



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, May 19, 2021, (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 – Colette Trudeau
Trustee – Kathleen Sullivan

STAFF:

Superintendent – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Executive Coordinator – Karen Yoxall

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 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 of our 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. Electronic Board Meeting Procedures

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 19, 2021.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the May 5, 2021 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Graduation Celebrations

Moved/Seconded

Assistant Superintendent Ken Cober presented on the upcoming graduation celebrations. Ceremonies must be in alignment with the PHO Gathering and Events Order and the K-12 Health and Safety Guidelines. Ceremony options and commencement dates were presented.

THAT the Board receive for information the presentation by Shannon Derinzy, Deputy Superintendent and Ken Cober, Assistant Superintendent on Graduation Celebrations.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent
3. Secretary Treasurer

a) Whonnock Elementary School Utility Right-of-Way Bylaw

The Secretary Treasurer reported that in order to grant BC Hydro the access they need to install a new generator at Whonnock Elementary, the Board must approve a Utility Right-of-Way Bylaw.

Moved/Seconded

1. THAT the Whonnock Elementary School Utility Right-of-Way Bylaw, 2021 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED UNANIMOUSLY

Moved/Seconded

2. THAT the Whonnock Elementary School Utility Right-of-Way Bylaw, 2021 be:

Read a first time on the 19th day of May, 2021;

Read a second time on the 19th day of May, 2021;

Read a third time and final time, passed and adopted this 19th day of May, 2021.

CARRIED

4. Board Committees

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

i. Policy Updates

Moved/Seconded

The Secretary Treasurer reported that no public input was received on the proposed policies.

THAT the Board approve the following policies and procedure:

- Policy 2920: Trustees' Remuneration
- Procedure: 2920.1: Trustees' Remuneration
- Policy 10820: Political Activities

CARRIED

- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent

a) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on summer learning, school events and activities.

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

CARRIED

b) Climate Change Accountability Report 2020

Moved/Seconded

The Manager, Energy and Environmental Sustainability, presented the Climate Change Accountability Report 2020. The district's emissions profile, total offsets, actions taken to reduce the district's greenhouse gas emissions and plans to continue reducing emissions in 2021 and beyond were explained.

THAT the Board receive the Superintendent and Secretary Treasurer's Climate Change Accountability Report 2020.

CARRIED

- 3. Secretary Treasurer

a) Energy Management Plan Update

Moved/Seconded

The Manager, Energy and Environmental Sustainability reported that the school district has completed 46 lighting and HVAC optimization upgrades at various locations that translate into estimated ongoing electrical savings valued at \$0.50 million. Since the approval of the Energy Management Plan in 2015, the district has also completed several mechanical upgrades under the School Enhancement Program that are not covered under the plan which are resulting in additional cost savings for the school district.

During 2020/21 the school district incurred increased energy consumption due to the school district's implementation of operational changes to the HVAC systems to increase fresh air supply and prolong ventilation schedules in order to curb the spread of COVID-19 indoors.

For 2021/22 there is an estimated \$0.61 million remaining in the energy management plan budget which will be allocated to support Riverside lighting upgrade to LED, Garibaldi Secondary School boiler upgrade optimizations, and continuous improvement at Thomas Haney and Samuel Robertson Secondary schools, and other energy conservation projects.

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

CARRIED

4. Board Committees

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

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Ridge Meadows Overdose Community Action Table

Trustee Sullivan reported that a presentation by Jessica Braimoh was received. Ms. Braimoh presented findings on her paper "Research on Experiences of Homelessness" in Maple Ridge.

Youth Planning Table

Trustee Dumore provided an update on the activities of the Youth Planning Table including the Scavenger Hunt, Youth Week Art Gallery and Grad 2021 planning.

Good News Items

Trustee Shaw noted that she is looking forward to the next school year; Trustee Trudeau recognized the Golden Ears Métis Society for partnering with Fraser Health to host a Métis vaccination clinic; Trustee Yamamoto spoke about Chef Randle's BC Agriculture in the Classroom initiative; Trustee Murray acknowledged students Kamil Gallus, Pitt Meadows Secondary School and Ethan Page, Maple Ridge Secondary School who were the recipients of Arts Council bursaries in visual arts and music; Trustee Murray also spoke to the Caring for Kids fundraiser; Trustee Dumore spoke about the May 12, 2021 professional development keynote speakers; Trustee Sullivan and Trustee Carreras spoke about the COVID-19 vaccination roll out for the 12- 17 age group.

J. QUESTION PERIOD

Questions were posed on the following:

- Stipend and Planning Time for Athletic Directors

K. OTHER BUSINESS

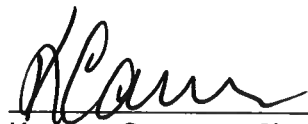
L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:50 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer