



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, February 17, 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 – Katie Sullivan
Trustee – Colette Trudeau

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 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

3. Correspondence

Moved/Seconded

- S. Higginson, President, BC Schools Trustees Association
- K. Carreras, Chairperson, SD No. 42 (Maple Ridge-Pitt Meadows)
- E. Flynn, Chairperson, SD No. 69 (Qualicum)
- V. Adrian, Co-Chairperson/N. Rempel, Co-Chairperson, SD 74 (Gold Trail)

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 February 17, 2021.

No input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the January 27, 2021 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Ridge Meadows Child Development Centre

Moved/Seconded

Susan Carr and Shawn Mathewson, Ridge Meadows Child Development Centre, presented on the history of the Ridge Meadows Child Development Centre, their work with the school district and within the community.

THAT the Board receive for information the presentation by Susan Carr and Shawn Mathewson, Ridge Meadows Child Development Centre.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent

a) Non-Resident Fees

Moved/Seconded

The Superintendent reported that a \$500 increase to the annual tuition fee and a \$100 increase to the medical insurance fee is being proposed for the 10-month academic program for 2022/23.

There are no proposed fee increases for the Continuing Education, Distributed Learning or Summer School programs for 2022/23.

THAT the Board approve the following program fees for non-resident students for 2022/23:

	Application Fee	Annual Tuition Fee	Homestay Placement Fee	Homestay Fee	Custodian Fee	Airport Fee	Medical Insurance
10 Month Academic	\$200	\$14,500	\$300	\$9,500	\$100	Included	\$1,200

	Course Fee
Continuing Education	\$900
Distributed Learning	\$900
Summer School	\$900

CARRIED

3. Secretary Treasurer
4. Board Committees

- a) Budget

- i. 2020/21 Amended Annual Budget and Second Quarter Financial Update

The 2020/21 Amended Annual Budget includes include Board approved budget changes to date, revenue and expenditure changes resulting from changes to enrolment, revenue changes announced by the Ministry of Education up to February 15, 2021, additional one-time budget reallocations and other known revenue and expenditure changes.

Moved/Seconded

- (1) THAT the Board approve an allocation of \$600,000 from the Contingency Reserve for Local Capital to fund the purchase of portable classrooms and the set-up of new classrooms.

CARRIED**Moved/Seconded**

- (2) THAT the Amended Budget Bylaw of the Board for the fiscal year 2020/21 be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY**Moved/Seconded**

- (3) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2020/21 Amended Annual Budget Bylaw be:

Read a first time on the 17th day of February 2021;

Read a second time on the 17th day of February 2021;

Read a third time, passed and adopted on the 17th day of February 2021

CARRIED

- e) Education

i. Board Authority/Authorized Courses**Moved/Seconded**

The 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 2021/22 school year:

- Advanced Basketball 11
- Advanced Basketball 12
- Advanced Soccer 12
- Transitions 12

CARRIED

- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on student registration and planning for the 2021/22 school year, updated school district health and safety protocols, and school activities.

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 summer learning, regular school age students, indigenous education, continuing education, alternate education, students with special needs, English Language Learners, non-graduated adults, graduated adults and international students were explained.

THAT the Board receive the Enrolment Projections report, for information.

CARRIED

4. Board Committees

- 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 February 4, 2021 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: Partner Liaison Meeting

Trustee Carreras reported that at the recent partner liaison meeting there was a presentation by Dr. Reka Gustafson on health and safety in school settings. Trustee Carreras also spoke to her attendance at a breakout session on COVID-19's impact on learning.

BC School Trustees Association: Professional Learning Committee

Trustee Shaw reported that committee members are seeking input from trustees on what type of future learning opportunities they would like to have and on questions they would like to pose to Carole James at BCSTA's upcoming Annual General Meeting.

BC School Trustees Association: Provincial Council

Trustee Carreras reported that input is being sought from trustees on the motions that will be considered at the upcoming Provincial Council meeting.

District Parent Advisory Council

Trustee Dumore reported that there was a presentation on grade 8 registration at the recent meeting.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan provided an update on items discussed and program activities.

City of Maple Ridge Transportation Advisory

Trustee Shaw reported on the work of the Active Transportation for Schools Task Force.

Culture Collective Network

Trustee Yamamoto reported on two presentations received; one by Manuel Axel Strain and the other by Dr. Balbir Gurm of Kwantlen Polytechnic University. Trustee Yamamoto further reported that applications for the Neighbourhood Small Grants can be made through the City of Maple Ridge.

Ridge Meadows Community Action Table (CAT)

Trustee Sullivan reported that the Fraser River Indigenous Society and practicum students from the University of the Fraser Valley made presentations to the committee.

Good News Items

Trustee Dumore spoke to the work currently underway in the community on trans inclusivity in the workplace; Trustee Murray spoke to his work on various BCSTA committees and in particular the review of input received on deferred maintenance and life cycle for school buildings; Trustee Shaw enjoyed the presentations by students at the recent Ridge Meadows Community Action Table (CAT) meeting; Trustee Sullivan spoke to the excellent work of the school district and the Fraser Health authority during a recent COVID-19 school exposure; Trustee Trudeau reported on her attendance at the BC Public School Employers Association Annual General Meeting; Trustee Yamamoto thanked staff, parents and students on their support in implementing the amended provincial health and safety guidelines; Trustee Carreras reported on her attendance at the Framework for Enhancing Learning workshop series and at the Maple Ridge-Pitt Meadows Chamber of Commerce Excellence awards.

J. QUESTION PERIOD

Questions were posed on the following:

- 2020/21 Amended Annual Budget and Second Quarter Financial Update

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

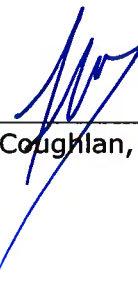
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:44 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer