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**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 – Harry Dhillon  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Shannon Derinzy  
Executive Coordinator – Karen Yoxall

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.

**A. OPENING PROCEDURES**

1. Call to Order

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 meeting was called to order at 6:00 p.m.

2. Electronic Board Meeting Procedures

3. Correspondence

**Moved/Seconded**

- C. Zacharuk, Deputy Minister, Ministry of Education and Child Care
- C. Broady, President, BC School Trustees Association
- Canadian School Boards Association
- J. Mumford, Chairperson, School District No. 33 (Chilliwack)
- S. Nixon, Chairperson, School District No. 38 (Richmond)
- J. Fraser, Chairperson, School District No. 39 (Vancouver)
- E. Flynn, Chairperson, School District No. 69 (Qualicum)
- T. Frawley, Chairperson, School District No. 71 (Comox Valley)

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](mailto:board@sd42.ca) by no later than 5:30 pm on June 15, 2022.

No public input was received.

**B. APPROVAL OF MINUTES**

**Moved/Seconded**

THAT the Minutes of the May 18, 2022, Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

1. Aboriginal Education

**Moved/Seconded**

The Principal, Aboriginal Education presented on the activities of the Aboriginal education department reviewing departmental growth plan goals for 2021/22.

THAT the Board receive for information the presentation on Aboriginal Education.

**CARRIED**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson

a) Budget 2023 Consultation Feedback

**Moved/Seconded**

The Chairperson reported that organizations are invited to provide feedback to the Select Standing Committee on Finance and Government Services as part of the Budget 2023 Consultation process.

THAT the Board Chairperson be authorized to submit the Board's recommendations to the Select Standing Committee on Finance and Government Services.

**CARRIED**

## 2. Superintendent of Schools

a) Deepening Indigenous Education and Equity Report**Moved/Seconded**

The Superintendent presented the Deepening Indigenous Education and Equity Report reviewing the Equity Scan process and the findings of the report.

THAT the Board receive for information the report *Deepening Indigenous Education and Equity: Supporting the Wholistic Success of Indigenous Learners, Families, and Communities in Maple Ridge – Pitt Meadows School District No. 42* and approve initiation of a process to develop an action plan, giving consideration to the recommendations set out in the report.

**CARRIED**b) School Fees Schedule and Specialty Academy Fees Schedule 2022/23**Moved/Seconded**

The Superintendent reported on school fees and specialty academy fees for 2022/23.

**THAT the Board approve the proposed Secondary School Fees Schedule and Academy Fees Schedule for the 2022/23 year:**

**Secondary School Fees Schedule 2022/23**

1.	Student fee	\$28
2.	Athletic fee	\$25
3.	Yearbook	\$65

**Continuing Education Fees Schedule 2022/23**

1.	Student fee	\$20
2.	Optional grad ceremony fee	\$30

**Summer School Refundable Deposits Schedule 2022/23**

<b>Refundable Deposits</b>		
1.	Textbook Deposit (Grade 10 – 12)	\$75

**Graduated Resident Student Fee**

1.	Graduated Resident Student Fee	\$650
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**Academy Fees Schedule 2022/23**

1.	Hockey	\$1,920
2.	Interdisciplinary Arts	\$91
3.	International Baccalaureate	
	Grade 11 full diploma	\$500
	Grade 12 exam fee	\$120
	Grade 12 full diploma	\$500

4.	Softball	\$1,880
5.	Golf	\$2,031
6.	Digital Arts	\$100
7.	Soccer	\$800
8.	Basketball	\$400

**Other Fees Schedule 2022/23**

1.	Adobe Certified Associate	\$15
2.	Microsoft Technology Associate	\$15
3.	Autodesk Certified User	\$15
4.	Microsoft Office Specialist	\$15
5.	Intuit Quickbooks Certified User	\$25
6.	Entrepreneurship and Small Business	\$25
7.	ToonBoom Certified Associate	\$15
8.	Automotive	\$200
9.	Carpentry	\$900
10.	Culinary	\$900
11.	Framing	\$900
12.	Hair Design	\$3,665
13.	Plumbing	\$875
14.	Metal Fab	\$1,100

**CARRIED**

3. 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 2023/24 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 8,105 new development units constructed in the School District over the next 10 years, as presented in Schedule 'A';
2. These 8,105 new development units will be home to an estimated 1,325 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 3.42 hectares (8.45 acres) of land, as presented in Schedule 'B'. This site should be purchased within ten years, and, at current serviced land costs, the land will cost approximately \$18.98 million.
5. That the Eligible School Sites Proposal as adjusted be incorporated in the 2023/24 Capital Plan, and submitted to the Ministry of Education.

**CARRIED**

- b) Five Year Capital Plan 2023/24

**Moved/Seconded**

The Secretary Treasurer reported that the Ministry of Education and Child Care have identified that the deadline for the 2023/24 Major Capital Plan is June 30, 2022. The deadline for the 2023/24 Minor Capital Plan submissions is by September 30, 2022.

The Secretary Treasurer reported on the following projects: Seismic Mitigation Projects; School Expansion Program; School Replacement Program; Site Acquisition and Building Envelope Program.

THAT the Board approve the Major Capital Program and the Building Envelope Program projects for the Five-Year Capital Plan 2023/24 for submission to the Ministry of Education.

**CARRIED**

- c) Facilities Planning
- d) Board Policy Development

- i. Policy Updates

**Moved/Seconded**

The Secretary Treasurer reported that feedback received during the consultation period was considered and a revised Policy 2400 was prepared.

THAT the Board approve the following policies:

- Policy 2400: School Board Meeting Proceedings
- Policy 4600: Procurement of Goods and Services
- Policy 9420: Dangerous Weapons in the Schools
- Policy 9705: Student Records
- Policy 9925: Non-District Sponsored Activities Including Students

**CARRIED**

- e) Education
- f) Aboriginal Education

## **G. INFORMATION ITEMS**

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

### **Moved/Seconded**

The Superintendent provided an update on literacy week at Pitt Meadows Secondary, the district track meet, school activities recognizing National Indigenous History Month, and school activities recognizing Pride Month.

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**

#### District Parent Advisory Council

Trustee Dumore reported that there were two presentations at the recent meeting: Alisa's Wish Child and Youth Advocacy Centre and Hub Cycling – Bike to School Week & School Street Program.

#### Social Policy Advisory

Trustee Dumore reported that the uPlan group presented on their activities.

#### Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan provided an update on the school programs.

#### City of Maple Ridge Transportation Advisory

Trustee Carreras reported that there was an update by City of Maple Ridge staff on the Parks, Recreation and Culture master plan.

#### Youth Planning Table

Trustee Dumore advised that "Pride in the Park" will take place at the Memorial Peace Park on July 16, 2022.

#### Ridge Meadows Overdose Community Action Team

Trustee Shaw reported on the presentation by Kristen Thompson and her work with youth in The Foundry.

English Language Learners Consortium

Trustee Yamamoto reported on the presentation by Raj Puri of SD36's Welcome Centre and the "Bridge to Success" program.

City of Pitt Meadows Community Support Select Committee

Trustee Sullivan reported that updates from community outreach agencies were provided at the recent meeting.

Good News

Trustee Dumore spoke about the Job Fair for SD42 youth and her attendance at the Leading Change: Young Disability Champions in Conversation with Rick Hansen panel discussion.

Trustee Murray thanked all the organizations that supported SD42 students with scholarships and bursaries and acknowledged the work of secretary treasurer Coughlan during her tenure as president of the BC Association of School Business Officials. Trustees Carreras and Dumore spoke about their participation in the Environmental Roundtable with Minister of Environment and Climate Change, George Heyman. Finally, trustees also spoke about their attendance at graduation ceremonies and wished everyone a safe and relaxing summer.

**J. QUESTION PERIOD**

Questions were received on the following:

- CUPE wages and current inflation rates
- Trustees' remuneration
- Question period process

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 8:33 p.m.

  
Korieen Carreras, Chairperson

  
Flavia Coughlan, Secretary Treasurer