

The Meeting of the Board of Education of School District No. 5 Maple Ridge Pitt Meadows was called to order by

ROLL CALL

UPON THE ROLL BEING CALLED THE FOLLOWING WERE PRESENT

- C Ashlie Chair
- K Ward Vice Chair
- K Marshall Trustee
- Dr D Reipel Trustee
- S Vdovine Trustee

There was no correspondence

November Public Board Minutes

RECOMMENDATION That the Minutes of the November Public Board Meeting be approved as circulated

Member Dr Dave Reipel Moved Member Stepan Vdovine seconded to approve the ORIGINAL motion Upon a roll call vote being taken the vote was Aye 5 Nay 0 The motion CARRIED 5

SIP Presentation from Directors

The Deputy Superintendent introduced Stewart Sonne Director of Secondary Adult Education David Vandergugten Director of IT and Joanne Rowan Director of Early Learning Elementary Education Laurie Meston Director of Equity Advocacy community was not available due to illness

The Directors provided an outline on the school i p

Member Dr Dave Repel Moved Member Kathie Ward seconded to approve the ORIGINAL motion Upon a roll call vote being taken the vote was Aye 7 Nay 0 The motion CARRIED

There were no items

School Size Policy second and final reading

RECOMMENDATION That the Board approve the school size policy for second and final reading

Member Dr Dave Repel Moved Member Kathie Ward seconded to approve the ORIGINAL motion Upon a roll call vote being taken the vote was Aye 7 Nay 0 The motion CARRIED

Best Buy Canada Signage Proposal Recommendation

RECOMMENDATION That the Board receive the Secretary Treasurer's report and recommendation on the Best Buy Signage Proposal

The Secretary Treasurer confirmed that the proposal is aligned with existing Board policy

Member Kathie Ward Moved Member Dr Dave Repel seconded to approve the ORIGINAL motion Upon a roll call vote being taken the vote was Aye 7 Nay 0 The motion CARRIED

Trustee Vdovine was opposed to the recommendation

Best Buy Canada Signage Report and Approval

RECOMMENDATION That the Board approve the proposal from Best Buy Canada to place reader boards in high schools at no cost to the Board

Motion 21-01-01
Mover Dr Dave Reifel Moved Mover Kathy Marshall seconded to approve the ORIGINAL motion Upon a roll call vote being taken the vote was Aye 5 Nay 0 The motion CARRIED

Trustee Vdovine was opposed

Trustee Reimbursement Committee Report

RECOMMENDATION That the Board receive the Trustee Reimbursement Committee report

As directed by the Board a committee was formed to review Trustee reimbursement for the next term The committee consisted of Dan Kosicki of Pitt Meadows Steve Dillon and Jake Rudolph of Maple Ridge

Motion 21-01-02
Mover Dr Dave Reifel Moved Mover Kathy Marshall seconded to approve the ORIGINAL motion Upon a roll call vote being taken the vote was Aye 5 Nay 0 The motion CARRIED

Trustee Reimbursement Committee

RECOMMENDATION That Trustee reimbursement for the next term be adjusted annually January 1st and by the forecasted CPI for the Greater Alle

Good News

RECOMMENDATION That the Board receive Good News items from Senior Staff and Trustees

- Local DSAC students being accepted to Spirit of BC Altitude Youth Experience
- Attendance at a recent workshop on rain functioning by teachers and parents
- Completion of a student designed mural sponsored by the Ridge Meadows Educational Foundation and the Maple Ridge Business Improvement
- The Kicks Kids fundraising event this Saturday November

Member Kathy Marshall Moved Member Dr Dave Reipel seconded to approve the ORIGINAL motion Upon a roll call vote being taken the vote was Aye 5 Nay 0 The motion CARRIED 5

School Fees

RECOMMENDATION that the Board receive the information on school fees distribution for school year

Deputy Superintendent Unwin gave a report on the amounts that will be distributed to schools. The vote was Aye 5 Nay 0. The motion was carried.

5 Fees Hardship Policy

RECOMMENDATION That the Board grant second and final reading to the Policy entitled Fees, Hardship

The Policy received first reading on October 2011 for change

There have been no suggestions

2011/12/15/16/17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/

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Member Kathie Ward Moved Member Dr Dave Reipel seconded to approve the
ORIGINAL motion Upon a roll call vote being taken the vote was Aye 7 Nay 0 The
motion CARRIED 7
Youth Society Committee

Chair Ashlie presented Dr Dave Reipel with a plaque to recognize his services to the Ridge Meadows Education Foundation. Dr Reipel was unable to receive this award at the recent RMEF dinner.

Fond farewells for trustees and Board Executive Assistant
Trustees and staff bid farewell and paid tribute to Chair Cheryl Ashlie, Trustee Kathy Marshall and Board Executive Assistant Christine Jones. Cheryl Ashlie has served on the