



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, June 21, 2023 (6:00 PM)
Boardroom, DEO**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice-Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Gabe Liosis
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Cheryl Schwarz
Assistant Secretary Treasurer – Richard Rennie
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Rebecca Lyle

A. OPENING PROCEDURES

1. Territory Acknowledgement

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.

2. Call to Order

The meeting was called to order at 6:03 p.m.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

Moved/Seconded

- E. Yamamoto, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows)
- E. Yamamoto, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows)

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 21, 2023.

Public Input was received regarding the expansion of Samuel Robertson Technical Secondary within the Five-Year Capital Plan.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the May 17, 2023, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Superintendent's Update

Moved/Seconded

The Superintendent acknowledged that June 21 is National Indigenous Peoples Day and shared the district highlight video on the unveiling of a new mural at Fairview Elementary School that tells the story of the Katzie Slough.

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

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer

- a) 2023/2024 Annual Budget Bylaw

Moved/Seconded

The Secretary Treasurer reported that the Annual Budget Bylaw for 2023/24 was prepared in accordance with Public Sector Accounting Standards and incorporates the budget balancing proposals as outlined in the Preliminary Budget 2023/24 for the operating, special purpose, and capital funds and additional budget changes.

The Assistant Secretary Treasurer reviewed the additional budget changes made to the operating fund and the special purpose funds.

- 1) THAT the Annual Budget Bylaw of the Board for the fiscal year 2023/24 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) 2023/24 Annual Budget Bylaw in the amount of \$246,116,087 be:

Read a first time on the 21st day of June, 2023;

Read a second time on the 21st day of June, 2023;

Read a third time, passed and adopted on the 21st day of June, 2023.

CARRIED

- b) Eligible School Sites

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 2024/25 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 7,945 new development units constructed in the School District over the next 10 years, as presented in Schedule 'A';
2. These 7,945 new development units will be home to an estimated 1,317 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 and Child Care 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 \$26.09 million.
5. That the Eligible School Sites Proposal as adjusted be incorporated in the 2024/25 Capital Plan, and submitted to the Ministry of Education and Child Care.

CARRIED

c) Five-Year Capital Plan 2024/25

Moved/Seconded

The Secretary Treasurer reported that the Ministry of Education and Child Care 2024/25 Capital Plan Instructions identify that the deadline for the 2024/25 Major Capital Plan submission is June 30, 2023. The deadline for the 2024/25 Minor Capital Plan submissions is by September 30, 2023.

The Secretary Treasurer and Director, Facilities reported on the following projects: Seismic Mitigation Program; School Expansion Program; School Replacement Program; Site Acquisition; Food Infrastructure Program – Initial Intake; and Building Envelope Program.

THAT the Board approve the Major Capital Program, the Food Infrastructure Program and the Building Envelope Program projects for the Five-Year Capital Plan 2024/25 for submission to the Ministry of Education and Child Care.

CARRIED

4. Board Committees and Advisory Committee Reports

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

i. Policy Updates

Moved/Seconded

The Secretary Treasurer reported that no suggested changes were received during the consultation process for policy 10540: Financial or In-Kind Contributions.

THAT the Board approve the policy 10540: Financial or In-Kind Contributions.

CARRIED

- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

- a) Accessibility Advisory Committee

Moved/Seconded

The Board Chairperson reported that Terms of Reference were developed in alignment with the requirements as set out in the Accessible British Columbia Act and the Committee serves as an advisory to district leadership staff.

THAT the Board receive for information the Accessibility Advisory Committee Terms of Reference and trustee representatives appointment.

CARRIED

2. Superintendent of Schools

a) Framework for Enhancing Student Learning Peer Review Report

Moved/Seconded

The Superintendent presented the Ministry of Education and Child Care's Framework for Enhancing Student Learning Peer Review Report and explained that the report summarizes consensus-based reflections and statements on the district's work in the areas of Data and Evidence, Strategic Engagement, and Alignment as captured in the annual Supporting All Learners report.

THAT the Board receive for information the Framework for Enhancing Student Learning Peer Review Report.

CARRIED

3. Secretary Treasurer

a) Trustees' Remuneration

Moved/Seconded

The Secretary Treasurer reported that on May 18, 2022, the previous Board approved that for the period 2022 to 2026 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. Trustees' Remuneration for 2023/24 is \$30,100 for Trustees, \$31,600 for Vice Chairperson of the Board, and \$33,100 for Chairperson of the Board. 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 2023/24 for information.

CARRIED

4. Board Committees and Advisory Committee Reports

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

- i. Receive Minutes of Meeting

Moved/Seconded

THAT the Board receive the June 6, 2023, Minutes of the Aboriginal Education Advisory Committee, for information.

CARRIED

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

English Language Learners Consortium

Trustee Yamamoto reported that the school district has a small number of English Language Learners but continues to grow as population increases.

Ridge Meadows Overdose Community Action Table

Trustee Dumore shared that the meetings are open to everyone to attend and reported that services provided at the Ridge Church is expanding to five days a week allowing access to detox treatment, clothing and lodging.

J. QUESTION PERIOD

K. OTHER BUSINESS

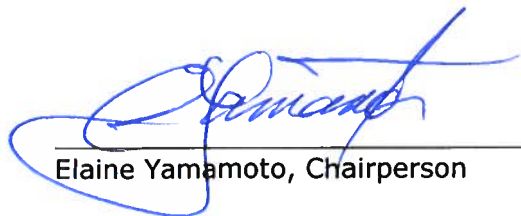
L. ADJOURNMENT

Moved/Seconded


THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:01 p.m.



Elaine Yamamoto, Chairperson


per: _____
Flavia Coughlan, Secretary Treasurer