

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Executive Assistant – Karen Yoxall

ABSENT:

Deputy Superintendent – Laurie Meston

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

- D. Byng, Deputy Minister of Education
- G. Farkas, Assistant Deputy Minister of Education
- P.R.W. Kendall, Provincial Health Officer
- T. Rezansoff, President, BCSTA
- B. MacFarlane, Chairperson, School District No. 19 (Revelstoke)
- M. Baxter, Chairperson, School District No. 23 (Central Okanagan)
- G. Jackson, Chairperson, School District No. 28 (Quesnel)
- T. Cable, Chairperson, School District No. 57 (Prince George)
- E. Loring-Kuhanga, Chairperson, School District No. 61 (Greater Victoria)
- S. Wilson, Chairperson, School District No. 72 (Campbell River)
- L. Dolen, Chairperson, School District No. 81 (Fort Nelson)

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. December 14, 2016

Moved/Seconded

THAT the Minutes of the December 14, 2016 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Aboriginal Education: Diane Graves

Moved/Seconded

Diane Graves, Principal, Aboriginal Education, provided an update on Aboriginal Education including the Aboriginal Enhancement Agreement and staffing.

THAT the Board receive the presentation on Aboriginal Education by Diane Graves, for information.

CARRIED

2. Youth Wellness Clinic: Sherri Skerratt and Vicki Kipps

Moved/Seconded

Sherri Skerratt and Vicki Kipps presented information on the Youth Wellness Centre explaining the unique model, who the center provides services to, goals, successes to date and looking ahead.

THAT the Board receive the presentation on the Youth Wellness Clinic by Sherri Skerratt and Vicki Kipps, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

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

- a) Capital Project No. 116188 Thomas Haney Secondary School

Moved/Seconded

The Secretary Treasurer reported that the Ministry of Education have approved the building envelope remediation program at Thomas Haney Secondary School and that in order to access funding for this project a capital project bylaw must be adopted by the Board.

THAT the Capital Project Bylaw No. 116188 – be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

(2) THAT the Board of Education of School District No. 42 (Maple Ridge–Pitt Meadows) Capital Project Bylaw No. 116188 be:

Read a first time on the 18th day of January, 2017;

Read a second time on the 18th day of January, 2017;

Read a third time, passed and adopted on the 18th day of January, 2017.

CARRIED

Moved/Seconded

(3) THAT the Board authorize the Secretary Treasurer to execute and submit the Building Envelope Project Funding Agreement to the Ministry of Education on behalf of the Board of Education.

CARRIED

b) Capital Project No. 116189 Maple Ridge Elementary School

Moved/Seconded

The Secretary Treasurer reported that the Ministry of Education have approved the building envelope remediation program at Maple Ridge Elementary school and that in order to access funding for this project a capital project bylaw must be adopted by the Board.

THAT the Capital Project Bylaw No. 116189 – be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

(2) THAT the Board of Education of School District No. 42 (Maple Ridge–Pitt Meadows) Capital Project Bylaw No. 116189 be:

Read a first time on the 18th day of January, 2017;

Read a second time on the 18th day of January, 2017;

Read a third time, passed and adopted on the 18th day of January, 2017.

CARRIED

Moved/Seconded

(3) THAT the Board authorize the Secretary Treasurer to execute and submit the Building Envelope Project Funding Agreement to the Ministry of Education on behalf of the Board of Education.

CARRIED

c) Alouette River Campus

Moved/Seconded

The Secretary Treasurer reported that the District's Strategic Plan identifies new schools as the priority to accommodate increased enrolment. The Secretary Treasurer further reported that under Section 5.4 sites were identified that could be reviewed to see how they fit with the districts future requirement and that Alouette River Camp is identified as one of those sites. The site was acquired in 1960 through a private site, housed Alouette Elementary School until its closure in 1983 and is not listed on the Ministry of Education's school sites registry.

The Secretary Treasurer reported that the disposal of land or improvements ultimately requires the approval of the Minister of Education and outlined the key steps in the disposal process.

THAT the Board authorize the Secretary Treasurer to initiate the potential disposal process for Alouette River Campus.

CARRIED

4. Board Committees

- a) Budget
- b) Finance

i. Appointment of Auditors

Moved/Seconded

The Secretary Treasurer reported that the selection and appointment of financial statement auditors was the responsibility of the Board of Trustees.

THAT The Board approve the appointment of KPMG LLP as auditors for 2016/2017 and direct the Secretary Treasurer to promptly notify the auditor and the Minister of Education of the appointment.

CARRIED

- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

- a) Rural Education Study Input

Discussion ensued on input to the Rural Education Study and attendance at the upcoming regional meeting.

2. Superintendent of Schools

- a) IT Plan Update

Moved/Seconded

The Director of Instruction and Manager of Information Technology provided an update on the IT Plan reporting on: MyPortfolio deployment, Security and Encryption, MyClass, District Telephony Upgrade, SD42 Website, Parent Portal, Hardware and software upgrades of 22 elementary school servers. Staff and students, SD42 resource landing page, Purchase Requisition Web and support for the new ADST and coding curriculum.

THAT the Board receive the IT Plan Update for information.

CARRIED

- b) Superintendent's Update

Moved/Seconded

The Superintendent reported on school activities and professional learning opportunities.

THAT the Board receive the Superintendent's Report, for information.

CARRIED

3. Secretary Treasurer
4. Board Committees & Advisory & Advisory Committee Reports
 - a) Finance
 - b) Budget
 - c) Board Policy Development
 - d) Education
 - e) Aboriginal Education

Trustee Carreras reported that the Aboriginal Education committee had recently met and that visions for aboriginal education moving forward were discussed.

- f) Inclusive Education
- g) French Immersion Advisory
- h) District Student Advisory
- i) Round Table with Partner Groups
- j) Facilities Planning

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association Provincial Council

Trustee Carreras reported that the Maternity/Paternity Leave Committee meeting had recently met and discussed the motion submitted to the 2016 Annual General Meeting.

Maple Ridge-Pitt Meadows Arts Council

Trustee Rempel reported on the items discussed at the recent Maple Ridge-Pitt Meadows Arts Council meeting including: culture day, aboriginal education, fine arts opportunities with the school district and after school arts programs.

Social Planning Advisory

The Board Chairperson reported that the Social Planning Advisory committee had recently met and reported that dialogue was continuing on the homelessness situation.

Good News Items

Trustees reported on the January 11th meeting with the Board and students at Pitt Meadows Secondary School..

L. QUESTION PERIOD

A question was posed regarding the potential disposal of Alouette River Campus.

M. OTHER BUSINESS

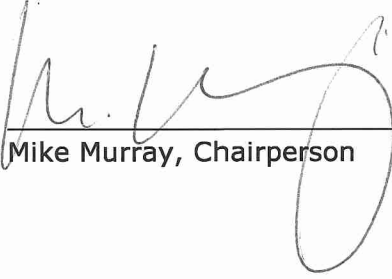
N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:03 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer