



IN ATTENDANCE:

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A. OPENING PROCEDURES

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B. APPROVAL OF MINUTES

Moved/Seconded

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CARRIED

C. PRESENTATIONS

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Moved/Seconded

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a) Amendment to 2022/23 School Calendars

Moved/Seconded

The Superintendent reported that an amendment to the 2022/23 School Calendar is being proposed. The calendar meets the required minutes of instruction. It will be posted to the school district website for public input from April 14 to May 15, 2022.

THAT the Board of Education receive for information the attached proposed amended school calendars for 2022/23 and approve that the calendars be shared with the public on the school district website from April 14 to May 15, 2022.

CARRIED

3. Secretary Treasurer

a) 2022/23 Annual Facility Grant Spending Plan

Moved/Seconded

The Secretary Treasurer reported that school districts must provide the Ministry of Education with a 2022/23 Annual Facility Grant Spending Plan that includes a list of all AFG projects and expenditures to be undertaken from April 1, 2022, to March 31, 2023.

THAT the Board approve the 2022/23 Annual Facility Grant Spending Plan and authorize the Secretary Treasurer to submit the 2022/23 AFG Spending Plan to the Ministry of Education.

CARRIED

b) 2022/23 Capital Plan Bylaw

The Secretary Treasurer reported that in order to access funding for the projects included in the 2022/23 Capital Plan and in accordance with the revised Ministry of Education procedures regarding capital bylaws, the Board must adopt a single Capital Bylaw.

Moved/Seconded

(1.) THAT the Capital Bylaw No. 2022/23-CPSD42-01 - be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

Moved/Seconded

(2.) THAT the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows) Capital Bylaw No. 2022/23-CPSD42-01 be:

Read a first time on the 13th day of April, 2022;

Read a second time on the 13th day of April, 2022;

Read a third time, passed and adopted on the 13th day of April, 2022.

CARRIED

4. Board Committees and Advisory Committee Reports

City of Maple Ridge Parks, Recreation and Culture Advisor

Trustee Murray reported that a park site concept plan at 241A and 112th was discussed.

Good News

Trustee Shaw, Trustee Sullivan and Trustee Yamamoto all spoke to their enjoyment at their recent visit to Pitt Meadows Secondary School; Trustee Yamamoto noted that the clothing donation drive will once again take place at Eric Langton Elementary in May; Trustee Murray spoke to his enjoyment at being able to visit schools and participate in community events; Trustee Trudeau spoke to her attendance at the Declaration on the Rights of the Indigenous Peoples' Act at the legislature in Victoria and noted that she will be attending the unveiling of a plaque detailing the Metis heritage of Terry Fox that will permanently stay outside BC Place; Trustee Dumore spoke to her participation in a workshop on transgender in care; Trustee Carreras spoke to her work on the BC School Trustees wil, , willing ê P and intl


Chughnani, Secretary Treasurer