



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, September 18, 2019, (6:00 PM)  
DEO Board Room**

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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 – Kathleen Sullivan  
Trustee – Colette Trudeau

**STAFF:**

Superintendent – Sylvia Russell  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Harry Dhillon  
Senior Manager, Communications – Irena Pochop  
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 acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

**Moved/Seconded**

- BC School Trustees Association
- K. Conroy, Minister of Children and Family Development
- K.Chen, Minister of State for Child Care
- Honourable David Eby, Attorney General
- L. Larsen, Chairperson, School District No. 36 (Surrey)
- Board of Education, School District No. 60 (Peace River North)
- S. McCrory, Chairperson, School District No. 82 (Coast Mountains)

THAT the Board receive the correspondence, for information.

**CARRIED**

3. Approval of Agenda

**Moved/Seconded**

THAT the Agenda be approved as circulated.

**CARRIED**

4. Invitation for Public Input to matters on the Agenda

The Chairperson invited the public to provide input into Decision Items under section F of the agenda and requested the public to sign up on the sheet provided if they wished to ask questions.

**B. APPROVAL OF MINUTES**

**Moved/Seconded**

Trustee Sullivan requested that the June 19, 2019 minutes be amended to reflect the appointment of Trustee Dumore and Trustee Carreras as Board of Directors for the 2020 Summer Games.

THAT the Minutes of the June 19, 2019 Public Board Meeting be approved as amended.

**CARRIED**

**C. PRESENTATIONS**

1. District Mentoring Program

**Moved/Seconded**

Jovo Bikic, assistant superintendent and Jennifer MacDonald, district helping teacher presented on the Mentoring Program, which the school district has had in place for two decades. All secondary schools and 20 elementary schools in the district have mentors and/or mentees participating in the program.

THAT the Board receive the presentation on the District Mentoring Program by Jovo Bikic, Assistant Superintendent and Jennifer MacDonald, District Helping Teacher, for information.

**CARRIED**

**D. DELEGATIONS**

1. Maple Ridge-Pitt Meadows Katzie Community Network

**Moved/Seconded**

Sunny Schiller, Community Network coordinator and Brenna Ayliffe, Fraser Health community health specialist presented on the Maple Ridge-Pitt Meadows Katzie Community Network (CN), which has been in existence for approximately 20 years and consists of over 80 local providers. Network members work together collaboratively to create connections and relationships, exchange knowledge, identify best practices, and more broadly address various priority issues in the communities of Maple Ridge and Pitt Meadows.

THAT the Board receive the presentation by the Maple Ridge-Pitt Meadows Katzie Community Network, for information.

**CARRIED**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools

3. Secretary Treasurer

4. Board Committees

- a) Budget
- b) Finance

i. Audited Financial Statements

**Moved/Seconded**

The Secretary Treasurer presented the Financial Statements Discussion and Analysis Report and the Audited Financial Statements for the fiscal year ended June 30, 2019. In accordance with the School Act, Boards of Education must prepare financial statements with respect to the preceding fiscal year and forward a copy to the Ministry of Education by September 30, 2019, together with the auditor's report.

Accounting Policies, Financial Analysis, Operating Fund Analysis, Special Purpose Funds Analysis, Capital Fund Analysis and Risks and Uncertainties were explained.

THAT the Board approve the Audited Financial Statements of School District No. 42 (Maple Ridge-Pitt Meadows) June 30, 2019.

**CARRIED**

- 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 school and district events.

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

**CARRIED**

b) Summer Learning Update

**Moved/Seconded**

Jeff Curwen, Vice-Principal, Summer Learning, reported on the Summer Learning programs offered by the district. 559 K-6 students participated in the Elementary Summer Learning Program held at four different schools; 169 Grade 7 students participated in a secondary transition program at Thomas Haney Secondary, Connected Learning Community offered an online school and 524 students participated in the Secondary Summer Learning Program.

THAT the Board receive the Summer Learning Update, for information.

**CARRIED**

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

i. Board Policy Development Committee Work Plan 2019-2020

**Moved/Seconded**

The Secretary Treasurer provided an overview of the Board Policy Committee Work Plan for 2019-2020 and noted that the committee may consider other policies as required by law or provincial policy.

THAT the Board receive the Board Policy Development Committee Work Plan 2019-2020, for information.

**CARRIED**

- e) Education
- f) Aboriginal Education

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

**I. TRUSTEE REPORTS**

BC School Trustees Association

Trustee Murray reported that BCSTA has prepared an advocacy kit for trustees and an information sheet on 3 areas of interest that influence federal government policy and are encouraging boards to speak to the candidates in their riding on these areas. Trustee Dumore and Trustee Shaw will canvass local candidates.

The Chairperson reported that the deadline for motions to BCSTA's Provincial Council is September 20, 2019.

**Moved/Seconded**

THAT BCSTA request the Provincial Ministers of Finance, Health and Education delay the requirement for international students to register in the MSP program until the 2020/21 school year.

**CARRIED**

Student Voice

Trustee Dumore reported on a youth leadership workshop taking place in October.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported on the season opener, an upcoming fundraiser and further reported that all school programs have now been booked with an anticipated high student attendance.

City of Maple Ridge Active Transportation

Trustee Trudeau reported that walkability, parking around schools and active communities were discussed.

Youth Planning Table

Trustee Dumore reported that a revised YPT work plan will be presented to Maple Ridge Council in October.

Ridge Meadows Overdose Community Action Table (CAT)

Trustees reported on the STORM Coffee Van project at SD42 secondary schools.

Good News Items

Trustee Dumore highlighted the success of the Salvation Army backpack event; Trustee Trudeau spoke about representing the school district at BC Summer Games; Trustee Yamamoto noted that the 20th Children's Clothing Freecycle event was coming up and that donations would be accepted for this event; and Trustees Murray and Carreras both spoke about the Terry Fox run and also referenced the leading-edge mental health supports coming to Maple Ridge – Pitt Meadows School District.

The Board Chairperson congratulated the Secretary Treasurer and the finance team on receiving the Meritorious Budget Award from the International Association of School Business Officials for excellence in budget presentation (2019/20).

The Board Chairperson welcomed new CUPE president, Jason Franklin, and thanked outgoing CUPE president Leslie Franklin for her contributions to the school district.

**L. QUESTION PERIOD**

A question was posed on staffing at Riverside Centre.

**M. OTHER BUSINESS**

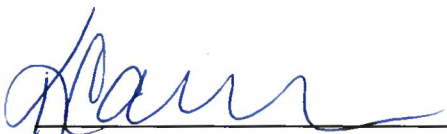
**N. ADJOURNMENT**

**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 8:05 p.m.

  
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Korleen Carreras, Chairperson

  
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Flavia Coughlan, Secretary Treasurer