



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, June 19, 2019, (1:00 PM)
DEO Board Room**

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
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Karen Yoxall

ABSENT:

Deputy Superintendent – Harry Dhillon

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 1:08 p.m.

The Chairperson welcomed and thanked everyone for attending.

The Chairperson acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- Minister R. Fleming, Ministry of Education
- S. Higginson, President, BC School Trustees' Association
- J. Horne, Chairperson, School District No. 52 (Prince Rupert)
- T. Bennett, Chairperson, School District No.57 (Prince George)

THAT the Board receive the correspondence, for information.

CARRIED

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 invited the public to provide input into Decision Items under section F of the agenda and requested the public to sign up on the sheet provided if they wished to ask questions.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the May 15, 2019 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Aboriginal Education

Moved/Seconded

Staff from the Aboriginal Education Department presented on current initiatives that align with the department's three goals: to continue to develop a strong sense of community for Aboriginal Students and families in their schools and with the school district; to support and improve the quality of school achievement for all Aboriginal students; and to transition Aboriginal students into their future learning, employment and life experiences beyond the completion of their secondary program.

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

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

a) International Baccalaureate Diploma Program 2019/20 Fee Schedule

Moved/Seconded

The Superintendent reported on the International Baccalaureate Diploma Fee schedule for 2019/20.

THAT the Board approve the proposed 2019/20 International Baccalaureate Diploma Program Fee Schedule:

- Grade 11 at \$450 per student
- Grade 12 at \$400 per student

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 2020/21 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 7,200 new development units constructed in the School District over the next 10 years, as presented in Schedule 'A';
2. These 7,200 new development units will be home to an estimated 1,650 school age children, as presented in Schedule 'A';
3. The School Board expects two (2) new school sites 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 6.81 hectares (16.83 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 \$23.32 million.
5. That the Eligible School Sites Proposal as adjusted be incorporated in the 2020/21 Capital Plan, and submitted to the Ministry of Education.

CARRIEDb) 2020/21 Capital Plan**Moved/Seconded**

The Secretary Treasurer reported that on March 26, 2019 the Ministry of Education issued the 2020/21 Capital Plan Instructions which require the submission of Capital Plans to the Ministry by June 30, 2019.

The Secretary Treasurer reported that the 2020/21 Capital Plan lists projects for the fiscal years 2020/21 to 2024/25. The Secretary Treasurer reviewed submissions for the following programs: Seismic Mitigation Program, School Addition 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 2020/21 Capital Plan for submission to the Ministry of Education.

CARRIED

c) čəsqənelə elementary School Utility Right-of-Way Bylaw 2019

The Secretary Treasurer reported that in order to grant BC Hydro and Telus the access they need to provide utility services to Čəsqənelə elementary School, the Board must approve a Utility Right-of-Way Bylaw.

Moved/Seconded

1. THAT the čəsqənelə elementary School Utility Right-of-Way Bylaw, 2019 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

THAT the čəsqənelə elementary School Utility Right-of-Way Bylaw, 2019 be:

Read a first time on the 19th day of June, 2019;

Read a second time on the 19th day of June, 2019;

Read a third time and final time, passed and adopted this 19th day of June, 2019.

CARRIED

4. Board Committees

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

i. Policy Updates

Moved/Seconded

The Secretary Treasurer reported that feedback received has been incorporated into the policies being presented for approval.

THAT the Board approve the following policies:

- Policy 2320: Board Committees and Trustee Representation
- Policy 2500: Board Policy Development
- Policy 4435: Scholarships, Bursaries and Awards
- Policy 5401: Use of Board Owned Buses
- Policy 5701: Records and Information Management – General
- Policy 6600: Naming of School District Facilities
- Policy 7110: Whistleblower Protection
- Policy 9510: Flags – Canada and British Columbia

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 school and district events.

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

CARRIED

3. Secretary Treasurer
4. Board Committees & 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

BC School Trustees Association

Trustee Murray reported on the standing committees.

Student Voice

Trustee Dumore reported on her attendance at the COR Project.

District Parent Advisory Committee

The Board Chairperson thanked DPAC for the year end dinner and reminded trustees of the upcoming meeting on June 20, 2019.

Municipal Advisory on Accessibility & Inclusion

Trustee Sullivan reported that walkability was discussed in the Yennadon area at the recent meeting.

City of Maple Ridge Active Transportation

Trustee Trudeau reported that the committee is considering the appointment of community representatives.

Youth Planning Table

Trustee Dumore reported that the YPT work plan will be presented to Maple Ridge Council in July.

Ridge Meadows Overdose Community Action Table (CAT)

Trustee Sullivan reported on a presentation by the Surrey Fire Chief on the opioid crisis.

2020 Summer Games Nominating Committee

Trustee Dumore and Trustee Carreras have been selected to serve as Board of Directors for the 2020 Summer Games.

Good News Items

Trustees spoke about their attendance at graduation ceremonies. Trustee Murray spoke about joining the MRSS choir, Trustee Dumore judged the Iron Chef contest, attended the Youth and Philanthropy Initiative at THSS, and the playground opening at Glenwood Elementary; Trustee Trudeau attended the Women Deliver Conference and the Board Chairperson spoke about the board's meeting with the City of Maple Ridge and the City of Pitt Meadows. The Board Chairperson also congratulated Kelvin Dueck on his Prime Minister's Award for Teaching Excellence in STEM and Mrs. F Coughlan on her election as President of the BC Association of Business Officials.

L. QUESTION PERIOD

M. OTHER BUSINESS

N. ADJOURNMENT

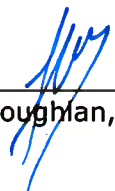
Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 2:45 p.m.


Korleén Carreras , Chairperson


Flavia Coughlan, Secretary Treasurer