

PUBLIC MEETING OF THE BOARD OF EDUCATION MEETING
WEDNESDAY MORNING MAPLE RIDGE PARK MEADOWS

Wednesday, September 8, 2010 1:00 PM

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBER

- Cheryl Ashlie - Chair
- Kathie Ward – Vice Chair
- Kathy Marshall
- Dr. Dave Rempel
- Stepan Vdovine

ADMINISTRATIVE PERSONNEL

- J.L. Simpson, Superintendent
- J. Unwin, Assistant Superintendent
- D. Woytowich, Secretary Treasurer
- S. Nesling, Communications Officer
- C.J. Jones, Executive Assistant and Recorder

A D y inderg rten

RECOMMENDATION That the Board request senior staff to provide a report to the Board on the pros and cons of an all day kindergarten.

The report should include potential benefits to the community, describe its challenges, and whether the program should be optional or mandatory. The request came from the BCSTA which is asking for input from all boards so that it can develop a response to the early Childhood Learning Agency, a provincial body which has been established to study the feasibility of full day and pre-kindergarten programs in B.C.

This item will be brought forward to the next meeti

RECOMMENDATION That the Board approve the motion for BCSTA Provincial Council advocating a change to the IQ requirements, as it relates to adults with special needs.

ORIGINAL Motion

Member (Dr. Dave Rempel) Moved, Member (Kathie Ward) seconded to approve the **ORIGINAL** motion ". Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED**

Member **Dr D e Re pe _**Moved, Member **thie rd_** seconded to approve the

2. Human Resources Committee
3. Finance Committee
4. Policy Advisory Committee
5. Aboriginal Education Committee
6. District Student Advisory
7. French Immersion Advisory
8. Communications Advisory
9. Inclusive Education Committee
10. Anti-Vandalism Committee

RECOMMENDATION That the Board receive the Anti-Vandalism Update Report, for information.

Trustee Ward, Chair of the Anti-Vandalism Committee, provided a statistical report on the increasing cost of vandalism in the district. She said the District has implemented many initiatives, but said that in order to reduce the vandalism to school property, the school community and the schools neighbours must work together.

OR G NAL Motion P

Member (Kathie Ward) Moved, Member (Dr. Dave Rempel) seconded to approve the **OR G NAL** motion. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED**

Anti Vandalism Mural Project

RECOMMENDATION That the Board receive the Anti-Vandalism Mural Project Report
Trustee Ward, Chair of the Anti-Vandalism Committee stated that the \$1,500 mural project award will be presented to Blue Mountain Elementary this year, and that staff, parents and students will be participating in a variety of anti-vandalism related activities.

OR G NAL Motion P

Member (Kathie Ward) Moved, Member (Kathy Marshall) seconded to approve the **OR G NAL** motion. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED**

QUESTION PERIOD

Trustee Questions

There were no Trustee questions.

Public Questions

Ms. Dianne Kwast, PAC Chair of Webster's Corners Elementary, asked when the French Immersion Survey results will be made available.

Assistant Superintendent Unwin advised that the report will first go forward to the French Immersion Committee and then be made available to the Board in October.

Ms. Alison Patchett, Co-Chair of Mount Crescent Elementary, said that Building Community

Solutions Committee would like to invite Trustee Ward to a Community Safety Fair on October 18th. She said several neighbourhood associations will be in attendance and Mount Crescent students will have a booth at the fair and will be displaying artwork and writing regarding anti-vandalism.

The students have also designed posters depicting the ways how vandalism affects students and the community.

Ms. Patchett said that although she had initially only invited Trustee Ward, all trustees are welcome to attend.

DPAC Questions

There were no questions from DPAC

Employee Group Questions

Ms. Franklin, President of CUPE Local 703 asked which individuals sat on the Anti-Vandalism Committee. Trustee Ward said that the Committee has representatives from the Principals group, maintenance staff, RCMP, Fire Department, DPAC, and senior staff.

REE REPORT

Term Representative Reports

City Planning Advisory

Municipal Advisory Accessibility

Ridge Meadows Community Arts Council

Trustee Rempel provided a report and advised that there will be a celebration of the arts the week of April 20-25, 2009.

BC Arts Pro Inci Council

District Parent Advisory Council

Chi Foundation

Trustee Rempel provided a report and advised that the District has received a grant from Tzu Chi again this year whiR11 11.04 Tf L478582(g)9.93324(r)-4.-36(i)-5.1500.4ET Q Q q a a Chn4()10.4118(T)-9.752

Other Business

There was no other business.

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The meeting adjourned at 7:30 p.m.