



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, June 17, 2020, (6:00 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
Assistant Superintendent – Shannon Derinzy
Assistant Superintendent – Ken Cober
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 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 congratulated the Grad Class of 2020.

2. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- R. Fleming, Minister of Education
- D. Davies, MLA Peach River-North
- R. Zandee, Chairperson, SD53 (Okanagan Similkameen)

Trustee Murray requested that the correspondence from R. Zandee, Chairperson, SD 53 (Okanagan Similkameen) be discussed further at a future public board meeting.

THAT the Board receive the 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 17, 2020.

The Secretary Treasurer reported that input had been received on Item 3: School Fees Schedule and Specialty Academy Fees Schedule 2020/21 from the District Parent Advisory Council. The Secretary Treasurer reported that this input would be addressed by the Superintendent during the discussion of this item.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the May 13, 2020 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) School Fees Schedule and Specialty Academy Fees Schedule 2020/21

Moved/Seconded

The Superintendent reported on school fees and specialty academy fees for 2020/21.

The Superintendent, Assistant Superintendent Derinzy and Assistant Superintendent Cober addressed the input received from the District Parent Advisory Council. The consultation process with parent advisory councils on specialty academies and school fees, the inclusion of fees for Continuing Education and Summer School and the increased cost of the metal fabrication program were explained.

THAT the Board approve the proposed Secondary School Fees Schedule and Academy Fees Schedule for the 2020/21 year:

Secondary School Fees Schedule 2020/21

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

Continuing Education Fees Schedule 2020/21

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

Summer School Fee Schedule 2020/21

Refundable Deposits		
1.	Coding and Video Game Design Grade 7	\$10
2.	Theatre Sports 7	\$10
3.	Textbook Deposit (Grade 10 – 12)	\$75

Academy Fees Schedule 2020/21

1.	Equestrian	\$300
2.	Hockey	\$1,920
3.	Interdisciplinary Arts	\$91
4.	International Baccalaureate Grade 11 full diploma Grade 12 exam fee Grade 12 full diploma	\$500 \$120 \$450
5.	Softball	\$1,880
6.	Golf	\$2,031
7.	Digital Arts	\$100
8.	Soccer	\$600
9.	Basketball	\$400

Other Fees Schedule 2020/21

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	\$75
9.	Carpentry	\$825
10.	Culinary	\$850
11.	Electric	\$75
12.	Framing	\$825

13.	Masonry	\$375
14.	Hair Design	\$3,665
15.	Plumbing	\$875
16.	Metal Fab	\$900

CARRIED

3. Secretary Treasurer
4. Board Committees

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

E. INFORMATION ITEMS

1. Chairperson

- a) Trustee Representative: Community Liaison to the City of Pitt Meadows Community Task Force

Moved/Seconded

The Chairperson reported that the City of Pitt Meadows has extended an invitation for a school district representative to act as a Community Liaison on the City of Pitt Meadows Community Task Force and that Trustee Sullivan has been appointed as the Board's representative.

THAT the Board receive for information the appointment of Trustee Sullivan as the Board's representative on the City of Pitt Meadows Community Task Force.

CARRIED

2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent reported on summer school, student attendance during Phase 3 of the Education Re-Start Plan and parent communications regarding September start-up.

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 2020/21 is for Trustees \$24,500, Vice Chairperson of the Board \$26,000 and Chairperson of the Board \$27,500. 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 2020/21, for information.

CARRIED

F. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. Trustee Motion

Moved/Seconded

THAT the Board direct the Board Chairperson to write a letter to the Provincial and Federal government requesting that a universal food program in K-12 schools be created and fully funded.

CARRIED

G. TRUSTEE REPORTS

BC School Trustees Association

Trustee Murray provided a brief overview of the 2019-2022 Strategic Plan Summary and the 2020-2023 Strategic Plan.

Trustee Trudeau reported that the Indigenous Education Committee is reviewing how to further educate trustees on indigenous issues.

Trustee Shaw reported that the Professional Learning Committee is reviewing the different ways in which trustees can continue to engage.

The Board Chairperson reported that the COVID-19 Working Group is reviewing the short and long term implications of the pandemic.

District Parent Advisory Committee

Trustee Yamamoto reported that long time service awards were recognized and the new executive for 2020/21 voted in.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that scholarship award recipients have been announced, registration for the Summer Arts Programs have opened and that both in-person and virtual classes are being offered.

Youth Planning Table

Trustee Dumore reported that the UPlan Committee, a sub committee of the Youth Planning Table, met virtually to discuss grad celebrations. With the cooperation of a local shop, T's Once Upon a Tea Leaf and a donation from the Kiwanis Club of Golden Ears, balloons with student names printed on them have been displayed in the front window of the shop to celebrate grad week.

Ridge Meadows Overdose Community Action Table (CAT)

Trustee Sullivan reported on the work that is taking place in the community to provide shelters to enable people to self-isolate due to COVID-19, "Food for Soul" is providing bag lunches 3 days per week and community dinners are being provided at the Golden Ears United Church every Friday evening.

City of Pitt Meadows Community Task Force

Trustee Sullivan reported that the City of Pitt Meadows has established a task force to reach out to vulnerable citizens and assist them in accessing community services.

Good News

Trustee Shaw reported on a recent school visit; Trustee Sullivan spoke to the retirement tea and congratulated the grad class of 2020; Trustee Trudeau recognized June 19, 2020 as National Indigenous Peoples Day, congratulated the grad class of 2020 and thanked school district staff for their work in shifting to a new learning environment; Trustee Murray spoke to his involvement with the Alouette River Management Society, thanked school district staff and recognized the grad class of 2020; Trustee Dumore spoke to the food hamper program and congratulated the grad class of 2020 for their hard work; Trustee Carreras spoke to the retirement tea and highlighted the community grad cheer planned for June 20, 2020 at 8:20 p.m.; Trustee Yamamoto recognized June 27, 2020 as Multicultural Day and spoke to the launching of the Summer Reading Club by the Fraser Valley Regional Library.

F. QUESTION PERIOD

G. OTHER BUSINESS

H. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:56 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer