



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, February 26, 2020, (6:00 PM)
DEO Board Room**

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 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

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 February 12, 2020 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer

4. Board Committees

a) Budget

i. 2019/20 Amended Annual Budget and Second Quarter Financial Update

Moved/Seconded

The 2019/20 Amended Annual Budget includes 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 2019, proposed additional one-time budget allocations and other revenue and expenditure known changes.

- (1) THAT the Board approve the transfer of all available operating surplus for 2019/20, currently estimated at \$184,917, from the operating fund to the local capital fund;

AND FURTHER:

THAT the Board approve an allocation of \$184,917 in Local Capital to the creation and furnishing of new classroom spaces.

- (2) THAT the Amended Budget Bylaw of the Board for the fiscal year 2019/20 be given three (3) readings at this meeting (vote must be unanimous).

- (3) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2019/20 Amended Annual Budget Bylaw be:

Read a first time on the 26th day of February 2020;

Read a second time on the 26th day of February 2020;

Read a third time, passed and adopted on the 26th day of February 2020.

CARRIED

- 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
 - 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
 - f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association

Trustee Trudeau reported on her attendance at the Indigenous Education Committee meeting and as the alternate representative at Provincial Council.

District Parent Advisory Council

Trustee Yamamoto reported that the Rotary Club of Ridge Meadows presented on the annual duck race, starfish and other initiatives.

Municipal Advisory Committee on Accessibility & Inclusion (MACAI)

Trustee Murray reported that provincial accessibility legislation and the upcoming 2020 MACAI Awards were discussed at the recent meeting.

Maple Ridge-Pitt Meadows Arts Council.

Trustee Sullivan reported that the Arts Council is looking for a new business manager.

Good News Items

Trustees spoke about their participation at the Student Forum and their attendance at the 20-year employee recognition event. Trustee Shaw spoke about her tour of Thomas Haney Secondary School; trustee Dumore congratulated the Maple Ridge Secondary School cheerleading team for placing 9th in the world at the World Championships in Orlando Florida; trustee Yamamoto mentioned an upcoming performance at THSS "Little Shop of Horrors"; trustee Murray spoke about his attendance at the BCSTA Provincial Council meeting and Trustee Trudeau spoke about her attendance at the BCSTA Provincial Council and Indigenous Education Committee meetings.

L. QUESTION PERIOD

Questions were posed on the following:

- Enrolment Projections
- Annual Amended Budget

M. OTHER BUSINESS

N. ADJOURNMENT

Moved/Seconded

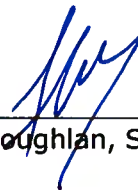
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:14 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer