



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, March 8, 2017 (6:00 PM)
Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Trustee – Lisa Beare
Trustee – Ken Clarkson
Trustee – Korleen Carreras
Trustee – Susan Carr

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Mgr of Communications & Community Relations – Irena Pochop
Executive Assistant – Karen Yoxall

ABSENT:

Trustee – Eleanor Palis
Trustee – Dave Rempel
Deputy Superintendent – Laurie Meston

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 6:00 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

- T. Rezansoff, President, BC School Trustees Association
- G. Jackson, School District No. 28 (Quesnel)
- M. Bernier, Minister of Education

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Additions:

Decision Item: Chairperson – BCPSEA Alternate
Information Item: Chairperson – Provincial Elections

THAT the Agenda be approved as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. February 22, 2017

Moved/Seconded

THAT the Minutes of the February 22, 2017 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. SEL Framework

Moved/Seconded

Jovo Bikic and Shannon Derinzy presented the Social Emotional Learning (SEL) Framework reporting on the early development instrument (EDI), middle years development instrument (MDI), SD 42 SEL Appreciative Inquiry, creating a district SEL vision and next steps.

THAT the Board receive the presentation on the SEL Framework by Shannon Derinzy and Jovo Bikic for information.

CARRIED

2. Pitt Meadows Secondary and Katzie: Building Connections

Moved/Seconded

Cheryl Schwarz and Steve Kater presented on building connections with the Katzie First Nation community and students at Pitt Meadows Secondary School.

THAT the Board receive the presentation on Pitt Meadows Secondary and Katzie: Building Connections by Cheryl Schwarz and Steve Kater for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
 - a) BCPSEA Alternate

Moved/Seconded

THAT the Board appoint Trustee Clarkson as the BCPSEA alternate representative.

CARRIED

2. Superintendent of Schools

3. Secretary Treasurer

a) Student Transportation

Moved/Seconded

The Secretary Treasurer provided an update on the 2016/17 regular student transportation pilot reviewing the number of buses contracted, utilization rate achieved, the number of fee waivers granted, and the amount of fees collected from ineligible riders.

The Secretary Treasurer reported that the continuation of regular student transportation services in 2017/18 is being proposed with the same parameters: walk limits remain unchanged, a fee of \$315 per child per year will be required for ineligible students and non-resident students and a hardship policy will continue to be offered for families with combined gross household income at or below the low income thresholds established by Statistics Canada. The Secretary Treasurer further reported that the application period for transportation services will be between May 1, 2017 and June 30, 2017 and that by enforcing a June 30, 2017 deadline the number of contracted buses will be minimized. Registered students will be required to use transportation services on a regular basis and occasional use (less than 50% per month) may result in cancellation services for that student. The Secretary Treasurer added that the school district participates in the Ministry of Education Transportation pilot and continues to work with TransLink on improving access to local transit services.

The Secretary Treasurer provided a summary of the budget impact. Discussion ensued on walk limits. Trustee Carreras requested that the impact of changing the prescribed walk limits be presented to the Board at a future public meeting.

THAT the Board approve adding the proposed 2017/18 Regular Student Transportation services to the 2017/18 Preliminary Budget subject to sufficient funding being available to retain current budget allocations.

CARRIED

The Superintendent exited the meeting at 6:55 p.m.
The Superintendent re-joined the meeting at 6:57 p.m.

4. Board Committees

- a) Budget
- b) Finance

i. 2017/18 Rental Rates

Moved/Seconded

The Secretary Treasurer reported that in accordance with 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 provided a review of rental rates for the past three years and the current year for NPO & NPO Preferred, Private, Commercial, Film and Annual Rental Revenue. Full cost recovery rental rates, market rental rates, proposed rental rates for 2017/18, impact of rental rates on rental revenue and new clients/growth were explained.

The Secretary Treasurer reported that rental rates for filming for 2017/18 are proposed to remain unchanged except for film day interior which is recommended to be increased from \$2,000 to \$2,200.

THAT the Board approve the proposed rental rates for 2017/18.

CARRIED

- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

- a) Provincial Elections

The Chairperson reported that Trustee Beare has requested and was granted a leave of absence without pay from April 11, 2017 to May 9, 2017.

2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent reported on school events and activities.

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

CARRIED

- 3. Secretary Treasurer
- 4. Board Committees & Advisory & Advisory Committee Reports
 - a) Finance
 - b) Budget
 - c) Board Policy Development
 - d) Education
 - e) Aboriginal Education
 - f) Inclusive Education
 - 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

BC School Trustees Association Provincial Council

Trustee Carreras reported on the agenda and resolutions discussed at the recent BC School Trustees Association Provincial Council meeting.

District Parent Advisory Council

The Chairperson reported that Don Cramb, Senior Recreation Manager, City of Maple Ridge presented on future parks infrastructure.

Maple Ridge-Pitt Meadows Arts Council

Trustee Carreras reported on the distribution of scholarships.

Social Planning Advisory

Trustee Carr reported that homelessness in the community and the closure of the Rain City shelter were discussed.

Other Board Liaison Representative Reports

Trustee Beare and Trustee Carreras reported on the March 4, 2017 Safety and Security Web Steering Committee that was hosted by the City of Pitt Meadows.

Good News Items

Trustees reported on the meeting with students at Westview Secondary School, the carnival at Pitt Meadows Elementary school and the announcement of the new South Albion Elementary school.

L. QUESTION PERIOD

A question was posed on trustee involvement in the ratification of the tentative Memorandum of Agreement regarding the Supreme Court of Canada ruling.

M. OTHER BUSINESS

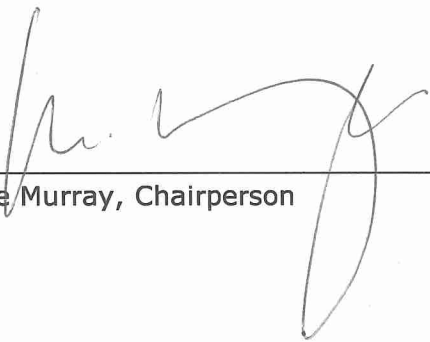
N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:21 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer