



4. Invitation for Public Input into the Agenda

**B. APPROVAL OF MINUTES**

1. March 7, 2018

**Moved/Seconded**

THAT the Minutes of the March 7, 2018 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATION**

1. Proposed Preliminary Budget 2018/19

**Moved/Seconded**

The Secretary Treasurer presented the Proposed Preliminary Budget 2018/19. Budget Background Information, 2018/19 Mid-Year Review, 2018/19 Base Operating Budget, Three Year Operating Projections, Proposed Budget Changes, Partner Group and Public Consultation Schedule were explained.

The Secretary Treasurer thanked the Board members for any questions.

THAT the Board receive the Proposed Preliminary Budget 2018/19, for information.

**CARRIED**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISION ITEM**

1. Chairperson

a) Employer Health Tax

**Moved/Seconded**

The Chairperson reported that the Employer Health Tax evidence had been submitted to the Ministry of Education regarding the impact on Health Services.

- G. Harrison, President, Education Federation
- E. Flynn, Member, School Trustees' Association
- Dr. E. Yu, Chair, School District No. 38 (Richmond)
- E. Long, Chair, School District No. 61 (Greater Victoria)

THAT the Board authorize the Board Chairperson to submit a letter to the Minister of Education and the Minister of Finance regarding the relationship between MSP and the new Employer Health Tax be covered by the proposed additional funding.

**CARRIED**

Superintendent of Schools  
Secretary Treasurer

a) Playground Equipment Program – Capital Projects for 2018/19

**Motion / Seconded**

The Secretary Treasurer reported that on March 9, 2018 the Ministry of Education introduced a new playground equipment program. School districts have been asked to submit their top three playground replacement priorities.

In order to be eligible for a playground equipment project the school must have a majority of elementary school grade priority will be given to schools where playgrounds currently exist and where students do not have easy access to nearby playground equipment either at school or a community park.

Staff have identified the following playgrounds that meet this criteria:

- Greenwood Elementary
- South Albion Elementary
- Highland Park Elementary

The Board approved the Playground Equipment Program – Call for Projects for 2018/19 for submission to the Ministry of Education.

**CARRIED**

b) 2018/19 Capital Plan Bylaw

The Secretary Treasurer reported that in order to address funding for the projects included in the 2018/19 Capital Plan and in accordance with the revised Ministry of Education procedures regarding capital bylaws, the Board must adopt a single Capital bylaw.

**Motion / Seconded**

(1) That the Capital bylaw No. 18/19-CP-SD42-01 be given three (3) readings at this meeting.

(Vote to be unanimous)  
**CARRIED**

**Motion / Seconded**

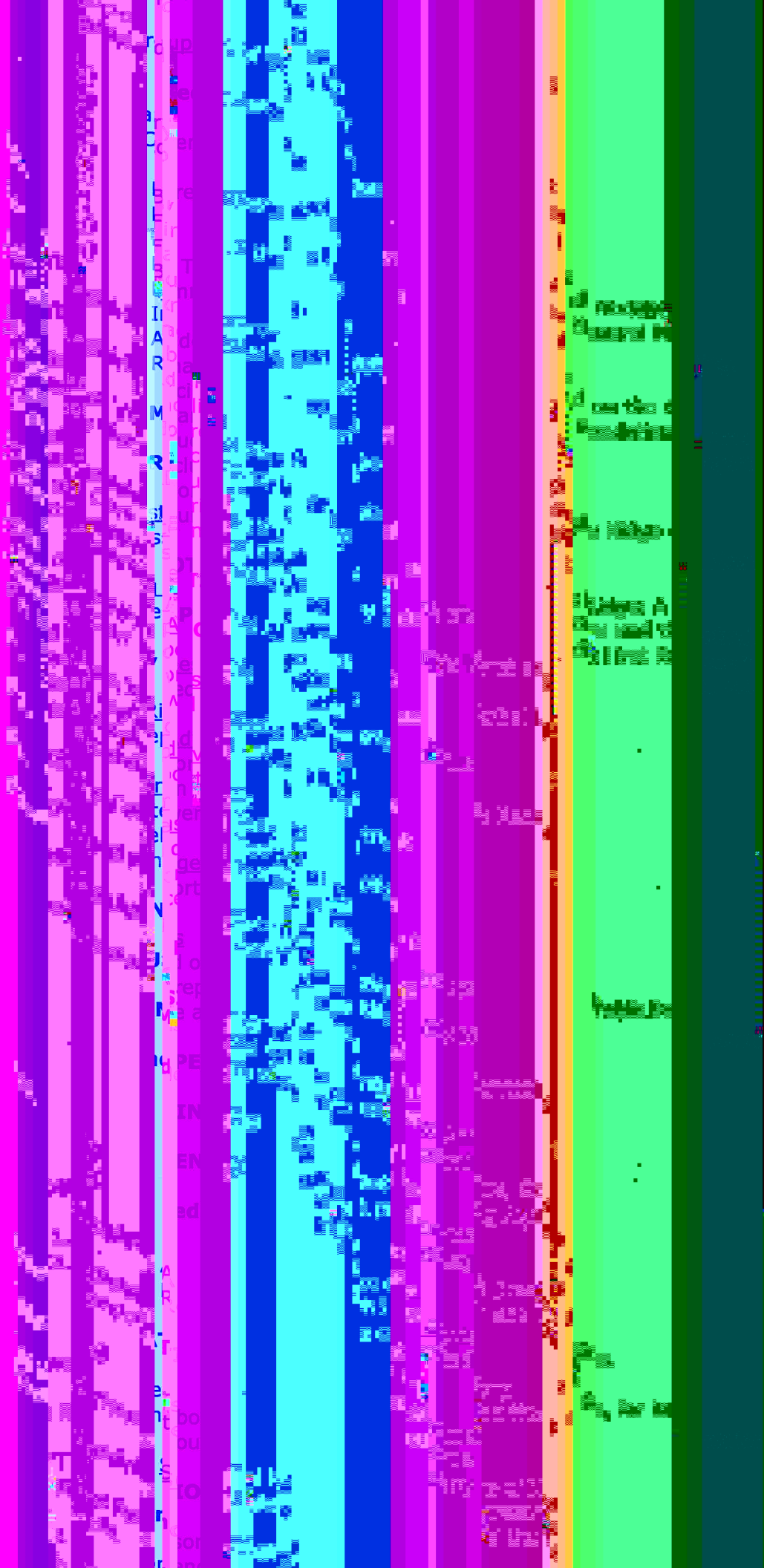
(2) That the Board of Education of School District No. 42 (Middle Ridge Point Meadows) Capital Bylaw No. 18/19-CP-SD42-01 be:

- Read a first time on the 11th day of April, 2018;
- Read a second time on the 11th day of April, 2018;
- Read a third time passed and adopted on the 11th day of April, 2018.

**CARRIED**

4. Board Committee

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Educational



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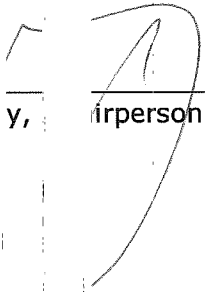
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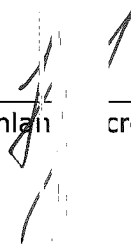
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The Board adjourn the meeting.

The Board meeting adjourned at 7:53 p.m.

  
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Secretary

  
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Chairperson

  
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Flavia Coughlan Secretary Treasurer