



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, February 7, 2018 (6:00 PM)
Board Room, District Education Office**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Vice Chairperson – Susan Carr
Trustee – Ken Clarkson
Trustee – Korleen Carreras
Trustee – Eleanor Palis
Trustee – Dave Rempel

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
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

- G. Jackson, Chairperson, School District No. 28 (Quesnel)
- B. Bidlake, Chairperson, School District No. 67 (Okanagan Skaha)

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Addition:

Motions to BCTA AGM under Trustee Reports, BC School Trustees Association.

THAT the Agenda be approved as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. January 24, 2018

Moved/Seconded

THAT the Minutes of the January 24, 2018 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. New Graduation Program Implementation Update

Moved/Seconded

Vicci Halabi, District helping teacher, presented an update on the district's implementation of the new graduation program.

THAT the Board receive the New Graduation Program Implementation Update presentation by Vicci Halabi, District Helping Teacher, for information.

CARRIED

D. DELEGATIONS

1. Occupational Therapy Department

Moved/Seconded

Jessica Apedaile, Julie Brown and Alex Thompson presented on the work of the occupational therapists in the district.

THAT the Board receive the presentation on the Occupational Therapy Department by Jessica Apedaile, Julie Brown and Alex Thompson, for information.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Non-Resident Fees 2019/20

Moved/Seconded

The Superintendent reported that in order to remain competitive with neighbouring school districts a \$1,000 increase in homestay fees, a \$1,000 increase in annual tuition fees for elementary students, and a \$500 increase in annual tuition fees for secondary students is being proposed for 2019/20.

THAT the Board approve the following fees for the non-resident students for 2019/20:

	Application Fee	Annual Tuition Fee	Homestay Registration or Placement Fee	Homestay Fee	Custodian Fee	Airport Fee	Medical Insurance
Maple Ridge-Pitt Meadows	\$200	Elementary \$14,000 Secondary \$13,500	\$200	\$9,000	\$100	\$100	\$900

CARRIED

- b) IT Plan Update

Moved/Seconded

The Assistant Superintendent and the Manager of Information Technology provided an update on technology initiatives and IT capital budget needs.

THAT the Board receive the IT Plan Update for information.

And Further;

THAT the Board approve the allocation of \$190,000 from contingency reserve to support the transition to the Microsoft Cloud (\$145,000), the upgrade for MyPortfolio platform from SharePoint 2013 to SharePoint 2016 (\$20,000), and the re-write of the Policy and Consent Modules in the Parent Portal (\$25,000).

CARRIED

- 3. Secretary Treasurer
- 4. Board Committees
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
- i. Rescission of Policies

Moved/Seconded

The Secretary Treasurer reported that the policies being proposed to be rescinded are covered under existing district policies.

THAT the Board rescind the following policies:

- Policy ECAD: Video Taping on School Buses;
- Policy JFCB: Student Conduct on School Buses (District Owned Buses);
- Policy JFCC: Student Conduct on School Buses.

CARRIED

e) Education

i. Specialty Academies**Moved/Seconded**

The Superintendent reported that a number of schools had approached the district to create new specialty academies.

THAT the Board approve the following Specialty Academies:

- Golf Academy hosted at Maple Ridge Secondary School
- Baseball Academy hosted at Garibaldi Secondary School
- Softball Academy hosted at Garibaldi Secondary School

AND FURTHER;

That the Board approve the following specialty academy fees for 2018/19:

Golf Academy hosted at Maple Ridge Secondary School	\$1,800
Baseball Academy hosted at Garibaldi Secondary School	\$2,500
Softball Academy hosted at Garibaldi Secondary	\$1,800

CARRIED

- f) Aboriginal Education
- g) Roundtable with Partners

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

a) Superintendents Update**Moved/Seconded**

The Superintendent reported on school and district activities.

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

CARRIED

Trustee Rempel exited the meeting at 7:45 p.m.

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.

CARRIED

4. Board Committees & Advisory Committee Reports

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

i. Inclusive Education Committee Update

Moved/Seconded

Trustee Clarkson reported that the Inclusive Education Committee had its last meeting on January 29, 2018. Going forward inclusive education matters will be referred to the Education Advisory Committee.

THAT the Board receive the Inclusive Education Committee Update for information.

CARRIED

- g) French Immersion
- h) Aboriginal Education
- i) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

1. BC School Trustees Association

- a) Motions to BCSTA Provincial Council

Discussion ensued on the motions that will be considered at the upcoming BCSTA's Provincial Council scheduled to take place from February 16 – 17, 2018 in Vancouver.

b) Motions to BCSTA AGM

Moved/Seconded

THAT BCSTA request that the Ministry of Education and the Ministry of Finance provide capital project funding for portable classrooms required for enrolment growth.

CARRIED

Moved/Seconded

THAT BCSTA request that the Ministry of Education and the Ministry of Finance provide multi-year capital plan approvals and funding that enable minimizing the number of portables required for enrolment growth.

CARRIED

BCSTA Fraser Valley Branch Meeting

The Chairperson reported that aboriginal education was the focus of the recent meeting.

BC Public School Employers Association

Trustee Clarkson reported that a new Board of Directors was elected and includes school trustees.

District Parent Advisory Council

Trustees reported that the next meeting will take place on February 22, 2018 at Westview Secondary School.

Good News Items

Trustees reported on the Student Forum, school visits, and the Opioid Working Group.

L. QUESTION PERIOD

A question was posed regarding TTOC shortages.

M. OTHER BUSINESS

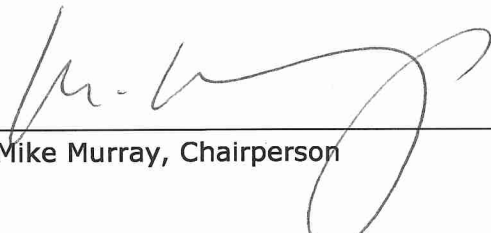
N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

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



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer