



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday November 15, 2017 (6:00 PM)
Board Room, District Education Office**

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Vice Chairperson – Susan Carr
Trustee – Korleen Carreras
Trustee – Ken Clarkson
Trustee – Eleanor Palis
Trustee – Dave Rempel

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Assistant Superintendent – Shannon Derinzy
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Karen Yoxall

ABSENT:

Trustee – Lisa Beare

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.

B. ANNUAL ORGANIZATIONAL MEETING MATTERS

1. Annual Report of Chairperson

Moved/Seconded

The Chairperson presented the Annual Report of the Chairperson highlighting events of 2017 reporting on key education initiatives, six-year grad rates, board and staff advocacy, restored collective agreement language implementation, policy review and development, student engagement, and strategic planning.

THAT the Board receive the Annual Report of the Chairperson for information.

CARRIED

2. Election of Board Officers/Nomination and Election Procedure

Moved/Seconded

THAT the Board approve the Trustee Elections proceedings in accordance with Procedure 2915.1: Trustee Elections – Chairperson and Vice-Chairperson.

CARRIED

Moved/Seconded

THAT the Board proceed to elect a Chairperson and Vice-Chairperson in accordance with the attached nomination and election procedure (2915.1).

CARRIED

The Board Chair passed the gavel to the Secretary Treasurer who acted as Chair pro-tem for the election process.

The Chair pro-tem called for nominations for Chairperson of the Board for a one year term. A seconder was not required for nominations.

Trustee Rempel nominated Trustee Murray.

The Chair pro-tem called for any further nominations. There were no further nominations. The Chair pro-tem asked Trustee Murray if he accepted the nomination.

Trustee Murray Accepted the nomination.

The Chair pro-tem called for a second time for nominations for Chairperson of the Board for a one year term. The Chair pro-tem then called for a third and final time for nominations for the position of Chairperson of the Board. There were no other nominations.

It was then announced by acclamation that the duly elected Chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) for a one year period ended November 2018 is **Trustee Murray.**

The Chair pro-tem called for nominations for the position of Vice-Chairperson of the Board for a one year term. A seconded was not required for nominations.

Trustee Palis nominated Trustee Carr.

The Chair pro-tem called for any further nominations. There were no further nominations. The Chair pro-tem asked Trustee Carr if she accepted the nomination.

Trustee Carr Accepted the nomination.

The Chair pro-tem called for a second time for nominations for the position of Vice-Chairperson of the Board. The Chair pro-tem then called for a third and final time for nominations for the position of Vice-Chairperson of the Board. There were no other nominations.

It was then announced by acclamation that the duly elected Vice-Chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) for a one year period ended November 2018 is **Trustee Carr.**

3. Remarks of Board Chairperson and Vice-Chairperson

The Board Chair and Vice Chair thanked everyone.

C. OPENING PROCEDURES: ORDINARY BUSINESS MEETING MATTERS

1. Correspondence

- G. Swan, BCSTA/T. Longridge, BCSSA/P. Dundas, BCASBO/K. Reimer, BCPVPA
- L. Van Alphen, Chair, School District No. 65 (Okanagan Skaha)
- L. Wishart, Chair, School District No. 85 (Vancouver Island North)

THAT the Board receive all correspondence for information.

CARRIED

2. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

3. Invitation for Public Input to matters on the Agenda

D. APPROVAL OF MINUTES

1. October 18, 2017

Moved/Seconded

THAT the Minutes of the October 18, 2017 Public Board meeting be approved as circulated.

CARRIED

E. PRESENTATIONS

F. DELEGATIONS

G. DEFERRED ITEMS

H. DECISION ITEMS

1. Chairperson

a) Proposed Committee Appointments

Moved/Seconded

THAT the Board receive and approve the attached proposed committee appointments for a period of one year commencing November 15, 2017.

CARRIED

2. Superintendent of Schools

3. Secretary Treasurer

4. Board Committees

a) Budget

b) Finance

c) Board Policy Development

d) Education

e) Aboriginal Education

f) Facilities Planning

I. INFORMATION ITEMS

1. Chairperson

2. Superintendent of Schools

- a) District Class Size Report

Moved/Seconded

The Superintendent reported that the District Class Size Report which had been submitted to the Ministry of Education notes the number of classes which exceed 30 in the district. The Superintendent further reported that the number of classes which exceed 30 in the district is 15 classes.

THAT the Board receive the District Class Size Report for information.

CARRIED

- b) Superintendents Update

Moved/Seconded

The Superintendent reported on school and district activities.

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

CARRIED

3. Secretary Treasurer
4. Board Committees & Advisory Committee Reports

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

- i. Draft Policy 4101: General Banking
Draft Policy 4105: Investment
Draft Policy 4110: Revenue Generation
Draft Policy 4910: Financial Reporting and Administration – School Based Funds

Moved/Seconded

The Secretary Treasurer reported that the draft policies are all finance related, that they have been updated to reflect current language and will replace existing policies. The Secretary Treasurer noted that Draft Policy 4101: General Banking is a new policy and establishes rules on general banking at the school and district level.

THAT the Board receive for information and continuation with the consultation process:

Draft Policy: 4101 General Banking
Draft Policy: 4105 Investment
Draft Policy: 4110 Revenue Generation
Draft Policy: 4910 Financial Reporting and Administration – School Based Funds

CARRIED

- ii. Draft Policy: 8330 Board/Authority Authorized Courses

Moved/Seconded

The Assistant Superintendent reported that a review of all Board/Authority Authorized Courses must be undertaken in order to ensure that course content does not significantly overlap with the re-designed curriculum.

THAT the Board receive for information and continuation with the consultation process:

Draft Policy: 8330 Board/Authorized Authority Courses

Draft Procedure: 8330.1 Board/Authorized Authority Courses

CARRIED

iii. Draft Policy 9705: Student Records

Moved/Seconded

The Secretary Treasurer reported that the draft policy has been updated so that it conforms with Ministry of Education guidelines and adheres to the *Freedom of Information and Protection of Privacy Act*.

THAT the Board receive for information and continuation with the consultation process:

Draft Policy: 9705 Student Records

Draft Procedure: 9705.1 Student Records

CARRIED

- d) Education
- e) Aboriginal Education
- f) Inclusive Education
- g) French Immersion Advisory
- h) Student Voice
- i) Round Table with Partner Groups

i. Minutes of Meeting

Moved/Seconded

THAT the Minutes of the October 11, 2017 Roundtable with Partners Meeting be received as circulated.

CARRIED

- j) Facilities Planning

J. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

K. TRUSTEE REPORTS

BC School Trustees Association Provincial Council

Trustee Carreras provided an update on the Provincial Council meeting that took place from October 27 – 28, 2017.

City of Maple Ridge Active Transportation Advisory Committee

Trustee Carr reported that an update on the downtown development, bike lanes and traffic calming were discussed at the recent meeting.

Good News Items

Trustees reported on the Youth Impact Summit, Remembrance Day Ceremonies, a veterans tea at Websters' Corners Elementary and an awards ceremony at Pitt Meadows Secondary School.

L. QUESTION PERIOD

Questions were posed on the following:

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- Whether the Board have discussed funding issues related to the implementation of the restored collective agreement language with the new provincial government;
 - Clarification on draft policy: 4910 Financial Reporting and Administration – School Based Funds and PAC funds/fundraising for specific school events;
 - Clarification on draft policy: 4110: Revenue Generation and grant opportunities regarding playground funds;
 - Clarification on how monies raised for a specific school event are recorded at the school level;
 - Clarification on if additional support staff will be added to schools as a result of the implementation of the restored collective agreement language; and
 - EA mentorship.

M. OTHER BUSINESS

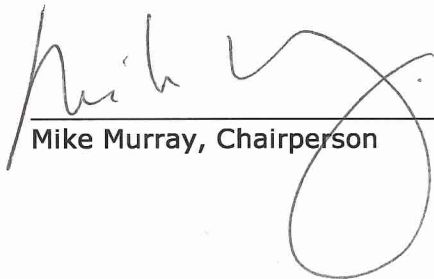
N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:52 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer