

**MINUTES OF THE PUBLIC MEETING  
OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 42 (MAPLE RIDGE-PITT MEADOWS)  
WEDNESDAY JUNE 25, 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
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The Board Chair asked whether anyone present had questions regarding items on the agenda. There were no questions.

## **B - CONFIRMATION OF MINUTES**

1) June 11, 2008

**P491-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Butler

“That the Minutes of the June 11, 2008 Public meeting be approved as circulated and amended:

Page 12 – top paragraph – Mr. Bateson, should be noted as being from Yuen Marshall Arts.”

CARRIED UNANIMOUSLY

## **C – PRESENTATIONS**

1. Big Brothers/Big Sisters – Mr. Sheach, Ms. Wilson, and Mr. Solomon

Mr. Sheach, Executive Director for Big Brothers Big Sisters for Abbotsford, Mission and Ridge Meadows outlined the organization’s work which includes two primary programming streams – Community Based Mentoring and School Based Mentoring. Mr. Solomon and Ms. Wilson explained that future plans will include expanding to provide Group and Teen Mentoring programs.

Katrina Huberman, a Grade 12 student, commented on her experience of having a Big Sister, and how she had benefited from the experience.

Chair Ashlie thanked the presenters for their informative presentation and they left the meeting.

Ms. Rowen was thanked for providing an overview of the Achievement Contract and she left the meeting.

3. SPED Review – Ms. Laurie Meston, Director of Instruction and Ms. Laurie Smith, District Principal, Student Support Services

Ms. Meston and Ms. Smith were welcomed to the meeting. Mr. Meston said that, following a Special Education Review in February 2007, in which direction was provided by many individuals and organizations, staff developed plans for implementation. She said feedback from stakeholder groups identified the need for a unified vision; the importance of collaboration; meaningful consultation with parents and community partners; differentiating curriculum to meet the needs of all learners; building a positive culture; increasing the knowledge of all personnel; and becoming more efficient.

The Board thanked the presenters for the information provided and they left the meeting.

#### **D – DELEGATIONS**

#### **E - CHAIR REPORT**

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

- Tabled Assessment Motions

This item will be moved to the August 27<sup>th</sup> meeting.

#### **F - DEFERRED ITEMS**

#### **G - TRUSTEE MOTIONS**

#### **H - CHIEF EXECUTIVE OFFICER'S REPORT**

- 1. Decision Items
  - a) Superintendent of Schools
    - Achievement Contract

**P492-07/08** Mover: Trustee Rempel  
 Second: Trustee Marshall

“That the Board approve the Achievement Contract as circulated and subject to changes as necessary.”

CARRIED UNANIMOUSLY

b) Assistant Superintendents

- Board/Authority Authorized Course

**P493-07/08** Mover: Trustee Butler  
 Secunder: Trustee Marshall

“That the Board approve “BA DigiPen Academy – 12B” proposed by Grant Frend, Vice Principal at Garibaldi Secondary School, as a BAA course.”

CARRIED UNANIMOUSLY

c) Secretary Treasurer

- Section 11 Appeals Policy

**P494-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Ward

“That the Board grant second reading to the Appeal Procedural Bylaw (Section 11).”

CARRIED UNANIMOUSLY

**P495-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Ward

“That the Board grant third and final reading to the Appeal Procedural Bylaw (Section 11).”

CARRIED UNANIMOUSLY

- 2008/2009 Annual Budget & Bylaw

**P496-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Butler

“That pursuant to part E, Bylaws and Resolutions, Section 3.01 subsection d), the Board advance the budget and bylaws through to final stages in one meeting”.

CARRIED UNANIMOUSLY

**P497-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Ward

“That the Board grant first reading to the Amended Annual Budget Bylaw for Tc 0 -1.153 TD(Pustee

**P498-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Butler

“That the Board grant second reading to the Amended Annual Budget Bylaw for fiscal year 2008/09”.

CARRIED UNANIMOUSLY

**P499-07/08** Mover: Trustee Butler  
 Secunder: Trustee Rempel

“That the Board grant third and final reading to the Amended Annual Budget Bylaw for fiscal year 2008/09”.

CARRIED UNANIMOUSLY

- Annual Facilities Grant

**P500-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Butler

“That the Board approve the Annual Facilities Grant, as circulated.”

The Secretary Treasurer presented the Annual Facilities Grant which outlines funding that has been approved for maintenance, repair and renovation of district facilities and grounds.

CARRIED UNANIMOUSLY

2. Information Items

a) Superintendent of Schools

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- Notice of Procedural Bylaw Change

**P504-07/08** Mover: Trustee Butler  
 Secunder: Trustee Ward

“That the Board receive a Notice of Motion to change the Procedural Bylaws to accommodate change in format to Agenda to include the new paperless board meeting software.

CARRIED UNANIMOUSLY

- Ridge Meadows College Report

**P505-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Butler

“That the Board receive the Ridge Meadows College Report, as circulated.”

CARRIED UNANIMOUSLY

- Inventory Ministry Response Re: Playground Equipment

**P506-07/08** Mover: Trustee Rempel  
 Secunder: Trustee Ward

“That the Board receive the Inventory Ministry Response regarding Playground Equipment, for information.”

The inventory list compiled by maintenance staff will be sent to the Ministry of Education as requested. The Board asked staff to prepare a letter to the Ministry to state that the Board would like to have the opportunity to determine where the funds should be allocated.

CARRIED UNANIMOUSLY

## **I - COMMITTEE BUSINESS**

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







3. DPAC Questions

Ms. Froelich referred to the June 11<sup>th</sup> minutes and said that her comments about the Appeals Bylaw should show that she did not oppose the procedure process but felt that a preamble would be helpful.

4. Employee Group Questions

Mr. Serra, asked in what year did International Education move into Ridge Meadows College.

The Secretary Treasurer said that it has never moved to RMC, some courses are offered to international students, but they are two separate entities.

### **K- TRUSTEE REPORTS**

1. External Representative Reports

Trustee Rempel advised that the Pitt Meadows Arts Council met on June 23<sup>rd</sup> and reviewed the successes for the past year. It passed a scholarship policy, and the Craft Committee discussed locations for next years Craft Fair.

2. Board Liaison Representative Reports
3. Other Trustee Reports

### **L - OTHER BUSINESS**

### **M - ADJOURNMENT**

The meeting adjourned at 9:25 P.M.

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