



PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, November 13, 2013 (6:00 PM)
DEO Board Room

IN ATTENDANCE:

BOARD MEMBERS:

Board Chairperson – Mike Murray
Vice-Chairperson – Eleanor Palis
Trustee – Susan Carr
Trustee – Ken Clarkson
Trustee – Kathy Marshall
Trustee – Sarah Nelson
Trustee – Dave Rempel

STAFF:

Superintendent – Jan Unwin
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Laurie Meston
Mgr. of Communications/Community Relations – Irena Pochop
Director of Finance – Jennifer Hendricks
Director of Instruction – Shannon Derinzy
Executive Assistant – Karen Yoxall

A. OPENING PROCEDURES

Call to Order

The meeting was called to order at 6:01 p.m.
The Chair welcomed and thanked everyone for attending.

Correspondence

- Media Release – SD No. 5
- Joanne Georgelin, Committee Clerk – District of Maple Ridge

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Board receive all correspondence for information.

CARRIED

Ordering of Agenda

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Agenda be ordered as circulated.

CARRIED

The Chair opened the floor to others wanting to speak to the Agenda.

A. CONFIRMATION OF MINUTES

1. October 30, 2013 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Marshall

THAT the Minutes of the October 30, 2013 Public Board Meeting be approved as circulated.

CARRIED

B. PRESENTATIONS/DELEGATIONS**1. Scouts Canada****Moved:** Trustee Rempel**Seconded:** Trustee Marshall

Bruce Wilson, Deputy Area Commissioner, Three Rivers Area of Scouts Canada presented information on the history of scouting. He suggested an "out of the box" idea to assist the school district with community use facility costs for non-profit youth groups by applying to local municipal government for a grant. Caitlyn Piton explained that there are 10 groups within Maple Ridge, Pitt Meadows and Mission with approximately 650 members including leaders. Out of those ten groups, seven are based in Maple Ridge and Pitt Meadows. Two groups are currently using school facilities, one at Albion Elementary and the other at Laity View Elementary but are seeking alternative facilities due to the increased rental fees. Scouts Canada charge \$175 per youth annually which covers insurance and program costs. Each group will charge from \$0 - \$50 to cover other program costs and badges etc. Fundraising is also done by the groups. Scouts Canada has a "no one left behind" fund which assists families who cannot afford these costs. Chris Sasiadek, Group Commissioner from Albion, also gave a brief overview on the numbers involved in the Albion group, the hours of weekly participation and the number of participants.

THAT the Board receive the Scouts Canada Presentation, for information.

CARRIED**2. Achievement Contract – Shannon Derinzy****Moved:** Trustee Rempel**Seconded:** Trustee Clarkson

The Director of Instruction, Shannon Derinzy, presented information from the Achievement Contract on Secondary Education. Data on The 6 Year Graduation Rate for students in a standard school and in an alternate program and intervention strategies for the most vulnerable students was presented. Grade to Grade Transition rates from 2007 – 2012 were discussed focusing on the transition from Grade 10 to Grade 11 and the subject areas of math and science. The Director of Instruction also gave a brief explanation on the data from the July 2013 Summer Learning Program and the integration of a project based learning model.

CARRIED**C. CHAIR REPORT****D. DEFERRED ITEMS****E. TRUSTEE MOTIONS****F. CHIEF EXECUTIVE OFFICER'S REPORT****1. Decision Items**

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

i. School District Statement of Financial Information (SOFI)**Moved:** Trustee Rempel**Seconded:** Trustee Marshall

The Secretary Treasurer presented the School District Statement of Financial Information (SOFI) Report for the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) for the year ended June 30, 2013. In accordance with the Financial Information Act (the "Act") each school board is required to prepare a report of financial information for each fiscal year. The Act, together with the related regulation and directive, prescribes the information that is required to be included in the report.

THAT the Board approve the School District Statement of Financial Information for the fiscal year ended June 30, 2013, and that the said statement be submitted to the Ministry of Education.

CARRIED.

ii. Financial Statement Quarter Ended September 30, 2013

Moved: Trustee Rempel

Seconded: Trustee Clarkson

At the recommendation of the Finance Committee of the Whole, the Secretary Treasurer presented the Financial Statement Quarter Ended September 30, 2013.

THAT the Board approve the Financial Statements for the quarter ended September 30, 2013

CARRIED

iii. Thomas Haney Tennis Courts – Club House

Moved: Trustee Rempel

Seconded: Trustee Clarkson

The Secretary Treasurer reported that on September 17, 2013 Parks and Leisure Services forwarded a letter seeking "Approval to Place a 12 x 30 (Portable) Club House Building". Parks and Leisure Services is seeking approval in principle from both the Board of Education and District of Maple Ridge for the Maple Ridge Tennis Club to be granted a license to occupy (or lease if more appropriate) adjacent to the Thomas Haney Tennis Courts on 232 Avenue, Maple Ridge. The Secretary Treasurer explained that this must be cost neutral to the Board.

THAT the Board approve in principle that the Maple Ridge Tennis Club be granted a license to occupy (or lease if more appropriate) adjacent to the Thomas Haney tennis courts on 232 Avenue, Maple Ridge. This approval in principle is subject to the proposal having no financial impact on the Board and the Board approving all building and servicing plans for the proposed facility, the detailed terms of license or lease agreement as well as full funding being in place for the project prior to the start of construction.

FURTHER THAT the Board of Education authorizes the Secretary Treasurer to negotiate on its behalf a license or lease agreement.

CARRIED.

iv. Capital Project Bylaw No. 126681 Webster's Corner Elementary Building Envelope Project

Moved: Trustee Rempel

Seconded: Trustee Nelson

The Secretary Treasurer reported that on November 8, 2013 the Ministry of Education approved the request for additional funds of \$41,002 to pay final invoices for the completion of the Building Envelope

Remediation project at Webster's Corner Elementary. As the original capital bylaw No. 126095 expired March 2012 and was subsequently cancelled by the Ministry of Education, the Board is required to pass a new Capital Project Bylaw in order to access funds for Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Program Project.

Moved: Trustee Rempel

Seconded: Trustee Nelson

THAT the Board pass Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Program Project at this meeting with three (3) readings, unanimously.

CARRIED

Moved: Trustee Rempel

Seconded: Trustee Nelson

THAT Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a first time.

CARRIED

Moved: Trustee Rempel

Seconded: Trustee Nelson

THAT Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a second time.

CARRIED

Moved: Trustee Rempel

Seconded: Trustee Nelson

THAT Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a third time and finally adopted.

CARRIED

2. Information Items

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

G. COMMITTEE BUSINESS

1. Committees of the Whole

- a) 2012 - 2013 Finance
- b) 2013 - 2014 Budget

2. Committee & Advisory Committee Reports

- a) Aboriginal Education
- b) Board Policy Development
- c) District Student Advisory
- d) Education
- e) French Immersion Advisory

f) Inclusive Education

H. QUESTION PERIOD

I. TRUSTEE REPORTS

BC School Trustees' Association 2014/15 Budget Planning

Discussion ensued on the request for feedback to the BCSTA Finance Committee to assist in the development of the 2014/15 draft budget.

DPAC

The Chair reported that there was a presentation on the hot lunch program. The Salvation Army are now providing approximately providing 200 hot lunches. There was also a presentation on Middle School information.

J. OTHER BUSINESS

1. Public Disclosure of Closed Meeting Business

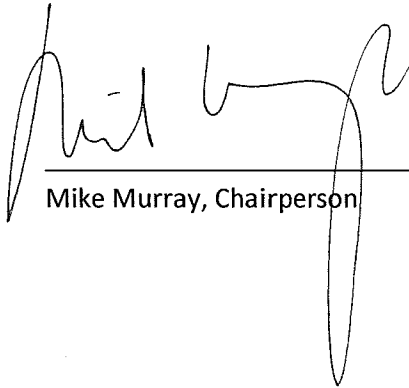
K. ADJOURNMENT

Moved: Trustee Rempel

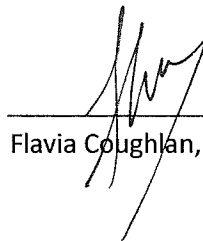
Seconded: Trustee Carr

THAT the meeting of the Board be adjourned at 6:55 p.m.

CARRIED



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer