

**IN ATTENDANCE:**

**BOARD MEMBERS:**

Vice-Chairperson – Eleanor Palis  
Trustee – Susan Carr  
Trustee – Ken Clarkson  
Trustee – Kathy Marshall  
Trustee – Sarah Nelson  
Trustee – Dave Rempel

**STAFF:**

Superintendent – Jan Unwin  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Laurie Meston  
Mgr. of Communication/Community Relations – Irena Pochop  
Executive Assistant – Karen Yoxall

**ABSENT:** Board Chairperson – Mike Murray

**A. OPENING PROCEDURES**

Call to Order

The meeting was called to order at 6:02 p.m.  
The Chair welcomed and thanked everyone for attending.

Correspondence

- Mel Joy, Chair, School District No. 8 (Kootenay Lake)
- Donna Sargeant, Chair, School District No. 38 (Richmond)
- Larry Ransom, Chair, School District No. 70 (Alberni)
- Peter Coleman, Chair, School District No. 71 (Comox Valley)
- Denise Harper, Chair, School District No. 73 (Kamloops/Thompson)
- Bill Bennett, Minister of Energy and Mines and Minister Responsible for Core Review
- Rob Wood, Deputy Minister, Ministry of Education

**Moved:** Trustee Nelson

**Seconded:** Trustee Rempel

THAT the Board receive all correspondence for information.

**CARRIED**

Ordering of Agenda

**Moved:** Trustee Carr

**Seconded:** Trustee Marshall

THAT the Agenda be ordered as circulated.

**CARRIED**

The Chair opened the floor to others wanting to speak to the Agenda.

**B. CONFIRMATION OF MINUTES**

1. December 11, 2013 Public Board Meeting Minutes

**Moved:** Trustee Nelson

**Seconded:** Trustee Clarkson

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THAT the Minutes of the December 11, 2013 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS/DELEGATIONS**

1. Collaborative Systems Model – Katherine Shearer

**Moved:** Trustee Rempel

**Seconded:** Trustee Marshall

Katherine Shearer, District Principal of Student Support Services and Laura Brandon, District Vice Principal of Student Students presented information on the “Collaborative Systems Model”. The presentation included the definition of inclusion, where the collaborative systems model started, what it is, the role of the support teacher, the role of the education assistant, and the allocation of school resources.

THAT the Board receive the Collaborative Systems Model Presentation for information.

**CARRIED**

**D. CHAIR REPORT**

**E. DEFERRED ITEMS**

**F. TRUSTEE MOTIONS**

**G. CHIEF EXECUTIVE OFFICER’S REPORT**

1. **Decision Items**

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

i. Proposed Trail Construction on School District Property at Pitt Meadows Secondary School

**Moved:** Trustee Rempel

**Seconded:** Trustee Carr

The Secretary Treasurer reported that the City of Pitt Meadows has requested approval to construct a trail on School District Property at Pitt Meadows Secondary School at no cost to the Board.

THAT the Board approve the construction of a trail on an undeveloped portion of the Pitt Meadows Secondary School site at no cost to the Board and authorizes the Secretary Treasurer to negotiate and sign on its behalf the operating agreement with the City of Pitt Meadows.

**CARRIED**

ii. 2014/15 Carbon Neutral Capital Program – Project Proposals

**Moved:** Trustee Rempel

**Seconded:** Trustee Clarkson

The Secretary Treasurer reported that on November 22, 2013 the Ministry issued a call for projects for the 2014/15 Carbon Neutral Capital Program. Each school district is allowed to submit a maximum of three proposals. The proposed projects include a lighting upgrade at Pitt Meadows Secondary School, a mechanical system upgrade at Kanaka Creek Elementary school and electric vehicles for the Maintenance Department.

THAT the Board approve the proposed projects for submission to the Ministry of Education and authorize the Secretary Treasurer to submit the projects on its behalf by no later than January 17, 2014.

**CARRIED**

**1. Information Items**

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

**H. COMMITTEE BUSINESS**

**1. Committees of the Whole**

- a) 2013 – 2014 Finance
- b) 2013 – 2014 Budget

**2. Committee & Advisory Committee Reports**

- a) Aboriginal Education
- b) Board Policy Development
- c) District Student Advisory
- d) Education
- e) French Immersion Advisory
- f) Inclusive Education

**I. QUESTION PERIOD**

**Trustee Questions**

Trustee Carr requested that the new reporting template be uploaded to the school district website. It was clarified that it is currently on the school district website and can be viewed at:

<http://schools.sd42.ca/sd42reporting/parent-information/>

**J. TRUSTEE REPORTS**

**BCSTA - Motions to Spring Provincial Council**

Trustee Clarkson reported that the request for motions at the Spring Provincial Council applies to emergent motions only.

**Joint Parks and Leisure Services**

Trustee Rempel reported that the meeting included discussions on the new district website, an update on alterations at the Pitt Meadows Family Recreational Centre, the Bonson Park Plan, policy updates and the Winter Games in Mission.

**Good News Items**

Trustee Carr reported on the Lieutenant Governor of BC's visit to Pitt Meadows Secondary School for "It's an Honour" mobile exhibit.

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Trustee Clarkson, Trustee Rempel and Trustee Marshall complimented Chef Randle and the 25 year dinner celebration that took place at Maple Ridge Secondary School on January 13, 2014.

Trustee Nelson reported on the activities being planned by the Pitt Meadows Centennial Committee on April 25, 2014.

Trustee Palis reported on the awards dinner for Pitt Meadows Secondary School students planning on taking post secondary studies.

A trailer about the Environmental School was presented and can be viewed at  
<http://www.foundintheforest.com/www.foundintheforest.com/>

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

**Moved:** Trustee Rempel

**Seconded:** Trustee Carr

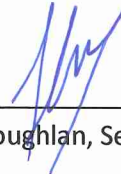
THAT the meeting of the Board be adjourned at 6:58 p.m.

**CARRIED**



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Eleanor Palis, Vice Chairperson



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Flavia Coughlan, Secretary Treasurer