

**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

- ii. Live@EDU (Student Access to Online Tools)*
- b) Deputy Superintendent
 - i. Full Day Kindergarten Update*
- c) Secretary Treasurer
 - i. Wi-Fi Report – Federal and Provincial Responses to a Request for Information*

I – COMMITTEE BUSINESS

- 1. Committees of the Whole
 - a) 2010 - 2011 Finance
 - b) 2011 - 2012 Budget
- 2. Committee & Advisory Committee Reports

4.

- b) Human Resources Committee



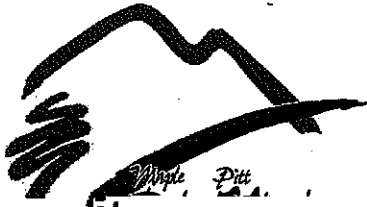
To: Board of Education

From: Board Chairperson
Ken Clarkson

Re: **CORRESPONDENCE**

Date: August 31 2011

[REDACTED]

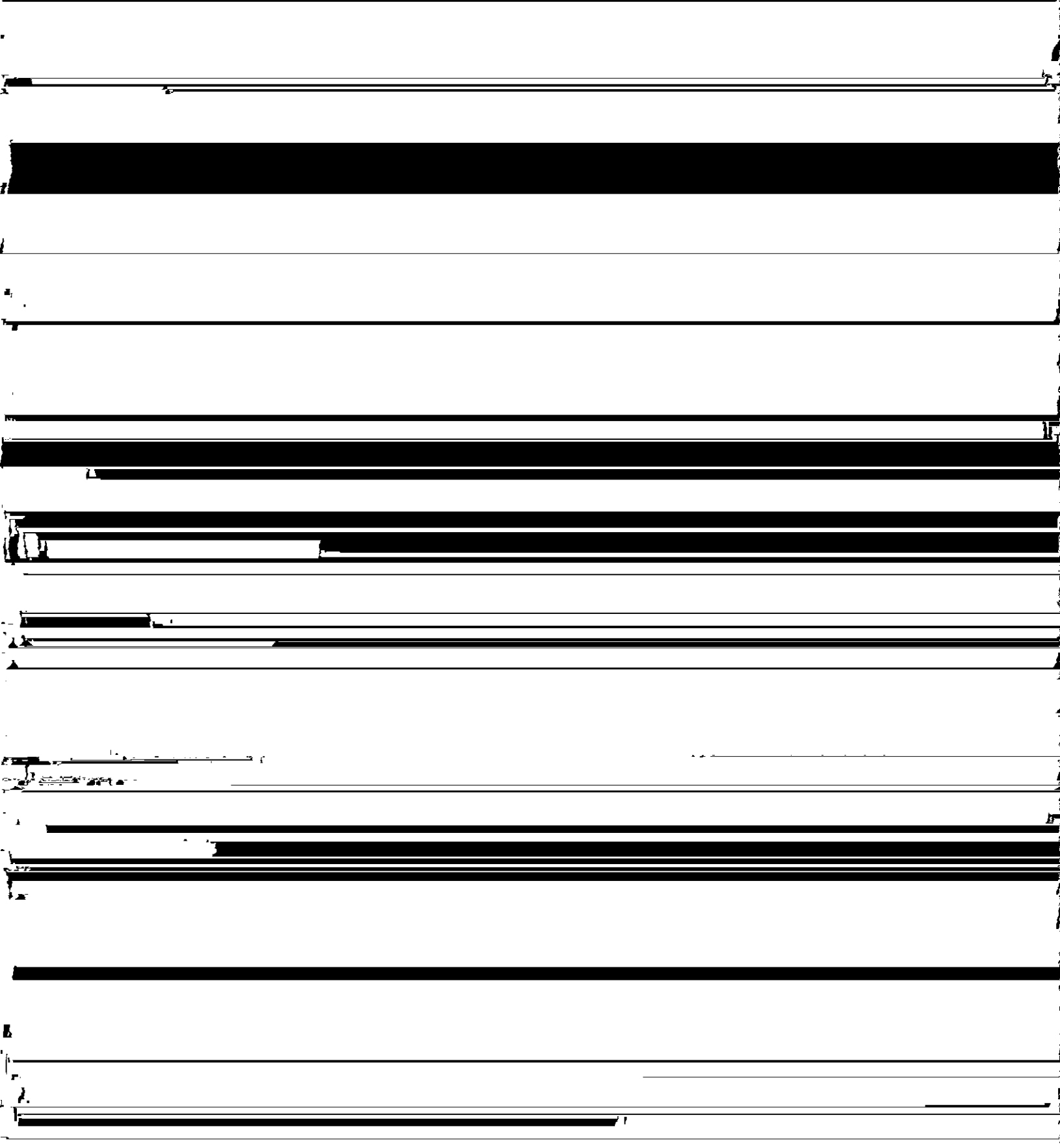


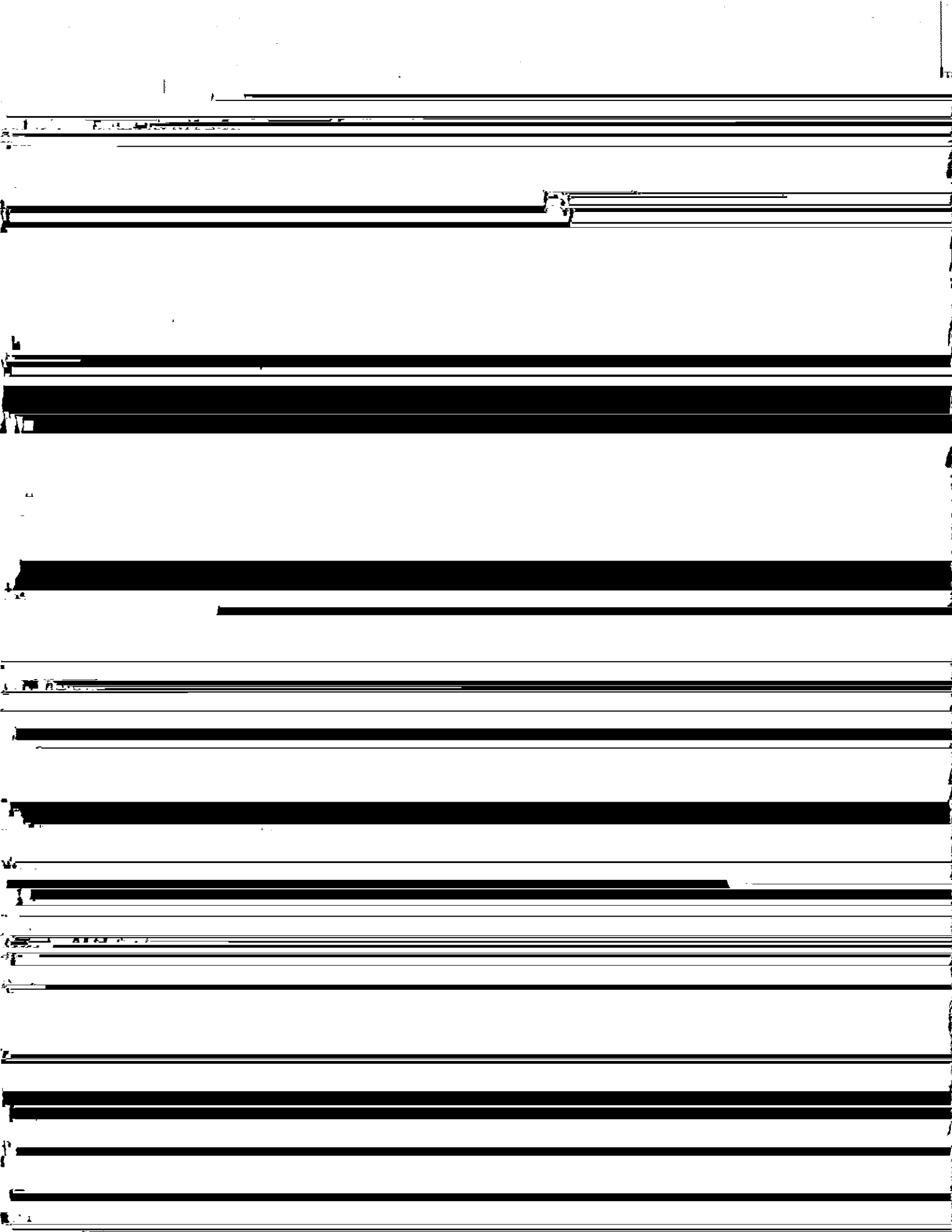
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Deep Roots

operations or services. The original Master Agreement was established in February 2001, and was updated with minor revisions in May 2010.

The 2010 B... Master Plan identified the relationship between





Greg Moore Youth Centre: SD42 Special Events

6

1,700

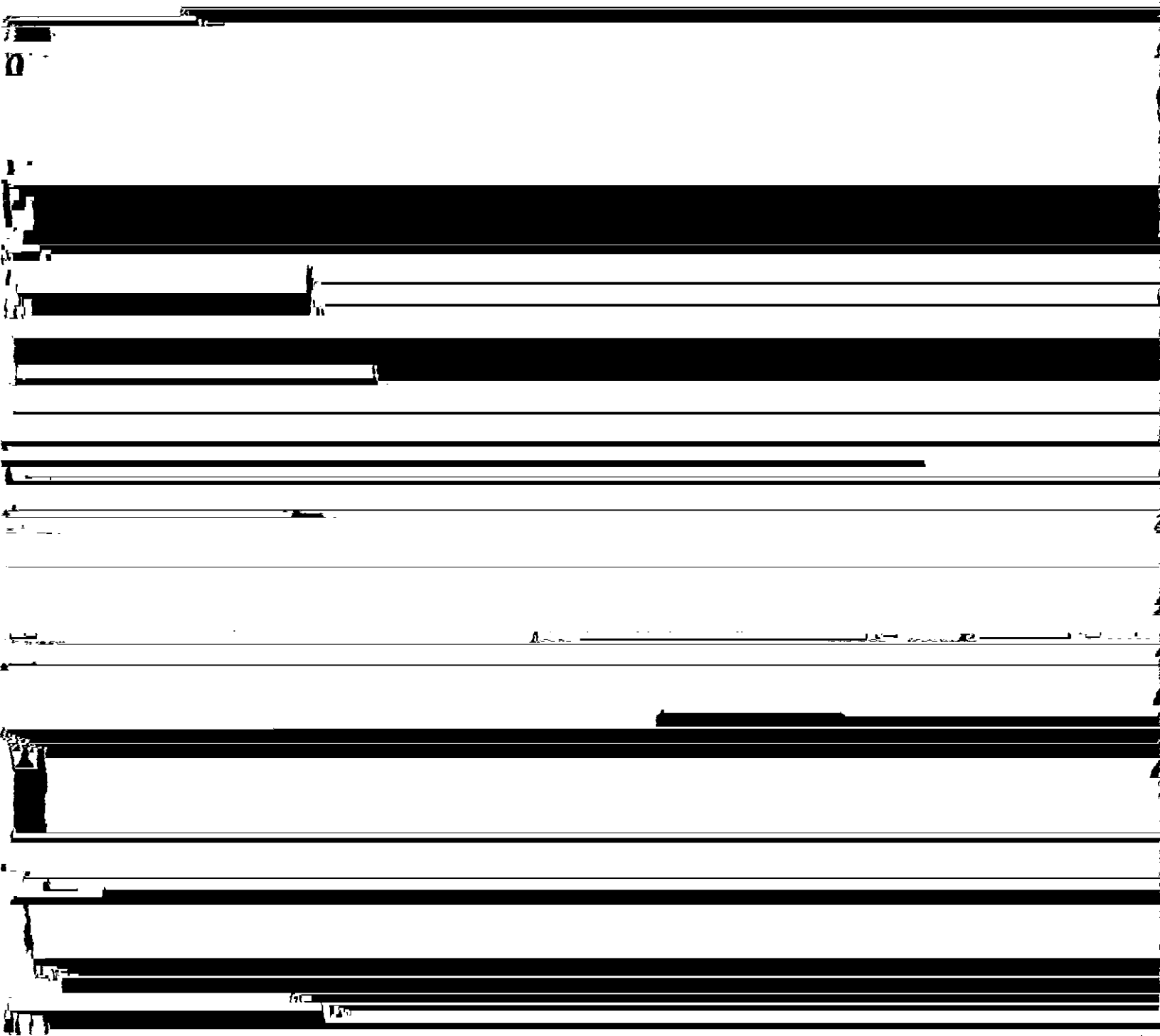
~~Greg Moore Youth Centre: SD42 Special Events~~

~~6~~

~~1,700~~

been highly successful and a number of schools have indicated interest in hosting the program. A permanent (anonymous) funding source has just been secured and SD42 and PLS staff are currently determining sites for this program in future.

- **International Student Special Events** – In 2010 PLS began working with SD42



Bob Simpson, MLA Cariboo North
Room 027
Parliament Buildings
Victoria, BC V8V 1V4



Community Office
401 - 410 Kinchant Street
Quesnel, B.C. V2J 7J5
Phone: 250-331-2300

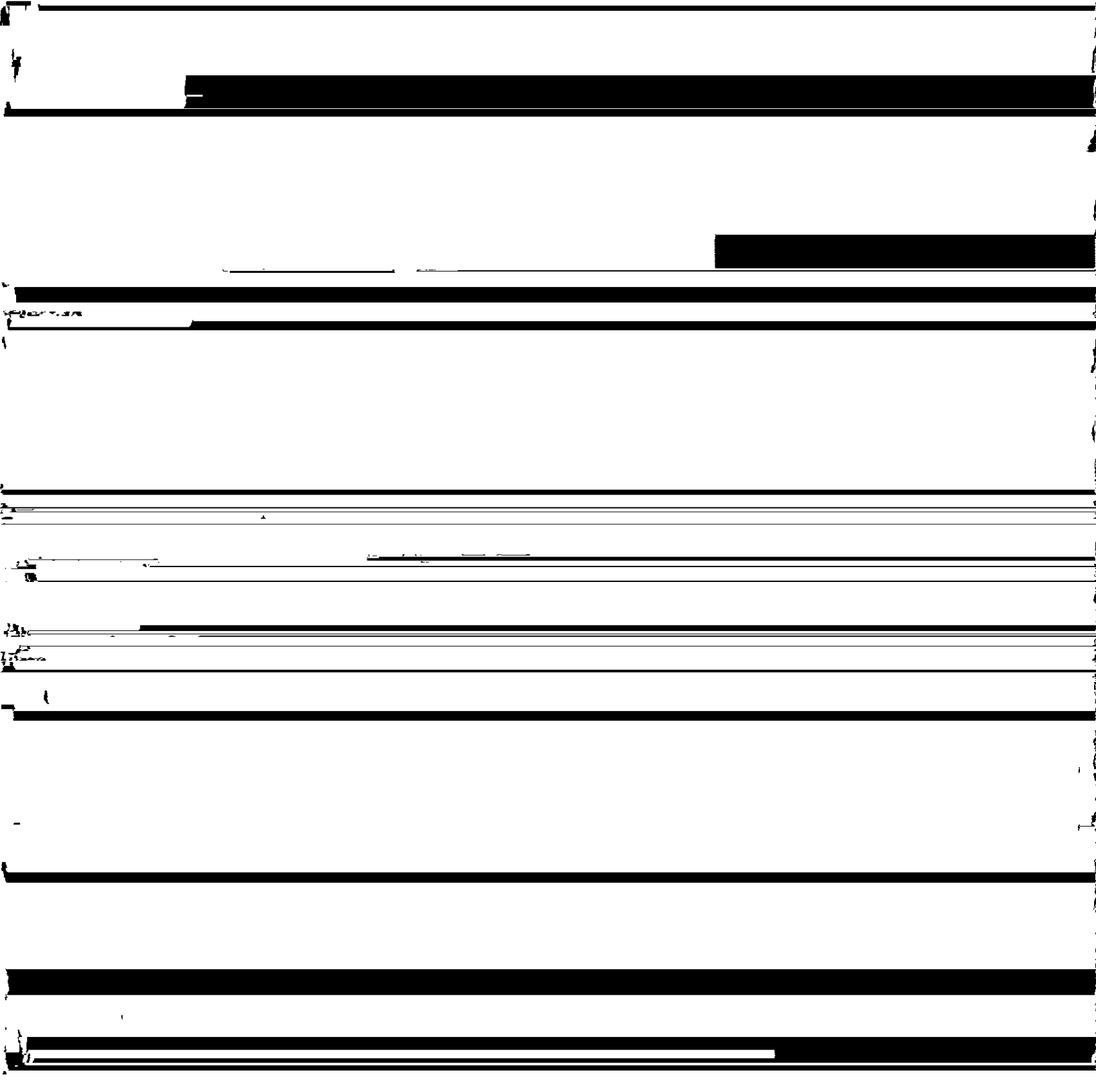


BRITISH
COLUMBIA

All Boards of Education



Ref: 147674



Again, thank you for taking the time to meet and thank you for your ongoing hard work to



Attention: Board Chairs

Re: Board input to Funding Formula for Allocating Operating Grants

Dear Board Chairs,

In our June 24 *e-Alert*, I announced that Education Minister George Abbott had agreed to my request to establish a structure to provide boards of education with input on the funding formula for allocating operating grants. Many boards have expressed concern about the funding formula. I am pleased to hear that the Minister has agreed to my request.



BC SCHOOL SPORTS

Mailing Address: 20800 Lougheed Hwy, PO Box 97, Maple Ridge, BC V2X 7E9

Location: 21821 - 122nd Ave, Room 1009, Maple Ridge, BC V2X 3X2

Phone: 604-477-1488 • Fax: 604-477-1484

info@bcschoolsports.ca • www.bcschoolsports.ca

September 2011

Dear SCHOOL TRUSTEE - CHAIR;

Enclosed with this letter, please find a new Handbook & Directory. Your District schools have already been sent the **2011-2012 BCSS** membership package and publications, and a Handbook has also been sent to your Superintendent. All changes are highlighted by bold type.

