



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, October 21, 2020, (6:00 PM)
VIA VIDEOCONFERENCE**

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 – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
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 of our 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

- R. Fleming, Minister of Education

THAT the Board receive the 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 by no later than 5:30 pm on October 21, 2020.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the September 23, 2020 Public Board Meeting be approved as circulated.
CARRIED

C. PRESENTATIONS

1. Supporting All Learners 2019/20 – Annual Report

Moved/Seconded

Superintendent Sylvia Russell, Deputy Superintendent Harry Dhillon and Assistant Superintendent's Jovo Bikic and Shannon Derinzy presented the Supporting All Learners 2019/20 - Annual Report. The report provides a review of the school district's strategic priorities in support of all learners, addressing the following four key areas of focus: improved learning and assessment, secondary innovations, literacy, and social emotional learning.

THAT the Board receive the Supporting All Learners 2019/20 – Annual Report, for information.
CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
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, 2020.

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, 2020; and that the said statement be submitted to the Ministry of Education.

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 of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent provided an update on student enrolment and the procedures in place regarding COVID-19 exposure notices from Fraser Health.

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
- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association: Provincial Council Resolutions

The Chairperson reviewed resolutions that will be presented at the October 24, 2020 Provincial Council meeting.

BC School Trustees Association: 2020 Election Questions for Candidates

Trustee Murray reported that the 2020 Election Questions were presented to local candidates for feedback.

BC School Trustees Association: Annual Board Chair Meeting

The Chairperson reported that items discussed included BCSTA's three resources guides, 2020/21 planning and the upcoming Provincial Elections.

District Parent Advisory Council

Trustee Yamamoto reported that she provided an overview of the board approved spending plans for the Provincial Safe Return to School Grant and Federal Safe Return to Class Fund.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that the reopening and staffing of the Art Gallery were amongst items discussed at the recent meeting.

Youth Planning Table

Trustee Dumore reported on the Youth Strategy Implementation Review and provided an update on the UPlan sub-committee.

Culture Collective Network

Trustee Yamamoto reported that the network received presentations from the Maple Ridge Artists in Residence.

Ridge Meadows Overdose Community Action Table (CAT)

Trustee Sullivan reported that the committee received presentations from the provincial election candidates and from the RCMP Uniform Community Response Unit.

City of Pitt Meadows Community Check-In Task Force

Trustee Sullivan reported that the last meeting of the Check-In Task Force was held and that updates were received from the Task Force Community Liaisons.

Good News Items

Trustee Shaw spoke to the work of the principals in staying connected with families who have opted for remoted learning options; Trustee Yamamoto enjoyed reading the Supporting All Learners 2019/20 -Annual Report and hearing the feedback from students; Trustees Sullivan and Trudeau participated in the Equity in Action initiatives; Trustee Murray thanked Superintendent Russell and noted that she has announced her retirement effective January 31, 2021; Trustee Dumore spoke highly of the district's breakfast programs and Trustee Carreras noted that she would be attending an event hosted by the Maple Ridge Community Foundation.

J. QUESTION PERIOD

Questions were posed on the following:

- School District Statement of Financial Information (SOFI) - Senior Team remuneration
- School District Statement of Financial Information (SOFI) – legal expense

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 8:29 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer