



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, January 18, 2023 (6:00 PM)
Board Room, DEO**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice-Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Executive Coordinator – Karen Yoxall

ABSENT:

Trustee – Gabe Liosis

A. OPENING PROCEDURES

1. Territory Acknowledgement

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 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. Call to Order

The meeting was called to order at 6:02 p.m.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

4. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

5. Invitation for Public Input to matters on the Agenda

The Chairperson advised that members of the public were able to provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 pm on January 18, 2023.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the December 7, 2022, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) School Growth Plans

Moved/Seconded

The Superintendent reported that the School Act stipulates that the Board of Education must approve school plans and that school plans must be made available to the parents of students attending that school.

The Superintendent reported that school growth plan goals relate to four themes: social emotional learning, literacy, secondary innovation and improved learning and assessment.

THAT the Board approve the school growth plans and direct the Superintendent to make the school growth plans available to parents of students attending each school in the school district.

CARRIED

3. Secretary Treasurer

- a. Budget Process

Moved/Seconded

The Secretary Treasurer reported on the proposed budget process timeline.

THAT the Board approve the proposed 2023/2024 Preliminary Budget Process Timeline.

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance

i. First Quarter Financial Statements

Moved/Seconded

The Secretary Treasurer reported that the Financial Statements for the quarter ended September 30, 2022, are being presented to the Board for approval at the recommendation of the Finance Committee of the Whole.

The Secretary Treasurer provided an overview of revenue and expense changes as compared to the 2022/23 Preliminary Budget.

THAT the Board approve the First Quarter Financial Statements.

CARRIED

- 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 reported that in March 2022 the Ministry of Advanced Education, Skills and Training announced funding of \$250,000 to undertake a post-secondary needs assessment in Maple Ridge-Pitt Meadows. The Superintendent provided an update on the scope of the assessment, timeline and proposed consultation.

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

CARRIED

- 3. Secretary Treasurer
- 4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning

d) Board Policy Development

i. Board Policy Development Committee Work Plan 2022-2023

Moved/Seconded

The Secretary Treasurer reported that the Board Policy Development Committee has met and developed a work plan for the next four years with the goal of reviewing all existing board policies by 2026.

THAT the Board receive the Board Policy Development Committee Work Plan 2022-2023, for information.

CARRIED

- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. Motion to BC School Trustees Association Annual General Meeting 2023

Moved/Seconded

THAT the Board approve the following motion for submission to BCSTA AGM 2023:

“That the BCSTA request that the provincial government establish and fund the implementation of provincial guidance for substance education and guidelines for opioid overdose response in school settings created by a provincial taskforce comprised of specialists from Ministry of Health, Ministry of Mental Health and Addiction, Ministry of Education and Child Care, Provincial Health, FNESC, Metis Nation BC and representatives from all education stakeholders including those with lived experience.”

CARRIED

I. TRUSTEE REPORTS

J. QUESTION PERIOD

Questions were received on the following:

- Exempt compensation

K. OTHER BUSINESS

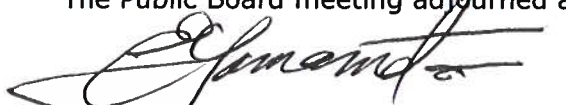
L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:18 p.m.


Elaine Yamamoto, Chairperson


Flavia Coughlan, Secretary Treasurer