



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, February 13, 2019, (6:00 PM)  
Board Room, District Education Office**

---

**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

**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 acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

**Moved/Seconded**

- E. Flynn, Chair, School District No. 69 (Qualicum)

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 16, 2019 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

1. Project Hello

**Moved/Seconded**

Kristi Blakeway, Principal, Laity View Elementary presented on Project Hello, a program designed to help people find their loved ones. Principal Blakeway and students involved in the program spoke to the project’s history, purpose and experiences.

THAT the Board receive the presentation on Project Hello, for information.

**CARRIED**

**D. DELEGATIONS**

1. Continuing Education Staffing

**Moved/Seconded**

Continuing Education staff presented on the history and the nature of the program offered in the school district including nighttime and daytime high school classes, corrections programs, foundation classes, and the Connected Learning Community. Students include high school graduates, adults and new immigrants.

THAT the Board receive the presentation on Continuing Education staffing, for information.

**CARRIED**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Superintendent of Schools
  - a) Non-Resident Fees 2020/21

**Moved/Seconded**

The Superintendent reported that a \$500 increase in homestay fees, and a \$500 increase in annual tuition fees is being proposed for the 2020/21 school year.

THAT the Board approve the following fees for the non-resident students for 2020/21:

|                          | Application Fee | Annual Tuition Fee                              | Homestay Registration or Placement Fee | Homestay Fee | Custodian Fee | Airport Fee | Medical Insurance         |
|--------------------------|-----------------|-------------------------------------------------|----------------------------------------|--------------|---------------|-------------|---------------------------|
| Maple Ridge-Pitt Meadows | \$200           | Elementary<br>\$14,900<br>Secondary<br>\$14,900 | \$300                                  | \$9,500      | \$100         | \$100       | Included with tuition fee |

**CARRIED**

2. Secretary Treasurer

a) Board Calendar Amendment

**Moved/Seconded**

The Secretary Treasurer reported that the 2019/2020 Preliminary Budget Process Timeline has been revised to better align with the Ministry of Education funding announcement and that it is being proposed the March 13, 2019 public board meeting be cancelled.

THAT the Board approve the revised 2019/2020 Preliminary Budget Process Timeline and cancel the March 13, 2019 public board meeting.

**CARRIED**

3. Board Committees

- a) Budget
- b) Finance

i. Financial Statements for the Quarter Ended September 30, 2018

**Moved/Seconded**

The Secretary Treasurer reported that the Financial Statements for the Quarter Ended September 30, 2018 are presented to the Board for approval at the recommendation of the Finance Committee of the Whole.

THAT the Board approve the Financial Statements for the Quarter Ended September 30, 2018.

**CARRIED**

- c) Facilities Planning
- d) Board Policy Development
- e) Education

i. Board Authority/Authorized Courses

**Moved/Seconded**

The Assistant 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 2019/20 school year:

- Applications for Learning 10
- Applications for Learning 11
- Applications for Learning 12

- Athletic Leadership 11
- Athletic Leadership 12
- Community Service Learning 12
- Criminology 12
- Digital Game Design 11
- Digital Game Design 12
- ELL Canadian Studies 10
- ELL Academic Writing 11
- English Language Development 11
- Equestrian Studies 11 (Academy)
- Equestrian Studies 12 (Academy)
- Food Studies: Baking 11
- Guided Inquiry 11
- Guided Inquiry 12
- Ice Hockey Skills 11
- Ice Hockey Skills 12
- International Language, Culture and Travel 11
- Intramurals 11
- Intramurals 12
- Keyboarding 11
- Languages for Travel 12
- Leadership 11
- Leadership 12
- Library Science 11
- Link Crew 11
- Link Crew 12
- Peer Social Support 12
- Principals of Social Interactions 10
- Principals of Social Interactions 11
- Principals of Social Interactions 12
- Psychology 11
- Psychology 12
- Sociology 12
- Strength Training 11
- Strength Training 12
- Student Aide 11
- Student Aide 12
- Student Aide 12 Advanced
- Tabletop Game Design 11
- Textile Arts and Crafts 11
- Yoga 11

And Further;

THAT the Board retire the following Board Authority/Authorized Courses effective the end of the 2019/20 school year:

- Advanced Soccer 11/12
- Aviation 11
- Bicycle Maintenance and Repair 11 and 12
- Business Administration Assistant 12
- Chess 11
- Costume Design and Construction 11
- Digital Video and Animation 11 and 12
- Inquiry into Sustainability 12
- Introduction to the Food Industry 12

- Music History 11
- Music Technician 11 and 12
- Outdoor Education Advanced Fishing 11
- Peer Counselling 11
- Peer Leadership 11 and 12
- Peer Tutoring 11 and 12
- Masonry 11 and 12

**CARRIED**

- f) Aboriginal Education

**G. INFORMATION ITEMS**

1. Chairperson
2. Superintendent of Schools

- a) Garibaldi Secondary School International Baccalaureate Middle Years Program

**Moved/Seconded**

Garibaldi Secondary administrative staff and MYP Coordinators reported on the background, history and rationale of the International Baccalaureate Middle Years Program at Garibaldi Secondary. The school is currently in a candidacy stage with an external review and authorization visit scheduled for 2021.

THAT the Board receive the report on the implementation of the Garibaldi Secondary School International Baccalaureate Middle Years Program, for information.

**CARRIED**

- b) IT Plan Update

**Moved/Seconded**

The Assistant Superintendent and Senior Manager, Information Technology provided an update on technology initiatives.

THAT the Board receive the IT Plan Update, for information.

**CARRIED**

- c) 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

a) Enrolment Projections

**Moved/Seconded**

The Secretary Treasurer reported that every year the Ministry of Education requests that school districts provide a three-year enrolment projection for the purposes of projecting operating grant requirements. Projections for students enrolled in regular K-12 schools were prepared using enrolment projections from the Baragar system, five-year average (grade-to-grade) transition rates and local knowledge of recent and historical enrolment trends. Enrolment for regular school age students, aboriginal education, continuing education, students with special needs and English Language Learners were explained.

THAT the Board receive the Secretary Treasurer's report on Enrolment Projections, for information.

**CARRIED**

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 30, 2019 Minutes of the Education Advisory Committee, for information.

**CARRIED**

- f) Aboriginal Education

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

**I. TRUSTEE REPORTS**

BC School Trustees Association

**Moved/Seconded**

THAT the Board submit the following motion for consideration at the BCSTA Annual General Meeting:

That BCSTA invite BC Government Ministers to the annual BCSTA AGM and/or the BCSTA Fall Academy and assist with arranging short meetings between boards of education and attending Ministers.

**CARRIED**

The Board Chairperson reported on the Professional Learning Communities Meeting and Trustee Murray reported on Provincial Council.

Student Voice

Trustee Sullivan reported on community initiatives discussed.

Maple Ridge – Pitt Meadows Arts Council

Trustee Sullivan reported on an upcoming festival at The Act.

Ridge Meadows Education Foundation

Trustee Shaw reported on strategic planning.

Social Policy Advisory

Trustee Yamamoto reported on the development of a database and the nomination of the committee chair.

Good News Items

Trustees reported on "For the Love of Youth" fundraiser, Trustee Yamamoto reported on Family Literacy Day, Trustee Trudeau reported about an upcoming elders' meeting, Trustee Dumore reported on an upcoming show "Putting on the Glitz" at Thomas Haney Secondary School and the Board Chairperson congratulated chef Brian Smith for winning teacher of the year.

**L. QUESTION PERIOD**

**M. OTHER BUSINESS**

**N. ADJOURNMENT**

**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 8:47 p.m.

  
\_\_\_\_\_  
Korleen Carreras, Chairperson

  
\_\_\_\_\_  
Flavia Coughlan, Secretary Treasurer

