



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, January 19, 2022 (6:00 PM)
Via Videoconference**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Korleen Carreras
Vice-Chairperson – Elaine Yamamoto
Trustee – Kim Dumore
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Colette Trudeau
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
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 advised that this meeting is being broadcasted live through the SD42 YouTube channel and on the school district website.

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. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- Honourable J. Whiteside, Minister of Education
- Honourable A. Kang, Minister of Advanced Education and Skills Training
- S. Higginson, President, BC School Trustees Association
- D. Danyluk, President, BC Principals' & Vice Principals' Association
- K. Toye, Chairperson, School District No. 52 (Prince Rupert)

THAT the Board receive all correspondence, for information.

CARRIED

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 19, 2022.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the December 8, 2021 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Draft Strategic Facilities Plan

Moved/Seconded

The Secretary Treasurer and the Superintendent presented the Draft Strategic Facilities Plan providing an overview of the public consultation process and the recommendations contained in the Draft Strategic Plan.

The Secretary Treasurer reported that there will be further public consultation to collect feedback on the draft recommendations before the final Strategic Facilities Plan is presented to the Board for approval at the March 9, 2022, public board meeting.

THAT the Board receive the Draft Strategic Facilities Plan, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent

a) School 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 principals of all schools and the Riverside Program have prepared a summary of the goal(s) contained in the school growth plan for approval by the Board of Education. School growth goals relate to four themes: social emotional learning, literacy, secondary innovation and improved learning and assessment. These summary documents will be posted on school websites, included in school newsletters along with links to the complete school growth plan and made available to parents of students attending that school.

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

CARRIED

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

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent
 - a) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on graduation rates, school events and activities.

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
 - e) Education
 - f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Ridge Meadows Community Overdose Action Team

Trustee Sullivan reported that the Integrated Child and Youth Teams (ICY) and the Foundry Ridge Meadows presented at the recent meeting.

City of Maple Ridge Parks, Recreation and Culture Advisory Committee

Trustee Murray reported that an update on the Albion Community Centre was provided by City of Maple Ridge staff.

Good News Items

Trustee Shaw expressed that she is pleased that students are back in school; Trustee Murray acknowledged the work of the Salvation Army; Trustee Trudeau expressed her gratitude to all staff; Trustee Dumore spoke to the Bell's "Let's Talk Day" and the work of the UPlan committee on raising awareness of youth mental health; Trustee Sullivan spoke of her attendance at the Elders Dinner; Trustee Yamamoto and Chairperson Carreras both expressed their gratitude to all staff for their hard work.

J. QUESTION PERIOD

K. OTHER BUSINESS

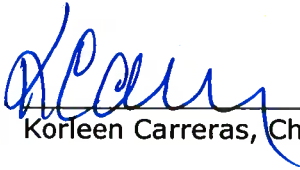
L. ADJOURNMENT

Moved/Seconded

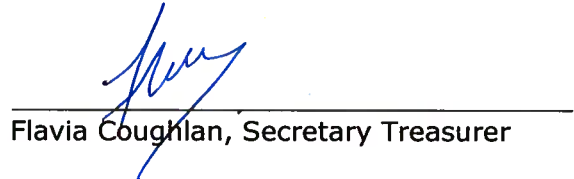
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:09 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer