



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, June 11 (6:00 PM)  
DEO Board Room**

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**IN ATTENDANCE:**

**BOARD MEMBERS:**

Board Chairperson – Mike Murray  
Vice-Chairperson – Eleanor Palis  
Trustee – Susan Carr  
Trustee - Ken Clarkson  
Trustee – Kathy Marshall  
Trustee – Dave Rempel  
Trustee – Sarah Nelson

**STAFF:**

Acting Superintendent – Laurie Meston  
Secretary Treasurer – Flavia Coughlan  
Acting Assistant Superintendent – David Vandergugten  
Mgr. of Communication/Community Relations – Irena Pochop  
Executive Assistant – Karen Yoxall

**A. OPENING PROCEDURES**

1. Call to Order

The meeting was called to order at 6:00 p.m.  
The Chair welcomed and thanked everyone for attending.

2. Correspondence

**Moved:** Trustee Rempel  
**Seconded:** Trustee Palis

THAT the Board receive all correspondence for information.  
**CARRIED**

3. Ordering of Agenda

**Moved:** Trustee Rempel  
**Seconded:** Trustee Clarkson

Amendment:  
Correspondence: SD No. 20 (Kootenay-Columbia) moved to Chair Report.

THAT the Agenda be ordered as amended.  
**CARRIED**

**B. CONFIRMATION OF MINUTES**

1. May 28, 2014 Public Board Meeting Minutes

**Moved:** Trustee Rempel  
**Seconded:** Trustee Nelson

THAT the Minutes of the May 28, 2014 Public Board Meeting be approved as circulated.  
**CARRIED**

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**C. PRESENTATIONS/DELEGATIONS**

1. District Literacy Hill

**Moved:** Trustee Rempel

**Seconded:** Trustee Nelson

Bruce Grady and Jesse Hill, Co-Chairs of the District Literacy Committee, presented the Community and District Literacy Plan. The impact of reduced funding, the need to focus more on literacy and the impact of the program on people in the community were presented.

Trustee Carr requested that the Board write a letter in support of the Community Literacy Committee.

**MOTION:**

Moved: Trustee Carr

Seconded: Trustee Rempel

THAT the Board direct the Board Chair and Secretary Treasurer to write a letter to the Minister of Education, the Premier, MLA's, requesting full support of the literacy program and invite partners to endorse this letter.

**CARRIED**

Trustee Marshall exited the meeting at 6:15 p.m.

The Acting Assistant Superintendent exited the meeting at 6:15 p.m.

**D. CHAIR REPORT**

1. SD No. 20 (Kootenay-Columbia)

Trustee Carr requested that the Board write a letter similar to the letter by SD No. 20 (Kootenay-Columbia).

**MOTION:**

**Moved:** Trustee Carr

**Seconded:** Trustee Palis

THAT the Board direct the Board Chair and Secretary Treasurer to write a letter similar to the letter from School District No. 20 (Kootenay-Columbia).

**CARRIED**

The Board Chair stated that he would welcome support from CUPE, MRTA and DPAC in the signing of this letter.

**E. DEFERRED ITEMS**

**F. TRUSTEE MOTIONS**

**G. CHIEF EXECUTIVE OFFICER'S REPORT**

1. Decision Items

a) Superintendent of Schools

- b) Deputy Superintendent
- c) Secretary Treasurer

i. 2014-2015 Board of Education Regular Public Board Meetings

**Moved:** Trustee Rempel

**Seconded:** Trustee Carr

THAT the Board adopt the following regular Public Board meeting schedule for 2014/15:

September 10, 24	February 11, 25
October 8, 29	March 25
November 12	April 8, 29
December 3	May 13, 27
January 14, 28	June 10, 24

**CARRIED**

**2. Information Items**

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

i. Student Transportation Registration and Fees Administration

Moved: Trustee Rempel

Seconded: Trustee Clarkson

The Secretary Treasurer explained that staff will use Procedure 5400.2 Transportation Registration and Fees, Student Application Form and Student Waiver Form to process requests for bussing including the collection of fees.

THAT the Board: receive for information Procedure 5400.2 Transportation Registration and Fees.

**CARRIED**

**H. COMMITTEE BUSINESS**

**1. Committees of the Whole**

- a) Finance
- b) Budget

**2. Committee & Advisory Committee Reports**

- a) Aboriginal Education
- b) Board Policy Development
- c) District Student Advisory
- d) Education
- e) French Immersion Advisory
- f) Inclusive Education

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**I. QUESTION PERIOD**

Susanne Bonny requested clarification on the status of the Superintendent search, prospective timeline and if there will be any additional costs. It was confirmed that the process will continue until the appropriate candidate is found at no additional cost.

**J. TRUSTEE REPORTS**

District Parent Advisory Committee

It was reported that Kellie Marquet had been selected as Chair again.

Arts in Residence Committee

Trustee Clarkson reported that the candidate had been selected for the store front residence in Osprey Village and that the search was continuing for a resident for the house on Fern Crescent.

Ridge Meadows Education Foundation

Trustee Rempel reported that the recent hot dog sale raised almost \$700 dollars.

Tzu Chi Foundation

Trustee Rempel reported that \$7,500 dollars had been allocated.

Good News Items

Trustees reported on the graduation ceremonies, the retirement tea, the track meet at Maple Ridge Secondary School for special needs students and the Pitt Meadows 100 Year Anniversary Celebrations. For additional information on the Pitt Meadows 100 Year Anniversary Celebrations please refer to the following links:

<https://www.youtube.com/watch?v=FUARpgiPk1A>

<https://www.youtube.com/watch?v=sszlm-8Qh80>

The Board Chair gave a brief overview of the subjects discussed during the recent meeting with MLA's Marc Dalton and Doug Bing.

**K. OTHER BUSINESS**

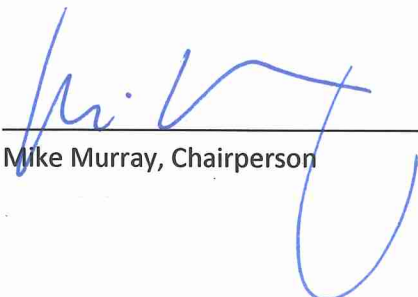
**L. ADJOURNMENT**


**Moved:** Trustee Rempel

**Seconded:** Trustee Clarkson

THAT the meeting of the Board be adjourned at 6:39 p.m.

**CARRIED**

  
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Mike Murray, Chairperson

  
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Flavia Coughlan, Secretary Treasurer