

**MINUTES OF THE PUBLIC MEETING
OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 42 (MAPLE RIDGE-PITT MEADOWS)
WEDNESDAY, DECEMBER 10, 2008**

Chair	Ms. K. Ward
Vice Chair	Mr. K. Clarkson
Trustees	Ms. S. Carr Mr. M. Huber Ms. E. Palis Dr. D. Rempel Mr. S. Vdovine
Superintendent of Schools	Mr. J. Simpson
Secretary Treasurer	Mr. D. Woytowich
Deputy Superintendent	Ms. J. Unwin
Communications Officer	Mr. S. Nesling
Executive Assistant & Recorder	Ms. T. Fuchs

A - OPENING PROCEDURES

1. Call to Order

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

2. Correspondence & Announcements

No correspondence

3. Ordering of Agenda

P199 – 08/09 Mover: Trustee Rempel
 Secunder: Trustee Carr

RECOMMENDATION: “That the agenda be amended as follows.”

Addition to Chair Report – “Committee Responsibilities”

CARRIED UNANIMOUSLY

B - CONFIRMATION OF MINUTES1) November 25, 2008 Public Meeting Minutes

P200 – 08/09 Mover: Trustee Rempel
 Second: Trustee Huber

RECOMMENDATION: “That the Minutes of the November 25, 2008 Public meeting minutes be amended as follows:

Correction to Item 10 under K. TRUSTEE REPORTS – District Parent Advisory, regarding DSAC’s “Coins for Kids”, should read “...Donations will be collected until December 16, 2008”.

Moving Item 10 under K. TRUSTEE REPORTS – District Parent Advisory, regarding DSAC’s “Coins for Kids” under Item 12 for Other Trustee Reports

CARRIED UNANIMOUSLY

2) December 8, 2008 Inaugural Meeting

P201 – 08/09 Mover: Trustee Rempel
 Second: Trustee Vdovine

RECOMMENDATION: “That the Minutes of the December 8, 2008 Inaugural meeting minutes be amended as follows:

Item 2 under A OPENING PROCEDURES should read “...elected to serve as School Board Trustees for the term December 8, 2008 to November 30, 2011”

Item a) under 6. Board Organizational Matters, should read “...elect a Chair and a Vice Chair for the Board, for the period from December 8, 2008 until the first meeting in December 2009”

Item c) under 6. Board Organizational Matters, should read “...for the term from December 8, 2008 until the first meeting in December 2009”

CARRIED UNANIMOUSLY

C – PRESENTATIONS**D - DELEGATIONS****E - CHAIR REPORT**

- a) Correspondence for Board Action
- b) Board Announcements

c) Other Matters

- Notice of Motion to Amend Procedural Bylaw to add Nutrition Committee

P202 – 08/09

Mover: Trustee Rempel
 Seconder: Trustee Carr

CARRIED UNANIMOUSLY

- Quarterly Report

Communications Officer, Seamus Nesling and Superintendent Jan Unwin, distributed small mock-up copies of the Quarterly Report. Mr. Nesling explained that only a minimal number of copies were printed but that the Report would also be uploaded onto the SD42 website.

The Board Chair advised that the District is trying to go paperless but each school and each partner group still needs to receive one copy of the Quarterly Report. It was also explained that hard copies of the Quarterly Report are a great method to get notices out to the Public.

Discussion then followed about how the report should be distributed and who all should receive a copy of it going forward. Board Chair Kathie Ward reiterated that the report is a celebration of the things that are happening in the School District and that the Public needs to hear about all the successes so the Report should not be limited to just the internet web site.

Ideas such as posting a notice in the community paper B46(l)-4.60236(a)(e)0.50251()-70.470.425(R)

RECOMMENDATION: "That the Board receive the Superintendent's report on Student Achievement".

CARRIED UN

b) Deputy Superintendent

c) Secretary Treasurer

I - COMMITTEE BUSINESS

h) Communications Advisory Committee

J - QUESTION PERIOD

1. Trustee Questions
2. Public Questions
3. DPAC Questions
4. Employee Group Questions

K- TRUSTEE REPORTS

1. External Representative Reports
2. Board Liaison Representative Reports
3. Other Trustee Reports

L - OTHER BUSINESS

M - ADJOURNMENT

1. Motion to Adjourn

P210 – 08/09 Mover: Trustee Rempel
 Secunder: Trustee Carr

RECOMMENDATION: "That the Board adjourn the meeting."

CARRIED UNANIMOUSLY

The meeting adjourned at 7:05 pm.

Chair

Secretary Treasurer