



School District 42  
Maple Ridge & Pitt Meadows

Wednesday, January 12, 2011

**PUBLIC MEETING  
OF THE BOARD OF EDUCATION**

District Education Office

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## I - COMMITTEE BUSINESS

1. Committees of the Whole
  - a) 2011/12 Budget Committee
  - b) Finance Committee
2. Committee & Advisory Committee Reports
  - a) Education Committee
  - b) Human Resources Committee
  - c) Inclusive Education
  - d) Policy Advisory Committee
  - e) Aboriginal Education Committee
  - f) French Immersion Advisory Committee
  - g) Anti-Mandolin Advisory Committee



To: Board of Education

From: Board Chair  
Ken Clarkson

Re: **CORRESPONDENCE**

Date January 12, 2011  
(Public Board Meeting)

**Information**

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1. BCSTA AGM and Provincial Council Motion Deadline

**RECOMMENDATION:**

THAT the Board receive any correspondence for information.

**ATTACHMENT**

**Tracy Smith**

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**From:** Stephen Hansen <SHansen@BCSTA.ORG>  
**Sent:** January-05-11 9:56 AM  
**To:** Trustees; Superintendents; Secretary Treasurers  
**Cc:** Executive Assistants; BCSTA All Staff  
**Subject:** Second Call for BCSTA Motions

**Dear Trustees, Superintendents, and Secretary Treasurers:**

2011 is upon us and the deadlines for receiving motions for BCSTA's next Provincial Council and

[In addition to the deadline dates listed below you will find links to motion templates for the

**Provincial Council (Vancouver, February 26)**



School District 42



To: Board of Education

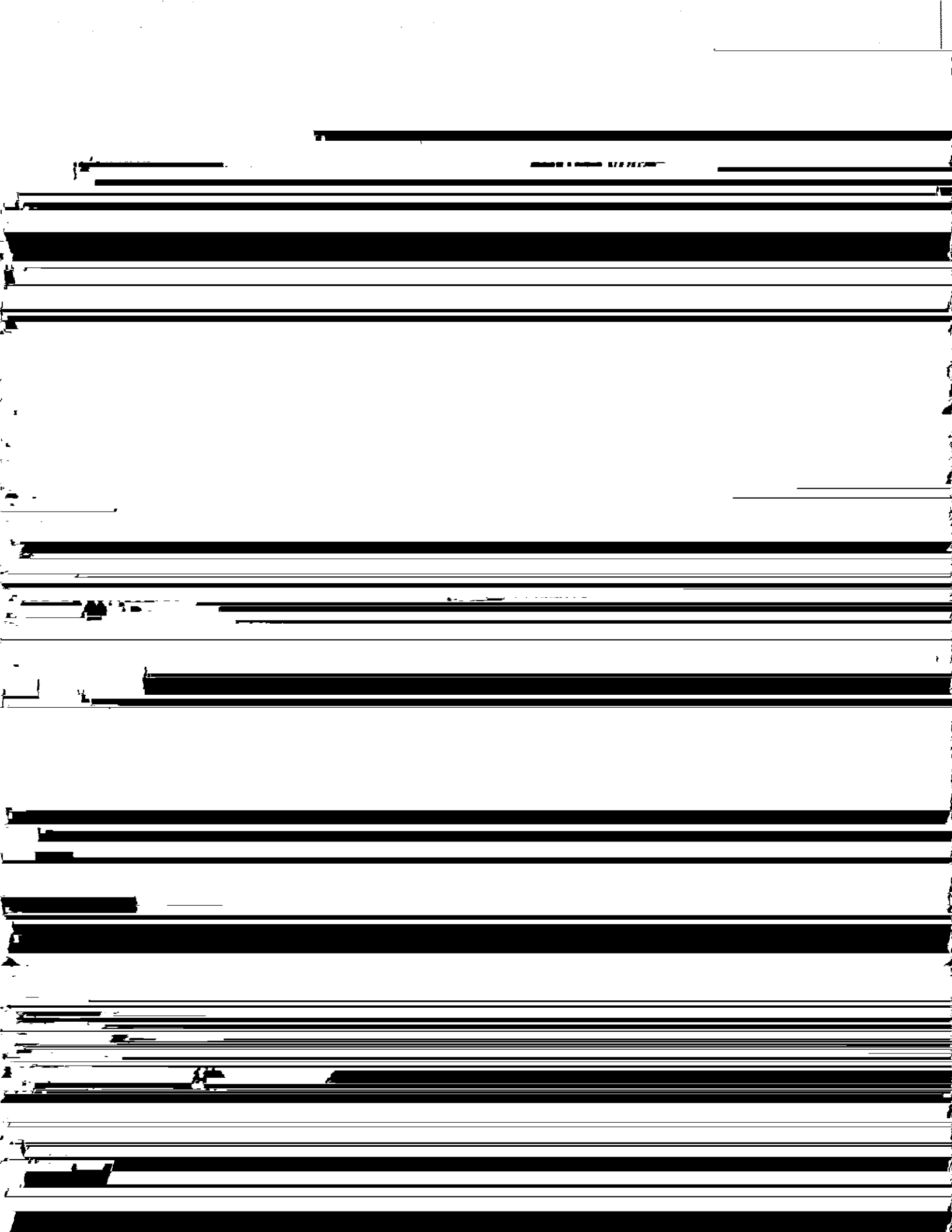
From: Board Chair  
Ken Clarkson

Re: CONFIRMATION OF MINUTES

Date: January 12, 2011  
(Public Board Meeting)

**Decision**

[REDACTED]



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The Secretary Treasurer collected the nomination forms and departed the room with Scrutineer Sonne.

Upon completion of the nomination ballot count, the Returning Officer informed the Chair pro-tem of the nominated Trustees. The Superintendent asked each Trustee if they chose to accept the

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Nomination of Board Chairperson



c) Annual Report of Past Chairperson

Chair Clarkson, provided his report on the past year as Board Chairperson thanking his fellow Trustees for their dedication and commitment to public education, the Superintendent, Senior Team, Secretary Treasurer, Executive Assistant, SD42 staff and parents for all that they do and the support they offer.

d) Re-adoption of District Policy Manual

Moved: Trustee Remmel







To: [REDACTED] From: [REDACTED]

Re: **PRESENTATIONS**

Date January 12, 2011  
(Public Board Meeting)

**Information**

4. Capital Planning Advisory Committee



To: Board of Education

From: Board Chair  
Ken Clarkson

Re: **CHAIR REPORT**

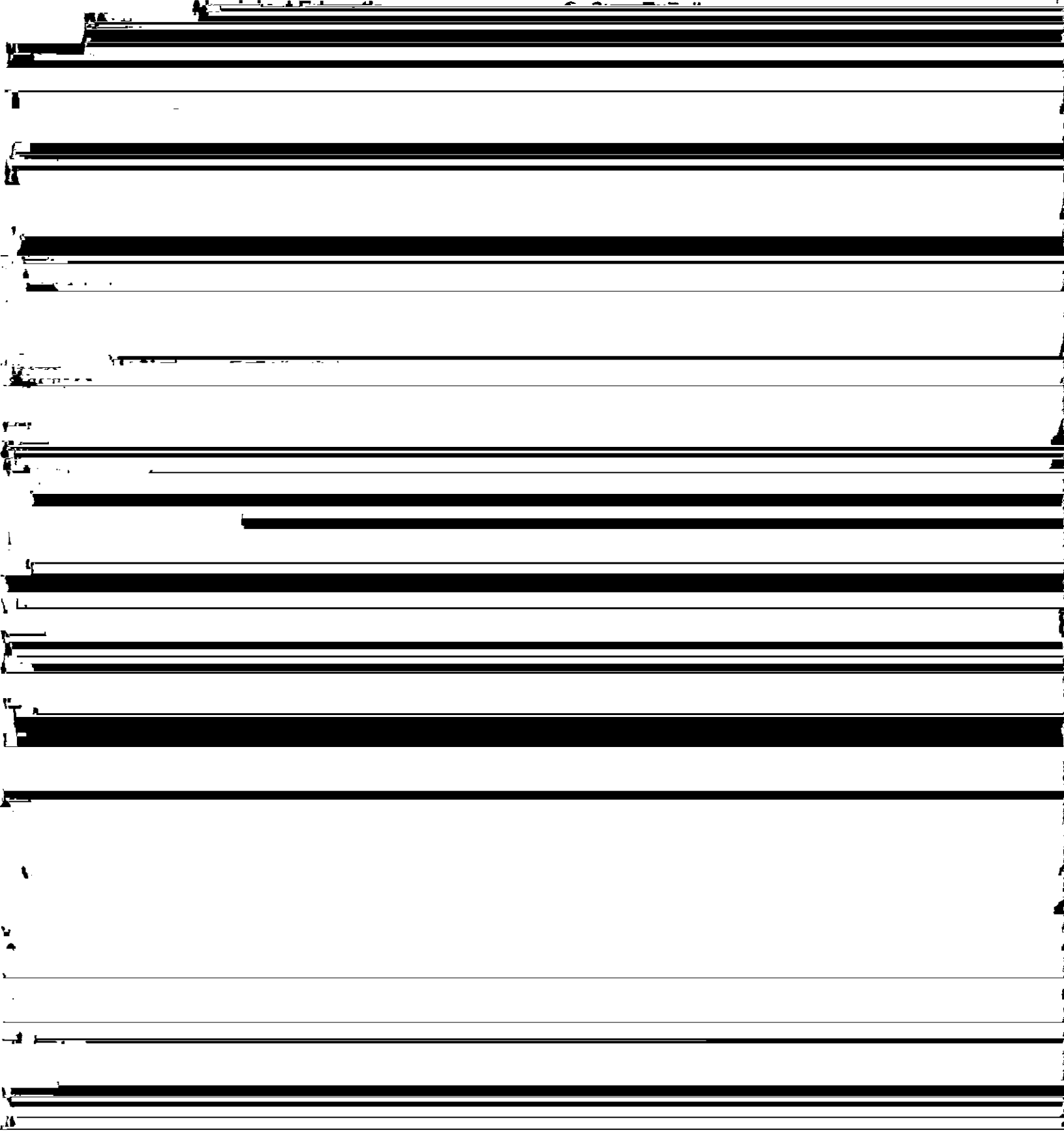
Date January 12, 2011

Decision

**INTERNAL BOARD REPRESENTATIVE COMMITTEES for 2011**

- **Education**

S. Carr, E. Palis, M. Huber(Alt)



OTHER REPRESENTATION

[REDACTED]

[REDACTED]

[REDACTED]

15.

[REDACTED]

[REDACTED]

RECORD

2010-2011

Pursuant to provisions of 72 (1) of the *School Act* the following report is a general