



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, June 21, 2017 (1:00 PM)
Board Room, District Education Office**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Vice Chairperson – Susan Carr
Trustee – Ken Clarkson
Trustee – Korleen Carreras
Trustee – Dave Rempel

STAFF:

Superintendent – Sylvia Russell
Deputy Superintendent – Laurie Meston
Secretary Treasurer – Flavia Coughlan
Senior Manager, Communications – Irena Pochop
Executive Assistant – Karen Yoxall

ABSENT:

Trustee – Lisa Beare
Trustee – Eleanor Palis

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 1:09 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.

Moved/Seconded

THAT the Board approve that for this meeting the Deputy Superintendent act as Acting Secretary Treasurer in the absence of the Secretary Treasurer.

CARRIED

2. Correspondence

Moved/Seconded

- CSF Press Release
- F. Lento, Chairperson, School District No. 5 (Southeast Kootenay)

The Chairperson requested that correspondence from F. Lento, Chairperson, School District No. 5 (Southeast Kootenay) be moved to Chairperson, Decision Item.

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Amendment:

F. Lento, Chairperson, School District No. 5 (Southeast Kootenay): Move from Correspondence to Chairperson, Decision Item.

THAT the Agenda be approved as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. May 17, 2017

Moved/Seconded

THAT the Minutes of the May 17, 2017 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Middle Years Development Instrument

Moved/Seconded

The Director of Instruction presented information on the Middle Years Development Instrument reporting that the MDI questionnaire is completed by children in Grade 4 and 7 and measures areas of development linked to well-being, health and academic achievement.

THAT the Board receive the Middle Years Development Instrument for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
 - a) F. Lento, Chairperson, School District No. 5 (Southeast Kootenay)

Discussion ensued on submitting a letter to the newly appointed provincial government in the fall.

2. Superintendent of Schools
 - a) Amendment to 2017/18 District School Calendars

Moved/Seconded

The Deputy Superintendent reported that an amendment is being requested to the 2017/18 District School Calendar to correct the placement of the November 11, 2017 Remembrance Day statutory holiday from Friday, November 10, 2017 to Monday, November 13, 2017. The Deputy Superintendent further reported that the November 9, 2017 Non-Instructional Day will now occur on Friday, November 10, 2017.

THAT the Board approve the amendment to the District School Calendar, Kanaka Creek School Calendar, and the District Distributed Learning Calendar for 2017/18.

CARRIED

b) Strategic Plan**Moved/Seconded**

The Superintendent reported that the Strategic Plan has been revised in consultation with school district staff, students and partner groups and is in alignment with the current Ministry of Education guidelines.

THAT the Board approve the Strategic Plan.

CARRIED

c) Yennadon Elementary Annex**Moved/Seconded**

The Superintendent reported that in order to accommodate the larger number of incoming kindergarten students at Yennadon Elementary, South Lillooet Centre, located on the west end of the Yennadon Elementary site, would be re-purposed to house kindergarten divisions.

In accordance with Policy 6600 Naming of School Facilities, it is being proposed that South Lillooet Centre be re-named Yennadon Elementary Annex.

THAT the Board approve that South Lillooet Centre be re-named Yennadon Elementary Annex.

CARRIED

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

a) International Education Program Update**Moved/Seconded**

Staff from the International Education Department presented an update on the international education program's current structure, its process for placing students, and the marketing strategies that the department uses in student recruitment.

THAT the Board receive the International Education Program Update, for information.

CARRIED

The Secretary Treasurer joined the meeting at 1:50 pm.

F. DECISION ITEMS

3. Secretary Treasurer

a) 2018/19 Capital Plan**Moved/Seconded**

The Secretary Treasurer reported that on April 10, 2017 the Ministry of Education issued the 2018/19 Capital Plan Instructions which require the submission of Capital Plans to the Ministry by June 30, 2017.

The Secretary Treasurer reported that the 2018/19 Capital Plan lists projects for the fiscal years 2018/19 to 2022/23. The Secretary Treasurer reviewed submissions for the following programs: Seismic Mitigation Program, School Expansion Program, Major Renovation, Building Envelope Program, School Enhancement Program and Carbon Neutral Capital Program.

THAT the Board approve the 2018/19 Capital Plan for submission to the Ministry of Education.

CARRIED

b) 2017/18 Preliminary Budget Bylaw

The Secretary Treasurer reported that on April 26, 2017 the Board approved the preliminary operating budget balancing proposals as outlined in the Preliminary Budget 2017/18 for implementation and incorporation in the Board's Budget Bylaw for 2017/18.

The Secretary Treasurer further reported that on June 21, 2017 the Ministry of Education approved the Classroom Enhancement Fund staffing and overhead submissions and that the Budget Bylaw for 2017/18 has been amended to reflect this funding announcement.

Moved/Seconded

1. THAT The Annual Budget Bylaw of the Board for the Fiscal year 2017/18 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

2. THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2017/18 Annual Budget Bylaw in the amount of \$166,757,478 be:

Read a first time on the 21st day of June, 2017;

Read a second time on the 21st day of June, 2017;

Read a third time, passed and adopted on the 21st day of June, 2017.

CARRIED

4. Board Committees

- a) Budget
- b) Finance
- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

G. INFORMATION ITEMS

2. Superintendent of Schools

b) Superintendents Update

Moved/Seconded

The Superintendent reported on school and district activities.

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 October 8, 2014 the board approved that for the period 2014 to 2019 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.

THAT the Board receive the trustees' remuneration for 2017/18 for information.

CARRIED

4. Board Committees & Advisory & Advisory Committee Reports

- a) Finance
- b) Budget
- c) Board Policy Development

i. Procedure 9200.1 Student Placement

Moved/Seconded

The Secretary Treasurer reported that Procedure 9200.1: Student Placements has been updated to provide further clarity on the meaning of sibling for grade 8 to 12 registrations.

THAT the Board receive Procedure 9200.1: Student Placement for information.

CARRIED

- d) Education
- e) Aboriginal Education
- f) Inclusive Education

Trustee Clarkson and Trustee Carreras reported that an overview of the last year, the new LAST booklet and terms of reference for the committee were discussed at the recent meeting.

- g) French Immersion Advisory
- h) District Student Advisory
- i) Round Table with Partner Groups
- j) Facilities Planning

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BCSTA Provincial Council

Trustee Carreras reported that the deadline for submitting motions to the Fall Provincial Council is September 22, 2017.

District Parent Advisory Council

The Chairperson reported that Kim Dumore had been re-elected as chair.

Municipal Advisory & Accessibility

The Chairperson reported on the recent awards night.

Maple Ridge-Pitt Meadows Arts Council

Trustee Carreras reported that the annual budget was recently passed and that recruitment is ongoing for an Executive Director.

Good News Items

Trustee Carreras acknowledged National Aboriginal Day, the Board thanked the Deputy Superintendent and wished her well in her retirement and Trustee Rempel reported on a recent teacher retirement event. Trustee Carr reported on a letter to parents and guardians issued by the Provincial Health Officer about substance abuse.

L. QUESTION PERIOD

M. OTHER BUSINESS

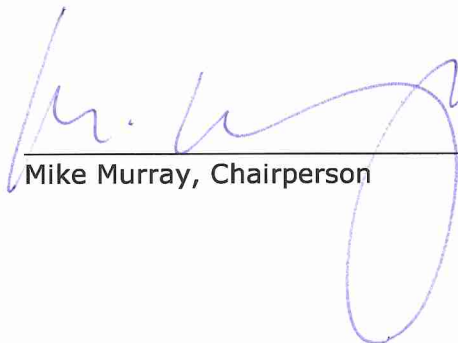
N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 3:08 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer