

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Trustee – Susan Carr
Trustee – Ken Clarkson
Trustee – Dave Rempel

STAFF:

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

ABSENT:

Trustee – Korleen Carreras
Trustee – Eleanor Palis

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

- B. Bidlake, Chairperson, School District No. 67 (Okanagan Skaha)
- N. Read, Mayor, City of Maple Ridge

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

B. APPROVAL OF MINUTES

1. April 25, 2018

Moved/Seconded

THAT the Minutes of the April 25, 2018 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Mentoring

Moved/Seconded

Penny Morgan and Jennifer MacDonald presented information on the district mentorship program for teachers. Information on the district mentorship program for principals/vice principals and support staff was also presented.

THAT the Board receive the presentation on mentoring by Penny Morgan and Jennifer MacDonald, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

a) East Capital Zone Elementary Catchment Review

Moved/Seconded

The Secretary Treasurer reported that a review of the East Capital Zone Catchment areas included an Open House and an online survey. 3 catchment options were proposed during this process.

In considering feedback received during the public consultation and input received from the Planning Department of the City of Maple Ridge, a modified version of Option B was recommended and includes:

- The inclusion of Jackson Ridge neighbourhood in the new catchment;
- The inclusion of the area just south of 104th Avenue and 240th Street;
- Returning a small area north of 112th Avenue and west of 240th Street, currently in the Blue Mountain Elementary catchment, to the Alexander Robinson Elementary catchment.

THAT the Board approve the proposed catchment areas for East Capital Zone elementary schools as set out in this report.

CARRIED

b) School Fees Schedule and Specialty Academy Fees Schedule 2018/19

Moved/Seconded

The Superintendent reported on secondary school fees and specialty academy fees for 2018/19.

THAT the Board approve the proposed Secondary School Fees Schedule and Academy Fees Schedule for the 2018/19 year:

1.	Student fee	\$28
2.	Athletic fee	\$25
3.	Yearbook	\$55
4.	Lock	\$6

Academy Fees Schedule 2018/19

1.	Equestrian	\$305
2.	Dance	\$542
3.	Hockey	\$1,924
4.	Interdisciplinary Arts	\$92
5.	International Baccalaureate	\$400
6.	Softball	\$1,890
7.	Baseball	\$2,470
8.	Golf	\$1,800
9.	Digital Arts	\$75
10.	Hockey	\$1,924
11.	Soccer	\$596
12.	Basketball	\$385
13.	Hair Design	\$3,665

Other Fees Schedule 2018/19

1.	Adobe Certified Associate	\$15
2.	Microsoft Technology Associate	\$15
3.	Autodesk Certified User	\$15
4.	Microsoft Office Specialist	\$15
5.	Intuit Quickbooks Certified User	\$25
6.	Entrepreneurship and Small Business	\$25
7.	ToonBoom Certified Associate	\$15
8.	Automotive	\$75
9.	Carpentry	\$825
10.	Culinary	\$850
11.	Electric	\$75
12.	Framing	\$825
13.	Masonry	\$75
14.	Plumbing	\$875
15.	Metal Fab	\$825

CARRIED

3. Secretary Treasurer

a) Board of Education Public Board Meeting**Moved/Seconded**

The Secretary Treasurer reported that in order to allow Trustees the opportunity to attend the Samuel Robertson Technical Secondary School Graduation Ceremony on June 20, 2018, it is proposed that the June Public Board Meeting be moved from Wednesday, June 20, 2018 to Tuesday, June 19, 2018.

THAT the Board approve the change in date of the June public board meeting from Wednesday, June 20, 2018 to Tuesday, June 19, 2018.

CARRIED

b) 2018/19 Board of Education Regular Public Board Meetings**Moved/Seconded**

THAT the Board adopt the following regular Public Board meeting schedule for 2018/19:

September 19, 2018	March 13, 2019
November 21, 2018	April 10, 2019
December 12, 2018	April 24, 2019
January 23, 2019	May 15, 2019
February 13, 2019	June 19, 2019
February 27, 2019	

CARRIED

c) New Board of Education Trustees' Remuneration**Moved/Seconded**

The Secretary Treasurer reported that in accordance with Board policy 2920 Trustees' Remuneration and associated procedures trustee remuneration was reviewed to ensure comparability with other school districts.

The Secretary Treasurer reported that trustees' remuneration in the Maple Ridge-Pitt Meadows school district is significantly lower than the average remuneration for trustees in the school districts of Abbotsford, Langley, Surrey, Delta, Richmond, Burnaby, Coquitlam and North Vancouver.

The Secretary Treasurer further reported that future trustee remuneration consideration should also be given to addressing the impact of the change in tax treatment of 1/3 of remuneration from non-taxable to taxable. In SD42 the impact of the tax treatment change is estimated to be an average reduction of net trustee remuneration by 7% or \$1,374.

THAT the Board approve the increase of trustee remuneration effective November 1, 2018 to Option 3 (\$23,200 for trustees, \$24,700 for the Vice-Chairperson of the Board and \$26,200 for the Chairperson of the Board);

And Further;

THAT the Board approve the annual adjustment of trustee remuneration for the period 2018 to 2022 effective on July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year.

CARRIED

d) Energy Management Plan Year 3 Update

Moved/Seconded

The Manager of Energy and Environmental Sustainability reported on the school district's progress on the Energy Management Plan and reported that since the start of the program 37 energy upgrades with an estimated ongoing energy savings of \$0.45 million have been achieved. It was noted that the original cost savings estimates have been revised based on detailed energy studies and an estimated additional annual savings of \$0.08 million.

THAT the Board receive the Energy Management Plan – Year 3 Update, for information.

AND FURTHER;

THAT the Board approve the transfer of all additional utilities savings achieved in 2017/18, currently estimated at \$110,000 to Local Capital to supplement Energy Management Plan funding.

CARRIED

4. Board Committees

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

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools

a) 2017 Carbon Neutral Action Report

Moved/Seconded

The Manager of Energy and Environmental Sustainability presented on projects completed as part of the Board's Energy Management Plan. The total emissions reported are 3,702. The school district is required to purchase carbon offsets from the Pacific Carbon Trust to offset these emissions at a total cost of \$92,400 plus GST.

THAT the Board receive the Superintendent and Secretary Treasurer's 2017 Carbon Neutral Action Report, for information.

CARRIED

b) Superintendents Update

Moved/Seconded

The Superintendent reported on school and district activities.

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

CARRIED

3. Secretary Treasurer

a) Trustees' Remuneration

Moved/Seconded

The Secretary Treasurer reported that on October 8, 2014 the board approved that for the period 2014 to 2019 trustee remuneration be adjusted on an annual basis effective on July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year.

Trustee Remuneration for 2018/19 is for Trustees \$20,023, Vice Chairperson of the Board \$21,532 and Chairperson of the Board \$23,032. In addition to the base remuneration, all trustees will continue to receive an annual automobile allowance for in district travel of \$750.

THAT the Board receive trustees' remuneration for 2018/19 for information.

CARRIED

4. Board Committees & Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Inclusive Education
- g) Aboriginal Education
- h) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association

The Chairperson reported on the recent Annual General Meeting.

Student Voice

Trustees reported on the May 9, 2018 meeting with students at Maple Ridge Secondary School.

District Parent Advisory Council

The Assistant Superintendent reported that the budget process and the east capital zone elementary catchment review were discussed.

Social Policy Advisory

Trustee Carr reported on the preparation of a workshop on the EDI/MDI data.

Good News Items

Trustee Rempel reported on the car wash at Garibaldi Secondary School, Trustee Carr and the Board Chairperson reported on judging the district public speaking competition and Trustee Murray reported on the Dragon Festival of the Arts at Edith McDermott Elementary.

The Board recognized Trustee Carr and Trustee Clarkson for 10 years of service as a trustee and Trustee Rempel for 22 years of service as a trustee and for becoming a lifetime member of the BC School Trustees Association.

L. QUESTION PERIOD

M. OTHER BUSINESS

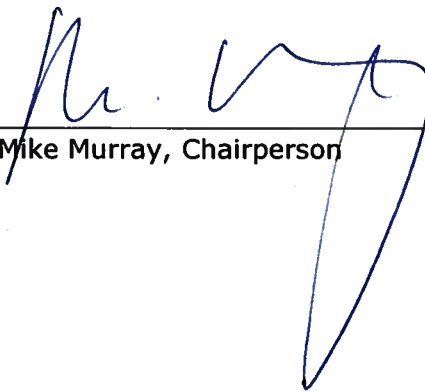
N. ADJOURNMENT

Moved/Seconded


THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:51 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer