Committee on Accessibility and Inclusion ("MACAI")	Pascale Shaw Kathleen Sullivan (Alternate)
Maple Ridge Pitt Meadows Arts Council	Kathleen Sullivan Korleen Carreras (Alternate)
Ridge Meadows Education Foundation	Mike Murray
Social Policy Advisory Committee	Kim Dumore Elaine Yamamoto (Alternate)
City of Maple Ridge Transportation Advisory Committee	Pascale Shaw Colette Trudeau (Alternate)
Youth Planning Table	Kim Dumore Mike Murray (Alternate)
Culture Collective Network	Elaine Yamamoto Korleen Carreras (Alternate)
Ridge Meadows Overdose Community Action Table (CAT)	Kathleen Sullivan Pascale Shaw (Alternate)
English Language Learners Consortium	Elaine Yamamoto Kathleen Sullivan (Alternate)
City of Maple Ridge Parks, Recreation and Culture Advisory Committee	Mike Murray Kim Dumore (Alternate)



ITEM 5

To: **Board of Education**

From: Superintendent
Sylvia Russell

Re: **SUPERINTENDENT'S UPDATE**

Date: December 9, 2020
(Public Board Meeting)

Information

RECOMMENDATION:

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

**ITEM 6**

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **ADDITIONAL FUNDING TO SUPPORT
COVID-19 REQUIREMENTS IN THE
2021/22 BUDGET**

Date: December 9, 2020
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

COVID-19 has impacted learning in school districts around the province since March 2020 and school districts have had to implement guidance and orders provided by the Provincial Health Officer, the Minister of Education, and WorkSafeBC. To be able to meet these additional requirements we have had to increase staffing, enhance ventilation in our buildings, enhance cleaning and hand hygiene, build structural safety measures, increase supports for unique needs learners, purchase additional cleaning supplies and PPE.

Through the COVID-19 pandemic, the Ministry of Education has been clear that face to face instruction is essential to providing the best learning outcomes for students; and to support their mental wellness.

To date, the district's 2020-2021 Restart Plan has been supported by additional provincial (\$1.85 million) and federal (\$5.3 million) funding provided on a one-time basis through the Ministry of Education.

In making such a request, there are two separate but important timelines to consider; the fixed budget development timeline of government, and the indeterminate timeline of the COVID-19 Pandemic. To the first consideration, legislation requires that government deliver their budget on the third Tuesday in February (or 90 day post election deadline), meaning the budget development process takes place well in advance. It is too late to advocate in pre-budget consultation through the Select Standing Committee on Finance & Government Services; however, there is still opportunity to speak to this request while government undergoes their budget preparation process. Regarding the second consideration, future public health measures related to COVID-19 remain uncertain; however, it is certain that the Maple Ridge-Pitt Meadows School District continues to prepare for the duration of the pandemic. This includes planning for the possibility of a return in September of 2021 under public health guidelines that are similar to the ones in place for September 2020.

A commitment from government to provide additional COVID related funding for the 2021-2022 year, will allow boards of education to incorporate this funding into their 2021-2022 budget planning and ensure that the necessary supports are in place for a continued enhanced safe and healthy measures in all schools in 2021-2022.

RECOMMENDATION:

THAT the Board of Education send a letter to the Minister of Education, the Minister of Finance, and the MLAs for Maple Ridge-Pitt Meadows and Maple Ridge-Mission, requesting that the 2021 Provincial Budget include additional operating and capital funding to support COVID-19 pandemic management related costs in British Columbia schools at a level that, at a minimum, matches the provincial and federal grants provided during the 2020-2021 school year.



ITEM 7

To: **Board of Education**

From: Trustee
Colette Trudeau

Re: **BCSTA: INDIGENOUS EDUCATION
COMMITTEE**

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: December 1, 2020

Items discussed:

- Board member, Donna Sargent shared the Indigenous Education Targeted Funding Policy. The IEC will be inviting the Ministry of Education to their next meeting to speak to the new policy.
- The IEC discussed at length about the Prince George School District motion to appoint First Nations to Boards of Education and the implications of that direction on school districts and First Nations across the Province.
- The IEC will be requesting data to identify all Indigenous trustees across the Province.
- The IEC submitted a motion to the BCSTA Board of Directors to support the creation of a resource guide to teach trustees across the Province about the BC Tripartite Education Agreement (BCTEA).
- If the motion is supported by the BOD, the IEC subcommittee on BCTEA will work with a contractor to build out the resource guide.

Date of next meeting: February 18, 2021



ITEM 8

To: **Board of Education**

From: Trustee
Pascale Shaw

Re: **BCSTA: PROFESSIONAL LEARNING
COMMITTEE**

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: November 23, 2020

- This was the final meeting prior to the Trustee Academy. Not surprisingly there were some last minute changes to go over. We also reviewed what our role was going to be and did a "dry run".
- Trustee Academy was held November 27, 2020 - November 28, 2020. There were some great speakers and very current topics. No embarrassing moments other than the usual "you are muted".

Items referred to the board:

- A survey will be circulated shortly. Please fill it out and share your honest opinion of the Trustee Academy.

Date of next meeting: February 2021

**ITEM 9**

To: **Board of Education**

From: Trustee
Korleen Carreras

Re: **DISTRICT PARENT ADVISORY
COUNCIL**

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: November 23, 2020

Items discussed:

Presentation from the City of Maple Ridge Transportation committee's task force on active school travel: Jenny Wright, Gary Hare, and Pascale Shaw. Jenny Wright gave an overview of safe ways of active transportation focused on school routes.

Reports from:

- Superintendent – update on COVID-19 Restart Plan, updated COVID-19 school statistics from the Provincial Health Officer, new semester start for high school students, remote learning, break-in at Fairview Elementary
- Trustee Carreras – update from November 18, 2020 board meeting
- Martin Dmitrieff, MRTA – review of MRTA campaigns and staffing updates
- Lisset Peckham and Gladys Hewson, CUPE – update on staffing and CUPE issues including increase in custodial work and support and collaboration happening on health and safety
- Chad Raible, MRPVPA – updates on staffing, shared good things happening in schools, gratitude for the work being done in schools

Treasurer Report:

- New Business – New PAC at Odyssey, November 27, 2020 Education Day of Appreciation, BCCPAC Summit updated, PAC constitution and Bylaws
- School PAC representative Roundtable

Date of next meeting: December 14, 2020

To: **Board of Education**

From: Trustee
Mike Murray

Re: **MUNICIPAL ADVISORY COMMITTEE
ON ACCESSIBILITY AND INCLUSION
(MACAI)**

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: November 19, 2020

Items discussed:

The items discussed included several areas of work in progress including development of the 2021 MACAI work plan and age friendly sub committee (working on seniors services, resource guide updates, etc.). The 2020 MACAI Awards were discussed. Nominations have been received and processed with awards being presented virtually. Reports were also provided on two workshops (SPARC parking analysis/proposed changes in enforcement, Seniors without walls). The group also received a presentation from a housing consultant working on the Maple Ridge Housing Assessment. The intent is to provide an indication of gaps which will lead to policy recommendations for Council. Social housing is part of the work. The committee agreed to request that Council share the draft report for public comment prior to finalization.

Items referred to the Board of Education:

In addition to highlighting the committee's work I'd like to share that Jennifer Boone has received this year's MACAI award for her work as a support teacher at Samuel Robertson Secondary School. Here are a few words from her nomination:

"Jennifer supports students by creating a space for them that feels like home. She believes that all students have the capacity to be successful and lives by this philosophy wholeheartedly. Her ongoing encouragement and high expectations provides students the opportunity to flourish and soar. She is the first to advocate for her students and ensures that they are included and have the same opportunities as their typical peers. Jenn's student-centred philosophy guides her practice as she understands the importance of creating an environment that is filled with fun and laughter while balancing individual expectations and programs."

"It is a privilege to nominate Jennifer Boone for this award. Jennifer's big heart and the love for her role and her students embodies what this award stands for. Jennifer demonstrates compassion, kindness and warmth in all situations and is most deserving of this recognition."

Jennifer has worked at several schools in the district over her 23-year career as an educator.

Date of next meeting: February 18, 2021



ITEM 11

To: **Board of Education**

From: Trustee
Kathleen Sullivan

Re: **MAPLE RIDGE – PITT MEADOWS ARTS
COUNCIL**

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: November 30, 2020

Items discussed:

Re-opening:

- Staff are back to Stage 2 administrative office plan – no staff in the office/facility unless necessary for program delivery. Work at home protocols including daily health check-ins are in place.
- New Provincial Health Office orders issued November. – no music or theatre events through to December 7, 2020.
- The building remains closed to all but registered participants, ticket buyers and invited guests.
- The Gift Shop will be open December 5, 6, and 12, 2020 from 2-5 pm for timed entry shopping and complimentary hot chocolate while you wait.

Arts Learning Programs:

- The Arts programs have been relatively successful despite COVID-19. Run with reduced class sizes. Ceramic studio has been especially busy. Homeschool programs have been successful as well. Parks and Recreation Guide to be out next week or so with classes listed. Registration beginning December 15, 2020.
- Community Haven Event - a traditional community event that takes places on December 24, 2020 is currently on hold, awaiting approval by the City for a re-imagined event.

ACT presents:

- Nutcracker and the last Coffee Concert are cancelled due to health order banning music and theatre performances.

- Winter programs for January – March 2021 will continue but with vastly reduced sizes and will only run if current restrictions are relaxed.

Visual Art/ Gallery:

- Italian Cultural Centre curator Angela Clarke will be a guest curator for a retrospective of still life paintings by Leslie Poole. Exhibit runs January 9- March 31, 2021. The Arts Centre has received a few inquiries from schools within walking distance for tours in the winter/spring. A few school tour materials may also be developed.
- Garibaldi Arts Club Show closes December 12, 2020.
- Gallery pop-up shop has several timed entry shopping periods in November/December and are planning to schedule more accessibility for the shop before the holidays.

Holiday Hours:

- The Facility will be fully closed from December 23, 2020 -January 3, 2021.

Date of next meeting: January 25, 2021



ITEM 12

To: **Board of Education**

From: Trustee
Pascale Shaw

Re: **CITY OF MAPLE RIDGE**
TRANSPORTATION ADVISORY

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: November 25, 2020

Items discussed:

- Strategic Transportation Plan overview
- 2021 Draft Work Plan
- Review of the Active Transportation for School Task Force presentation to DPAC on November 23, 2020 and update on correspondence.
- A presentation on Active Transportation in schools was made to DPAC on November 23, 2020. Although the name of the task force implies that it is a school initiative, it is actually an idea for a community project that would involve many community participants such as the City of Maple Ridge, parents, schools, school district and other community members, with the goal of creating an environment where it is safe for children and other members of the community to actively transport themselves with a specific emphasis on active transportation to school.

Date of next meeting: February 24, 2021

**ITEM 13**

To: **Board of Education**

From: Trustee
Kim Dumore

Re: **YOUTH PLANNING TABLE**

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: November 26, 2020

Items discussed:

Youth Planning Table

- 2019-2020 Highlights: Goals & Actions

Identify a lead/facilitator for each goal area pillars of the Implementation Plan:

- Goal 1 – Inclusive Community Spaces & Activities (CMR)
- Goal 2 – Community Engagement (UPlan)
- Goal 3 - Wellness & Mental Health (Foundry)
- Goal 4 – Transitioning to Adulthood (Work Safe BC)

UPlan

The UPlan Team is creating a self-guided Christmas light tour of the City of Maple Ridge and Pitt Meadows. Residents submit their address to [BIT.LY/UPLANLIGHTITUP](https://bit.ly/UPLANLIGHTITUP) to be added to the map and entered into a contest to win a gift card up to \$200 to a local business. The winners will be selected by an online vote.

Date of next meeting: January 28, 2021 via zoom



ITEM 14

To: **Board of Education**

From: Trustee
Elaine Yamamoto

Re: **CULTURE COLLECTIVE NETWORK**

Date: December 9, 2020
(Public Board Meeting)

Information

Date of meeting: November 24, 2020 (Online)

Items discussed:

- The Network reported on the responses of the online survey. The survey's purpose is to gather input from organizations on their priorities for 2021. The network is also looking for input from members on possible opportunities for collaboration. Assistance in marketing and promotion of events and acquisition of broadcast quality equipment were two suggested areas of collaboration.
- The Network also received updates from the 18 members in attendance.

Date of next meeting: January 28, 2021



ITEM 15

RECORD

Pursuant to provisions of 72 (1) of the *School Act*, the following report is a general statement of: (a) matters discussed; and (b) the general nature of decisions resolved at the following meetings from which persons other than Trustees or officers of the Board, or both were excluded:

October 21, 2020 Closed

Call to Order	Meeting called to order at 3:17 p.m.
Motion of Exclusion	Approved
Correspondence	Received
Approval of Agenda	Approved as circulated
Approval of Minutes	Approved as circulated
Superintendent Decision Item	Approved
Secretary Treasurer Decision Items	Approved
Superintendent Information Item	Received
Motions to Extend	Approved
Secretary Treasurer Information Item	Received
Board Committees	Received
Trustee Reports	Received
Adjournment	Meeting adjourned at 4:53 p.m.