

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Vice Chairperson – Eleanor Palis
Trustee – Lisa Beare
Trustee – Susan Carr
Trustee – Korleen Carreras
Trustee – Ken Clarkson
Trustee – Dave Rempel

STAFF:

Superintendent – Sylvia Russell
Deputy Superintendent – Laurie Meston
Secretary Treasurer – Flavia Coughlan
Executive Assistant – Karen Yoxall

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. The Board Chair acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- School District No. 38 (Richmond)
- Mike Murray, Chair, School District No. 42 (Maple Ridge-Pitt Meadows)
- School District No. 43 (Coquitlam)
- Tony Cable, School District No. 57 (Prince George)
- May McKenzie, Chair, School District No. 64 (Gulf Islands)
- School District No. 75 (Mission)
- Steve Davis, Chair, School District No. 91 (Nechako Lakes)

THAT the Board receive all correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

THAT the Agenda be ordered as circulated.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. April 29, 2015

Moved/Seconded

THAT the Minutes of the April 29, 2015 Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Energy Management Program – Thomas Haney Secondary School

Moved/Seconded

Students from Thomas Haney Secondary School presented information on the Energy Management Program. As Energy Ambassadors they reported on their vision of a sustainable school explaining behavior changes, ideas to improve conservation, a lighting audit and two school events "Black Out Day" and "Unplug Friday".

THAT the Board receive the presentation on the Energy Management Program - Thomas Haney Secondary School, for information.

CARRIED

2. Educating the Whole Child – Glenwood Elementary

Moved/Seconded

Staff from Glenwood Elementary presented information on "Educating the Whole Child" explaining Exploration and Centers, Primary Craft Day, K and Grade 1 Learning, Start Smart and Upper Intermediate Teams.

THAT the Board receive the presentation on "Educating the Whole Child" by Glenwood Elementary, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

a) Elementary Summer Learning Program K-7

Moved/Seconded

The Superintendent reported that the Elementary Summer Learning Program would provide a positive learning enrichment experience in a variety of primary and intermediate subject areas, that there would be no cost to registered school district 42 students and that four potential sites had been selected.

The Superintendent reported that the Ministry of Education provides funding at \$206 per student (headcount) for summer programs as long as courses align with the provincial curriculum and have a minimum of 40 hours of instruction.

Clarification was requested on the registration process.

THAT the Board approve the proposed Elementary Summer Learning Program K-& in principle, subject to sufficient enrolment.

CARRIED

3. Secretary Treasurer

a) 2015/16 Preliminary Budget Bylaw

The Secretary Treasurer presented the 2015/16 Preliminary Budget Bylaw.

The Secretary Treasurer reported that the Preliminary 2015/16 Budget Bylaw was amended to include an estimated allocation of provincial holdback funding to offset the corresponding Next Generation Network costs announced by the Ministry of Education. The allocation of holdback funds to cover Next Generation Network costs results in lower overall provincial funding available to fund school district operations.

Moved/Seconded

THAT The Annual Budget Bylaw of the Board for the Fiscal year 2015/16 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2015/16 Annual Budget Bylaw be:

Read a first time on the 13th day of May, 2015;

Read a second time on the 13th day of May, 2015;

Read a third time, passed and adopted on the 13th day of May, 2015.

CARRIED

b) Board of Education Public Board Meetings

Moved/Seconded

The Secretary Treasurer reported that in order to facilitate attendance at the Strategic Facilities Open House on June 10, 2015 and Westview Secondary School's Graduation Ceremony on June 24, 2015, a change to the start time of both meetings was being proposed.

THAT the Board approves the change in start time from 6 p.m. to 4 p.m. for the June 10, 2015 and June 24, 2015 Public Board Meetings.

CARRIED

4. Board Committees

a) Finance

b) Budget

i. Rental Rates for Filming

Moved/Seconded

The Secretary Treasurer reported that the City of Maple Ridge offers a film liaison service that provides film production companies a "one-stop shop" for all their location scouting, permits and licenses. In order to ensure that the rental rates for filming in school district facilities are reflective of current market rates a new rental rate structure was proposed.

Clarification was requested on when a review of community rental rates would take place. The Secretary Treasurer reported that a full review will be completed in January 2016.

THAT the Board approve the revised rental rates for filming effective immediately, and further that 20% of net rental revenue for filming in schools be shared with host schools.

CARRIED

- c) Board Policy Development
- d) Strategic Facilities Plan
- e) Education Committee
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Superintendent of Schools

- a) 2014 Carbon Neutral Action Report

Moved/Seconded

The Secretary Treasurer presented the 2014 Carbon Neutral Action Report.

THAT the Board receive Superintendent and Secretary Treasurer's 2014 Carbon Neutral Action Report, for information.

CARRIED

- b) Superintendent's Update

Moved/Seconded

The Superintendent reported on school events at Albion Elementary, Davie Jones Elementary, Eric Langton Elementary, Kanaka Creek Elementary, Pitt Meadows Secondary School and Samuel Robertson Technical Secondary School.

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

CARRIED

- 2. Secretary Treasurer
- 3. Board Committees & Advisory & Advisory Committee Reports
 - a) Finance
 - b) Budget
 - c) Board Policy Development
 - d) Strategic Facilities Plan Steering
 - e) Education
 - f) Aboriginal Education
 - g) Inclusive Education
 - h) French Immersion Advisory
 - i) District Student Advisory
 - j) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Trustee Clarkson reported on the Advisory Group on Provincial Assessment.

Social Planning

Trustee Carreras reported on an EDI and MDI presentation, the Mayor's task force on homelessness and that the Iron Horse Youth Services had received increased funding.

Good News

Trustees reported on the 20 year recognition event and judging social justice at Garibaldi Secondary School.

J. QUESTION PERIOD

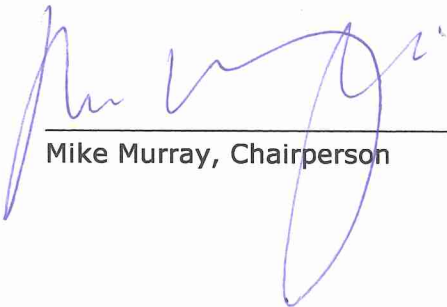
K. OTHER BUSINESS

L. ADJOURNMENT


Moved/Seconded

THAT the meeting of the Board be adjourned at 7:42 p.m.

CARRIED



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer