

IN ATTENDANCE:

BOARD MEMBERS:

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

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Laurie Meston
Executive Assistant – 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 acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- Greg Moore, Chair, Metro Vancouver Board
- Frank Lento, Chair, School District No. 5 (Southeast Kootenay)
- School District No. 38 (Richmond)
- Mike Murray, Chair, School District No. 42 (Maple Ridge-Pitt Meadows)
- School District No. 43 (Coquitlam)
- Betty Baxter, Chair, School District No. 46 (Sunshine Coast)
- Eve Flynn, Chair, School District No. 69 (Qualicum)
- Nicole Read, Mayor, City of Maple Ridge

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Amendment:

Move correspondence from Greg Moore, Chair, Metro Vancouver Board to Decision Item, Chairperson.

Addition:

Add correspondence from Nicole Read, Mayor, City of Maple Ridge under Correspondence.

THAT the Agenda be approved as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. September 14, 2016

Moved/Seconded

THAT the Minutes of the September 14, 2016 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Community Connections and Healthy Living: Drea Owen

Moved/Seconded

Drea Owen, program manager Community Connections and Healthy Living, presented information on the after-school programs that have been established in the school district through the partnership with the United Way.

THAT the Board receive the presentation on Community Connections and Healthy Living by Drea Owen, Program Manager Community Connections and Healthy Living, for information.

CARRIED

D. DELEGATIONS

Moved/Seconded

Carol Ann Cooper-Paterson, a community member, shared her reservations regarding the placement of Narcan Kits in schools.

THAT the Board receive the presentation regarding Narcan Kits (Naloxone) in Schools by Carol Ann Cooper-Paterson for information.

CARRIED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
 - a) Correspondence from Greg Moore, Chair, Metro Vancouver Board

Discussion ensued on correspondence received from Greg Moore, Chair, Metro Vancouver Board, regarding *Consideration of the Five-Year Review of Metro Vancouver 2040: shaping our Future, the Regional Growth Strategy*.

2. Superintendent of Schools

a) Learning Improvement Fund

Moved/Seconded

The Superintendent reported that as indicated in the Learning Improvement Fund Regulation 2 (6), a Board requesting, in a fiscal year, a grant under section 115.2 of the Bill 22 – Education Improvement Act, must submit a spending plan to the Ministry of Education by October 31, 2016.

The Director of Learning Services reported on the collaborative process that the school district continues to have with the two unions and staff.

THAT the Board authorize the Superintendent to complete and submit the Learning Improvement Fund Report to the Ministry of Education.

CARRIED

3. Secretary Treasurer
4. Board Committees
 - a) Budget
 - b) Finance
 - c) Board Policy Development
 - d) Education Committee
 - e) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Summer Learning Update

Moved/Seconded

The Superintendent reported on estimated revenue and expenses, student enrolment and program descriptions for elementary, secondary, international and online students in the summer learning program.

THAT the Board receive the Summer Learning Update for information.

CARRIED

- b) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on school events and activities.

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

CARRIED

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

- e) Aboriginal Education
- f) Inclusive Education
- g) French Immersion Advisory
- h) District Student Advisory
- i) Round Table with Partner Groups
- j) Facilities Planning

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. Request to Jointly Create Provincial Standards Around Training And Administering of Naloxone in Schools

Moved/Seconded

That the Board authorize the Board Chair to send a letter to the Minister of Health, Minister of Education and Minister of Children and Family Development requesting that they jointly create provincial standards for addressing drug use and possible incidents of overdose in BC schools including protocols for training and administering of Naloxone (Narcan) in all middle and secondary schools in BC.

CARRIED

I. TRUSTEE REPORTS

BC School Trustees Association Provincial Council

Trustee Carreras requested feedback from trustees on the motions that will be considered at the Provincial Council meeting scheduled to take place on October 28- 29, 2016 in Vancouver.

Joint Parks and Leisure Services

Trustees reported that this committee has now been dissolved.

Maple Ridge-Pitt Meadows Arts Council

Trustee Carreras reported on the Annual General Meeting.

Ridge Meadows Education Foundation

Trustee Rempel reported on a meeting to raise awareness of the foundation's mission and activities.

Social Planning Advisory

Trustee Carr reported on the four public forums that have been organized by the City of Maple Ridge regarding homelessness.

Good News Items

Trustees reported on the delivery by Meadow Ridge Rotary of dictionaries to classrooms, the 15th anniversary of the Greg Moore Youth Centre, the Terry Fox run, a traffic calming meeting in Pitt Meadows, attendance at the Pitt Meadows Secondary School awards and the Golden Harvest culinary event.

J. QUESTION PERIOD

Questions were posed on the aboriginal under expended target that was reported to the Ministry of Education and staff training in the community connections and healthy living program.

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:11 p.m.



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer