
IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
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

- B. MacFarlane, Chairperson, School District No. 19 (Revelstoke)
- B. Narang, Vice Chairperson, School District No. 41 (Burnaby)
- G. Swan, BC School Trustees Association
- S. Oxley, Ministerial Enquiries Division, Ministry of Education, Refugees and Citizenship

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 6, 2017

Moved/Seconded

THAT the Minutes of the December 6, 2017 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Secondary Transitions

Moved/Seconded

Gary Lozinski and Elena Digiovanni presented on the secondary transition process for students with diverse abilities.

THAT the Board receive the Secondary Transitions presentation by Elena Digiovanni, and Gary Lozinski, District Helping Teachers for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) 2018/2019 and 2019/2010 Proposed District School Calendars

Moved/Seconded

The Superintendent reported that in order to provide families and the District more opportunity to plan ahead, district school calendars for both 2018/2019 and 2019/2020 are being proposed. Both of these calendars meet the required minutes of instruction.

THAT the Board of Education receive for information the attached proposed district school calendars and approve the calendars to be shared with the public in order to receive public feedback.

CARRIED

- b) Grade 8 Place-Based Learning Pod Program

Moved/Seconded

The Superintendent reported that a Place-Based Learning Pod Program is being proposed for one Grade 8 class at Thomas Haney Secondary School and will be taught by a Thomas Haney Secondary School teacher who will teach all areas of the BC curriculum. Learning will happen at Thomas Haney

Secondary School and at various places throughout Maple Ridge including in nature and in community locations like the museum and the library. Students from the Place-Based Learning Pod will transition into the regular grade 9 THSS program.

THAT the Board approve the proposed Grade 8 Place-Based Learning Pod Program for the 2018-2019 School Year;

AND FURTHER;

THAT the Board approve the one-time allocation of \$10,000 from operating surplus to fund the start-up costs for this program.

CARRIED

3. Secretary Treasurer

a) Disposal of Real Property Bylaw No. 2017/18-001

The Secretary Treasurer reported that on December 6, 2017 the Board authorized the Secretary Treasurer to advertise the proposed disposal of a portion of land on the South Albion site to the City of Maple Ridge as contemplated in the public consultation process completed in March 2016. The proposed disposal was advertised on the district website. No feedback was received.

Moved/Seconded

- 1) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Disposal of Real Property Bylaw No. 2017/18-001 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) Disposal of Real Property Bylaw No. 2017/18-001 be:

Read a first time on the 24th day of January, 2018;

Read a second time on the 24th day of January, 2018;

Read a third time, passed and adopted on the 24th day of January, 2018.

CARRIED

b) Budget Process

Moved/Seconded

The Secretary Treasurer reported that the 2018/2019 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.

THAT the Board approve the proposed 2018/2019 Preliminary Budget Process Timeline.

CARRIED

4. Board Committees

- a) Budget
- b) Finance

- i. Appointment of Auditors

Moved/Seconded

The Secretary Treasurer reported that the school district financial statements will continue to be audited by an auditor appointed by the Board for the fiscal years ending June 30, 2017 to June 30, 2020. The Secretary Treasurer noted that the OAG is planning to increase their involvement with the audit of the financial statements to an oversight level.

An Audit Services Request for Proposal was issued on November 6, 2017 and closed on November 27, 2017. The Audit Services Request for Proposal Evaluation Committee is recommending that the Board appoint BDO Canada LLP as financial statements auditors for 2017/2018.

THAT the Board: appoint BDO Canada LLP as auditors for the Board for 2017/2018 and direct the Secretary Treasurer to promptly notify the auditor and the Minister of Education of the appointment.

CARRIED

- c) Facilities Planning
- d) Board Policy Development

- i. Policy 4101: General Banking. Policy 4105: Investment, Policy 4110: Revenue Generation, Policy 4910: Financial Reporting and Administration – School Based Funds

Moved/Seconded

The Secretary Treasurer reported that no feedback had been received.

THAT the Board approve the following Policies:

Policy: 4101 General Banking

Policy: 4105 Investment

Policy: 4110 Revenue Generation

Policy: 4910 Financial Reporting and Administration – School Based Funds

And Further;

THAT the Board rescind the following Policies:

Policy: DFA Revenue Investments

Policy: DFCA District Wide Generation Activities

Policy: DICA Financial Reporting and Administration – School and Donated Funds

Policy: IGDF Fund Raising Activities

CARRIED

ii. Policy 5705: Surveillance

Moved/Seconded

The Secretary Treasurer reported that no feedback had been received.

THAT the Board approve Policy 5705: Surveillance.

And Further;

THAT the Board receive for information the following:

Procedure 5705.1: Video Surveillance
Surveillance Systems Access Log

CARRIED

iii. Policy 8330: Board/Authority Authorized Courses

Moved/Seconded

The Secretary Treasurer reported that no feedback had been received.

THAT the Board approve Policy 8330: Board Authority/Authorized Approved Courses.

And Further;

THAT the Board receive for information Procedure 8330.1: Board Authority/Authorized Approved Courses.

And Further;

THAT the Board rescind Policy IGAK: Locally Developed Courses.

CARRIED

iv. Policy 9705: Student Records

Moved/Seconded

The Secretary Treasurer reported that no feedback had been received.

THAT the Board approve Policy 9705: Student Records.

And Further;

THAT the Board receive for information Procedure 9705.1: Student Records.

And Further;

THAT the Board rescind Policy JO: Student Records.

CARRIED

- e) Education
- f) Aboriginal Education
- g) Roundtable with Partners

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools

- a) Superintendents 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
- 4. Board Committees & Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education
 - g) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC Public School Employers' Association

Trustee Clarkson reported on a conference call regarding the upcoming Annual General Meeting.

District Parent Advisory Council

Trustees reported that the next meeting will discuss grade 8 registration.

Municipal Advisory & Accessibility

The Chairperson reported that there was a presentation on improvements to the 232nd area.

Maple Ridge-Pitt Meadows Arts Council

Trustee Rempel reported that there was a presentation on the open government portal.

Trustee Carr reported on a recent meeting of the Opiod Working Group.

Good News Items

Trustees reported on a new crosswalk at Airport Way in Pitt Meadows and a recent school visit.

L. QUESTION PERIOD

M. OTHER BUSINESS

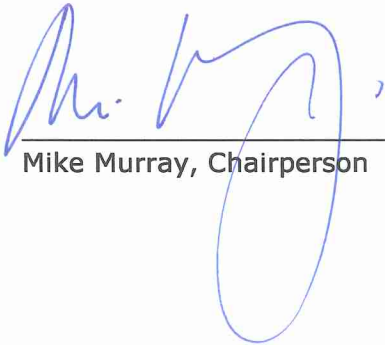
N. ADJOURNMENT

Moved/Seconded

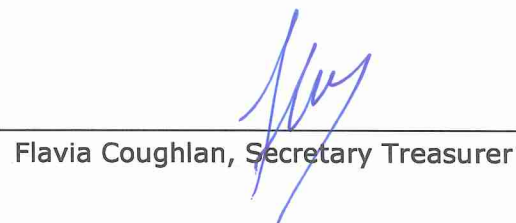
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:32 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer