

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Korleen Carreras
Vice-Chairperson – Elaine Yamamoto
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Colette Trudeau
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Executive Coordinator – Karen Yoxall

ABSENT:

Trustee – Kim Dumore

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 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

- Honourable J. Whiteside, Minister of Education and Honourable K. Chen, Minister of State for Child Care
- S. Higginson, President, BC School Trustees Association
- N. Taylor, Secretary Treasurer, School District No. 5 (Southeast Kootenay)
- K. Toye, Chairperson, School District No. 52 (Prince Rupert)

THAT the Board receive all 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 23, 2022.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the January 19, 2022, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

1. BC Chapter of the Coalition for Healthy School Food

Moved/Seconded

Samantha Gambling, Project Coordinator for the BC Chapter of the Coalition for Healthy School Food spoke to the work of the coalition in seeking public investment in a cost-shared Universal Healthy School Food Program that will enable all students in Canada to have access to a healthy meal or snack at school every day.

THAT the Board receive for information the presentation by Samantha Gambling, Project Coordinator for the BC Chapter of the Coalition for Healthy School Food.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent

a) Non-Resident Fees

Moved/Seconded

The Superintendent reported that a \$1,000 increase to the homestay fee, a \$50 increase to the homestay placement fee and a \$50 decrease to the custodian fee are being proposed for the 2023/24 10-month academic program for non-resident students.

The Superintendent further reported that an increase of \$85 to the course fees for continuing education, distributed learning and summer school for non-resident students is being proposed to match the per course funding provided by the Ministry of Education for resident students.

THAT the Board approve the following 10-month academic program fees for non-resident students for 2023/24:

	Application Fee	Annual Tuition Fee	Homestay Placement Fee	Homestay Fee	Custodian Fee	Airport Fee	Medical Insurance
10 Month Academic	\$200	\$14,500	\$350	\$10,500	\$50	Included	\$1,200

And further;

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

	Course Fee
Continuing Education	\$985
Distributed Learning	\$985
Summer School	\$985

CARRIED

3. Secretary Treasurer
4. Board Committees and Advisory Committee Reports

a) Budget

- i. 2021/22 Amended Annual Budget and Second Quarter Financial Update

The Secretary Treasurer reported that the 2021/22 Amended Annual Budget includes Board approved budget changes to date, revenue and expenditure changes resulting from changes to enrolment, operating grant changes announced by the Ministry of Education in December 2021, one-time budget reallocations and other known revenue and expenditure changes.

Moved/Seconded

- (1) THAT the Board approve the transfer of \$830,000 from the Operating Fund to Local Capital to fund the purchase of portable classrooms and the set-up of new classrooms.

CARRIED

Moved/Seconded

- (1) THAT the Amended Budget Bylaw of the Board for the fiscal year 2021/22 be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

Moved/Seconded

- (2) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2021/22 Amended Annual Budget Bylaw be:

Read a first time on the 23rd day of February 2022;
Read a second time on the 23rd day of February 2022;
Read a third time, passed and adopted on the 23rd day of February 2022.

CARRIED

- b) Finance
- c) Facilities Planning
- d) Board Policy Development

- i. Terms of Reference: Racial Inclusivity and Equity Working Group

Moved/Seconded

The Chairperson reported that the Racial Inclusivity and Equity Working Group is an ad-hoc staff advisory sub-committee of the Board Policy Development Committee.

THAT the Board approve the Terms of Reference for the Racial Inclusivity and Equity Working Group.

CARRIED

- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

- 1. Chairperson
 - a) Operational Plans Update

Moved/Seconded

The Chairperson, Superintendent and the Secretary Treasurer presented a high-level overview of the operational plans and noted that the operational plans are aligned with the strategic priorities set by the board through the strategic plan.

THAT the Board receive for information the Operational Plans for the Board of Education, Education, Business Operations, Human Resources and Information Technology Departments.

CARRIED

- 2. Superintendent
 - a) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on Equity in Action and school events and 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 determining 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 for information.

CARRIED

4. Board Committees and Advisory Committee Reports

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

i. Minutes of Meeting

Moved/Seconded

THAT the Board receive the February 2, 2022, Minutes of the Education Advisory Committee, for information.

CARRIED

f) Aboriginal Education

I. Minutes of Meeting

Moved/Seconded

THAT the Board receive the January 27, 2022, Minutes of the Aboriginal Education Advisory Committee, for information.

CARRIED

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association: Provincial Council

Trustee Murray reported that updates received at Provincial Council included the advocacy work undertaken by BCSTA, and preparation for local elections. Boards of Education have also been asked to submit feedback on the Draft BCSTA 2022/23 Budget.

BC School Trustees Association: Indigenous Education Committee

Trustee Trudeau reported that the committee reviewed feedback received from the IEC concurrent session held at the Trustee Academy and that the Call Out Questions were discussed.

District Parent Advisory Council

The Chairperson noted that a full report is included in the public agenda package.

Municipal Advisory Committee on Accessibility and Inclusiveness

Trustee Sullivan reported that an update on the Accessibility and Inclusiveness Framework was provided.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that one of the items discussed was the “Lift” Lobby where more than 50 handmade paper mache spheres created by students are displayed.

Ridge Meadows Education Foundation

Trustee Murray welcomed Monica Schulte, Assistant Secretary Treasurer and David Vandergugten, Assistant Superintendent to the RMEF Board.

Youth Planning Table

Trustee Murray reported on the work of the UPlan sub-committee and on the presentation by Melissa Malo, City of Maple Ridge on the youth strategy.

Culture Collective Network

The Chairperson noted that a full report is included in the public agenda package.

Ridge Meadows Overdose Community Action Team

Trustee Shaw reported that presentations were received by Clair Hall, BC Ambulance Service and Samantha Monckton, My Safe.

City of Pitt Meadows Community Support Select Committee

Trustee Sullivan reported on the updates by the Friends in Need Food Bank and the Seniors Network.

Good News Items

Trustee Murray expressed his pride at the accomplishments of both staff and students in the school district; Trustee Shaw spoke to her pleasure at working with students again; Trustee Sullivan acknowledged the work of staff on the Strategic Facilities Plan and thanked all those who participated in the “*Facilities of the Future*” engagement process; Trustee Trudeau also spoke to the engagement process and expressed how much she enjoyed the Student Forum. Trustee Trudeau further reflected on her participation at the Golden Ears Metis Society Family Day event; Trustee Yamamoto spoke to the success of family literacy month and her participation at the BC Spokes Anti-Racism meeting; Trustee Carreras spoke to the unveiling at the Foundry Ridge Meadows of the grand mural put together by 3 youth artists, Maive North, Sarah Penner and Rayah Sawyer with local Katzie artist Rain Pierre. Foundry Ridge Meadows was selected by the BC Summer Games 2020 Legacy Fund committee for a grant of \$18,000 which enabled this opportunity to happen.

J. QUESTION PERIOD

A comment was posed regarding the February 15, 2022, Deputy Minister’s Bulletin and school gatherings and events.

K. OTHER BUSINESS

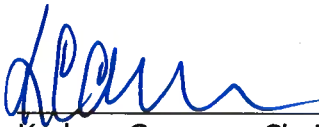
L. ADJOURNMENT

Moved/Seconded

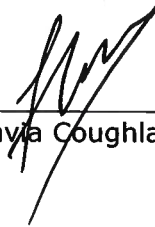
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:16 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer