

Wednesday, January 16, 2019
Time: 6:00 p.m.

District Education Office
22225 Brown Avenue
Maple Ridge BC V2X 8N6

"Mistakes are always forgivable if one has the courage to admit them" Bruce Lee

A G E N D A

A. OPENING PROCEDURES

ITEM 1

1. Call to Order
2. Correspondence
 - R. Fleming, Minister of Education
3. Approval of Agenda
4. Invitation for Public Input to matters on the Agenda - *Members of the public can provide input on items on the Agenda. Speaker's time is limited to 2 minutes per person. This agenda item has a time limit of 10 minutes.*

B. APPROVAL OF MINUTES

1. December 12, 2018 ITEM 2

C. PRESENTATIONS - *Individuals and groups invited by the Board to make presentations. Time limits for individual presentations will be established to allow all speakers to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

1. School Teams ITEM 3

D. DELEGATIONS - *Registered delegations can make presentations to the Board. Time limits for individual delegations will be established to allow all registered delegations to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

1. Maple Ridge Secondary School ITEM 4
2. Maple Ridge Secondary School Annex ITEM 5

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
 - a) Trustee Representative: Nomination Committee to select Board of Directors for 2020 BC Summer Games ITEM 6
 - b) Trustee Representative: Youth Planning Table ITEM 7
2. Superintendent of Schools
 - a) Environmental School Expansion to Grades K to 9 ITEM 8
3. Secretary Treasurer
 - a) Budget Process ITEM 9

4. Board Committees
 - a) Budget
 - 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 ITEM 10
 - b) Registration Process for Immigrant Students ITEM 11
3. Secretary Treasurer
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

1. BC School Trustees Association
2. BC Public School Employers Association
3. Student Voice
4. District Parent Advisory Council
5. Municipal Advisory on Accessibility & Inclusion
6. Maple Ridge-Pitt Meadows Arts Council
7. Ridge Meadows Education Foundation
8. Social Policy Advisory
9. City of Maple Ridge Active Transportation
10. Other Board Liaison Representative Reports
11. Good News Items

J. QUESTION PERIOD - Questions, with the exception of Trustee questions, will be limited to one question per person with one follow-up clarification question, if necessary. Question period will be restricted to questions only – statements and debate will not be permitted. This agenda item has a time limit of 10 minutes; extension is at the discretion of the Board. A sign-up sheet is provided at the meeting to allow members of the public to register to ask questions. Registration closes at the beginning of question period.

K. OTHER BUSINESS

1. Public Disclosure of Closed Meeting Business ITEM 12

L. ADJOURNMENT



ITEM 1

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **OPENING PROCEDURES**

Date: January 16, 2019
(Public Board Meeting)

Information/Decision

1. *CALL TO ORDER*
2. *CORRESPONDENCE (Information Item)*
 - R. Fleming, Minister of Education

RECOMMENDATION:

THAT the Board receive all correspondence for information.

Attachment

3. *APPROVAL OF AGENDA (Decision Item)*

RECOMMENDATION:

THAT the Agenda be approved as circulated.

4. *INVITATION FOR PUBLIC INPUT TO MATTERS ON THE AGENDA - Members of the public can provide input on items on the Agenda. Speaker's time is limited to 2 minutes per person. The agenda item has a time limit of 10 minutes.*



January 8, 2019

Ref: 207071

Dear, Board Chairs

I am pleased to announce the launch of the 2019 Premier's Awards for Excellence in Education effective today. Following a successful inaugural year for the Awards program last year, Government is once again proud to recognize the enormous contributions of British Columbia's exceptional teachers, administrators, and support staff who are vital to the cultural, economic, and social well-being of the province. The Awards recognize all outstanding education professionals who have made exceptional contributions to benefit their school, students and their communities.

The Awards are open to all education professionals within the BC K–12 public, independent or First Nations school systems. This year, Awards will be given in the following categories:

- Community Engagement
- District Leadership
- Extracurricular Leadership
- Indigenous Education
- Outstanding New Teacher
- Outstanding Support (School Community)
- Outstanding Support (Teaching Assistant)
- School Leadership
- Social Equity and Diversity
- Technology and Innovation

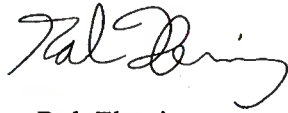
Nominations are now open and are welcomed from all BC citizens, including students, parents, teachers, administrators, trustees and community organizations. The deadline for nominations is March 31, 2019.

Additional information on the Awards, including a downloadable poster and brochure, can be found on the Premier's Awards for Excellence in Education website at www.gov.bc.ca/excellenceineducation.

.../2

Thank you in advance for your participation in promoting the Premier's Awards for Excellence in Education and assisting to ensure that British Columbia's very best receive the recognition they deserve.

Sincerely,

A handwritten signature in black ink, appearing to read "Rob Fleming". The signature is fluid and cursive, with the first name "Rob" and last name "Fleming" clearly distinguishable.

Rob Fleming
Minister



ITEM 2

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **APPROVAL OF MINUTES**

Date: January 16, 2019
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the December 12, 2018 Public Board Meeting be approved as circulated.

Attachment

**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, December 12, 2018 (6:00 PM)
Board Room, District Education Office**

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 traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- T. Bennett, Chairperson, School District No. 57 (Prince George)
- J. Planiden, Acting Chair, School District No. 67 (Okanagan Skaha)
- V. Adrian/N. Rempel, Co-Chairs, School District No. 74 (Gold Trail)

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. September 19, 2018
2. November 21, 2018

Moved/Seconded

THAT the Minutes of the September 19, 2018 Public Board Meeting be approved as circulated.

And Further;

THAT the Minutes of the November 21, 2018 Inaugural Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Implementation of the New Graduation Program

Moved/Seconded

Vicci Halabi, District Helping Teacher presented on the Implementation of the new BC Graduation Program explaining the three key core competencies of critical and creative thinking, communication skills, and personal and social responsibility.

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

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

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

- a) School District Statement of Financial Information (SOFI)

Moved/Seconded

The Secretary Treasurer reported on the School District Statement of Financial Information (SOFI) for the year ended June 30, 2018.

The report is prepared annually in accordance with the Financial Information Act; included in the report are a schedule of remuneration and expenses that lists all payments made to trustees and to employees with remuneration exceeding \$75,000, and, a schedule of suppliers of goods and services that received payments in excess of \$25,000.

THAT the Board approve the School District Statement of Financial Information for the fiscal year ended June 30, 2018; and that the said statement be submitted to the Ministry of Education.

CARRIED

- b) Board of Education Public Board Meeting

Moved/Seconded

The Secretary Treasurer reported that in order to allow the Trustee representative and senior staff the opportunity to attend the 25th Annual General Meeting of the BC Public School Employers' Association scheduled for January 23 – 24, 2019 it is proposed that the January board meeting be moved from January 23, 2019 to January 16, 2019.

THAT the Board approve the change in date of the January public board meeting from Wednesday, January 23, 2019 to Wednesday, January 16, 2019.

CARRIED

4. Board Committees

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education
- g) Roundtable with Partners

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent reported on school and district activities.

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

CARRIED

3. Secretary Treasurer

- a) Natural Gas Update

Moved/Seconded

The Secretary Treasurer provided an update on the limited supply of natural gas due to the rupture of the Enbridge-owned natural gas transmission pipeline on October 9, 2018.

The Secretary Treasurer reported that the school district purchases natural gas from Fortis BC for all elementary schools and administrative buildings and from Shell Energy North America (Canada) for all secondary schools. As a result of the shortage of natural gas created by the pipeline rupture the daily price of natural gas has fluctuated from \$5/GJ to \$95/GJ. It is estimated that the actual costs for natural gas in 2018/19 for the district will be higher than budgeted by \$95K to \$280K and that the estimated additional cost will be covered from the Board's contingency reserve for operating of \$360,000.

The Secretary Treasurer further reported that the school district is actively participating in the province wide conservation efforts by implementing conservation measures in all of its facilities.

THAT the Board receive the Natural Gas Update, for information.

CARRIED

b) 2018/19 Ministry of Education Recalculated Funding Allocations

Moved/Seconded

The Secretary Treasurer reported that on December 7, 2018 the Ministry of Education announced the 2018/19 recalculated funding allocations based on the actual September 2018 enrolment.

The Secretary Treasurer reported that the 2018/19 interim operating grant allocation is \$0.17 million less than projected due to lower than anticipated enrolment for school age students and a decrease in the salary differential.

The Secretary Treasurer further reported that the Classroom Enhancement Fund (CEF) allocation has increased to reflect the district's estimated costs of \$9.85 for staffing, \$0.82 million for overhead and \$1.46 million for remedy.

THAT the Board receive the 2018/19 Ministry of Education Recalculated Funding Allocations for information.

CARRIED

4. Board Committees & Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Inclusive Education
- g) Aboriginal Education
- h) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association

The Chairperson provided an overview of upcoming trustee events, the submission of motions and trustee participation on committees.

Student Voice

Trustee Dumore reported on the Humans of Maple Ridge exhibit and Coins for Kids.

Good News Items

Trustees reported on Christmas concerts, Trustee Trudeau reported on an adult evening book reading at the Maple Ridge library and Trustee Dumore reported on the opportunity for extra curricular funding from the Kiwanis Club. The Chairperson acknowledged that the school

district has been awarded the meritorious budget award from the BC School Associations of Business Officials International and congratulated Finance staff on this achievement.

L. QUESTION PERIOD

Questions were posed on the following:

- Availability of self help books for grade 10 and 11 students
- Reconfiguration of Maple Ridge Secondary School annex into an elementary school and enrolment numbers
- How school districts negotiate natural gas contracts
- The reduction of temperatures in school district facilities during the weekends, the impact on staff and alternate conservation measures
- Public access to Board agenda items
- Maple Ridge Wrestling Team

M. OTHER BUSINESS

N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:51 p.m.

Korleen Carreras, Chairperson

Flavia Coughlan, Secretary Treasurer



ITEM 3

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **SCHOOL TEAMS**

Date: January 16, 2019
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the presentation on School Teams by Jovo Bikic, Assistant Superintendent information.



ITEM 4

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **MAPLE RIDGE SECONDARY SCHOOL**

Date: January 16, 2019
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the presentation on Maple Ridge Secondary School by Payten Smith for information.



ITEM 5

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **MAPLE RIDGE SECONDARY SCHOOL
ANNEX**

Date: January 16, 2019
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the presentation on Maple Ridge Secondary School Annex by the Maple Ridge Student Council representative, for information.



ITEM 6

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **TRUSTEE REPRESENTATIVE: NOMINATION
COMMITTEE FOR THE SELECTION OF
BOARD OF DIRECTORS FOR 2020 BC
SUMMER GAMES**

Date: January 16, 2019
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The City of Maple Ridge has submitted the attached request for a trustee representative on the Nomination Committee to select a Board of Directors for the 2020 BC Summer Games.

RECOMMENDATION:

THAT the Board appoint Trustee _____ as the Board's representative to sit on the Nomination Committee to select a Board of Directors for the 2020 BC Summer Games.

Attachment



Office of the Mayor

December 14, 2018

Korleen Carerras, Chairperson
School District No. 42
22225 Brown Avenue
Maple Ridge, BC V2X 8N6

Dear Ms. Carerras:

At the Regular Council Meeting on December 11, 2018, Maple Ridge Council endorsed a resolution (attached) to proceed with the formation of a Nomination Committee to select a Board of Directors for the 2020 BC Summer Games. As an important community partner in the Games, School District No. 42 Board of Trustees is invited to appoint a representative to participate on this Committee.

The Nomination Committee will be composed of approximately 12 members, with confirmed City of Maple Ridge representatives including myself as Chair; Kelly Swift, General Manager Parks, Recreation & Culture; and Christa Balatti, Recreation Manager Health & Wellness. In addition to this invitation, we are also inviting broad representation from the community including First Nations, Rotary Clubs, the Maple Ridge/Pitt Meadows Chamber of Commerce, Maple Ridge Downtown Business Improvement Association, as well as an arts and culture community representative.

Committee members will meet regularly from January to March 2019 to develop and execute the plan for recruiting Directors for the Games' Board of Directors. This includes participation in recruitment meetings to select 16 volunteer Directors including a President and Vice President. Once a proposed membership list for the Board of Directors has been determined, it will be presented to Maple Ridge City Council to make a final decision.

Your timely consideration of this invitation is appreciated. Our goal is to host the first meeting of the Nomination Committee in January 2019. The Nomination Committee's selection of the 2020 BC Summer Games Board of Directors will set the foundation for a comprehensive, organized, and successful Games experience, and your Board's participation on this Committee will be an important contribution to this success.

If you require further information, please do not hesitate to contact Kelly Swift, General Manager Parks, Recreation & Culture at 604-467-7337 or kswift@mapleridge.ca.

Yours sincerely,



Michael Morden
Mayor

City of Maple Ridge

City of Maple Ridge

I hereby certify this to be a true and correct copy of a resolution passed by the Maple Ridge Council on December 11, 2018.

That staff proceed with forming the 2020 BC Summer Games Nomination Committee; and

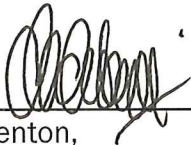
That the City of Maple Ridge Mayor be appointed as Chair of the Nomination Committee; and,

That the General Manager Parks, Recreation & Culture and Recreation Manager Health & Wellness be appointed to the Nomination Committee; and

That the Katzie First Nation, Kwantlen First Nation, School District No. 42 Board, Meadow Ridge and Haney Rotary Clubs, Maple Ridge-Pitt Meadows Chamber of Commerce and the Maple Ridge Downtown Business Improvement Association be invited to participate on the 2020 BC Summer Games Nomination Committee; and further

That should any community agencies decline the invitation to participate on the Nomination Committee, other groups will be considered at the discretion of the Mayor and General Manager Parks, Recreation & Culture.

Dated this 18th day of December, 2018



D. Denton,
Acting Corporate Officer



ITEM 7

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **TRUSTEE REPRESENTATIVE: YOUTH
PLANNING TABLE**

Date: January 16, 2019
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The City of Maple Ridge has submitted the attached request for a trustee representative on the Youth Planning Table.

The Superintendent will appoint a staff representative.

RECOMMENDATION:

THAT the Board appoint Trustee _____ as the Board's representative to sit on the Youth Planning Table.

Attachment



January 8, 2019

Korleen Carreras, Board Chairperson
Maple Ridge Pitt Meadows School District No. 42
22225 Brown Avenue
Maple Ridge, BC V2X 8N6

Dear Ms. Carreras:

On December 11, 2018, Maple Ridge City Council endorsed the Terms of Reference for a Youth Planning Table (YPT) to oversee the development of an implementation schedule for the Maple Ridge Youth Strategy. Further to this resolution and the City's Youth Strategy presentation to the Board of Trustees on September 20, 2017, I am pleased to extend this invitation for your organization to nominate one Board and one staff representative to sit as executive members on the YPT.

The mission of the YPT is to act as a responsive, goal-oriented, project-based work group focused on accomplishing the goals and recommendations of the Maple Ridge Youth Strategy to support the resilience of all children, youth and emerging adults in Maple Ridge now and in the future.

Expectations of YPT members include attendance and active participation in the group's work; representing the interests of Maple Ridge Youth Planning Table members; and acting as an advocate for the Maple Ridge Youth Strategy. Members at large shall serve for a term of two years commencing at their time of appointment. In order to stagger the terms of appointment to the Table, half of the first members will be appointed for a term of one year.

The Youth Strategy was created with the support of the community and a high level of youth engagement. We are looking forward to establishing the YPT so that we can begin the work to develop an implementation plan that will serve to achieve the goals outlined in the Strategy. Through this work we will be able to further support, engage, and empower Maple Ridge youth and emerging adults.

Thank you for your consideration of this invitation. Our hope is to have the Table's first meeting at the beginning of February 2019. City staff are available to provide an overview of the Youth Strategy to the current Board of Trustees. The Council-endorsed Maple Ridge Youth Strategy is also available on the City's website at <http://www.mapleridge.ca/DocumentCenter/View/12207/Maple-Ridge-Youth-Strategy-PDF?bidId=>. To confirm an appointee to the YPT, or if you require further information, please contact me directly at tcotroneo@mapleridge.ca or 604-467-7392.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Tony Cotroneo", with a long, sweeping horizontal line extending to the right.

Tony Cotroneo
Manager of Community Engagement

Attachments (1):

- Youth Planning Table Terms of Reference

City of Maple Ridge

11995 Haney Place, Maple Ridge, BC V2X 6A9 Canada . Tel: 604-463-5221 . Fax: 604-467-7329
enquiries@mapleridge.ca . www.mapleridge.ca

Maple Ridge Youth Planning Table

Terms of Reference

Vision

The vision of the Maple Ridge Youth Planning Table (YPT) is the achievement of the goals outlined in the Maple Ridge Youth Strategy through collaboration with youth, their families and local agencies to foster a community that supports and engages youth in nurturing their mental, social and physical health and wellbeing.

Mission

The mission of the YPT is to act as a responsive, goal-oriented, project-based work group focused on accomplishing the goals and recommendations of the Maple Ridge Youth Strategy to support the resilience of all children, youth and emerging adults in Maple Ridge now and in the future.

Functions

- Prioritize the recommendations in the Maple Ridge Youth Strategy to develop a draft implementation schedule.
- Inventory current community resources and programs to identify those that align with recommendations in the Maple Ridge Youth Strategy.
- Identify funding sources to implement actions from the Maple Ridge Youth Strategy.
- Ensure the following surveys are conducted every 3 years, beginning in 2019, to track local trends pertaining to youth needs and ensure the continued relevance of the Youth Strategy recommendations.
 - Children, Youth & Emerging Adults Survey
 - Parents, Legal Guardians, Caregivers & Service Providers Survey
- Meet with District School Advisory Committee annually.
- Report to the Social Planning Advisory Committee biannually.
- Report to Maple Ridge City Council annually.
- Report to School District No. 42 Board of Education annually.
- Report to the Maple Ridge Pitt Meadows Katzie Community Network annually.

Member Duties

- Attend meetings as required and actively participate in the group's work.
- Represent the interests of Maple Ridge Youth Planning Table members.
- Act as an advocate for the Maple Ridge Youth Strategy.

Membership

The YPT shall consist of Executive members and members at large. The Executive will act as the Selection Committee for member at large applicants and may perform additional administrative roles including dispute resolution.

Community service providers that are members at large shall provide a commitment letter confirming their agency's ongoing membership on an annual basis.

Executive members:

- City of Maple Ridge Council liaison
- City of Maple Ridge staff liaison (non-voting)
- School District No. 42 Board of Education liaison
- School District No. 42 staff liaison (non-voting)
- Maple Ridge Pitt Meadows Katzie Community Network (CN) Coordinator (non-voting)
- YPT Chair

Members at large:

- Youth representing the areas of:
 - Sports, recreation and/or culture
 - Emerging adults (18-24 years)
 - Youth with lived experience
- Other interest groups as defined by Council (Schedule A)

Membership Terms

The members at large shall serve for a term of two years commencing at their time of appointment. In order to stagger the terms of appointment to the Table, half of the first members will be appointed for a term of one year. Subsequent appointments shall be for a term of two years.

YPT Executive members may choose to remove a member from the Table for consecutive non-attendance at three meetings (unless previously approved by the Table) or if a member is unable to perform member duties.

Meetings

- YPT will operate with a standing agenda and special agenda items will be forwarded to the CN Coordinator and YPT Chair a minimum of five days in advance of the next scheduled meeting.
- YPT will meet a minimum of 6 times per year or at the call of the Chair.
- The role of Chair will rotate on an annual basis through election by YPT members and shall not be held by municipal or SD 42 staff.
- The CN Coordinator will take minutes and distribute them within a minimum of five days in advance of the next scheduled meeting.

Maple Ridge Youth Planning Table

Proposed Interest Groups

Interest Group	Value Added
Alouette Addictions Services	Promotes healthier lifestyles free from substance use
Fraser Health Authority	Works to improve the health of the population and the quality of life of children/youth/emerging adults
Inclusion BC	Provincial federation whose members include people with intellectual disabilities, their families and community agencies.
Kiwanis Club of Golden Ears	Supports YPT in fundraising opportunities
Maple Ridge Pitt Meadows Community Services	Represents the Youth Wellness Centre
Ministry of Children and Family Development	Provincial representation of children/youth under the age of 18
Ministry of Children and Family Development Aboriginal Child Youth Mental Health	Provides child protection services, family services, child and youth mental health services, Aboriginal services, and youth justice services
Ministry of Children and Family Development Child Youth Mental Health	Provides services for youth (12-17 inclusive) who require a stay at hospital because of a serious mental health concern and for individuals who live with co-existing developmental disabilities and a mental illness
Ridge Meadows RCMP	Youth crime prevention
School District No. 42 Parent Advisory Council	Parents perspective for school-aged children
Social Policy Advisory Committee Youth Representative	To report back to SPAC
The Family Education and Support Centre	Facilitating growth and development in families and communities by responding to the need for information, education, resources and support
Work BC	Youth and emerging adult employment and training
Youth Unlimited	Offers programing that is relevant and fun to support youth connection and transformation, helping young people discover their potential

**ITEM 8**

To: **Board of Education**

From: Superintendent
Sylvia Russell

Re: **ENVIRONMENTAL SCHOOL EXPANSION
TO GRADES K TO 9**

Date: January 16, 2019
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The Environmental School currently has 85 students enrolled in multi-age classes from kindergarten to grade 7 with approximately 50 students on the wait list. Learning is based on Place-Based, Imaginative and Ecological Education.

The proposed expansion of the Environmental School to include grade 8 and grade 9 students has received support from Environmental School staff, parents and students who would like the district to offer this programming into the secondary school years. Grade 8 will be offered to current grade 7 students in September 2019 and, in September 2020, the program will expand to include grade 9.

Environmental school staff will partner with Thomas Haney Secondary School staff so that the grade 8 and 9 students are able to access some curricular and extra-curricular programming at THSS. Environmental School students who complete the program to the grade 9 level will be offered Thomas Haney Secondary School as their "catchment" school for the graduation program years – grades 10 to 12.

It is proposed that the Environmental School be expanded to include one additional class of 23 students increasing total enrolment to 108 students in multi-age classes from kindergarten to grade 9.

RECOMMENDATION:

THAT the Board approve the expansion of the Environmental School from Grades K to 7 to Grades K to 9.



ITEM 9

To: **Board of Education**

From: Secretary Treasurer
Flavia Coughlan

Re: **BUDGET PROCESS**

Date: January 16, 2019
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

In accordance with the School Act, school districts in the province must approve a balanced budget and submit it to the Ministry of Education by June 30, 2019.

School District No. 42 (Maple Ridge – Pitt Meadows) will finalize base budget estimates for 2019/2020 after the 2019/2020 Operating Grant is announced by the Ministry of Education on or before March 15, 2019.

The attached proposed 2019/2020 Preliminary Budget Process Timeline shows the proposed schedule of meetings dedicated to sharing the Board's budget information with partner groups and the public as well as receiving budget balancing proposals and feedback on proposed budget balancing options.

RECOMMENDATION:

THAT the Board approve the proposed 2019/2020 Preliminary Budget Process Timeline.

Attachment

2019/2020 Preliminary Budget Process Timeline

Wednesday, January 16, 2019	Board Meeting <ul style="list-style-type: none"> Presentation and approval of the Proposed Budget Process/Timeline
Wednesday, February 13, 2019 DEO 6:00 pm	Board Meeting <ul style="list-style-type: none"> Presentation of Projected Enrolments for 2019/20, 2020/21, 2021/22
Wednesday, February 13, 2019 DEO	Budget Committee of the Whole <ul style="list-style-type: none"> Partner groups presentation to the Board of the 2018/19 Budget Implementation feedback
Wednesday, March 13, 2019 DEO	Budget Committee of the Whole <ul style="list-style-type: none"> Presentation of the 2019/20 preliminary budget estimates to partner groups
Wednesday, April 3, 2019 DEO	Budget Committee of the Whole <ul style="list-style-type: none"> Partner groups individual presentations to the Board of the 2019/20 budget considerations
Wednesday, April 17, 2019 TBD	Board Meeting <ul style="list-style-type: none"> Presentation of the Proposed 2019/20 Preliminary Budget
Wednesday, April 24, 2019 TBD 6:00 pm	Budget Committee of the Whole <ul style="list-style-type: none"> Public and partner group input on the Proposed 2019/20 Preliminary Budget
Wednesday, May 1, 2019 DEO 6:00 pm	Board Meeting <ul style="list-style-type: none"> Approval 2019/20 Budget Balancing Proposals
Wednesday, June 19, 2019 DEO 6:00 pm	Board Meeting <ul style="list-style-type: none"> Adoption of 2019/20 Preliminary Budget Bylaw



ITEM 10

To: **Board of Education**

From: Superintendent
Sylvia Russell

Re: **SUPERINTENDENT'S UPDATE**

Date: January 16, 2019
(Public Board Meeting)

Information

RECOMMENDATION:

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

To: **Board of Education**

From: Superintendent
Sylvia Russell

Re: **REGISTRATION PROCESS FOR
IMMIGRANT STUDENTS**

Date: January 16, 2019
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

The Ministry of Education sets out in policy that Boards of Education must determine, in a fair and even-handed manner, when a student can be funded for a free public education in BC. When newly immigrated students and their families arrive to register at our schools, the school principal must determine if the student and parents/guardians can be considered to be "ordinarily resident". The term "ordinarily resident" is not defined in the School Act. It has been interpreted by the courts, however. The courts have said the family must have a "settled purpose" for taking up residence in the community and that there is sufficient continuity of residence in the community, despite temporary absences. To meet these criteria the family must show the school principal that they have established a regular, habitual mode of life in the community – with sufficient continuity.

Immigration status alone does not determine ordinary residence. A person need not be a Canadian citizen or permanent resident to be "ordinarily resident" in BC for the purposes of Section 82 of the School Act.

For example, persons who have applied for convention refugee status but have not yet received a determination are "ordinarily resident". Persons who have applied for permanent resident status from within Canada are ordinarily resident in BC if there are the necessary indicators of "settled purpose" other than just obtaining a free public education.

