

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 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.

The Chairperson acknowledged the discovery of 215 indigenous children buried in unmarked graves at the site of a former residential school in Kamloops, BC.

2. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- S. Higginson, President, BC School Trustees Association
- M. Nyikes, Director, Capital Management Branch, Ministry of Education
- T. Dunford, Chairperson, School District No. 63 (Saanich)

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 June 16, 2021.

The Secretary Treasurer shared with Trustees the public input received on the following items:

- Amendment to 2021/22 District School Calendar
- School Fees Schedule and Specialty Academy Fees Schedule 2021/22

The Secretary Treasurer reported that this input would be addressed by the Superintendent during the discussion of these items.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the May 19, 2021 Public Board Meeting be approved as circulated.
CARRIED

C. PRESENTATIONS

1. Literacy

Moved/Seconded

Assistant Superintendent Jovo Bikic and District Helping Teachers, Cindy Penner, Anita Neufeld and Denise Upton presented on the work of the district literacy team: guiding principles for literacy learning, in-class collaboration and activities, after school workshops and professional development and the impact of intervention were explained.

THAT the Board receive for information the literacy presentation by Jovo Bikic, Assistant Superintendent, and District Helping Teachers: Cindy Penner, Anita Neufeld and Denise Upton.
CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent

- a) Amendment to 2021/22 District School Calendar

Moved/Seconded

The Superintendent reported that the proposed amendment to the 2021/22 district school calendars meet the required minutes of instruction, have been shared with the public and representatives of the employee groups and include consideration of the collective agreement provisions.

The Superintendent addressed the input received from the District Parent Advisory Council on the scheduling of non-instructional days.

THAT the Board of Education approve the attached Amended 2021/22 District School Calendar.
CARRIED

b) School Fees Schedule and Specialty Academy Fees Schedule 2021/22

Moved/Seconded

The Superintendent reported on school fees and specialty academy fees for 2021/22.

THAT the Board approve the proposed Secondary School Fees Schedule and Academy Fees Schedule for the 2021/22 year:

Secondary School Fees Schedule 2021/22

1.	Student fee	\$28
2.	Athletic fee	\$25
3.	Yearbook	\$55
4.	Lock	\$6

Continuing Education Fees Schedule 2021/22

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

Summer School Refundable Deposits Schedule 2021/22

Refundable Deposits		
1.	Textbook Deposit (Grade 10 – 12)	\$75

Academy Fees Schedule 2021/22

1.	Hockey	\$1,920
2.	Interdisciplinary Arts	\$91
3.	International Baccalaureate Grade 11 full diploma Grade 12 exam fee Grade 12 full diploma	\$500 \$120 \$500
4.	Softball	\$1,880
5.	Golf	\$2,031
6.	Digital Arts	\$100
7.	Soccer	\$600
8.	Basketball	\$400

Other Fees Schedule 2021/22

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.	Masonry	\$375
14.	Plumbing	\$875
15.	Metal Fab	\$1,100

CARRIED (Trustee Dumore Opposed)

c) Strategic Plan Update

Moved/Seconded

The Superintendent reported that the Strategic Plan has been updated to include the overarching goals that flow out of the school district’s strategic priorities: Literacy, Social Emotional Learning, Assessment and Reporting, Secondary Innovation and Alignment. The Superintendent noted that it is a requirement under the provincial *Framework for Enhancing Student Learning* guidelines that they are formally included in the Strategic Plan.

The Superintendent further reported that it is also a requirement under the *Framework for Enhancing Student Learning* guidelines that school districts develop multi-year strategic plans and to display the length of the district’s planning cycle. The Superintendent noted that the Strategic Plan has now been updated to reflect this language under the “Strategic Planning Cycle”.

THAT the Board approve the Strategic Plan Update.

CARRIED

3. Secretary Treasurer

a) 2021/22 Capital Plan Bylaw

Moved/Seconded

The Secretary Treasurer reported that in order to access funding for the projects included in the 2021/22 Capital Plan and in accordance with the revised Ministry of Education procedures regarding capital bylaws, the Board must adopt a single Capital Bylaw.

1. THAT the Capital Bylaw No. 2021/22-CPSD42-01 – be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

Moved/Seconded

2. THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No. 2021/22-CPSD42-01 be:
Read a first time on the 16th day of June, 2021;
Read a second time on the 16th day of June, 2021;
Read a third time, passed and adopted on the 16th day of June, 2021.

CARRIED

- b) 2022/23 Capital Plan

Moved/Seconded

The Secretary Treasurer reported that on May 28, 2021 the Ministry of Education issued the 2022/23 Capital Plan Instructions.

The Secretary Treasurer reported that the 2022/23 Capital Plan lists projects for the fiscal years 2022/23 to 2026/27. The Secretary Treasurer reviewed submissions for the following programs: Seismic Mitigation Program, School Expansion Program, Site Acquisition, School Replacement Program, Building Envelope Program, School Enhancement Program, Carbon Neutral Capital Program and Playgrounds Equipment Program.

THAT the Board approve the 2022/23 Capital Plan for submission to the Ministry of Education.

CARRIED

- c) Strategic Facilities Review

Moved/Seconded

The Secretary Treasurer reported that in order to ensure that future Capital Plan submissions to the Ministry of Education accurately reflect the priorities and needs of the school district, the board has directed staff to update the Strategic Facilities Plan in consultation with stakeholders, educators, the community and the two municipalities.

The Secretary Treasurer noted that the Strategic Facilities Plan will be created in three steps:

- Phase I:– Strategic Facilities Review
- Phase II: Strategic Facilities Planning Consultation
- Phase III: Strategic Facilities Plan

THAT the Board receive the Strategic Facilities Review, for information;

AND FURTHER;

THAT the Board authorize the Secretary Treasurer to initiate the strategic facilities plan consultation process.

CARRIED

d) 2021/22 Preliminary Budget Bylaw

The Secretary Treasurer reported that on May 5, 2021 the Board approved the preliminary operating budget balancing proposals as outlined in the Preliminary Budget 2021/22 for implementation and incorporation in the Board's Budget Bylaw for 2021/22.

The Secretary Treasurer further reported that the Annual Budget Bylaw 2021/22 was prepared in accordance with Public Sector Accounting Standards and incorporates the budget balancing proposals as outlined in the Preliminary Budget 2021/22 for the operating, special purpose and capital funds.

Moved/Seconded

1. THAT the Annual Budget Bylaw of the Board for the Fiscal year 2021/22 be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

Moved/Seconded

2. THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2021/22 Annual Budget Bylaw in the amount of \$195,106,703 be:

Read a first time on the 16th day of June, 2021;

Read a second time on the 16th day of June, 2021;

Read a third time, passed and adopted on the 16th day of June, 2021.

CARRIED

4. Board Committees

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development

- i. Policy Review Update

Moved/Seconded

The Secretary Treasurer reported that housekeeping changes were being proposed to policies presented for approval.

THAT the Board approve:

- Policy 3901: Maintenance of Order in Schools
- Policy 4101: General Banking
- Policy 4105: Investment
- Policy 4110: Revenue Generation
- Policy 4901: Financial Reporting and Administration – School Based Funds
- Policy 5780: Information Technology and Communications – Appropriate Use Policy
- Policy 7710: Professional Development
- Policy 8220: School Day
- Policy 8330: Board Authority/Authorized Courses
- Policy 8801: Course Challenge
- Policy 8912: Independent Directed Studies

- Policy 9430: Physical Restraint and Seclusion in School Settings
- Policy 10200: Communications

And Further:

THAT the Board receive for information:

- Procedure 3901.1: Maintenance of Order in Schools
- Procedure 8801.1: Course Challenge

And Further

THAT the Board rescind Policy 4415: District Funded Attendance at Functions

CARRIED

- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent

- a) Superintendent's Update

Moved/Seconded

The Superintendent recognized June as National Indigenous History month and provided an update on school activities and events.

THAT the Board receive the Superintendent's Verbal Update, for information.

CARRIED

3. Secretary Treasurer
 - a) Trustees' Remuneration

Moved/Seconded

The Secretary Treasurer reported that on May 16, 2018 the board approved that for the period 2018 to 2022 trustee remuneration be adjusted on an annual basis effective on July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year.

Trustee Remuneration for 2021/22 is for Trustees \$24,600, Vice Chairperson of the Board \$26,100 and Chairperson of the Board \$27,600. In addition to the base remuneration, all trustees will continue to receive an annual automobile allowance for in district travel of \$750.

THAT the Board receive trustees' remuneration for 2021/22 for information.

CARRIED

Moved/Seconded

That the meeting be extended by fifteen minutes.

CARRIED

4. Board Committees

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. City of Maple Ridge Strategic Transportation Plan

Moved/Seconded

THAT the Board authorize the Board Chairperson to provide feedback to the City of Maple Ridge reflecting board input on the City of Maple Ridge Strategic Transportation Plan.

CARRIED (Trustee Shaw Opposed)

I. TRUSTEE REPORTS

BC School Trustees Association: Professional Learning Committee

Trustee Shaw reported that at the recent meetings, the committee has had the opportunity to review feedback received on the Annual General Meeting, is continuing to work on the creation of a handbook and has begun planning for an in-person Trustee Academy in the fall.

District Parent Advisory Council

Trustee Murray recognized Trustee Dumore on her long service award as a volunteer in the school district.

Municipal Advisory Committee on Accessibility and Inclusion

Trustee Shaw reported that presentations by HandyDart and the Maple Ridge Community Network were received.

Moved/Seconded

That the meeting be extended by a further fifteen minutes.

CARRIED

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that a status update on the Arts Council 50th Anniversary celebrations and Art Gallery School Tours were amongst the subjects discussed.

City of Maple Ridge Transportation Advisory

Trustee Shaw reported that the committee received a presentation on the City of Maple Ridge Strategic Transportation Plan. Public feedback is being gathered via an online survey and is being sought from partner groups.

Ridge Meadows Overdose Community Action Table

Trustee Sullivan reported that a special presentation by Guy Felicella on substance abuse was received at the recent meeting.

Youth Planning Table

Trustee Dumore reported that Community Services presented on Restorative Justice and Douglas College presented on the Youth Entrepreneur Works Program. Trustee Dumore noted that the uPlan committee has created and installed Grad Walk 2021.

English Language Learners Consortium

Trustee Yamamoto reported that members shared information and resources to combat racism.

City of Maple Ridge Parks, Recreation and Culture

Trustee Murray reported that a special committee meeting was held to discuss the 2022 committee work plan.

Pitt Meadows Community Support Select Committee

Trustee Sullivan reported that updates from the following community outreach agencies were received: Ridge Meadows Seniors Society; Friends in Need Food Bank; Seniors Network and the Maple Ridge and Pitt Meadows Katzie Community Network.

Moved/Seconded

That the meeting be extended by a further fifteen minutes.

CARRIED

Good News Items

Trustee Trudeau congratulated Grade 7 students transitioning to high school; Trustee Sullivan congratulated school district retirees; Trustee Murray noted the many bursaries awarded during 2021 grad ceremonies and thanked community members who raised these funds for this purpose; Trustee Yamamoto spoke about the Fraser Valley Regional Library's Summer Reading Club and Trustee Carreras wished all students, families, and staff a restful summer.

J. QUESTION PERIOD

A question was posed on the following:

- Approval process with the Parent Advisory Councils regarding Specialty Academy Fees

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

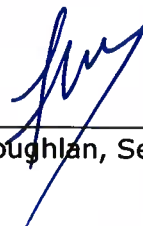
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 9:41 p.m.



Korfeen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer