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Chair, Secretary, Treasurer, Chairman, Vice-Chairman, Trustee, Member, etc.

Chair, Secretary, Treasurer, Chairman, Vice-Chairman, Trustee, Member, etc.

Trustee Chairperson requested that the following items be moved from Correspondence to Decision Items, Chairperson:

- Latona, Chair, School District No. 37 (Delta)
- Cybil Blach, Chair, School District No. 44 (North Vancouver)
- Beverly Carter, Chair, School District No. 46 (Sunshine Coast)
- School District No. 47 (Powell River)
- Vicki Martin, Chair, School District No. 63 (Saanich)
- M. [Name], Vice-Chairperson, School District No. 81 (Fort Nelson)
- Teresa [Name], President, BC School Trustees Association

THAT the Board receive all correspondence for information.

CARRIED

. Approved for Agenda

Moved/Seconded

Additional Amendments:

Moving the following items from Correspondence to Decision Items, Chairperson:

- Latona, Chair, School District No. 37 (Delta)
- Cybil Blach, Chair, School District No. 44 (North Vancouver)
- Beverly Carter, Chair, School District No. 46 (Sunshine Coast)
- School District No. 47 (Powell River)
- Vicki Martin, Chair, School District No. 63 (Saanich)
- M. [Name], Vice-Chairperson, School District No. 81 (Fort Nelson)
- Teresa [Name], President, BC School Trustees Association

THAT the Board be ordered amended.

CARRIED

. Invited for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

. Approved 2015

Moved/Seconded

THAT the Minutes of the April 13, 2015 Meeting be approved as circulated.

CARRIED

. Approved 2015

Moved/Seconded

THAT the Minutes of the April 15, 2015 Meeting be approved as circulated.

CARRIED

C. RESOLUTIONS

. Introduced: Annual Baccalaureate Program at Garibaldi Secondary School

Moved/Seconded

Staff from Garibaldi Secondary School are a graduate of the International Baccalaureate Program and presented information on the program, the learner profile and inquiry topics.

THAT the Board approve the presentation on the International Baccalaureate Program at Garibaldi Secondary School, and the information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISIONS

1) Chairperson

a) Correspondence

Moved/Seconded

- Laura Nixon, Chair School District No. 37 (Delta)
- Cyndy Perlach, Chair, School District No. 44 (North Vancouver)
- Betty Baxter, Chair, School District No. 46 (Sunshine Coast)
- Sharon Distric, No. 47 (Powell River)
- Victoria Mart, Chair, School District No. 63 (Saanich)
- Margaret, Vice-Chairperson, School District No. 81 (Fort Nelson)
- Teresa Rezaroff, President, Education School Trustees Association

Trustee Clarkson reported on correspondence that had been submitted to the provincial government regarding Bill 1: Education Statutes Amendment Act 2015 and requested that the Board submit a similar letter enclosing a motion that was passed at the recent BCSTA AGM.

THAT the Board vote in a letter to the Minister of Education supporting the motions passed at the BCSTA AGM relating to Bill 1: Education Statutes Amendment Act 2015

CARRIED

2) Superintendent of Schools
3) Secretary Treasurer

a) Preliminary Budget 2015/16 – 2016/17

Moved/Seconded

The Secretary Treasurer presented the Preliminary Budget 2015/16 – 2016/17 and reported on the following:

- > Overview of the Budget Process;
- > Budget Feedback Items;
- > Preliminary Budget Proposals;
- > Use of Contingency Reserve to Fund One-Time Expenditures;
- > Use of Contingency Reserve to Fund Ongoing Expenditures;
- > Ongoing Budget Balancing Proposals;
- > Ongoing Budget Balancing Options;
- > Effect of Proposals on Three-Year Projections.

Clarification was requested on the contingency reserve and the allocation of holdback funds by the provincial government.

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Elementary and Secondary Schools: Greenwood Elementary, Garibaldi Secondary School, Pitt Meadows Secondary School, Robert R. Technical Secondary School

THAT the Board receive the Superintendent's Virtual Update, for information.

CARRIED

2. Secretary Treasurer
3. Board Committees & Advisory & Advisory Committee Reports
 - () Finance
 - () Budget
 - () Board Policy Development
 - () Strategic Facilities Plan Steering
 - () Evaluation
 - () Original Education
 - () Inclusive Education

Trustee Clarkon reported that grade 7/8 transition and programming for students with special needs at the elementary level were discussed.

- () Search/Immersion Advisory
- () District Student Advisory
- () Board Table with Partner Groups

The Board Chair reported that students discuss the possibility of having two different groups within the district student advisory group and are researching the idea of having a student trustee.

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

1. BCSTA Provincial Council
 - () BCSTA AGM Update

Move/Seconded

The Board Chair reported that Trustee Clarkon had been elected as Director of BCSTA and congratulated Trustee Clarkon.

Trustee Clarkon reported on the disposition of motions at the recent BCSTA AGM.

THAT the Board receive the BCSTA AGM Update for information.

CARRIED

Maple Ridge - Pitt Meadows Arts Council

Trustee Clarkon reported that at the recent meeting collaboration between the municipalities, the school district and the community to encourage arts was discussed.

Tzu Chi Foundation

Trustee Rempel reported on the upcoming celebration scheduled for May 20th at Eric Langton Elementary.

Good News

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