

**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING**

*Wednesday, June 30, 2010 (6:00 PM)
DEO Board Room*

IN ATTENDANCE:

BOARD MEMBERS:

Board Chair – Ken Clarkson
Vice Chair – Eleanor Palis
Trustee – Susan Carr
Trustee – Mike Huber
Trustee – Dave Rempel
Trustee – Stepan Vdovine
Trustee – Kathie Ward

STAFF:

Superintendent – Jan Unwin
Secretary Treasurer – Wayne Jefferson
Deputy Superintendent – David Vandergugten
Communications Officer – Seamus Nesling
Executive Assistant – Tracy Smith

A. OPENING PROCEDURES

1. Call to Order

The Board Chair called the meeting to order at 6:00 pm.

2. Correspondence

Ministry of Education – Capital Funding
Ministry of Education – FSAs
Thank you – 2009 Graduating Student, Ashley Brooks

3. Ordering of Agenda

Corrections:

Chair Report – Remove Superintendent’s Facilitator

A member of the public read a statement to the Board regarding Budget Process Bylaw comments and requested an explanation publicly as to what was discussed in the Closed Meeting and thanked Trustee Ward for bringing it forward at the last meeting.

ORIGINAL - Motion P343 – 09/10

Member (Trustee Carr) Moved, Member (Trustee Palis) seconded to approve the ORIGINAL motion 'THAT the Board order the agenda as amended.' Upon a roll call vote being taken, the vote was:
Aye: 7 Nay: 0.

B. CONFIRMATION OF MINUTES

1. June 9, 2010 Public Meeting Minutes

ORIGINAL - Motion P344 – 09/10

Member (Trustee Ward) Moved, Member (Trustee Palis) seconded to approve the ORIGINAL motion 'THAT the minutes of the June 9, 2010 Public Board Meeting be approved as circulated.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

B. PRESENTATIONS

National Physical and Health Education ("PHE") Canada PE Award – Debbie Keel.

Healthy Living/Action Schools Facilitator, Debbie Keel, introduced Don Hutchinson, Board of Directors and BC representative for PHE Canada who provided an overview of the program which honours exceptional teaching of physical education and motivation of children. Mr. Hutchinson presented Lola Montgomery, Head of Physical Education at Westview Secondary School, with PHE Canada's Physical Education Teaching Excellence Award. In addition, the award will be profiled in the National Physical Education journal to which she will receive one year's enhanced membership which will provide her with access to all journals, write ups and resource information. Ms. Montgomery has been teaching for 30 years and continually strives to provide the promotion of active lifelong learners.

D. DELEGATIONS

E. CHAIR REPORT

Board Self-Review

The chair provided handouts to the public highlighting the Board's goal of improving student achievement and promoting the well being of students.

Cancellation of August Meeting

The meeting in August will be cancelled as the Administrators' Conference coincides.

F. DEFERRED ITEMS

G. TRUSTEE MOTIONS

Ministry of Education

Trustee Vdovine commented the Ministry would like to make some changes to education and supported the Board's desire to express the need for sufficient public engagement if reform is to take place ensuring the Ministry is transparent and inclusive. Comments regarding co-governance and support of the motion were provided from Trustees.

ORIGINAL - Motion P345 – 09/10

Member (Trustee Vdovine) Moved, Member (Trustee Palis) seconded to approve 'THAT the Board urge the Minister of Education to ensure that any review of current co-governance model as recommended by the Comptroller General in the recent Vancouver School Board report, be conducted by an independent panel, similar to the recent Elections Financing Task Force, with a mandate that ensures time for adequate input from the public and education partners.' Upon a roll call vote being taken, the

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2. THAT pursuant to Part E, Bylaws and Resolutions, Section 3.01 subsection (d), the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 1 (Teachers) be given **two (2) readings** at this meeting.' Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

ORIGINAL – Motion P348 – 09/10

Member (Trustee Palis) Moved, Member (Trustee Carr) seconded to approve the ORIGINAL motion 'THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 1 (Teachers) received first reading at the public meeting on June 9, 2010.' Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

ORIGINAL – Motion P349 – 09/10

Member (Trustee Palis) Moved, Member (Trustee Carr) seconded to approve the ORIGINAL motion 'THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 1 (Teachers) be approved as read a **second** time.' Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

ORIGINAL – Motion P350 – 09/10

Member (Trustee Palis) Moved, Member (Trustee Carr) seconded to approve the ORIGINAL motion THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 1 (Teachers) be approved as read a **third and final** time and finally adopted.' Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

ORIGINAL - Motion P351 – 09/10

Member (Trustee Ward) Moved, Member (Trustee Carr) seconded to approve:

1. 'THAT all decisions taken by the 2010/2011 Budget Committee during its deliberations regarding Unionized Support Staff costs totaling \$21,932,777 and summarized in this report, be approved by the Board for implementation.
2. THAT pursuant to Part E, Bylaws and Resolutions, Section 3.01 subsection (d), the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 2 (Unionized Support Staff) be given **two (2) readings** at this meeting.' Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

ORIGINAL - Motion P352 – 09/10

Member (Trustee Ward) Moved, Member (Trustee Palis) seconded to approve ' THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 2 (Unionized Support Staff) received first reading at the public meeting on June 9, 2010.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

ORIGINAL - Motion P353 – 09/10

Member (Trustee Ward) Moved, Member (Trustee Palis) seconded to approve ' THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a **second** time.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY.

ORIGINAL - Motion P354 – 09/10

Member (Trustee Ward) Moved, Member (Trustee Palis) seconded to approve ' THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a **third and final** time and finally adopted.'

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY

ORIGINAL - Motion P355 – 09/10

Member (Trustee Ward) Moved, Member (Trustee Palis) seconded to approve:

1. 'THAT all decisions taken by the 2010/2011 Budget Committee during its deliberations regarding all Other costs totaling \$27,506,066 and summarized in this report, be approved by the Board for implementation.
2. THAT pursuant to Part E, Bylaws and Resolutions, Section 3.01 subsection (d), the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2010/2011 Preliminary Annual Budget Bylaw No. 3 (Other) be given **two (2) readings** at this meeting.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY

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The Secretary Treasurer was excited to provide an overview of capital projects including a new

the Cornerstone survey which projected a climb in enrollment would start in 2018 and the District would not see a school built until then however, the District is optimistic that growth will increase.

ORIGINAL - Motion P361 – 09/10

Member (Trustee Palis) moved, Member (Trustee Carr) seconded to approve the ORIGINAL motion 'THAT the Board approve the following eligible school site proposal:

WHEREAS the Board of Education of School District No.42 (Maple Ridge – Pitt Meadows) has consulted with the District of Maple Ridge and City of Pitt Meadows on these matters;

IT IS RESOLVED THAT:

1. Based on information from local government, the Board of Education of School District No.42 (Maple Ridge – Pitt Meadows) estimates that there will be approximately 9,000 new development units constructed in the school district over the next 10 years, as presented in Schedule 'A';
2. These 9,000 new development units will be home to an estimated 3,689 school age children, as presented in Schedule 'A';
3. The School Board expects 7 new school sites, over the ten-year period, will be required as the result of this growth in the school district. The site acquisitions will be generally located as presented in Schedule 'B';
4. According to Ministry of Education site standards, the School Board expects that the 7 new school sites will require a total acquisition of 18.55 hectares (45.83 acres) of land, as presented in Schedule 'B'. These sites should be purchased within ten years and, at current serviced land costs, the land will cost approximately \$26 million.
5. That the Eligible School Sites Proposal as adjusted be incorporated in the 5 Year Facility Capital Budget, 2010-2014, and submitted to the Ministry of Education.

Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0.

The motion CARRIED UNANIMOUSLY

2. Information Items:

- a) Superintendent of Schools

Audit Appeal

In January 2010, the Ministry conducted an audit of our secondary schools and SD42 was informed that it was not eligible for a total of \$204,054 enrolment funding. In response to the audit, Superintendent Unwin wrote an appeal and captured approximately \$36K back.

ORIGINAL - Motion P352 – 09/10

Member (Trustee Rempel) Moved, Member (Trustee Carr) seconded to approve the ORIGINAL motion 'THAT the Board receive for information, the Superintendent's report which is outlined below in the information taken from the Enrolment Audit Appeal letter:

The audit report detailing the auditors' observations and recommendationCardarrhe .mTJ059MC /P (u)0.0e

