

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 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 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

B. ANNUAL ORGANIZATIONAL MEETING MATTERS

1. Annual Report of Chairperson

Moved/Seconded

Chairperson Carreras presented the Annual Report of the Chairperson 2020/21 reporting on the board's key strategic initiatives.

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

CARRIED

2. Election of Board Officers/Nomination and Election

Moved/Seconded

THAT the Board approve Procedure 2915.1: Trustee Elections – Chairperson and Vice-Chairperson.

CARRIED**Moved/Seconded**

THAT the Board proceed to elect a new Chairperson and Vice-Chairperson following the nomination and election procedure outlined in Procedure 2915.1.

CARRIED

The Secretary Treasurer became the Chairperson pro-tem for the election of Chairperson and Vice-Chairperson.

The Secretary Treasurer called for nominations for Chairperson of the Board for a one-year term. A seconder was not required for nominations.

Trustee Murray nominated Trustee Carreras.

The Secretary Treasurer called for any further nominations. There were no further nominations. The Secretary Treasurer asked Trustee Carreras if she accepted the nomination.

Trustee Carreras Accepted the nomination.

The Secretary Treasurer called for a second time for nominations for Chairperson of the Board for a one-year term. The Secretary Treasurer 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 2022 is **Trustee Carreras**.

The Secretary Treasurer called for nominations for the position of Vice-Chairperson of the Board for a one-year term. A seconder was not required for nominations.

Trustee Murray nominated Trustee Yamamoto.

The Secretary Treasurer called for any further nominations. There were no further nominations. The Secretary Treasurer asked Trustee Yamamoto if she accepted the nomination.

Trustee Yamamoto Accepted the nomination.

The Secretary Treasurer called for a second time for nominations for Vice-Chairperson for a one-year term. The Secretary Treasurer called for a third and final time for nominations for Chairperson for a one-year term. 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 2022 is **Trustee Yamamoto**.

3. Remarks of Board Chairperson and Vice-Chairperson

The Board Chairperson and Vice-Chairperson thanked everyone.

C. OPENING PROCEDURES: ORDINARY BUSINESS MEETING MATTERS

1. Correspondence

Moved/Seconded

- S. Higginson, President, BC School Trustees Association
- F. Lento, Chairperson, School District No. 5 (Southeast Kootenay)
- M. Baxter, Chairperson, School District No. 23 (Central Okanagan)
- Board of Education, School District No. 42 (Maple Ridge-Pitt Meadows)
- K. Palmer Isaak, Chairperson, School District No. 43 (Coquitlam)
- K. Toye, Chairperson, School District No. 52 (Prince Rupert)
- T. Dunford, Chairperson, School District No. 63 (Saanich)

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

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 November 17, 2021.

No public input was received.

D. APPROVAL OF MINUTES

1. October 20, 2021

Moved/Seconded

THAT the Minutes of the October 20, 2021 Public Board meeting be approved as circulated.

CARRIED

E. PRESENTATIONS

1. Career Development

Moved/Seconded

Michelle Allen, Vice Principal, Garibaldi Secondary School presented on Career Education which encourages students to develop health and wellness goals, financial planning skills and look to post-secondary opportunities.

Steve Wiebe, Principal, District Alternate presented on the Youth Train In Trades and Youth Work In Trades Programs which offer students the opportunity to participate in apprenticeship studies.

THAT the Board receive the presentation on Career Development by Michelle Allen, Vice Principal, Garibaldi Secondary School, Steve Wiebe, Principal, District Alternate and Ken Cober, Assistant Superintendent, for information.

CARRIED

F. DELEGATIONS

G. DEFERRED ITEMS

H. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education

I. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Superintendents Update

Moved/Seconded

The Superintendent reported on the opportunities for both in person and online professional development during non-instructional days and provided an update on school activities and events.

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

CARRIED

3. Secretary Treasurer
4. Board Committees & Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education

J. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

K. TRUSTEE REPORTS

BCSTA: Provincial Council Meeting

Trustee Carreras provided a high-level overview of the recent Provincial Council meeting.

BCSTA: Indigenous Education Committee Meeting

Trustee Trudeau reported that the IEC will be leading 6 concurrent sessions at the upcoming Trustee Academy to support trustee learning about BCTEA.

BCSTA: Professional Learning Committee Meeting

Trustee Shaw reported on the planning of the upcoming Trustee Academy.

BCSTA: Fraser Valley Branch Meeting

Trustee Carreras reported that updates from BCSTA, BCPSEA and the Professional Learning Committee were received at the meeting.

Maple Ridge and Pitt Meadows Arts Council

Trustee Sullivan reported on the election of board members at the Annual General Meeting.

Social Policy Advisory

Trustee Dumore reported that presentations were received on the Community Safety Hub and the Strategic Transportation Plan.

Culture Collective Network

Trustee Yamamoto reported that network members discussed the change in approach to festivals and events.

Ridge Meadows Overdose Community Action Team

Trustee Sullivan reported that the team received a presentation on the Community Safety Hub.

English Language Learners Consortium

Trustee Yamamoto reported that a meeting has been scheduled with Ministry of Education staff to advocate for additional supports for ELL students.

Ridge Meadows Education Foundation

Trustee Murray reported that the foundation has received a \$1,000,000 endowment contribution to establish the Gary and Nanette Lycan Scholarship Fund.

Good News

Trustee Dumore spoke to her attendance at the SOGI Educator Summit and to the upcoming Salvation Army Dignity breakfast; Trustee Trudeau spoke to raising funds for the Mark Bailey-Bernd Dittrich Memorial Award and to the events honoring Louis Riel Day on November 16, 2021; Trustee Shaw appreciated the Superintendent's presentation and how multi-cultural the community is becoming; Trustee Yamamoto spoke to Remembrance Day celebrations and to her time spent with a local war veteran; Trustee Sullivan noted the devastation caused by the recent extreme weather events; Trustee Murray spoke to his attendance at a recent BC Arts Council meeting and Trustee Carreras spoke to the K-12 Education recommendations outlined in the Report on the Budget 2022 Consultation, and to her virtual attendance at the Ridge Meadows Hospital Foundation Gala.

L. QUESTION PERIOD

A question was posed on the following:

- Safety of elementary students during incidents that require emergency response

M. OTHER BUSINESS

N. ADJOURNMENT

Moved/Seconded


THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:34 p.m.



Korfeen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer