



IN A

WELCOME:

MEMBERS:

- Chairperson – Mike Murray
- Chairperson – Eleanor Palis
- Trustee – Susan Carr
- Trustee – Ken Clarkson
- Trustee – Kathy Marshall
- Trustee – Dave Rempel

STAFF:

- Superintendent – Jan Unwin
- Secretary/Treasurer – Flavia Coughlan
- Deputy Superintendent – Laurie Meston
- Mgr. of Communication/Community R – Irena Por
- Executive Assistant – Karen Yoxall

Trustee – Sarah Nelson

A.

MEETING PROCEDURES

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Meeting was called to order at 6:00 p.m.
Welcome and thank everyone for attending.

- Attendance
- Trustee Ganzert, Chair – SD No. 20 (Kootenay-Columbia)
- Trustee Warrington, Chair – SD No. 57 (Prince George)
- Mr. Wood, Deputy Minister, Ministry of Education
- Ms. Rezansoff, President, BCSTA

- Trustee Rempel
- Trustee Carr

Board receive all correspondence for information.

Agenda

- Trustee Rempel
- Trustee Palis

Trustee Question on BC Hydro rate increases.

Agenda be ordered as amended.

Opened the floor to others wanting to speak to the Agenda.

CONFIRMATION OF MINUTES

November 13, 2013 Public Board Meeting Minutes

- Trustee Rempel
- Trustee Marshall

Minutes of the November 13, 2013 Public Board Meeting be approved and dated.

C. PRESENTATIONS/DELEGATIONS

1. International Education – Michael Polan

Moved: Trustee Rempel

Seconded: Trustee Palis

Trustees G... Darren Rowell and Michael Polan presented information on International Education. Live footage was shown on the type of activities international students participate in. Michael Polan reported on projected revenue and expense provided a breakdown of international students by country and by grade and listed the short term cultural programs that occur throughout the year. There are currently 88 new international students registered for the 2013/2014 school year and an additional 49 students choosing to extend their stay. Six international students were introduced to the Board and gave short explanations on their experiences here.

THAT the Board the International Education Presentation, for information.

CARRIED

D. REPORT

E. DEFERRED ITEMS

F. TRUSTEE MOTIONS

G. CHIEF EXECUTIVE OFFICER'S REPORT

1. Presentation Items

- Superintendent of Schools
- Deputy Superintendent
- Secretary Treasurer

i. Capital Plan Update

Moved: Trustee Rempel

Seconded: Trustee Marshall

The Secretary Treasurer reported on the advice of the Ministry of Education staff the Building Envelope Remediation Project for Maple Ridge Secondary School has been added to the 2013/2014 Capital Plan. This project is currently in the design phase and it has the potential to be funded in this round of funding.

THAT the Board approve the attached 2013/2014 Capital Plan for submission to the Ministry of Education and that a full five year Capital Plan be submitted after the completion of the School District Strategic Facilities Plan.

CARRIED

ii. Procedural Law 2-2208 Trustee Remuneration Rescission – First Reading

Moved: Trustee Rempel

Seconded: Trustee Palis

The Secretary Treasurer reported that as a Board a bylaw is not required for the establishment of Trustee Remuneration, and that the Board Policy Development Committee is recommending to the Board to rescind the existing bylaw and replace it with Policy 2920: Trustees' Remuneration and Procedure 2920.1 Trustees' Remuneration Procedure

THAT the Board rescind Procedural Bylaw 2-2008 Trustee Remuneration and replace with a Board policy and procedure.

IT IS FURTHER RECOMMENDED THAT the Procedural Bylaw 2-2008 Trustee Remuneration be rescinded as read a first time.

CARRIED

1. Information Item

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

H. COMMITTEE BUSINESS

1. Committees of the Whole

- a) 2013 – 2014 Finance
- b) 2013 – 2014 Budget

2. Committee & Advisory Committee Reports

- a) Aboriginal Education
- b) Board Policy Development

i. Proposed Draft Policy: 2920 Trustees' Remuneration Policy

Moved: Trustee Rempel

Seconded: Trustee Palis

The Secretary Treasurer reported that at the recommendation of the Board Policy Development Committee ("Committee") input is invited from education partners and from the public on Proposed Draft Policy: 2920 Trustees' Remuneration and Proposed Draft Procedure: 2920.1 Trustees' Remuneration. Discussion ensued on amending the wording of the proposed draft policy for better clarity.

THAT the Board receive for information and continuation with the consultation process: Policy 2920 – Trustees' Remuneration and Procedure 2920.1 – Trustees' Remuneration.

CARRIED

ii. Proposed Draft Policy: 5780: Information Technology and Communication Systems – Appropriate Use Policy

Moved: Trustee Rempel

Seconded: Trustee Carr

The Secretary Treasurer reported that at the recommendation of the Board Policy Development Committee ("Committee") input is invited from education partners and from the public on Proposed Draft Policy: 5780

Information Technology and Communication System – Appropriate Use and Proposed Draft Procedure: 5780.1 Social Media Guidelines.

Information Technology and Communication System – Appropriate Use Policy and Procedure 5780.1 – Social Media Guidelines.

CARRIED

iii. Proposed Draft Policy: 7210: Workplace Discrimination or Bullying and Harassment Policy

Moved: Trustee Clark
Seconded: Trustee Rempel

The Secretary Treasurer reported that at the recommendation of the Board Policy Development Committee (“Committee”) in but is invited from education partners and from the public on Proposed Draft Policy: 7210 Workplace Discrimination or Bullying and Harassment, Procedures 7210.1 – Reporting Procedure – Workplace Discrimination or Bullying and Harassment and 7210.2 Investigation Procedure – Workplace Discrimination or Bullying and Harassment.

The Secretary Treasurer explained that this policy is not required by law.

Information Technology and Communication System – Appropriate Use Policy and Procedure 7210 – Workplace Discrimination or Bullying and Harassment and Procedures 7210.1 – Reporting Procedure – and 7210.2 Investigation Procedure – Workplace Discrimination or Bullying and Harassment.

CARRIED

- c) District Student Advisory
- d) Education
- e) French Immersion Advisory
- f) Inclusive Education

I. QUESTION PERIOD

Trustee Questions

Trustee Carr asked if the Board should write a letter to BC Hydro explaining the potential impact of the proposed rate increase. The Secretary Treasurer reported that if energy consumption within School District stays at the same level, it will mean an increased cost for School District No. 42 of \$25,000 for 2013/2014 and \$150,000 for 2014/2015. BC Hydro’s Ever Smart initiatives can help to offset increased costs. Staff

Employee Group Questions

Todd Patrick, Vice-President of the Maple Ridge Teachers’ Association questioned Proposed Draft Procedure: 5780 Social Media Guidelines Procedure. It was requested that he submit any feedback in writing

J. TRUSTEE REPORTS

Joint Parks and Leisure Services

Trustee Palis provided an update on the Grade 5 Active Pass and Grade 6 Stay Active Pass.

Municipal Advisory Committee Accessibility

Trustee Marshall reported that the Committee is in the process of producing a survey to establish what is viewed as a disability in the community.

Ridge Meadows Community Arts Council

Trustee Rempel reported that there are two new members on the Arts Council. At the last meeting, the 10 year statistics were presented, and feedback was given that membership numbers are improving.

K. OTHER BUSINESS

The Superintendent provided an update on the 6 year completion rate for the past 5 years:

- 2008/2009 - 77%
- 2009/2010 - 78%
- 2010/2011 - 79%
- 2011/2012 - 83%
- 2012/2013 - 90%

The provincial average is 83.6%.

The Superintendent also provided an update on the 6 year completion rate for Aboriginal students:

- 2008/2009 - 59%
- 2009/2010 - 63%
- 2010/2011 - 62%
- 2011/2012 - 67%
- 2012/2013 - 74%

The Provincial average has not yet been published but in 2011/2012 it was 57%.

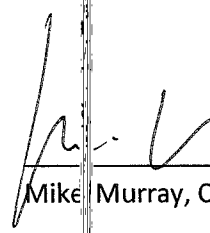
L. ADJOURNMENT

Moved: Trustee Rempel

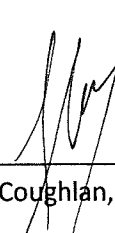
Seconded: Trustee Clarkson

THAT the meeting of the Board be adjourned at 7:25 p.m.

CARRIED



 Mike Murray, Chairperson



 Flavia Coughlan, Secretary Treasurer