

2. Information Items
 - a) Superintendent of Schools ✓
 - b) Deputy Superintendent
 - c) Secretary Treasurer

I – COMMITTEE BUSINESS

1. Committee of the Whole
2. Committee & Advisory Committee Reports
 - a) Education Committee
 - b) Human Resources Committee
 - c) Inclusive Education
 - d) Finance Committee
 - e) Policy Advisory Committee
 - f) Aboriginal Education Committee
 - g) French Immersion Advisory Committee
 - h) Anti-Vandalism Advisory Committee
 - i) Communications Advisory
 - j) District Student Advisory Committee
 - k) Social Wellness Committee
 - l) Historical Committee
 - m) Advocacy Committee

J – QUESTION PERIOD

1. Trustee Questions
2. Staff Questions
3. Public Questions
4. ~~Board Questions~~



For more information...

For more information...



School District 42

Learn. Grow. Succeed.



To: Board of Education

From: Secretary/Treasurer

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SIGNING AUTHORITIES

BE IT RESOLVED THAT:

All clauses of the constitution derive as all its separate (insert name) clauses be

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6. Wayne Jefferson, Secretary Treasurer, or in his absence, Jennifer Hendriks, Supervisor, Internal Control & Capital Accounting, and, Trustee and

authorized on behalf of the said corporation to execute under seal or otherwise, as



To: Board of Education

COMMUNICATIONS UNIT 0-6640
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



PUBLIC MINUTES OF THE

[The remainder of the page is obscured by heavy black redaction bars.]

Temporary Borrowing Resolution

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Board approve the following borrowing resolution:

[REDACTED]

[REDACTED]

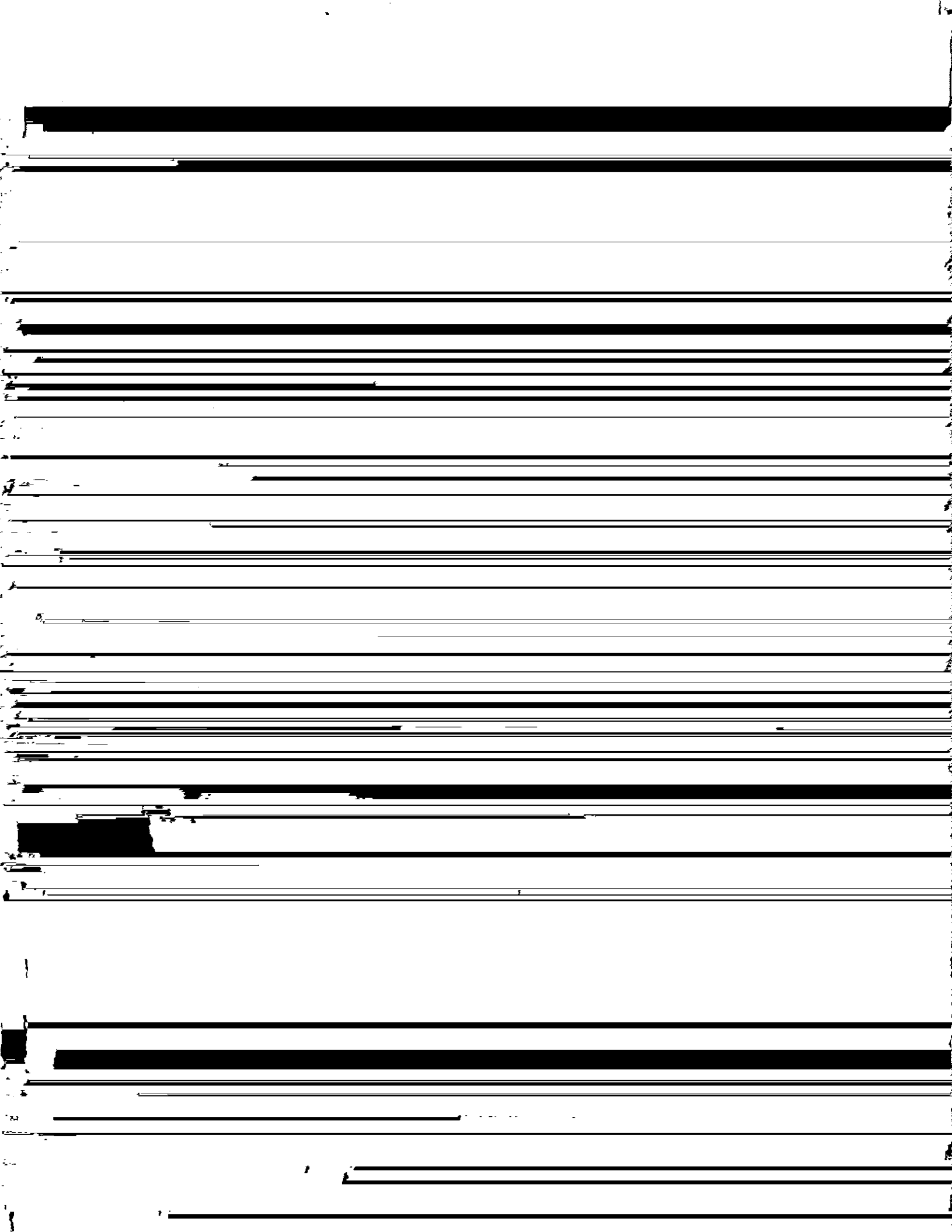
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]





School District 42
Maple Ridge & Pitt Meadows



To: Board of Education

From: Secretary Treasurer



SD 42 POLICY: 2500

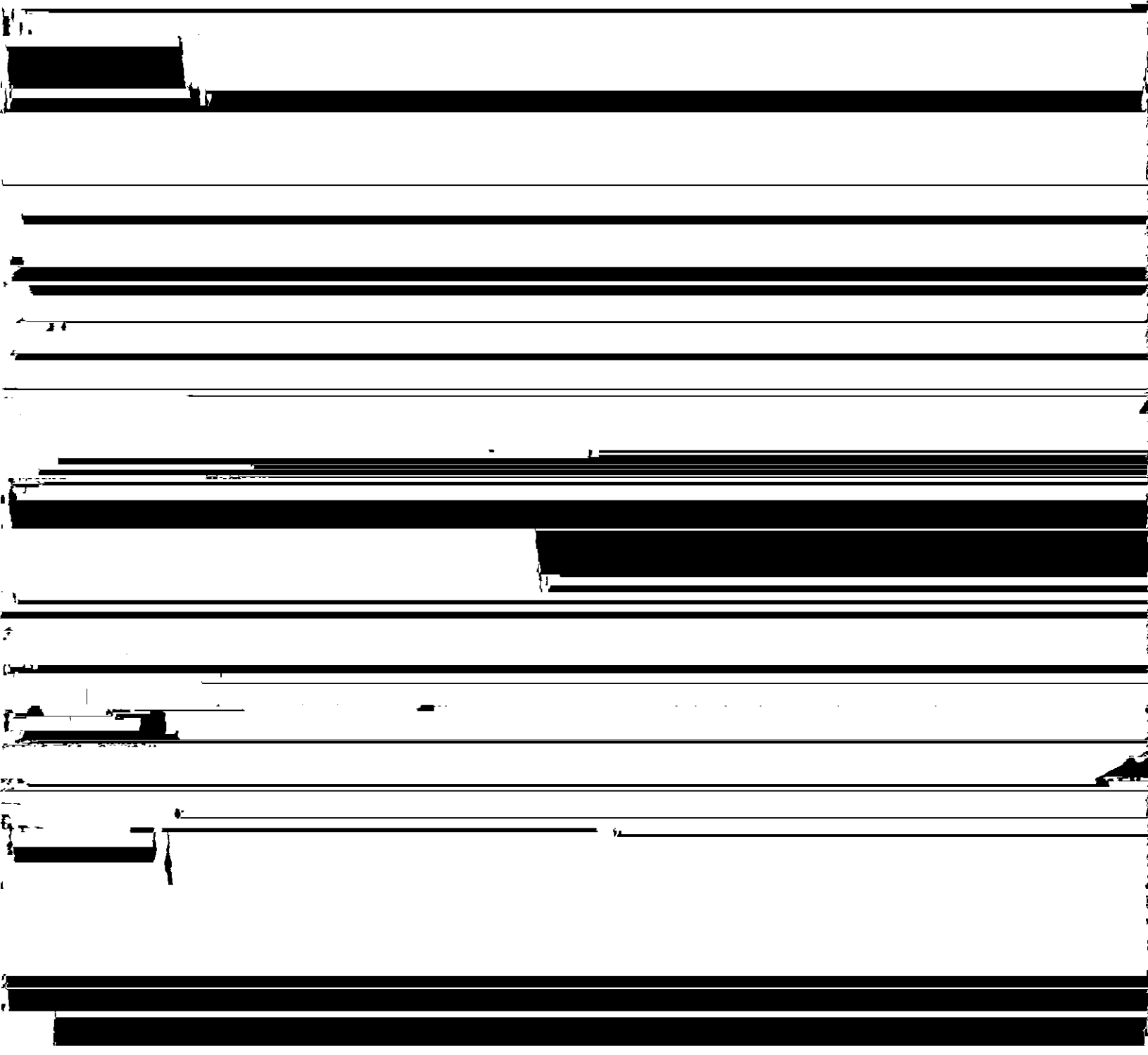
BOARD POLICY DEVELOPMENT

The Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) believes that the establishment and evaluation of school district policy is a major function of the Board and part of its overall key works. The objective of the Board is to establish policies which provide direction and guidance in the operation of the school district. Policies will generally be broad enough to

[REDACTED]

2. DEVELOPMENT

It is the Administration's responsibility to consider the issue in question, obtain necessary information, explore policy alternatives and draft proposed policy. Frequently this will involve preliminary Board consideration of policy alternatives and the draft policy statement. At times there may also be a need to explore policy alternatives with



7. **PUBLICATION**

The Board's policy manual will be kept up to date in both print and electronic formats by the Office of the Secretary Treasurer and appropriate notification of new policies and revised existing policies will also form part of the publication process.

APPROVED:



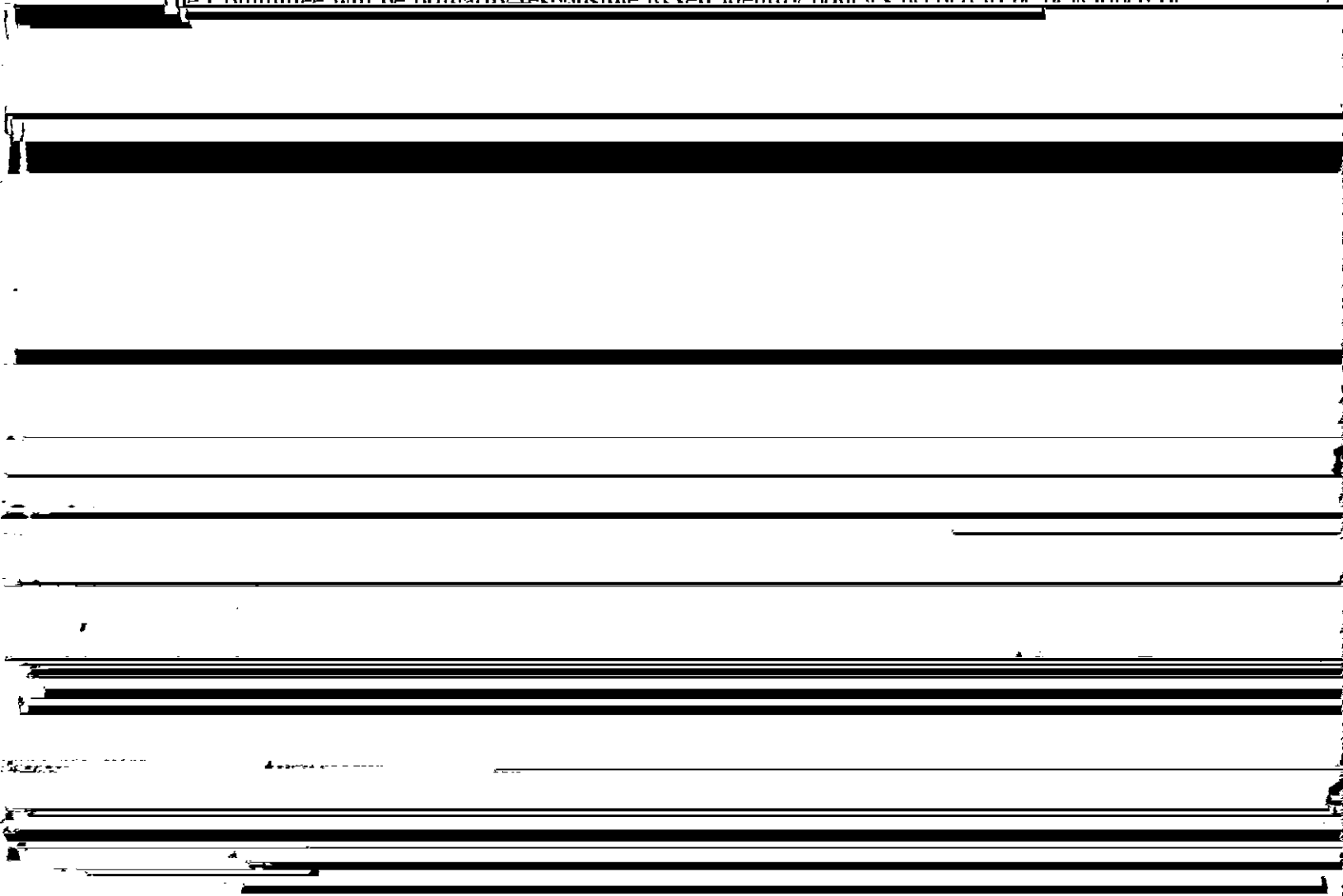
SD 42 PROCEDURE: 2500.1

BOARD POLICY DEVELOPMENT

Policies of the Board and Administration procedures will be incorporated in both the official Board Policies and Procedures Manual and published electronically.

The Board Policy Development Committee ("Committee"), as struck under Policy, will consider the effects on the various groups of people, including students, staff, senior management, trustees and the community at large, and for that reason, the BPDC work involves appropriate consultation with interested parties before recommendations are made to the whole Board.

The Committee will be primarily responsible to self identify policies needed to be developed or





School District 42

