
IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Superintendent – Sylvia Russell
Deputy Superintendent – Laurie Meston
Secretary Treasurer – Flavia Coughlan
Senior Manager, Communications – Irena Pochop
Executive Assistant – Karen Yoxall

ABSENT:

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

- M. Baxter, Chairperson, School District No. 23 (Central Okanagan)
- D. Byng, Deputy Minister of Education

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Additions:

Change to Start Time of June Public Board Meeting: Secretary Treasurer, Decision Item
Alternate Programs 2017/18: Superintendent of Schools, Information Item
Naming of New Elementary School in the Albion Area: Secretary Treasurer, Information Item

THAT the Agenda be approved as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. April 26, 2017

Moved/Seconded

THAT the Minutes of the April 26, 2017 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. 2017 Energy Challenge

Moved/Seconded

Students from Alexander Robinson Elementary presented on their energy generation and energy conservation awareness raising campaign. The campaign which encouraged all Alexander Robinson students to use and reuse earned the school a win in the district-wide 2017 Energy Challenge.

THAT the Board receive the 2017 Energy Challenge presentation for information.

CARRIED

D. DELEGATIONS

1. Maple Ridge Teachers' Association Social Justice Committee

Moved/Seconded

The MRTA Social Justice Committee presented a draft multiculturalism policy outlining the ways in which the policy might align with existing school district values and structure. The Chairperson advised that the proposed draft policy has been added to the Board Policy Development work plan.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) School Fees Schedule and Specialty Academy Fees Schedule 2017/18

The Superintendent reported on secondary school fees and specialty academy fees for 2017/18.

THAT the Board approve the proposed Secondary School Fees Schedule and Academy Fees Schedule for the 2017/18 year:

Secondary School Fees Schedule 2017/18

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

Academy Fees Schedule 2017/18

1.	Equestrian	\$300
2.	Hockey	\$1,820
3.	Interdisciplinary Arts	\$75
4.	International Baccalaureate	\$400
5.	Digital Arts	\$75
6.	Hair Design	\$1,885
7.	Soccer	\$600

CARRIED

3. Secretary Treasurer

a) 2017/18 Board of Education Regular Public Board Meetings

Moved/Seconded

THAT the Board adopt the following regular Public Board meeting schedule for 2017/18:

September 20, 2017	February 21, 2018
October 18, 2017	March 7, 2018
November 15, 2017	April 11, 2018
December 6, 2017	April 25, 2018
January 24, 2018	May 16, 2018
February 7, 2018	June 20, 2018

CARRIED

b) Change to Start Time of June Public Board Meeting

Moved/Seconded

The Secretary Treasurer reported that in order to facilitate Trustee and senior staff attendance at graduation ceremonies it is recommended that the June 21, 2017 public board meeting start at 1 p.m.

THAT the Board approve the change in start time of the June 21, 2017 Public Board Meeting from 6 p.m. to 1 p.m.

CARRIED

c) Alouette River Campus Disposal of Real Property Bylaw No. 2016/17-001

The Secretary Treasurer reported that the adoption of a Real Property Disposal Bylaw was the only outstanding item prior to requesting Ministry approval for the disposal of Alouette River Campus.

Moved/Seconded

1) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Disposal of Real Property Bylaw No. 2016/17-001 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

- 2) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Disposal of Real Property Bylaw No. 2016/17-001 be:

Read a first time on the 17th day of May, 2017;

Read a second time on the 17th day of May, 2017;

Read a third time, passed and adopted on the 17th day of May, 2017.

CARRIED

4. Board Committees

- a) Budget
- b) Finance

i. Third Quarter Financial Statements

Moved/Seconded

The Secretary Treasurer presented the Third Quarter Financial Statements and reported that the request to transfer all available operating surplus to contingency reserve – local capital was in accordance with minimum requirements for the contingency reserve as outlined in Board Policy 4204: Contingency Reserve.

THAT the Board approve the Financial Statements for the Quarter Ended March 31, 2017.

And Further;

THAT the Board approve the transfer of all available operating surplus, currently estimated at \$0.93 million, to contingency reserve – local capital.

CARRIED

- c) Board Policy Development
- d) Education Committee

i. Board Authorized Approved Courses

Moved/Seconded

The Superintendent reported that as per the School Act, Boards of Education must approve Board authorized courses, academies, trade and partnership programs proceeding their implementation.

The Education Committee met, reviewed and approved, and recommends for implementation Food Studies 10 -12 and Bicycle Maintenance and Repairs 11/12.

THAT the Board approve the following Board Authorized Approved Courses:

- Food Studies – Baking 10 -12
- Bicycle Maintenance and Repairs 11/12

CARRIED

- e) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson

2. Superintendent of Schools

a) Westview Secondary School and Inclusion

Moved/Seconded

Staff from Westview Secondary School presented on the work that the school have been undertaking in the area of inclusion. Strategies used, course selections and the success of the inclusion program were explained.

THAT the Board receive the presentation on Westview Secondary School and Inclusion, for information.

CARRIED

b) Carbon Neutral Report 2016

Moved/Seconded

The Manager of Energy and Environmental Sustainability presented on projects completed as part of the Board's Energy Management Plan and the Pilot Organics Program.

THAT the Board receive the Superintendent and Secretary Treasurer's 2016 Carbon Neutral Action Report, for information.

CARRIED

c) Superintendent's Report

Moved/Seconded

The Superintendent reported on school events and activities.

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

CARRIED

d) Alternate Programs 2017/18

Moved/Seconded

The Superintendent reported on new sites for the following district alternate programs for September 2017:

- Connex – at the Arthur Peak Centre
- Re-Connex – at Maple Ridge Secondary Annex
- Storefront – at Thomas Haney Secondary
- Outreach - at Maple Ridge Secondary Annex

In addition, a new program will be housed at Riverside Centre supported by the Safe and Caring Schools and Keeping Kids in School program. The Superintendent further reported that the new locations would improve accessibility to high school programs for alternate students.

THAT the Board receive the Alternate Programs 2017/18 report for information.

CARRIED

2. Secretary Treasurer

a) Energy Management Plan 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 26 energy upgrades with an estimated ongoing energy savings of \$0.35 million have been achieved.

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

CARRIED

b) Naming of New Elementary School in the Albion Area

Moved/Seconded

The Secretary Treasurer reported that in accordance with SD42 Policy 6600: Naming of School Facilities input from education partners and the public will be sought on the following proposed names for the new elementary school in the Albion area:

- James Sinclair Elementary School
- Baker Elementary School
- Spencer Creek Elementary School

THAT the Board receive for information the Naming of the New Elementary School in the Albion Area.

CARRIED

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

The Chairperson reported on the recent proceedings at the 2017 Annual General Meeting.

Social Planning Advisory

Trustee Carr reported that integrated case management and the closing of the homeless shelter were discussed.

Maple Ridge-Pitt Meadows Arts Council

Trustee Carreras reported on the recently formed Nominations Committee.

Ridge Meadows Education Foundation

Trustee Rempel reported that grants are available for the school community.

Good News Items

Trustees congratulated Trustee Beare on being elected a Member of the Legislative Assembly. Trustees reported on the district Clam Chowder Challenge, district public speeches, and graduation ceremonies.

L. QUESTION PERIOD

A question was posed on the Naming of the New Elementary School in the Albion Area.

M. OTHER BUSINESS

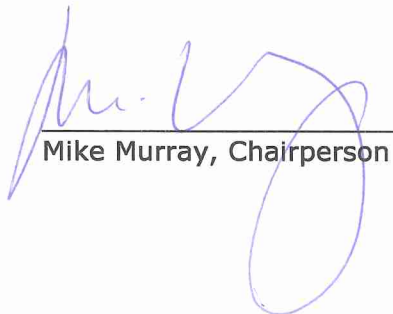
N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:46 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer