PUBLIC MINUTES OF THE BOARD OF EDUCATION MEETING
SCHOOL DISTRICT NO. (MAPLE RIDGE P. MEADO

Monday No e er (PM

ROLL CALL

OR G NAL   Motion P

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

r stee Re   ner tion Co   ittee

RECOMMENDA   ON That the Board receive the Trustee Remuneration Committee Report, for information.

The Secretary Treasurer advised that a meeting of the committee of community members is scheduled for next week and a report will be brought forward to the November 25, 2008 meeting.

OR G NAL   Motion P

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

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COMMITTEE BUSINESS COMMITTEE / ADVISORY COMMITTEE REPORTS

Education Committee
Human Resources Committee
Finance Committee
Policy Advisory Committee

Electronic Devices Policy Update

RECOMMENDATION: That the Board receive an updated version of the Electronic Devices Policy for review.

Trustee Kathie Ward advised that the Policy Committee felt that the old policy required some

OR G NAL   Motion P

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

QUESTION PERIOD

Trustee Questions

Public Questions

Mr. Todd Hill asked why the agenda had not been posted on the web for the public this week.   Mr. Hill was advised that it may have been an oversight.

DPAC Questions
Employee Group Questions

TRUSTEE REPORTS

External Representative Reports
Joint Leisure Services
Social Planning Advisory
Municipal Advisory / Accessibility
Ridge Meadows Community Arts Council
BCSTA Provincial Council
Kanaka Child Foundation
Youth Society Committee
Ridge Meadows Education Foundation
District Parent Advisory Council
Board Liaison Representative Reports
Other Trustee Reports
Youth Society Committee

LOWER BUSINESS

M ADJOURNMENT

The meeting adjourned at   p

Chair   Secretary Treasurer