



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, May 1, 2019, (6:00 PM)
Board Room, District Education Office**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Korleen Carreras
Vice-Chairperson – Elaine Yamamoto
Trustee – Kim Dumore
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan
Trustee – Colette Trudeau

STAFF:

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

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

- R. Bawa, Assistant Deputy Minister, Ministry of Education
- C. Sacre, Chairperson, SD44 (North Vancouver).

THAT the Board receive the correspondence, for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

4. Invitation for Public Input to matters on the Agenda

The Chairperson invited the public to provide input into Decision Items under section F of the agenda and requested the public to sign up on the sheet provided if they wished to ask questions.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the April 17, 2019 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. District Literacy Framework

Moved/Seconded

The Assistant Superintendent presented on the District Literacy Framework explaining the framework and the Early Primary Reading Assessment (EPRA) and the Intermediate Reading Assessment (IRA) used to guide literacy lessons.

THAT the Board receive the District Literacy Framework presentation by the District Helping Teachers, for information.

CARRIED

D. DELEGATIONS

1. Maple Ridge Teachers' Association Social Justice Committee

Moved/Seconded

Members of the Maple Ridge Teachers' Association (MRTA) Social Justice Committee presented on the work of the committee, explaining annual goals, events organized and opportunities for teachers to learn more about social justice.

THAT the Board receive the presentation by the Maple Ridge Teachers' Association Social Justice Committee, for information.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
 - a) Board of Education Public Board Meeting

Moved/Seconded

The Chairperson reported that in order to allow Trustees the opportunity to attend the Samuel Robertson Technical Secondary School Graduation Ceremony on June 19, 2019, it is proposed that the start time of the June Public Board Meeting be moved from 6 p.m. to 1 p.m.

THAT the Board approve the change in time of the June 19, 2019 public board meeting from 6 p.m. to 1 p.m.

CARRIED

2. Superintendent of Schools
3. Secretary Treasurer
4. Board Committees

a) Budget

i. Preliminary Budget 2019/20

The Secretary Treasurer presented the Preliminary Budget 2019/20 and reported that the budget was based upon the Proposed Preliminary Budget 2019/20 and incorporates feedback received at the April 24, 2019 Budget Committee of the Whole meeting and feedback received from partner groups, managers, principals, vice-principals and the board.

The Secretary Treasurer reviewed the changes and clarifications included in the Preliminary Budget 2019/20.

The Secretary Treasurer further reported that the Annual Budget Bylaw for 2019/20 was prepared in accordance with Public Sector Accounting Standards and incorporates the budget balancing proposals as outlined in the Preliminary Budget 2019/20 for the operating, special purpose and capital funds.

Trustees provided comments on the 2019/20 Preliminary Budget.

Moved/Seconded

1. THAT the Board approve the appropriation of \$1,166,545 of 2018/19 operating surplus to assist with funding the 2019/20 operating budget.

AND FURTHER;

THAT the Board approve the allocation of \$65,000 from the Contingency Reserve for Local Capital to assist with funding the upgrade of the locally developed parent portal;

AND FURTHER;

That the Board approve the preliminary budget changes for 2019/20 as outlined in the Preliminary Budget 2019/20 for implementation.

CARRIED

Moved/Seconded

2. THAT the Annual Budget Bylaw of the Board for the Fiscal year 2019/20 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

3. THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2019/20 Annual Budget Bylaw in the amount of \$183,726,419 be:

Read a first time on the 1st day of May, 2019;

Read a second time on the 1st day of May, 2019;

Read a third time, passed and adopted on the 1st day of May, 2019.

CARRIED

- b) Finance
- 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 provided an update on school and district events.

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

CARRIED

3. Secretary Treasurer
4. Board Committees & 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

I. TRUSTEE REPORTS

BC School Trustees Association

The Chairperson reported that Trustee Murray has been re-elected to the Board of Directors, BC School Trustees Association.

Trustee Murray reported on the resolutions at the Annual General Meeting.

The Chairperson reported on the Professional Learning Committee meeting.

District Parent Advisory Council

The Chairperson reported that emergency preparedness was discussed.

Municipal Advisory on Accessibility & Inclusion

Trustee Sullivan reported that the Lougheed Transit Corridor study was discussed and that information regarding nominations for MACAI awards has been circulated.

Youth Planning Table

Trustee Dumore reported that the branding name has been established and that the work plan will be presented for the Youth Planning Table to Maple Ridge Council.

Good News Items

Trustees reported on a school tour of the Environmental School, Trustee Murray reported on an upcoming choir concert at Maple Ridge Secondary School, Trustee Yamamoto reported on the Youth Philanthropic Initiative and Trustees spoke about their attendance at the BC School Trustees Association Annual General Meeting.

L. QUESTION PERIOD

Questions were posed on the following:

- Preliminary Budget 2019/20
- Deferred maintenance
- Washrooms in high schools

M. OTHER BUSINESS

N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:12 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer