



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, February 22, 2017 (6:00 PM)  
Board Room**

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**IN ATTENDANCE:**

**BOARD MEMBERS:**

Chairperson – Susan Carr  
Trustee – Lisa Beare  
Trustee – Ken Clarkson  
Trustee – Dave Rempel

**STAFF:**

Superintendent – Sylvia Russell  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Laurie Meston  
Executive Assistant – Karen Yoxall

**ABSENT:**

Trustee – Korleen Carreras  
Trustee – Eleanor Palis  
Trustee – Mike Murray

**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**

- Mayor Becker, City of Pitt Meadows
- G. Farkas, Assistant Deputy Minister, Minister of Education

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

**B. APPROVAL OF MINUTES**

1. February 8, 2017

**Moved/Seconded**

THAT the Minutes of the February 8, 2017 Public Board meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

1. Literacy Framework – Helping Teachers

**Moved/Seconded**

The Helping Teachers presented on the District Literacy Network explaining the importance of current research and professional development in ensuring a continuous best practice approach to the literacy framework.

THAT the Board receive the presentation on the Literacy Framework by the Helping Teachers for information.

**CARRIED****D. DELEGATIONS****E. DEFERRED ITEMS****F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
4. Board Committees

- a) Budget

- i. 2016/17 Amended Annual Budget

The Secretary Treasurer presented the 2016/17 Amended Annual Budget and explained that updated revenue and expenditure estimates include Board approved budget changes to date, revenue and expenditure changes resulting from changes to enrolment, revenue changes announced by the Ministry of Education in December 2016, one time and ongoing budget allocations and other revenue and expenditure known changes.

**Moved/Seconded**

THAT the Amended Budget Bylaw of the Board for the fiscal year 2016/17 be given three (3) readings at this meeting (vote must be unanimous).

**CARRIED****Moved/Seconded**

THAT the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) 2016/17 Amended Annual Budget Bylaw be:

- Read a first time on the 22<sup>nd</sup> day of February, 2017;
- Read a second time on the 22<sup>nd</sup> day of February, 2017;
- Read a third time, passed and adopted on the 22<sup>nd</sup> day of February, 2017.

**CARRIED**

- b) Finance
- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

**G. INFORMATION ITEMS**

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

**Moved/Seconded**

The Superintendent reported on the January 25, 2017 and February 15, 2017 Strategic Plan Workshops, Ignite Night, and school event and activities.

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

**CARRIED**

3. Secretary Treasurer
4. Board Committees & Advisory & Advisory Committee Reports
  - a) Finance
  - b) Budget
  - c) Board Policy Development
    - i. Field Trip Procedures

**Moved/Seconded**

The Secretary Treasurer reported that at the June 15, 2016 public board meeting the Board approved Policy 8901: Field Trips (Including Extra Curricular Activities). In order to provide clear guidance to staff and parents regarding field trips Procedure 8901.1: Level 1 Field Trips (Including Extra Curricular Activities) and Procedure 8901.2: Level 2 Field Trips (Including Extra Curricular Activities) have been developed.

THAT the Board receive for information the following procedures:

- 8901.1: Level 1 Field Trips (Including Extra Curricular Activities)
- 8901.2: Level 2 Field Trips (Including Extra Curricular Activities)

**CARRIED**

- d) Education
- e) Aboriginal Education
- f) Inclusive Education
- g) French Immersion Advisory
- h) District Student Advisory

Trustee Beare reported that Pink Shirt Day and students acts of kindness were discussed.

- i) Round Table with Partner Groups
- j) Facilities Planning

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

BC School Trustees Association Provincial Council

The chairperson reported that two motions have been submitted to BCSTA for consideration at the 113<sup>th</sup> Annual General meeting.

Ridge Meadows Education Foundation

Trustee Rempel reported that an upcoming networking event would take place in May. .

City of Maple Ridge Active Transportation Advisory Committee

Trustee Beare reported on the first orientation meeting.

Good News Items

Trustees reported on Pink Shirt Day and the 25 year recognition dinner.

**L. QUESTION PERIOD**

**M. OTHER BUSINESS**

**N. ADJOURNMENT**

**Moved/Seconded**

THAT the Board adjourn the meeting.

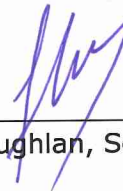
**CARRIED**

The Public Board meeting adjourned at 7:05 p.m.



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Susan Carr, Chairperson



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Flavia Coughlan, Secretary Treasurer