



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, February 12, 2020 (6:00 PM)  
DEO Board Room**

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**IN ATTENDANCE:**

**BOARD MEMBERS:**

Chairperson – Korleen Carreras  
Vice-Chairperson – Elaine Yamamoto  
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

**ABSENT:**

Trustee – Kim Dumore

**A. OPENING PROCEDURES**

1. Call to Order

The meeting was called to order at 6:01 p.m.

The Chairperson welcomed and thanked everyone for attending.

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. Correspondence

**Moved/Seconded**

- R. Fleming, Minister of Education
- T. Mooring, President, BC Teachers' Federation
- B. MacFarlane, Chairperson, School District No. 19 (Revelstoke)

THAT the Board receive the correspondence, for information.

**CARRIED**

3. Approval of Agenda

**Moved/Seconded**

THAT the Agenda be approved as circulated.

**CARRIED**

4. Invitation for Public Input to matters on the Agenda

The Chairperson invited the public to provide input into Decision Items under section F of the agenda and requested the public to sign up on the sheet provided if they wished to ask questions.

**B. APPROVAL OF MINUTES**

**Moved/Seconded**

THAT the Minutes of the January 22, 2020 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

1. Intergenerational Garden

**Moved/Seconded**

Heather Treleaven, Coordinator, Heather Jonatschick, Garden Coordinator and Volunteer, Sheila Pratt presented on the Intergenerational Garden.

THAT the Board receive the presentation on the Intergenerational Garden, for information.

**CARRIED**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools

a) Non-Resident Fees

**Moved/Seconded**

The Superintendent reported that there is no proposed increased to 10-month academic fees for the 2021/22 fiscal year. The Superintendent further reported that fees for continuing education, distributed learning and summer school courses for the current year and for 2020/21 and 2021/22 are being proposed.

THAT the Board approve the following 10-month academic program fees for non-resident students for 2021/22:

Application Fee	Annual Tuition Fee	Homestay Registration or Placement Fee	Homestay Fee	Custodian Fee	Airport Fee	Medical Insurance
\$200	\$14,000	\$300	\$9,500	\$100	\$100	\$1,100

And further;

THAT the Board approve the following continuing education, distributed learning and summer school course fees for non-resident students:

	<b>Continuing Education Course</b>	<b>Distributed Learning Course</b>	<b>Summer School Course</b>
<b>2019/20</b>	\$750	\$750	\$750
<b>2020/21</b>	\$900	\$900	\$900
<b>2021/22</b>	\$900	\$900	\$900

**CARRIED**

- a) Board Authority/Authorized Courses

**Moved/Seconded**

The Deputy Superintendent reported that the Ministry of Education mandated effective July 2, 2019 that all grade 10, 11 and 12 Board Authority/Authorized courses align with revised Ministry requirements to ensure that newly developed courses are developed with the "Know-Do-Understand" model and inclusion of "Aboriginal World Views and Perspectives" as set out in the new provincial curriculum, that revised courses continue to align with Ministry of Education requirements and to retire current courses given the flexibility offered with the new Ministry curriculum, or that no longer meet requirements.

THAT the Board approve the following Board Authority/Authorized Courses effective the commencement of the 2020/21 school year:

- Advanced Basketball 11
- Advanced Basketball 10
- Softball Skills 12
- Softball Skills 11
- Softball Skills 10
- Advanced Soccer 11
- H.O.P.E. for Boys Leadership 11

**CARRIED**

4. Board Committees

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

## **G. INFORMATION ITEMS**

1. Chairperson
2. Superintendent of Schools
  - a) Superintendent's Update

### **Moved/Seconded**

The Superintendent provided an update on school and district events.

THAT the Board receive the Superintendent's Verbal 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
    - i. Receive Minutes of Meeting

### **Moved/Seconded**

THAT the Board receive the January 22, 2020 Minutes of the Education Advisory Committee, for information.

### **CARRIED**

- f) Aboriginal Education

## **H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS**

1. Draft Motion to the BC School Trustees Association: Funding for Trades

### **Moved/Seconded**

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

THAT BCSTA advocate for the Ministry of Education and the Ministry of Advanced Education to provide funding for all graduated under 19 students that will allow them to complete the trades program in which they enrolled prior to graduation.

### **CARRIED**

2. Draft Motion to the BC School Trustees Association: Provincial Funding to Improve Access to Educational Programming in Correctional Facilities

**Moved/Seconded**

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

THAT BCSTA request that the provincial government allocate special purpose funding to school districts to provide year-round educational services in provincial correctional facilities based on the level of service required in each community.

**CARRIED**

**I. TRUSTEE REPORTS**

BC School Trustees Association

The Chairperson reported that Trustee Shaw was elected as the BCSTA branch representative on the Professional Learning Committee at the recent branch meeting.

The Chairperson further reported that Trustee Trudeau will be attending the upcoming Provincial Council meeting and Indigenous Education Committee meeting.

Student Voice

Trustee Sullivan reported that perseverance was the theme of the recent meeting.

District Parent Advisory Council

The Chairperson reported that the last meeting focused on the grade 8 registration process.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that the after-school programs are well attended.

City of Maple Ridge Transportation Advisory

Trustee Shaw reported that the committee discussed the Active Transportation for Schools initiative where students will be encouraged to walk or bike to school.

Youth Planning Table

Trustee Murray reported that there is continued discussion with the City and the province on the establishment of a youth safe house.

Ridge Meadows Overdose Community Action Table (CAT)

Trustee Sullivan reported that the 2020 homeless count will take place in March in the community. A new social media coordinator has been hired and the Ridge Meadows Hospital Compassion Campaign has further sessions planned for February.

English Language Learners

Trustee Yamamoto reported that the funding model review was discussed at the last meeting.

Good News Items

Trustee Sullivan spoke to the Trauma and Mental Health Townhall, the elders dinner, primary French film festival and schools visits; Trustee Trudeau spoke about her excitement at the involvement of the metis community with the school district and her attendance at a grade 6 basketball game; Trustee Shaw also spoke to the school visits, the French film festival and the Trauma and Mental Health Townhall; Trustee Yamamoto spoke to the school tours and commented on a newcomers writing program available in the community; Trustee Murray spoke to the BCSTA Fraser Valley Branch meeting hosted by the school district, a recent

meeting of the Salvation Army and the recent Ministry of Education announcement regarding the implementation of recommendations in the Funding Model Review Report; Trustee Carreras attended the City of Pitt Meadows Art Gallery opening reception for its current exhibit featuring works of art from Pitt Meadows Secondary and Edith McDermott Elementary School students and spoke to her attendance at the Chamber Awards.

**L. QUESTION PERIOD**

Questions were posed on the following:

- Vancouver Sun article regarding compensation
- Threat and Violence reports

**M. OTHER BUSINESS**

**N. ADJOURNMENT**

**Moved/Seconded**

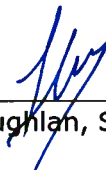
THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 7:53 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer