



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, May 17, 2023 (6:00 PM)
Board Room, DEO**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto
Vice-Chairperson – Kim Dumore
Trustee – Hudson Campbell
Trustee – Mike Murray
Trustee – Gabe Liosis
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Cheryl Schwarz
Assistant Secretary Treasurer – Richard Rennie
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Rebecca Lyle

A. OPENING PROCEDURES

1. Territory Acknowledgement

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 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. Call to Order

The meeting was called to order at 6:02 p.m.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

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 17, 2023.

Public Input was received regarding Elementary School Fees.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the April 26, 2023, Public Board Meeting be approved as circulated.

CARRIED**C. PRESENTATIONS****D. DELEGATIONS****E. DEFERRED ITEMS****F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools

a) School Fees Schedule and Specialty Academy Fees Schedule 2023/24

Moved/Seconded

The Superintendent reported on school fees and specialty academy fees for 2023/24.

Discussion ensued.

THAT the Board approve the following proposed fee schedule for the 2023/24 year:

Fee Category	Fee Description	Proposed 2023/24 Rate
Elementary	School Supplies Fee	\$ 60
Secondary - School Fees	Student Fee	\$ 35
Secondary - School Fees	Athletics	\$ 35
Secondary - School Fees	Yearbook	\$ 65
Continuing Education	Student Fee	\$ 20
Continuing Education	Optional Grad Ceremony Fee	\$ 30
Continuing Education	Graduated Resident Course Fee	\$ 650
Summer Learning	Textbook Deposit (Grades 10 – 12)	\$ 75
Secondary - Specialty Academies	Basketball	\$ 500
Secondary - Specialty Academies	Digital Arts	\$ 75

Secondary - Specialty Academies	Interdisciplinary Arts	\$ 91
Secondary - Specialty Academies	Soccer	\$ 800
Secondary - Specialty Academies	Softball	\$ 1,880
Secondary - Trade Program Course Fees	Automotive	\$ 275
Secondary - Trade Program Course Fees	Carpentry	\$ 900
Secondary - Trade Program Course Fees	Culinary	\$ 900
Secondary - Trade Program Course Fees	Framing	\$ 900
Secondary - Trade Program Course Fees	Hair Design	\$ 3,665
Secondary - Trade Program Course Fees	Metal Fabrication	\$ 1,300
Secondary - Trade Program Course Fees	Plumbing	\$ 875
Secondary - International Baccalaureate	Grade 11 Full Diploma Fee	\$ 600
Secondary - International Baccalaureate	Grade 12 Individual Exam Fee	\$ 120
Secondary - International Baccalaureate	Grade 12 Full Diploma Fee	\$ 600

CARRIED

3. Secretary Treasurer
4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - i. Policy Review Update

Moved/Seconded

The Board Chairperson and the Secretary Treasurer reported that only housekeeping changes were being proposed to policies presented for approval.

THAT the Board approve:

- Policy 4203: Budget Planning and Reporting
- Policy 5905: Alcohol – Consumption, Possession and Storage
- Policy 6801: School Closure
- Policy 9605: Provision of Menstrual Products to Students

CARRIED

- ii. Procedural Bylaw – Trustee Access to Information

Moved/Seconded

The Secretary Treasurer reported the Procedural Bylaw – Trustee Access to Information provides guidelines on how trustees access information needed to carry out their duties as trustees under the School Act.

- 1) THAT the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) Procedural Bylaw – Trustee Access to Information be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY**Moved/Seconded**

- 2) THAT the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) Procedural Bylaw – Trustee Access to Information be:

Read a first time on the 17th Day of May, 2023;

Read a second time on the 17th Day of May, 2023;

Read a third time, passed and adopted on the 17th Day of May, 2023.

CARRIED

- 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 a significant enhancement to the school district's partnership with Simon Fraser University's Professional Development Program.

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

CARRIED

3. Secretary Treasurer
 - a) Environmental Sustainability Update

Moved/Seconded

The Manager, Energy and Environmental Sustainability reported that the school district has developed an Environmental Sustainability Plan that outlines energy conservation measures to further reduce emissions from facilities, school district operations and vehicle feet. The goals of the Environmental Sustainability Plan are to reduce greenhouse gas emissions by 22% by 2026 and to improve building efficiency by 20% by 2026. An overview of projects completed in 2022/23 was provided.

The Manager, Energy and Environmental Sustainability further reported that the 2022 Climate Change Accountability Report which summarizes the school district's emissions profile will be submitted to the Climate Action Secretariat.

THAT the Board receive the Environmental Sustainability Update and 2022 Climate Change Accountability Report, for information.

CARRIED

4. Board Committees and Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development

- i. Policy Review Update

Moved/Seconded

The Secretary Treasurer reported that changes were being proposed to Policy 10540: Financial or In-Kind Contributions and that input from stakeholders and the public is now invited. The Board Policy Development Committee will review all the input received before the policy is presented to the Board for approval on June 21, 2023.

THAT the Board receive Policy 10540: Financial or In-Kind Contributions for information and continuation of the consultation process.

CARRIED

- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

District Parent Advisory Council

Trustee Dumore shared that the meeting took place at the Foundry giving members an opportunity to tour the space.

Transportation Advisory

Trustee Yamamoto report that the committee is conducting preliminary work for off-street parking bylaw in Maple Ridge.

J. QUESTION PERIOD

- School Closure Policy
- Comments referenced in Board Reports
- Climate Change Report

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:13 p.m.



Elaine Yamamoto, Chairperson



Flavia Coughlan, Secretary Treasurer