



**PUBLIC MINUTES OF THE  
BOARD OF EDUCATION MEETING  
Wednesday, September 22, 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**

- M. Dean, Minister of Children and Family Development
- S. Robinson, Minister of Finance
- K. Carreras, Chairperson, SD42, M. Morden, Mayor, City of Maple Ridge, B. Dingwall, Mayor, City of Pitt Meadows

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 September 22, 2021.

No public input was received.

**B. APPROVAL OF MINUTES**

**Moved/Seconded**

THAT the Minutes of the June 16, 2021 Public Board Meeting be approved as circulated.

And Further;

THAT the Minutes of the August 25, 2021 Special Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson
2. Superintendent

- a) Supporting All Learners: Enhancing Student Learning Report

**Moved/Seconded**

The Superintendent presented the Supporting All Learners: Enhancing Student Learning Report. The Superintendent explained that the report is organized into three sections: Intellectual Development, Human and Social Development, and Career Development and that it has been developed in alignment with the Framework for Enhancing Student Learning (FESL) and the Ministerial Enhancing Student Learning Reporting Order.

THAT the Board approve the Supporting All Learners: Enhancing Student Learning Report for submission to the Ministry of Education.

**CARRIED**

3. Secretary Treasurer
4. Board Committees

- a) Budget

i. 2021/22 Amended Budget Changes

**Moved/Seconded**

The Secretary Treasurer reported that the proposed budget changes for Health & Safety reflect the funding required to support the implementation of the Provincial COVID-19 Communicable Disease Guidelines for K-12 Settings and estimated increased costs related to increase staff absences due to the COVID-19 pandemic. The Secretary Treasurer noted that feedback received from the partner groups have been incorporated into the proposed budget changes.

The special purpose fund grant for Mental Health will be utilized to support the school district's Mental Health Support Strategy which aligns with the provincial mental health strategy and includes recommended allocations for compassionate systems leadership, capacity building and mental health in classrooms.

The Secretary Treasurer further reported that on September 14, 2021 the Aboriginal Advisory committee met to discuss the allocation of \$217,981 of targeted funding surplus from 2020/21. Based on feedback received from the committee, the available funds will be used for leadership, awards, cultural activities, family/community event and enhanced staffing.

THAT the Board approve the 2021/22 Amended Budget Changes for submission to the Ministry of Education and inclusion in the 2021/22 Amended Budget.

**CARRIED**

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, 2021. 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, 2021, together with the auditor's report.

THAT THE BOARD approve the Audited Financial Statements of School District No. 42 (Maple Ridge – Pitt Meadows) June 30, 2021;

AND FURTHER;

THAT THE BOARD approve the transfer of \$687,479 from the operating fund to the Contingency Reserve for Local Capital to assist with funding future capital needs.

**CARRIED**

- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

## **G. INFORMATION ITEMS**

### 1. Chairperson

- a) Committee Appointments

#### **Moved/Seconded**

The Chairperson provided an update on trustee committee appointments.

THAT the Board receive for information the committee appointments.

#### **CARRIED**

### 2. Superintendent

- a) Summer Learning Update

#### **Moved/Seconded**

Ken Cober, Assistant Superintendent, provided an update on summer learning programs offered by the school district in 2021. 395 students participated from K-7, 41 students participated in the grade 8-9 skill-building program and 443 students participated in the grade 10-12 secondary level courses.

Multi-grade students from Katzie Nation participated in a summer learning program at the Katzie Health Centre.

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

#### **CARRIED**

- b) Superintendent's Update

#### **Moved/Seconded**

The Superintendent reported on school start-up and on the upcoming September 30, 2021 National Day for Truth and Reconciliation and Truth and Reconciliation Week. The Superintendent also 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

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

i. Update on Policies and Procedures

**Moved/Seconded**

The Secretary Treasurer reported that due to the COVID-19 pandemic some the policies scheduled to be reviewed in 2020-2021 were deferred to 2021-2022 and have been included in the Board Policy Committee Work Plan for 2021-2022. The committee may also consider other policies required by law or provincial policy.

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

**CARRIED**

- e) Education
- f) Aboriginal Education

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

1. Trustee Motion

**Moved/Seconded**

THAT the Board direct the Board Chairperson to submit written comments reflecting board input on the 2022 Budget Consultations to the Select Standing Committee on Finance and Government Services by September 30, 2021.

**CARRIED**

**I. TRUSTEE REPORTS**

District Parent Advisory Council

The Chairperson reported that DPAC has elected its new executives for 2021/22.

Ridge Meadows Overdose Community Action Table

Trustee Sullivan reported that there was discussion regarding the creation of a committee to plan for Homelessness Action Week.

Good News Items

Trustee Yamamoto noted that the Fraser Valley Regional Library would be hosting a presentation on residential schools by author David A. Robertson; Trustee Dumore attended the all candidates meeting at Thomas Haney Secondary; Trustee Trudeau expressed gratitude for having been invited by LifeWorks Canada to speak about Truth and Reconciliation Day at its impact on the Métis Nation and Métis community; Trustee Murray spoke to the delivery of Salvation Army brown bag lunches to 16 schools and noted that the rotary club was able to raise approximately \$30K as a part of its Caring for Kids fundraiser; Trustee Sullivan noted she was looking forward to the vaccine rollout for the 5-11 age group; and Trustee Carreras spoke to her appreciation of the RCMP efforts in patrolling speed limits in school zones.

**J. QUESTION PERIOD**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**


**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 8:13 p.m.

  
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Korleen Carreras, Chairperson

  
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Flavia Coughlan, Secretary Treasurer