



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, May 18, 2016 (6:00 PM)
Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

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

ABSENT:

Trustee – Eleanor Palis
Deputy Superintendent – Laurie Meston

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

- Tony Cable, Chair, School District No. 57 (Prince George)
- Mike Bernier, Minister of Education

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Addition under Decision Items, Secretary Treasurer:

South Albion Section 3 Agreement Bylaw 2016.

THAT the Agenda be ordered as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. April 27, 2016

Moved/Seconded

THAT the Minutes of the April 27, 2016 Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

- a) Tony Cotroneo, Greg Moore Youth Services: Youth Survey

Moved/Seconded

Tony Cotroneo, Grey Moore Youth Services presented information on a Youth Strategy Survey including methodology, respondent demographics, use of time, favorite activities, issues facing youth, services and successful transitions to adulthood.

THAT the Board receive the presentation by Tony Cotroneo, Greg Moore Youth Services regarding a Youth Survey, for information.

CARRIED

D. DELEGATIONS

- a) Linda Meyer: Regular Student Transportation

Moved/Seconded

Linda Meyer presented a submission regarding regular student transportation.

THAT the Board receive the presentation by Linda Meyer regarding regular student transportation, for information.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Funding for PAC's and DPAC

Moved/Seconded

The Superintendent reported that in 2006 the Board increased district funding to support school PAC's membership with BCCPAC. Current membership fees are \$75 per school PAC per year.

The Superintendent further reported that DPAC have requested that for 2016/17 the total annual budget of \$3,921 be allocated directly to DPAC to assist in funding organized activities. Since there is no record of how previous annual allocations have been spent by DPAC, it is being recommended that full reporting be provided by DPAC on an annual basis before any further funding allocations are made.

Clarification was requested on the requirement for DPAC to submit annual reports and the need to communicate this change in process to school PAC's.

THAT the Board approve the allocation of \$3,921 to fund DPAC organized activities for PAC's and for parents for 2016/17;

And further;

THAT DPAC submit a report to the Board on the use of these funds by June 30, 2017

CARRIED

b) Grades K to 9 Distributed Learning Program

Moved/Seconded

The Superintendent reported on the proposed expansion of the Odyssey program to a Distributed Learning program that will include grade 8 and grade 9 students, the type of families and students this would attract, and the benefits of the program.

THAT the Board approve Grades K to 9 Distributed Learning Program for September 2016.

CARRIED

c) IB Career Related Programme (CP)

Moved/Seconded

The Superintendent reported that Garibaldi Secondary School is in the process of becoming a candidate school for the IB Career-Related Programme (CP) with an expected start date of September 2017. The Superintendent further reported that the IB Career Related Programme (CP) is a companion programme to the IB Diploma Programme (DP) where students select a career program to focus on and that at Garibaldi Secondary School the career focus is the Culinary Arts Program. The costs associated with this program will be covered from existing Garibaldi Secondary School budget allocations.

THAT the Board approve the IB Career Related Programme (CP) at Garibaldi Secondary School effective September 2017 and provide a letter of support that is a necessary part of the application process;

And Further;

Approve the exam fee of \$100 USD payable in Canadian dollars at the Bank of Canada exchange rate in effect at the date of payment.

CARRIED

d) Calendar Change

Moved/Seconded

The Superintendent reported that when the 2015/16 school calendar was approved by the Board of Education there were 6 "not in session" days identified. The Superintendent further reported that the last day identified, Thursday, June 30, 2016 is causing some challenges and that it is being recommended that it be removed from the 2015/16 calendar.

THAT the Board approve the proposed amendment to the 2015-2016 District School Calendar and Distributed Learning School Calendar.

CARRIED

3. Secretary Treasurer

a) South Albion Section 3 Agreement Bylaw 2016

The Secretary Treasurer reported that the current owner of the 104th Avenue site has requested that the Board enter into an agreement under Section 3 of the Expropriation Act whereby the property is transferred to the Board without expropriation and that compensation is then determined by the court as of the transfer date.

Moved/Seconded

- (1) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) South Albion Section 3 Agreement Bylaw 2016 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) South Albion Section 3 Agreement Bylaw 2016 be:
Read a first time on the 18th day of May, 2016;
Read a second time on the 18th day of May, 2016;
Read a third time, passed and adopted on the 18th day of May, 2016.

CARRIED

b) Rental Rates 2016/17

Moved/Seconded

The Secretary Treasurer reported that in accordance with Policy: 10400 Community and Commercial Use of School Facilities and Grounds, board facilities will be made available to outside users for a fee that at a minimum ensures full cost recovery of direct and indirect costs incurred and to be incurred by the board as a result of making that use available.

The Secretary Treasurer provided a review of rental rates for the past three years and the current year for NPO & NPO Preferred, Private, Commercial, Film and Annual Rental Revenue. Full cost recovery rental rates for 2016/17, market rental rates, rental space inventory in Maple Ridge and Pitt Meadows, impact of rental rates on rental revenue, proposed rental rates for 2016/17 and impact of enhanced before and after school programming on rentals were explained.

Discussion ensued on usage, how full cost recovery rental rates are calculated, the types of groups renting school district facilities and the impact of enhanced before and after school programming.

Further discussion ensued on the impact on revenue if rental rates for NPO preferred are modified to match Maple Ridge Parks and Leisure. It was noted that the budget impact will be monitored and the contingency reserve may be accessed to address lower revenue levels.

THAT the Board approve the proposed rental rates for 2016/17 with rental rates for NPO preferred modified to match Maple Ridge Parks and Leisure, and further;

THAT the Secretary Treasurer be authorized to negotiate lower rates for filming contracts longer than 10 days with the discount not exceeding 10% of board approved rental rates.

CARRIED

4. Board Committees

- a) Budget
- b) Finance
- c) Board Policy Development

i. Policy 9430: Physical Restraint and Seclusion in School Settings

Moved/Seconded

The Secretary Treasurer reported Policy 9430: Physical Restraint and Seclusion in School Settings and Procedure 9430.1: Physical Restraint and Seclusion in School Settings are in alignment with Ministry of Education guidelines and reflect input received from the Inclusive Education Committee.

The Secretary Treasurer further reported that no additional feedback had been received.

THAT the Board approve:

Policy: 9430 Physical Restraint and Seclusion in School Settings

And Further;

THAT the Board receive for information:

Procedure: 9430.1 Physical Restraint and Seclusion in School Settings
Report on Physical Restraint and /or Seclusion in School Settings.

CARRIED

ii. Policy 2400: School Board Meeting Proceedings

Moved/Seconded

The Secretary Treasurer reported that on May 27, 2015 the Board approved a schedule of public meetings to allow the completion of the Annual Board Work Plan and to enhance the Board's community outreach through public engagements for a period of one year.

The Secretary Treasurer reported that Policy 2400: School Board Meeting Proceedings has been amended to reflect the continuation of this schedule.

THAT the Board approve amended Policy 2400: School Board Meeting Proceedings.

CARRIED

- d) Education Committee
- e) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Carbon Neutral Action Report

Moved/Seconded

The Manager of Energy and Environmental Sustainability presented the 2015 Carbon Neutral Action Report.

THAT the Board receive the Superintendent and Secretary Treasurer's 2015 Carbon Neutral Action Report, for information.

CARRIED

b) Superintendent's Update

Moved/Seconded

The Superintendent reported on the Framework for Enhancing Student Learning, the Youth Philanthropy Initiative at Garibaldi Secondary School, Garibaldi Secondary School student participation in the Track and Field Upper Fraser Valley Championships, Literacy Week at Westview Secondary School, musicals at Davie Jones Elementary and Eric Langton Elementary and activities in the elementary and secondary schools.

CARRIED

3. Secretary Treasurer
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

i. Minutes of May 4, 2016 Meeting

Moved/Seconded

THAT the Minutes of the May 4, 2016 Roundtable with Partners Meeting be received as circulated.

CARRIED

j) Facilities Planning

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Maple Ridge-Pitt Meadows Arts Council

Trustee Rempel reported that art scholarships and an Arts Council event were discussed.

Good News Items

Trustees reported on school visits, a carnival at Edith McDermott Elementary, an upcoming band concert at Pitt Meadows Secondary School, Youth Philanthropist public speaking at Garibaldi Secondary School, school musicals, the 10 year celebration at Samuel Robertson Technical Secondary School, an upcoming clothing drive at The Hive on May 28, 2016 and "Busy Town" at Harry Hooge Elementary.

J. QUESTION PERIOD

A question was posed on how to compare school districts use of funding.

K. OTHER BUSINESS

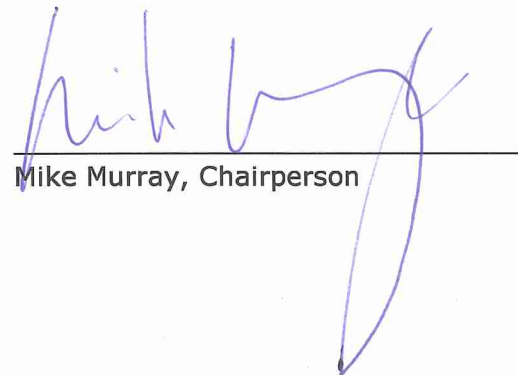
L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:37 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer