



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, September 7, 2022 (6:00 PM)
Board Room, DEO**

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 – Harry Dhillon
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Shannon Derinzy
Snr Manager, Communications – Irena Pochop
Executive Coordinator – Karen Yoxall

A. OPENING PROCEDURES

1. Territory Acknowledgement

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. Call to Order

The meeting was called to order at 6:00 p.m.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

Moved/Seconded

- J. Whiteside, Minister of Education and Child Care
- C. McKay, Chairperson, School District No. 68 (Nanaimo Ladysmith)
- 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 by no later than 5:30 pm on September 7, 2022.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the June 15, 2022, 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 Board Meeting Schedule Amendment

Moved/Seconded

The Chairperson reported that in order to accommodate scheduled Trustee Orientation Sessions, it is being proposed that the November board meeting date be changed.

THAT the Board approve the amendment to the Board of Education Regular Board Meeting Schedule for 2022/23.

CARRIED

2. Superintendent of Schools

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 contains currently available data and analysis of that data.

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

CARRIED

3. Secretary Treasurer

a) 2023/24 Minor Capital Plan

Moved/Seconded

The Secretary Treasurer reported that the submission deadline for the 2023/24 Minor Capital Plan is September 30, 2022.

The Secretary Treasurer reported on the following: Priorities for Existing Facilities; School Enhancement Program; Carbon Neutral Capital Program and Playground Equipment Program.

THAT the Board approve the 2023/24 Minor Capital Plan for submission to the Ministry of Education and Child Care.

CARRIED

4. Board Committees and Advisory Committee Reports

- 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, 2022. 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, 2022, 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, 2022.

CARRIED

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

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools

a) Summer Learning Update

Moved/Seconded

Ken Cober, Assistant Superintendent provided an update on summer learning programs offered by the school district in 2022. 463 students participated from grades 1 – 6 in classroom learning, 108 grade 7 students participated in a secondary transition program, 92 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 provided an update on school start-up and thanked all staff for their hard work in preparing for a safe return of students.

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

CARRIED

3. Secretary Treasurer
4. Board Committees and Advisory Committee Reports
 - 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

District Parent Advisory Council

Trustee Murray congratulated Chris Schultz-Lorentzen on being elected as BCCPAC President.

Good News

Trustee Murray congratulated Trustee Trudeau on her appointment as chief executive officer for Métis Nation British Columbia; Trustee Dumore spoke about Pride in the Park which took place in July; and Trustee Carreras spoke about the excitement of children returning to schools after summer break. Trustees expressed appreciation for the strong district leadership during their term in office, the work and commitment of their colleagues on the board, and wished everyone well during the election period.

J. QUESTION PERIOD

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded


THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:45 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer