

**MINUTES OF THE PUBLIC MEETING
OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 42 (MAPLE RIDGE-PITT MEADOWS)
WEDNESDAY MAY 28, 2008**

Present:

Chair	Mrs. C. Ashlie
Vice Chair	Mrs. K. Ward
Trustees:	Mr. R. Butler
	Mrs. K. Marshall
	Dr. D. Rempel
	Mr. S. Vdovine
Superintendent of Schools	Mr. J.L. Simpson
Secretary Treasurer	Mr. D. Woytowich
Asst. Superintendent	Dr. R. Cranston
Asst. Superintendent	Mrs. J. Unwin
Communications Officer	Mr. S. Nesling
Executive Assistant & Recorder	Mrs. C.J. Jones

A - OPENING PROCEDURES

1. Call to Order

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

2. Correspondence & Announcements

P448-07/08 Mover: Trustee Rempel
 Secoder: Trustee Butler

“That correspondence addressed to the Board be received for information.”

CARRIED UNANIMOUSLY

3. Ordering of Agenda

P449-07/08 Mover: Trustee
 Secunder: Trustee

“That the agenda be ordered as circulated and amended as follows:

Add:

H1(b) Board/Authority Authorized Courses.”

CARRIED UNANIMOUSLY

The Board Chair asked whether anyone present had questions regarding items on the agenda. There were no questions.

B - CONFIRMATION OF MINUTES

1) May 14, 2008

P450-07/08 Mover: Trustee Rempel
 Secunder: Trustee Butler

“That the Minutes of the May 14, 2008 Public meeting be approved as circulated and amended as follows:

Page 8 – Voting on Motions **P445-07/08** and **P446-07/08** should be shown as follows:

Trustee Ashlie	Affirmative
Trustee Butler	Affirmative
Trustee Rempel	Affirmative
Trustee Ward	Affirmative
Trustee Marshall	Negative
Trustee Vdovine	Negative.”

CARRIED UNANIMOUSLY

C – PRESENTATIONS

1. Secondary Initiatives – Ms. Sue Schleppe, Ms. Anne Hales, and Ms. Amber Huget, Facilitators.

The Secondary Facilitators highlighted their activities overcond-8p2,.oHdpators.

Ms. Rowen, Director of Curriculum and Assessment, thanked the facilitators for their enthusiasm in working with the students and teachers in the District.

Chair Ashlie thanked the presenters for their informative presentation and they left the meeting at 6:40 p.m.

D – DELEGATIONS

E - CHAIR REPORT

- a) Correspondence for Board Action
- b) Board Announcement
- c) Other Matters

F - DEFERRED ITEMS

G - TRUSTEE MOTIONS

1. Reducing Carbon Footprint – Trustee Ashlie

P451-07/08 Mover: Trustee Butler
 Secoder: Trustee Rempel

“That staff provide a report regarding the existing practices within the District concerning eco-friendly choices. Further, the Board give consideration to the extent or areas in which it believes that practices/purchases for the District should fall into the category of eco-friendly/bio-degradable products, and where this can be improved upon. Amend to add (cost implementation of such also provided)

The Secretary Treasurer reported that the current provincial government’s goal for government, and public sector organizations, is to be carbon neutral by 2010. Penalties will apply to school districts if the initiative is not met. He outlined areas in which the government will seek to become carbon neutral.

With reference to Districts establishing committees to deal with this issue, Trustee Ward inquired as to the Committee structure. The Secretary Treasurer stated that maintenance personnel will most certainly be involved, a Board member, and whoever else the Board felt should be included.

Discussion occurred. Trustee Vdovine expressed his disappointment with the government and its direction. He said he did not feel the government understood the depth of the problem based on the initiatives it is planning to implement.

P452-07/08 Mover: Trustee Ward
 Secunder: Trustee Butler

“That Motion **P451-07/08** be amended to read as follows:

“That staff provide a report regarding the existing practices within the District concerning eco-friendly choices. Further, the Board give consideration to the extent or areas in which it believes that practices/purchases for the District should fall into the category of eco-friendly/bio-degradable products, and where this can be improved upon, cost implementation of such also to be provided.”

Chair Ashlie said that once the District starts to explore the issue of eco-friendly choices, she would expect it would become “green”. She advised that the Nutrition Committee and School Chef’s Association are already discussing changes to become more environmentally friendly.

The question was called on Motion **P451-007/08** as amended by **P452-07/08** – CARRIED UNANIMOUSLY

H - CHIEF EXECUTIVE OFFICER’S REPORT

1. Decision Items
 - a) Superintendent of Schools
 - b) Assistant Superintendents

Maintaining a Local School Calendar

P453-07/08 Mover: Trustee Rempel
 Secunder: Trustee Butler

“That the Board approve the Local School Calendar Proposals presented on April 9, 2008 for approval.”

CARRIED UNANIMOUSLY

School Completion Certificate Requirements

P454-07/08 Mover: Trustee Rempel
 Secunder: Trustee Marshall

“That the Board approve the use of the new course codes, including the generic course codes as part of the LD courses for use in 2008/2009.”

CARRIED UNANIMOUSLY

Board/Authority Authorized Course

2. Information Items

a) Superintendent of Schools

International Education Enrolment #s & Projected Dollars

P458-07/08

I - COMMITTEE BUSINESS

1. Committee-of-the-Whole
2. Committees & Advisory Committee Reports
 - a) Education Committee
 - b) Human Resources Committee
 - c) Finance Committee
 - d) Policy Advisory Committee
 - e) Education Advisory Committee
 - f) Aboriginal Education Committee

Board members were reminded that the 1st Annual Aboriginal Education Achievement Awards Ceremony will take place on May 29th at 5:30 p.m., at THSS.

- g) French Immersion Advisory Committee
- h) Anti-Vandalism Advisory Committee
- i) District Student Advisory Committee

J - QUESTION PERIOD

1. Trustee Questions
2. Public Questions

L - OTHER BUSINESS

M - ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Chair

Secretary Treasurer