



**SPECIAL PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, July 22, 2020, (1:00 PM)
VIA VIDEOCONFERENCE**

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Harry Dhillon
Director, Facilities – Rick Delorme
Communications Specialist – Justin Beddall
Executive Coordinator – Karen Yoxall

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 1:00 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 of our 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. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

4. 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 then 12:30 pm on July 22, 2020.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the June 17, 2020 Public Board Meeting be approved as circulated.

CARRIED

C. DECISION ITEMS

1. Secretary Treasurer

a) Eligible School Sites Proposal

Moved/Seconded

The Secretary Treasurer reported that the Eligible School Sites Proposal is a required component of the capital plan submission. The report estimates the number of eligible school sites required for the School District including approximate number, location and cost of school sites proposed to be included in the 2021/22 Capital Plan.

THAT the Board approve the following eligible school sites proposal:

WHEREAS the Board of Education of School District No.42 (Maple Ridge – Pitt Meadows) has consulted with the City of Maple Ridge and the City of Pitt Meadows on these matters;

IT IS RESOLVED THAT:

1. Based on information from local government, the Board of Education of School District No.42 estimates there will be approximately 6,510 new development units constructed in the School District over the next 10 years, as presented in Schedule 'A';
2. These 6,510 new development units will be home to an estimated 1,420 school age children, as presented in Schedule 'A';
3. The School Board expects one (1) new school site over the ten-year period, will be required as the result of this growth in the school district. The site acquisitions will be generally located as presented in Schedule 'B';
4. According to Ministry of Education site standards, the School Board expects that the eligible school sites will require a total acquisition of 4.84 hectares (11.96 acres) of land, as presented in Schedule 'B'. These sites should be purchased within ten years and, at current serviced land costs, the land will cost approximately \$15.14 million.
5. That the Eligible School Sites Proposal as adjusted be incorporated in the 2021/22 Capital Plan and submitted to the Ministry of Education.

CARRIED

b) 2021/22 Capital Plan

Moved/Seconded

The Secretary Treasurer reported that on April 10, 2020 the Ministry of Education issued the 2020/21 Capital Plan Instructions which require the submission of Capital Plans to the Ministry by July 31, 2020.

The Secretary Treasurer reported that the 2021/22 Capital Plan lists projects for the fiscal years 2021/22 to 2025/26. The Secretary Treasurer reviewed submissions for the following programs: Seismic Mitigation Program, School Expansion Program, Site Acquisition, Priorities for Existing Facilities, School Replacement Program, Building Envelope Program, School Enhancement Program, Carbon Neutral Capital Program and Playgrounds Equipment Program.

THAT the Board approve the 2021/22 Capital Plan for submission to the Ministry of Education.

CARRIED

D. TRUSTEE MOTIONS

1. Motions for BCSTA Provincial Council

Moved/Seconded

The Chairperson reported that at the February 12, 2020 public board meeting, the board approved motions to be considered at the 2020 BCSTA AGM. Due to COVID-19, the AGM was cancelled and the motions have been sent back to sponsoring boards of education to decide further action.

THAT the Board authorize the Board Chairperson to submit the attached motions to the October BCSTA Provincial Council.

CARRIED

2. International Education

Moved/Seconded

THAT the Board authorize the Board Chairperson to write a letter to the Member of Parliament for Pitt Meadows—Maple Ridge requesting that the Government of Canada resume the issuance of visas and study permits for children enrolling in international education programs offered by Canadian K-12 public schools and that all students with a valid study permit be allowed to enter Canada if deemed safe to do so by the provincial and federal health officers.

CARRIED

3. Funding for Educational Programs in Provincial Correctional Facilities

Moved/Seconded

THAT the Board authorize the Board Chairperson to write a letter to the Minister of Education and Minister of Public Safety & Solicitor General to provide special purpose funding to school districts to provide stable, year-round educational services in provincial correctional facilities based on the level of service required in each community.

CARRIED

4. Funding for Trades Training

Moved/Seconded

THAT the Board direct the Board Chairperson to write a letter to the Minister of Education identifying the need to reinstate funding for graduated students under the age of 19 who are continuing the second year of their trades training program with school districts, emphasizing the importance of the program to ensure access to trades training for students who might not otherwise have the resources to continue this important extension of their education and given the need significant need for an adequate number of trades workers in the province.

CARRIED

E. QUESTION PERIOD

F. OTHER BUSINESS

G. ADJOURNMENT

Moved/Seconded

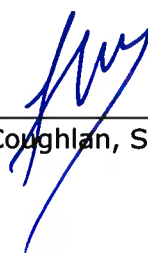
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 2:16 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer