



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, May 18, 2022 (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 – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Executive Coordinator – Karen Yoxall

A. OPENING PROCEDURES

1. Call to Order

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 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.

The meeting was called to order at 6:00 p.m.

2. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- C. Broady, President, BC School Trustees Association
- M. Baxter, Chairperson, School District No. 23 (Central Okanagan)

THAT the Board receive all 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 18, 2022.

The Secretary Treasurer shared with Trustees the public input received on the Amendment to 2022/23 School Calendars.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the April 27, 2022, Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Early Learning Initiatives

Moved/Seconded

Melanie Scarcella, District Helping Teacher presented on early learning initiatives in the school district explaining that the vision of the SD42 Early Years Program is to develop a collaborative, community approach to the offering of space and time for inclusive, diverse, and playful experiences within the Early Learning Framework.

THAT the Board receive for information the Early Learning Initiatives presentation.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. 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 2022/23 and 2023/24:

September 7, 2022	March 8, 2023	September 20, 2023	March 6, 2024
November 2, 2022	April 12, 2023	October 18, 2023	April 10, 2024
November 23, 2022	April 26, 2023	November 15, 2023	April 24, 2024
December 7, 2022	May 17, 2023	December 6, 2023	May 15, 2024
January 18, 2023	June 21, 2023	January 17, 2024	June 19, 2024
February 15, 2023		February 21, 2024	

CARRIED

2. Superintendent of Schools

a) Amendment to 2022/23 School Calendars

Moved/Seconded

The Superintendent reported that the proposed amendment to the 2022/23 District School Calendar and 2022/23 Kanaka Creek Elementary School Calendar meet the required minutes of instruction and have been shared with the public and partner groups.

The Superintendent addressed the input received from the District Parent Advisory Council regarding K-7 school dismissal time.

THAT the Board approve the Amended 2022/23 District School Calendar and the Amended 2022/23 Kanaka Creek Elementary School Calendar.

CARRIED

3. Secretary Treasurer

a. Trustees' Remuneration

Moved/Seconded

The Secretary Treasurer reported that on May 16, 2018, the board approved that for the period 2018 to 2022 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 2022/23 is for Trustees \$25,300, Vice Chairperson of the Board \$26,800 and Chairperson of the Board \$28,300. In addition to the base remuneration, all trustees will continue to receive an annual automobile allowance for in district travel of \$750.

The Secretary Treasurer further reported that for trustees' remuneration for 2022-2026, a survey of trustee compensation completed by the BC School Trustees Association in March 2022, was used to compare trustee remuneration in this district with the school districts of Abbotsford, Langley, Delta, Richmond, Burnaby, Coquitlam and North Vancouver. It was noted that trustees' remuneration in the Maple Ridge-Pitt Meadows school district is lower than the average remuneration in the other school districts identified.

THAT the Board approve the increase of trustee remuneration effective November 1, 2022, to Option 3 (\$28,200 for trustees, \$29,700 for the Vice-Chairperson of the Board and \$31,200 for the Chairperson of the Board);

And Further;

THAT the Board approve the annual adjustment of trustee remuneration for the period 2022 to 2026 effective on July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year.

CARRIED

- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent congratulated Garibaldi Secondary School on becoming certified to offer the Middle Year Programme of the International Baccalaureate and provided an update on school events and activities.

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 undertaken in 2021/22 and a summary of HVAC energy conservation projects that will be completed over the next four years, was provided.

The Manager, Energy and Environmental Sustainability further reported that the 2021 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 2021 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
- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. Trustee Motion: Friends in Need Food Bank

Moved/Seconded

THAT the Board of Education authorize the Board Chairperson to provide a letter of support to the Friends in Need Food Bank for use with their grant application.

CARRIED

I. TRUSTEE REPORTS

Ridge Meadows Education Foundation

Trustee Murray reported that the Foundation Investment Policy was adopted at the recent meeting.

Good News

Trustees Murray and Shaw spoke to their participation in the student capstone project interviews at Pitt Meadows Secondary School; Trustee Murray spoke to his attendance at the Thomas Haney Art Gala; Trustees Murray, Sullivan and Yamamoto expressed how much they enjoyed the May 11, 2022, Convention with Dr. Kevin Lamoureux; Trustee Dumore spoke to the "Let's talk about it – Substance abuse" event with Guy Felicella and taking part in "McHappy Day"; Trustee Dumore also noted that Hudson Campbell, Thomas Haney Secondary School graduate, is one of the contestants on Wall of Bakers; Trustee Trudeau attended the 20 year recognition event; and Trustee Carreras spoke to the Davie Jones Child Care formal opening, an Alisa's Wish fundraiser, as well as the opening of Cornerstone Landing, which has 20 dedicated youth housing units.

J. QUESTION PERIOD

Questions were received on Trustees' Remuneration.

K. OTHER BUSINESS

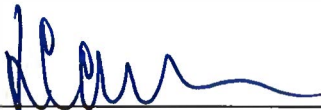
L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:59 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer