



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, September 19, 2018 (6:00 PM)  
Board Room, District Education Office**

---

**IN ATTENDANCE:**

**BOARD MEMBERS:**

Chairperson – Mike Murray  
Vice-Chairperson – Susan Carr  
Trustee – Korleen Carreras  
Trustee – Ken Clarkson  
Trustee – Dave Rempel

**STAFF:**

Superintendent – Sylvia Russell  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Harry Dhillon  
Executive Coordinator – Karen Yoxall  
Senior Manager, Communications – Irena Pochop

**ABSENT:**

Trustee – Eleanor Palis

**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

3. Approval of Agenda

**Moved/Seconded**

Trustee Carr requested that a motion: "Request to Submit a Letter to the BC Attorney General and Minister of Mental Health and Addiction" be added under Trustee Motions.

THAT the Agenda be approved as amended.

**CARRIED**

4. Invitation for Public Input to matters on the Agenda

**B. APPROVAL OF MINUTES**

1. June 19, 2018

**Moved/Seconded**

THAT the Minutes of the June 19, 2018 Public Board meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**1. Supporting All Learners**Moved/Seconded**

The Superintendent presented a video highlighting the success of students who have participated in the trades program.

THAT the Board receive the video presentation on "Supporting All Learners", for information.

**CARRIED**

**D. DELEGATIONS**1. Jenn Smith**Moved/Seconded**

Jenn Smith presented on the SOGI 1-2-3 curriculum.

The Board Chairperson read a statement on behalf of the Board of Education.

THAT the Board receive the presentation by Jenn Smith, for information.

**CARRIED**

**E. DEFERRED ITEMS****F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer

a) Amended 2018/19 Board of Education Regular Public Board Meeting**Moved/Seconded**

The Secretary Treasurer reported that an amendment to the Board of Education Regular Public Board Meeting calendar is being recommended due to the timing of Spring Break and in order to incorporate the March 15, 2019 Ministry of Education funding announcement into the 2019/20 budget process.

THAT the Board adopt the following regular amended Public Board meeting schedule for 2018/19:

September 19, 2018	March 13, 2019
November 21, 2018	April 17, 2019
December 12, 2018	May 1, 2019
January 23, 2019	May 15, 2019
February 13, 2019	June 19, 2019
February 27, 2019	

**CARRIED**

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, 2018. 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, 2018, 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, 2018.

**CARRIED**

- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education
- g) Roundtable with Partners

**G. INFORMATION ITEMS**

- 1. Chairperson
- 2. Superintendent of Schools

a) Annual Learning Report – Supporting All Learners

**Moved/Seconded**

The Superintendent reported that the Annual Learning Report - Supporting All Learners provides a review of the school district's strategic priorities in support of all learners and addresses the four key areas of focus: improved learning and assessment, secondary innovations, literacy and social emotional learning.

THAT the Board receive the Annual Learning Report – Supporting All Learners, for information.

**CARRIED**

b) Superintendent's Update

**Moved/Seconded**

The Superintendent reported on school and district activities.

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

**CARRIED**

c) Summer Learning Update

**Moved/Seconded**

Jeff Curwen, Vice-Principal, Summer Learning, reported on the Summer Learning programs offered by the district. 528 K-6 students participated in the Summer Learning Program held at four different schools; 106 Grade 7 students participated in a secondary transition program at Thomas Haney Secondary, Connected Learning Community offered an online school and 501 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

i. Draft Strategic Facilities Plan Update

**Moved/Seconded**

The Secretary Treasurer presented the Draft Strategic Facilities Plan Update and reported that staff will share the update with the two municipalities for their feedback before finalizing.

THAT the Board receive the Draft Strategic Facilities Plan Update, for information.

**CARRIED**

- d) Board Policy Development
- i. Update on Policies and Procedures

**Moved/Seconded**

The Secretary Treasurer reported that between 2011 and 2018 the board completed the review of all policies.

THAT the Board receive the Update on Policies and Procedures, for information.

**CARRIED**

- e) Education
- f) Inclusive Education
- g) Aboriginal Education
- h) Round Table with Partner Groups

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

**Moved/Seconded**

THAT the Board authorize the Board Vice Chairperson to send a letter indicating support to the BC Attorney General and Minister of Mental Health and Addiction with regards to their legal action against 40 pharmaceutical companies to reclaim costs associated with their part in the ongoing opioid crisis.

**CARRIED**

**I. TRUSTEE REPORTS**

Maple Ridge-Pitt Meadows Arts Council

Trustee Rempel reported on committees and staffing.

Social Planning Advisory

Trustee Carr reported on presentations by the Constituency Youth Council and the Downtown Maple Ridge Business Improvement Association.

Good News Items

Trustee Rempel reported that the Rotary Club will be donating \$10,000 for a playground at Laity View Elementary, as well as funds for after school programming, Arthur Peake Students and illustrated dictionaries for all Grade 4 students. Trustee Carreras reported on her attendance at the Terry Fox fundraiser and the Board Chairperson thanked Trustees Clarkson, Carr and Rempel for their contributions to the school district during their time on the board.

**L. QUESTION PERIOD**

Questions were posed on the following:

- Expansion of the international education program;
- Comparison of School District 42 data with other school districts in the province;
- Capital Contingency Fund.

**M. OTHER BUSINESS**

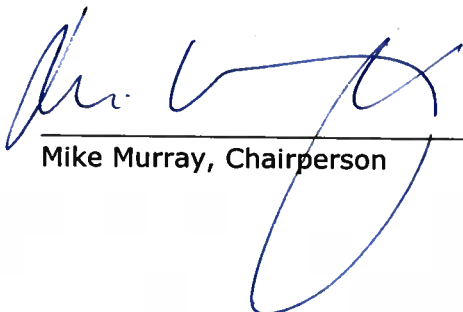
**N. ADJOURNMENT**

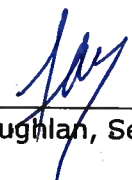
**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 7:51 p.m.

  
\_\_\_\_\_  
Mike Murray, Chairperson

  
\_\_\_\_\_  
Flavia Coughlan, Secretary Treasurer