People who come to Canada on a time limited basis and who haven't taken steps towards obtaining permanent residency are usually not "ordinarily resident" because there is no expectation of staying in Canada. Students arriving in these circumstances are usually our "international students" – who pay a fee to attend our schools.

Within our school district, we are careful to ensure that immigrant families who have a settled purpose in the community are welcomed into our schools free of charge. We support the settlement process of newly immigrated families through our specialized and knowledgeable SWIS staff (settlement worker in schools) and our ELL teachers. If there is a question about whether a family should be able to access free public education because of questions regarding documentation, this is referred to senior staff and we support the provision of free public education when there is a "settled purpose" established. We encourage families to seek assistance through the various community settlement agencies if there are issues to be resolved. To date, we have not been challenged about our decisions to fund free public education for any of our newly immigrated students.

The privacy of student information is well-established in our school district policy. Sharing student information with others is prohibited unless required by law.

In some school districts, the protection of privacy of immigrant families/students is addressed by the “sanctuary school” policy. In this school district, we rely on Ministry of Education policies and the supporting local school district policies to ensure that immigrant families/students have access to free public education and they are guaranteed that their personal information remains private unless disclosures are required by law. To date, the Ministry of Education policies and our local school district policies have served newly immigrated students and their families and the purposes of the school district well and we do not recommend that the Board consider adopting any new policy addressing this matter.

RECOMMENDATION:

THAT the Board receive the Registration Process for Immigrant Students, for information.

**ITEM 12****RECORD**

Pursuant to provisions of 72 (1) of the *School Act*, the following report is a general statement of: (a) matters discussed; and (b) the general nature of decisions resolved at the following meetings from which persons other than Trustees or officers of the Board, or both were excluded:

July 9, 2018 Special Closed

Call to Order	Meeting called to order at 12:00 p.m.
Motion of Exclusion	Approved
Decision Items	Approved
Adjournment	Meeting adjourned at 12:10 p.m.

August 8, 2018 Special Closed

Call to Order	Meeting called to order at 12:02 p.m.
Motion of Exclusion	Approved
Decision Item	Approved
Adjournment	Meeting adjourned at 12:26 p.m.

September 19, 2018 Closed

Call to Order	Meeting called to order at 1:22 p.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as amended
Approval of Minutes	Approved as circulated
Chairperson Decision Item	Approved as circulated
Superintendent Decision Items	Approved as circulated
Secretary Treasurer Decision Items	Approved as circulated
Superintendent Information Items	Received
Secretary Treasurer Information Items	Received
Board Committees	Received
Adjournment	Meeting adjourned at 4:15 p.m.

September 19, 2018 Special Closed

Call to Order	Meeting called to order at 11:04 a.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as circulated
Decision Items	Approved as circulated
Adjournment	Meeting adjourned at 12:05 p.m.

October 10, 2018 Special Closed

Call to Order
Motion of Exclusion
Approval of Agenda
Decision Items
Adjournment

Meeting called to order at 12:02 p.m.
Approved
Approved as amended
Approved as circulated
Meeting adjourned at 12:31 p.m.

October 31, 2018 Special Closed

Call to Order
Motion of Exclusion
Approval of Agenda
Decision Item
Adjournment

Meeting called to order at 11:01 p.m.
Approved
Approved as circulated
Approved as circulated
Meeting adjourned at 12:07 p.m.

October 31, 2018 Special Closed

Call to Order
Motion of Exclusion
Approval of Agenda
Decision Item
Adjournment

Meeting called to order at 12:07 p.m.
Approved
Approved as circulated
Approved as circulated
Meeting adjourned at 12:08 p.m.

November 21, 2018 Closed

Call to Order
Motion of Exclusion
Approval of Agenda
Superintendent Decision Item
Secretary Treasurer Information Item
Adjournment

Meeting called to order at 4:40 p.m.
Approved
Approved as amended
Approved as circulated
Received
Meeting adjourned at 5:00 p.m.