



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, October 20, 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 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
- A. Kang, Minister of Advanced Education and Skills Training
- M. Farnworth, Minister of Public Safety and Solicitor General
- D. Coulter, Parliamentary Secretary for Accessibility, Ministry of Social Development and Poverty Reduction
- K. Carreras, Chairperson, School District No. 42 (Maple Ridge-Pitt Meadows)
- K. Toye, Acting Chairperson, School District No. 52 (Prince Rupert)
- G. Swan, Chairperson, School District No. 58 (Nicole-Similkameen)
- J. Kerr, Chairperson, School District No. 72 (Campbell River)

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 October 20, 2021.

No public input was received.

**B. APPROVAL OF MINUTES**

**Moved/Seconded**

THAT the Minutes of the September 22, 2021 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson

- a) Board of Education Regular Public Board Meeting Schedule Amendment

**Moved/Seconded**

THAT the Board approve the amended regular Public Board meeting schedule for 2021/22:

September 22, 2021	March 9, 2022
October 20, 2021	April 13, 2022
November 17, 2021	April 27, 2022
December 8, 2021	May 18, 2022
January 19, 2022	June 15, 2022
February 23, 2022	

**CARRIED**

**C. PRESENTATIONS**

1. School Teams – Research-informed Learning and Growth

**Moved/Seconded**

Assistant Superintendent Jovo Bikic presented on school teams and its research-informed approach to learning and growth. The big ideas of equity, diversity and inclusion, collaboration and curriculum were explained and the work of the key researchers and facilitators highlighted. Dr. Kimberly Schonert-Reich - Social Emotional Learning, Dr Amy Parent - Equity in Action; and Dr. Shelley Moore, Faye Brownlie and Leyton Schnellert – guiding and supporting the work of the school teams.

THAT the Board receive for information the presentation on School Teams: Research-informed Learning and Growth by Jovo Bikic, Assistant Superintendent.

**CARRIED**

Trustee Shaw joined the meeting at 6:27 p.m.

**F. DECISION ITEMS**

2. Superintendent
  3. Secretary Treasurer
- a) School District Statement of Financial Information (SOFI)

**Moved/Seconded**

The Secretary Treasurer reported on the School District Statement of Financial Information (SOFI) for the year ended June 30, 2021.

The report is prepared annually in accordance with the Financial Information Act; included in the report are a schedule of remuneration and expenses that lists all payments made to trustees and to employees with remuneration exceeding \$75,000, and, a schedule of suppliers of goods and services that received payments in excess of \$25,000.

THAT the Board approve the School District Statement of Financial Information for the fiscal year ended June 30, 2021.

**CARRIED**

4. Board Committees
- a) Budget
  - b) Finance
  - c) Facilities Planning
  - d) Board Policy Development
  - e) Education
  - f) Aboriginal Education

**G. INFORMATION ITEMS**

1. Chairperson
2. Superintendent

a) Superintendent's Update

**Moved/Seconded**

The Superintendent provided an update on the *Facilities of the Future* engagement process and on school events and activities.

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

**CARRIED**

3. Secretary Treasurer
4. Board Committees

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development

i. Policy Review Update

**Moved/Seconded**

The Secretary Treasurer reported that the Ministry of Education adopted two new provincial policies on accumulated operating surplus and financial planning and reporting.

The Board Policy Development Committee met and reviewed the school district's existing policies for alignment with the new provincial policies. The only update to SD42 Policy 4203: Budget Planning and Reporting is at the procedural level. SD42 Policy 4204: Accumulated Surplus has been updated and will be posted for public input before being presented again to the Board for approval.

THAT the Board receive Procedure 4203.1: Budget Process for information.

And Further;

THAT the Board receive Policy 4204: Accumulated Surplus for information and continuation with the consultation process:

**CARRIED**

- e) Education
- f) Aboriginal Education

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

**I. TRUSTEE REPORTS**

BC School Trustees Association

The Chairperson reported on the recent Board Chairs and Partner Liaison meetings and spoke to the motions that will be presented at the October 23, 2021 Provincial Council meeting. It was noted that Trustee Trudeau will attend the upcoming Indigenous Education Committee meeting and Trustee Shaw will attend the upcoming Professional Learning Committee meeting.

District Parent Advisory Council

The Board Chairperson spoke to the recent District Parent Advisory Council meeting.

Municipal Advisory on Accessibility and Inclusiveness

Trustee Sullivan reported that the 2022 draft work plan was discussed and that a handbook for events is being created.

Youth Planning Table

Trustee Dumore reported that the work of the Youth Planning Table was reviewed.

Ridge Meadows Overdose Community Action Team

Trustee Sullivan acknowledged the work of Trustee Dumore as committee coordinator.

City of Maple Ridge Parks, Recreation and Culture Committee

Trustee Murray reported that an update on the sports network was received.

City of Pitt Meadows Community Support Select Committee

Trustee Sullivan reported that meetings provide the opportunity for information sharing and networking and would continue on a quarterly basis.

Good News Items

Trustee Trudeau spoke about the pumpkin patch at Alouette Elementary, the Great Pumpkin Weigh-in day at Whonnock Lake and the new Terry Fox Run curriculum; Trustee Yamamoto congratulated Carolina Echeverri, Maple Ridge-Pitt Meadows Katzie Local Immigration Partnership coordinator, on taking the lead in staging a vigil to commemorate the National Day for Truth and Reconciliation in Maple Ridge, and also spoke about First Book Canada, an organization that provides books to low income families. Trustee Sullivan acknowledged the work done by teachers with students on Truth and Reconciliation. Trustee Dumore announced that she had taken a new role at the Foundry and noted that the Kiwanis club had made a substantial donation to the new Albion park. Trustee Murray spoke to the Truth and Reconciliation gathering at the Memorial Peace Park and the upcoming November 24, 2021, 8th annual Salvation Army Dignity Breakfast fundraising event; Trustee Shaw spoke about the giant pumpkin contest at Whonnock Lake and Trustee Carreras spoke about a Katzie First Nation event she attended on September 30, 2021.

**J. QUESTION PERIOD**

**K. OTHER BUSINESS**

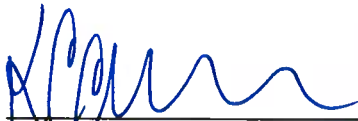
**L. ADJOURNMENT**

**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 7:41 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer