



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, December 9, 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
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 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.

The Chairperson congratulated Harry Dhillon, Deputy Superintendent on his appointment as Superintendent of Schools effective February 1, 2021.

2. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- 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)

THAT the Board receive the 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 9, 2020.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

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

CARRIED

C. PRESENTATIONS

1. Secondary Collaborative Network

Moved/Seconded

Shannon Derinzy, Assistant Superintendent and Vicci Halabi, District Helping Teacher, presented an overview of the Secondary Collaborative Network and spoke to the commitment, collaboration, shared goals, and outcomes that have resulted from the work of the network.

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

CARRIED

D. DELEGATIONS

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

Moved/Seconded

The Chairperson presented trustee committee appointments for a period of one year commencing December 9, 2020.

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

CARRIED

2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

Shannon Derinzy, Assistant Superintendent presented an overview of the Student Forum 2020. 120 students in grades 9 – 11 representing all secondary schools and alternate education programs participated in the forum which focused on student mental health and wellness.

The Superintendent provided an update of school events and activities and thanked all staff, parents and partner groups for their hard work.

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

CARRIED

3. Secretary Treasurer

4. Board Committees

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

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

Additional Funding to Support COVID-19 Requirements in the 2021/22 Budget

Moved/Seconded

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 grant provided during the 2020-2021 school year.

CARRIED

I. TRUSTEE REPORTS

BC School Trustees Association: Indigenous Education Committee

Trustee Trudeau reported that a motion has been submitted 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.

BC School Trustees Association: Professional Learning Committee

Trustee Shaw reported that a survey will be distributed to all Boards to gather feedback on the Trustee Academy which took place virtually on November 27 – 28, 2020.

District Parent Advisory Council

The Chairperson reported that a presentation by the City of Maple Ridge Transportation Advisory Committee task force and partner group updates were received.

Municipal Advisory Committee on Accessibility and Inclusion (MACAI)

Trustee Murray reported that Jennifer Boone has received this year's MACAI award for her work as a support teacher at Samuel Robertson Technical Secondary School.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan recognized the staff at the Arts Council and acknowledged how vital their work is for the community.

City of Maple Ridge Transportation Advisory

Trustee Shaw provided an update on the work of the committee.

Youth Planning Table

Trustee Dumore reported that the Youth Planning Table have identified facilitators for each goal identified in the Implementation Plan and that the UPlan sub-committee is creating a self-guided Christmas light tour of the City of Maple Ridge.

Culture Collective Network

Trustee Yamamoto reported that the responses to the online survey were shared and that member updates were received.

Good News Items

Trustees Dumore and Murray spoke to the Salvation Army Kettle Campaign; Trustee Shaw appreciated the update on school events and activities that were presented under the Superintendent's Update; Trustee Sullivan spoke to the excellent work of the school district; Trustee Trudeau spoke to her attendance at the Trustee Academy; Trustee Yamamoto thanked staff for their hard work; Trustee Carreras recognized December 6, 2020 as the National Day of Remembrance and Action on Violence against Women in Canada and acknowledged that the district has received the Meritorious Budget Award (MBA) for the 2020-21 fiscal year by the Association of School Business Officials International.

J. QUESTION PERIOD

A question was posed on the following:

- Costs associated with the selection and hiring process for the new Superintendent of Schools

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:02 p.m.



Korleén Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer