



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, June 25 (6:00 PM)
South Bonson Community Centre**

IN ATTENDANCE:

BOARD MEMBERS:

Board Chairperson – Mike Murray
Vice-Chairperson – Eleanor Palis
Trustee – Susan Carr
Trustee - Ken Clarkson
Trustee – Dave Rempel

STAFF:

Acting Superintendent – Laurie Meston
Secretary Treasurer – Flavia Coughlan
Acting Assistant Superintendent – David Vandergugten
Acting Assistant Superintendent – Shannon Derinzy
Mgr. of Communication/Community Relations – Irena Pochop
Executive Assistant – Karen Yoxall

ABSENT:

Trustee – Sarah Nelson
Trustee – Kathy Marshall

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 6:00 p.m.
The Chair welcomed and thanked everyone for attending.

2. Correspondence

Moved: Trustee Rempel

Seconded: Trustee Carr

- Frank Lento, Chair, SD No. 5 (Southeast Kootenay)
- Moyra Baxter, Chair, SD No. 23 (Central Okanagan)
- Robert McFarlane, Vice Chair, SD No. 35 (Langley)
- Laura Dixon, Chair, SD No. 37 (Delta)
- Patti Bacchus, Chair, SD No. 39 (Vancouver)
- Mike Murray, Chair, SD No. 42 (Maple Ridge-Pitt Meadows)
- SD No. 42 (Maple Ridge-Pitt Meadows)
- Melissa Hyndes, Chair, SD No. 43 (Coquitlam)
- Franci Stratton, Chair, SD No. 44 (North Vancouver)
- Betty Baxter, SD No. 46 (Sunshine Coast)
- SD No. 57 (Prince George)
- Sharel Warrington, Chair, SD No. 57 (Prince George)
- G. Wayne Hunter, Chair, SD No. 63 (Saanich)
- Edie Heinrichs, Chair, SD No. 75 (Mission)
- Teresa Rezansoff, President, BC School Trustees Association
- Alison McVeigh, Chair, BCSTA Fraser Valley

The Board Chair requested that the letters from SD No. 42 (Maple Ridge-Pitt Meadows) and Mike Murray, Chair, SD No. 42 (Maple Ridge-Pitt Meadows) be moved to Chair Report.

THAT the Board receive all correspondence for information.

CARRIED

3. Ordering of Agenda

Moved: Trustee Rempel

Seconded: Trustee Carr

Amendments:

Correspondence:

- Moyra Baxter, Chair, SD No. 23 (Central Okanagan)
- Robert McFarlane, Vice Chair, SD No. 33 (Langley)
- Laura Dixon, Chair, SD No. 37 (Delta)
- Patti Bacchus, Chair, SD No. 39 (Vancouver)
- SD No. 42 (Maple Ridge-Pitt Meadows)
- Melissa Hyndes, Chair, SD No. 43 (Coquitlam)
- Franci Stratton, Chair, SD No. 44 (North Vancouver)
- Betty Baxter, Chair, SD No. 46 (Sunshine Coast)
- Sharel Warrington, Chair, SD No. 57 (Prince George)
- G. Wayne Hunter, Chair, SD No. 63 (Saanich)
- Edie Heinrichs, Chair, SD No. 75 (Mission)
- Teresa Rezanoff, BC School Trustees' Association

Move from Correspondence to Chair Report:

- SD No. 42 (Maple Ridge-Pitt Meadows)
- Mike Murray, Chair, SD No. 42 (Maple Ridge-Pitt Meadows)

THAT the Agenda be ordered as amended.

CARRIED

B. CONFIRMATION OF MINUTES

1. June 11, 2014 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Minutes of the June 11, 2014 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS/DELEGATIONS

a. Achievement Contract 2014

Moved: Trustee Rempel

Seconded: Trustee Palis

The Acting Superintendent presented the Achievement Contract 2014 and explained that it had been presented to the Board of Education in its entirety at the Board Work Day on June 25, 2014. It will be submitted to the Ministry of Education and posted on the School District website.

CARRIED

D. CHAIR REPORT

1. SD No. 42 (Maple Ridge-Pitt Meadows)

The Board Chair reviewed a letter that was written on behalf of the Board of Education, the District Parent Advisory Council and the Maple Ridge Principals' and Vice Principals' Association to Minister Fassbender re: Education Financing. Discussion ensued on the need to increase funding in public education and the role of School Trustees.

2. Mike Murray, Chair, SD No. 42 (Maple Ridge-Pitt Meadows)

The Board Chair reviewed a letter that was written on behalf of the Board of Education to the BC Public School Employers' Association and to the BC Teachers' Federation re: Teacher Bargaining.

E. DEFERRED ITEMS

F. TRUSTEE MOTIONS

G. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

i. Trustee Elections Bylaw No. 1-2013/14

Moved: Trustee Rempel

Seconded: Trustee Clarkson

The Secretary Treasurer reported that Trustee Elections Bylaw No. 1-2013/14 has been revised to reflect changes required after the adoption of Bill 21 the Local Elections Statutes Amendment Act, 2014 which amended various statutes related to local elections including the School Act and the Local Government Act.

THAT the School District No. 42 (Maple Ridge-Pitt Meadows) Trustee Elections Bylaw No. 1-2013/14 be given three (3) readings at this meeting. (vote must be unanimous)

Moved: Trustee Rempel

Seconded: Trustee Clarkson

CARRIED

THAT THE Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) Trustee Elections Bylaw No. 1-2013/14 be:

Read a first time on the 25th day of June, 2014;
Read a second time on the 25th day of June, 2014;
Read a third time, passed and adopted on the 25th day of June, 2014.

CARRIED

2. Information Items

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

H. COMMITTEE BUSINESS

1. Committees of the Whole

- a) Finance
- b) Budget

2. Committee & Advisory Committee Reports

- a) Aboriginal Education
- b) Board Policy Development
 - i. Policy 2400: School Board Meeting Proceedings

Moved: Trustee Rempel

Seconded: Trustee Palis

The Secretary Treasurer reported that Policy 2400: School Board Meeting Proceedings has followed the appropriate consultation requirements and is being presented for approval.

IT IS RECOMMENDED THAT the Board approve Policy 2400: School Board Meeting Proceedings.

CARRIED

- c) District Student Advisory
- d) Education
- e) French Immersion Advisory
- f) Inclusive Education

I. QUESTION PERIOD

J. TRUSTEE REPORTS

Joint Parks and Leisure Services

It was reported that the dog park at Volker Park had been dismantled.

Good News Items

It was reported that Golden Ears Elementary PAC had received \$2,700 from the Rotary Club for outdoor playground facilities, the Inclusive Education Committee had hosted a farewell luncheon for Katherine Shearer,

the Acting Superintendent had been presented with her Inclusive Education Award, Kristi Blakeway had won a "Women of Distinction" award for the "Hello" Project which brings awareness to the homeless, and Anthony Wok, a student in the Microsoft Academy had been chosen to represent Canada in the World Championships in Anaheim.

K. OTHER BUSINESS

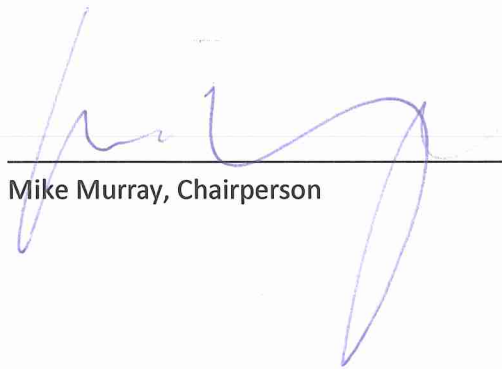
L. ADJOURNMENT

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the meeting of the Board be adjourned at 6:35 p.m.

CARRIED



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer