



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, May 13, 2020, (6:00 PM)
VIA VIDEOCONFERENCE**

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
Senior Manager, Communications – Irena Pochop
Manager, Energy and Environmental Sustainability
- Alexandra Tudose
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 advised that this meeting is being broadcasted live through the SD42 YouTube channel and on the school district website.

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 of our 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. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- S. Higginson, President, BC School Trustees Association

THAT the Board receive the correspondence, for information.

CARRIED

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 May 13, 2020.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the April 29, 2020 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DECISION ITEMS

1. Chairperson

- a) Board of Education Regular Public Board Meetings

Moved/Seconded

THAT the Board adopt the following regular Public Board meeting schedule for 2020/21 and 2021/22:

September 23, 2020	March 10, 2021	September 22, 2021	March 9, 2022
October 21, 2020	April 14, 2021	October 20, 2021	April 13, 2022
November 18, 2020	April 28, 2021	November 17, 2021	April 27, 2022
December 9, 2020	May 19, 2021	December 8, 2021	May 18, 2022
January 27, 2021	June 16, 2021	January 26, 2022	June 15, 2022
February 17, 2021		February 16, 2022	

CARRIED

2. Superintendent of Schools

3. Secretary Treasurer

4. Board Committees

- a) Budget
 b) Finance
 c) Facilities Planning
 d) Board Policy Development
 e) Education
 f) Aboriginal Education

E. INFORMATION ITEMS

1. Chairperson

2. Superintendent of Schools

a) Superintendent's Update

Moved/Seconded

The Superintendent thanked staff, students, parents and the community for the work that has been undertaken since the suspension of in-class instruction due to COVID -19.

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

CARRIED

b) Carbon Neutral Action Report

Moved/Seconded

The Manager, Energy and Environmental Sustainability, presented the 2019 Carbon Neutral Action Report. The district's emissions profile, total offsets, actions taken to reduce the district's greenhouse gas emissions and plans to continue reducing emissions in 2020 and beyond were explained.

THAT the Board receive the Superintendent and Secretary Treasurer's 2019 Carbon Neutral Action Report, for information.

CARRIED

c) Energy Management Plan Update

Moved/Seconded

The Manager, Energy and Environmental Sustainability reported that the school district has completed 46 lighting and HVAC optimization upgrades at various locations that translate into estimated ongoing electrical savings valued at \$0.50 million. Since the approval of the Energy Management Plan in 2015, the district has also completed several mechanical upgrades under the School Enhancement Program that are not covered under the plan which are resulting in additional cost savings for the school district. For 2020/21 there is an estimated \$0.66 million remaining in the energy management plan budget which will be allocated to HVAC and boiler upgrades.

THAT the Board receive the Energy Management Plan update, for information.

CARRIED

3. Secretary Treasurer
4. Board Committees

TRUSTEE UPDATES

BC School Trustees Association

The Chairperson congratulated Trustee Murray for his re-election to the Board of Directors, BC School Trustees Association.

District Parent Advisory Committee

Trustee Murray reported that at the May 7th meeting there was a presentation by Nathalie Currie on medical clinics.

Municipal Advisory on Accessibility and Inclusion (MACAI)

Trustee Murray reported that the accessibility awards have been deferred until the Fall.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that due to COVID-19 there has been a reduction in revenue. Physical measures are currently being put into place in preparation for a re-opening. Livestreaming, moving programs to an online platform and developing a communication plan to keep patrons updated was discussed.

Social Policy Advisory Committee

Trustee Dumore reported that the Parks Ambassador Program was discussed.

Youth Planning Table

Trustee Dumore reported that a sub-group of the Youth Planning Table met to discuss a vaping awareness campaign and the celebration of youth in the community virtually.

Ridge Meadows Overdose Community Action Table (CAT)

Trustee Sullivan reported that the Strengthening Resilience event has been postponed to September 17, 2020 and reported on the community take out dinner taking place at various locations in the community.

F. QUESTION PERIOD

G. OTHER BUSINESS

H. ADJOURNMENT

Moved/Seconded

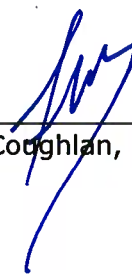
THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:02 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer