

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Cheryl Schwarz
Irena Pochop – Senior Manager, Communications
Executive Coordinator – Karen Yoxall

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 6:04 p.m.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

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 March 1, 2023.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the February 15, 2023, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Integrated Child and Youth Services Model

Moved/Seconded

The Integrated Child and Youth Teams (ICY) Program Lead and the District Principal, Safe and Caring Schools presented on the ICY services model. The presentation provided an overview of the work of the three hubs located at Davie Jones Elementary, Westview Secondary and Thomas Haney Secondary. It was noted that the hubs help to better co-ordinate mental health, wellness and substance-use care in schools and the community.

THAT the Board receive for information the presentation on the Integrated Child and Youth Teams Services Model.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
 - a) Operational Plans

Moved/Seconded

The Chairperson reported that the Operational Plans being presented for approval are aligned with the strategic priorities set by the board through the strategic plan.

THAT the Board approve the Operational Plans for the Board of Education, Education, Business Operations, Human Resources and Information Technology.

CARRIED

2. Superintendent of Schools
3. Secretary Treasurer
4. Board Committees and Advisory Committee Reports

a) Budget

i. 2022/23 Amended Annual Budget and Second Quarter Financial Statements

The Secretary Treasurer reported that the 2022/23 Amended Annual Budget includes Board approved budget changes to date, revenue and expenditure changes resulting from changes to enrolment, operating grant changes announced by the Ministry of Education and Child Care in December 2022, labour settlement funds announced in February 2023 and proposed additional one-time budget reallocations and other known revenue and expenditure changes.

Moved/Seconded

- (1) THAT the Amended Budget Bylaw of the Board for the fiscal year 2022/23 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) 2022/23 Amended Annual Budget Bylaw be:

Read a first time on the 1st day of March 2023;
Read a second time on the 1st day of March 2023;
Read a third time, passed, and adopted on the 1st day of March 2023.

CARRIED

b) Finance

i. Community and Commercial Use of School Facilities

Moved/Seconded

In accordance with board Policy 10400 Community and Commercial Use of School Facilities and Grounds, board facilities will be made available to outside users for a fee that at a minimum ensures full cost recovery of direct and indirect costs incurred and to be incurred by the board as a result of making that use available.

The Secretary Treasurer reported that rental rates are calculated based on either the full cost recovery per square meter per hour or on market rates which are determined by conducting an annual market analysis.

THAT the Board approve the proposed rental rates for 2023/2024.

CARRIED

- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

2. Superintendent of Schools

a) Superintendent's Update

Moved/Seconded

The Superintendent presented highlights from school-based activities related to Black Excellence Day and Black History Month.

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

CARRIED

3. Secretary Treasurer

4. Board Committees and 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

1. Motion to BC School Trustees Association: Equitable Funding

Moved/Seconded

THAT the Board approve the following amended motion for submission to BCSTA:

"THAT the BCSTA advocate to the Ministry of Education and Child Care for the implementation of an equitable distribution of Community Link and Equity of Opportunity funding to all school districts in the province ensuring no school district will lose funding."

CARRIED

I. TRUSTEE REPORTS

BC School Trustees Association – Provincial Council

Trustee Murray advised that feedback is invited on the Draft BCSTA 2023/2024 Budget.

District Parent Advisory Council

Trustee Campbell reported that a presentation was received on the Integrated Child and Youth Teams.

Municipal Advisory Committee on Accessibility and Inclusiveness

Trustee Campbell reported that the Chairperson and Vice-Chairperson were elected.

Transportation Advisory

Trustee Yamamoto reported that the draft workplan priorities and transportation themes were discussed.

J. QUESTION PERIOD

Questions were received on the following:

- One-time changes in the 2022/23 Amended Annual Budget
- Trustees and individual meetings with Partner Groups
- February 15, 2023, Public Board Minutes

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:49 p.m.



Elaine Yamamoto, Chairperson



Flavia Coughlan, Secretary Treasurer