



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, May 5, 2021, (6:00 PM)  
VIA VIDEOCONFERENCE**

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**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

**Moved/Seconded**

- J. Whiteside, Minister of Education
- T. Guerrero, Executive Director, Corporate Issues and Client Relations, Ministry of Health
- C. Cho, Chairperson, School District No. 39 (Vancouver School District)

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](mailto:board@sd42.ca) by no later than 5:30 pm on May 5, 2021.

No public input was received.

**B. APPROVAL OF MINUTES**

**Moved/Seconded**

THAT the Minutes of the April 14, 2021 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

**D. DELEGATIONS**

1. New Westminster and District Labour Council

**Moved/Seconded**

Rysa Kronebusch, New Westminster and District Labour Council, recognized April 28<sup>th</sup> as the "Workers Day of Mourning" for workers who have been killed on the job and to recognize those who have suffered from workplace injury, accident or disease. Ms. Kronebusch presented on the impacts of the COVID-19 pandemic on health and safety for workers, their families and our communities.

THAT the Board receive for information the presentation by Rysa Kronebusch, New Westminster and District Labour Council.

**CARRIED**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson
2. Superintendent
3. Secretary Treasurer
4. Board Committees

- a) Budget

- i. Preliminary Budget 2021/22

**Moved/Seconded**

The Secretary Treasurer presented the Preliminary Budget 2021/22 and reported that the budget was based upon the Proposed Preliminary Budget 2021/22 and incorporates feedback received at the April 28, 2021 Budget Committee of the Whole meeting, feedback received from partner groups, managers, principals, vice-principals and the board and from an online budget survey.

The Secretary Treasurer reviewed the feedback received and highlighted the changes included in the Preliminary Budget 2021/22.

The Chairperson invited trustees to provide feedback on the Preliminary Budget 2021/22.

THAT the Board approve the allocation of \$1,676,914 from the Contingency Reserve for Local Capital to fund the capital spending for technology, equipment and vehicles.

AND FURTHER;

THAT the Board approve the appropriation of \$2,040,397 of 2020/21 operating surplus to assist with funding the 2021/22 operating budget.

AND FURTHER;

THAT the Board approve the transfer of \$32,500 from the operating fund to the Contingency Reserve for Childcare Capital to assist with funding the maintenance and upgrade of the MCFD funded childcare facilities;

AND FURTHER;

THAT the Board approve the appropriation of any additional 2020/21 available operating surplus to top-up the contingency reserve.

AND FURTHER;

That the Board approve the preliminary budget changes for 2021/22 as outlined in the Preliminary Budget 2021/22 for implementation.

**CARRIED**

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

**G. INFORMATION ITEMS**

- 1. Chairperson
- 2. Superintendent

- a) Amendment to 2021/22 District School Calendar

**Moved/Seconded**

The Superintendent reported that an amendment to the 2021/22 District School Calendar is being proposed. The calendar meets the required minutes of instruction. It will be posted to the school district website for public input from May 7 to June 8, 2021.

THAT the Board of Education receive for information the attached amended district school calendar and approve that the calendar be shared with the public on the school district website from May 7 to June 8, 2021.

**CARRIED**

b) Superintendent's Update

**Moved/Seconded**

The Superintendent provided an update on school events and activities and recognized the work of staff at Garibaldi Secondary School in the Middle Years International Baccalaureate Programme.

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

**CARRIED**

3. Secretary Treasurer
4. Board Committees

- a) Budget
- b) Finance

i. Financial Statements for the Quarter Ended March 31, 2021

**Moved/Seconded**

The Secretary Treasurer reported that the Financial Statements for the Quarter Ended March 31, 2021 are presented to the Board for information at the recommendation of the Finance Committee of the Whole.

THAT the Board receive for information the financial statements for the quarter ended March 31, 2021.

**CARRIED**

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

**H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS**

**I. TRUSTEE REPORTS**

BC School Trustees Association: 2021 Annual General Meeting – Disposition of Motions  
Trustee Carreras reported on the disposition of motions at the recent Annual General Meeting.

Trustee Carreras thanked Trustee Murray for his work on the Board of Directors and Trustee Shaw for her work on the Professional Learning Committee in the planning of the Annual General Meeting. It was noted that Suzanne Hoffman is now the new CEO for the BC School Trustees Association.

District Parent Advisory Council

Trustee Yamamoto reported on the presentations and updates received at the April 15, 2021 meeting and noted that the meeting can be viewed on the SD42 DPAC YouTube channel.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that the theme for the Arts Council 50<sup>th</sup> Anniversary is “Lift” and that the SD42 Secondary Show will run from April to June 2022. Trustee Sullivan noted that the scholarships adjudication panel has met and that 4 scholarships of \$1,875 will be awarded.

Youth Planning Table

Trustee Dumore reported that the uPlan sub-committee is creating a virtual art gallery with art submissions from the community and that the youth scavenger hunt has been extended until May 25, 2021.

Good News Items

Trustee Murray spoke to his attendance at a virtual Rotary Fundraiser; Trustee Trudeau spoke to her involvement with the 4 R’s Youth Movement; Trustee Sullivan spoke to her attendance at the Strengthening Resilience virtual webinar organized by the Ridge Meadows Community Action Table; Trustee Shaw spoke to the work of school district staff during the pandemic and the rollout of the vaccine; Trustee Yamamoto expressed her interest in the upcoming May 12, 2021 Convention with keynote speakers Dr. Michael Ungar and Dr. Jody Carrington; Trustee Dumore spoke to the Strengthening Resilience webinar and to her attendance at the upcoming Communities Building Youth Futures National Gathering on May 6 – 7, 2021; Trustee Carreras spoke to her attendance at the Framework for Enhanced Student Learning sessions and recognized May 5, 2021 as Red Dress Day raising awareness for missing and murdered women and girls in Canada.

**J. QUESTION PERIOD**

Questions were posed on the following:

- Preliminary Budget 2021/22
- Public Consultation Process –Preliminary Budget 2021/22

**K. OTHER BUSINESS**

**L. ADJOURNMENT**


**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 8:19 p.m.

  
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Korleen Carreras, Chairperson

  
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Flavia Coughlan, Secretary Treasurer