BC SCHOOL SPORTS has a large web site that we invite you to use when looking for contacts, information or updates. You are encouraged to visit the site at www.bschooolsports.ca and continue to check the site at intervals for programming and information updates.

The Competitive Rules and Regulations changes taking place this year are all bolded in your copy of the handbook.

[Redacted signature area]

[Redacted signature area]

[Redacted signature area]

[Redacted signature area]

Samantha Boutet
11659 River Wynd St
Maple Ridge, B.C.
V2X 7G9
9 August, 2011

✓Maple Ridge School Trustees:

~~Ken Clarkson Eleanor Rolin Susan Carr Mike Huber Dave Demmel Glenn~~

From: mboutet@mail.com [mailto:mboutet@mail.com]
Sent: July 28, 2011 11:16 AM
To: Kosatsky, Tom
Subject: Follow up to meeting July 7

Dear Dr. Kosatsky:



BC Centre for Disease Control
Subject: RE: Follow up to meeting July

From: [Redacted] <[Redacted]@[Redacted]>

[Redacted]

[Redacted]

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Again, your suggestions are a good starting point for finding ways to accommodate to students who have symptoms in the presence of RF fields.

Thanks,

Dr. Tom Kosatsky



School District 42
Maple Ridge & Pitt Meadows
Learning Today, Leading Tomorrow





**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Tuesday, June 28, 2011 (6:00 PM)
DEO Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

Board Chair – Ken Clarkson

Vice-Chair – Eleanor Palis

Treasurer – Susan Gray

STAFF:

Superintendent – Jan Unwin

Secretary Treasurer – Wayne Jefferson

Deputy Superintendent – David Wood

[REDACTED]

[REDACTED]

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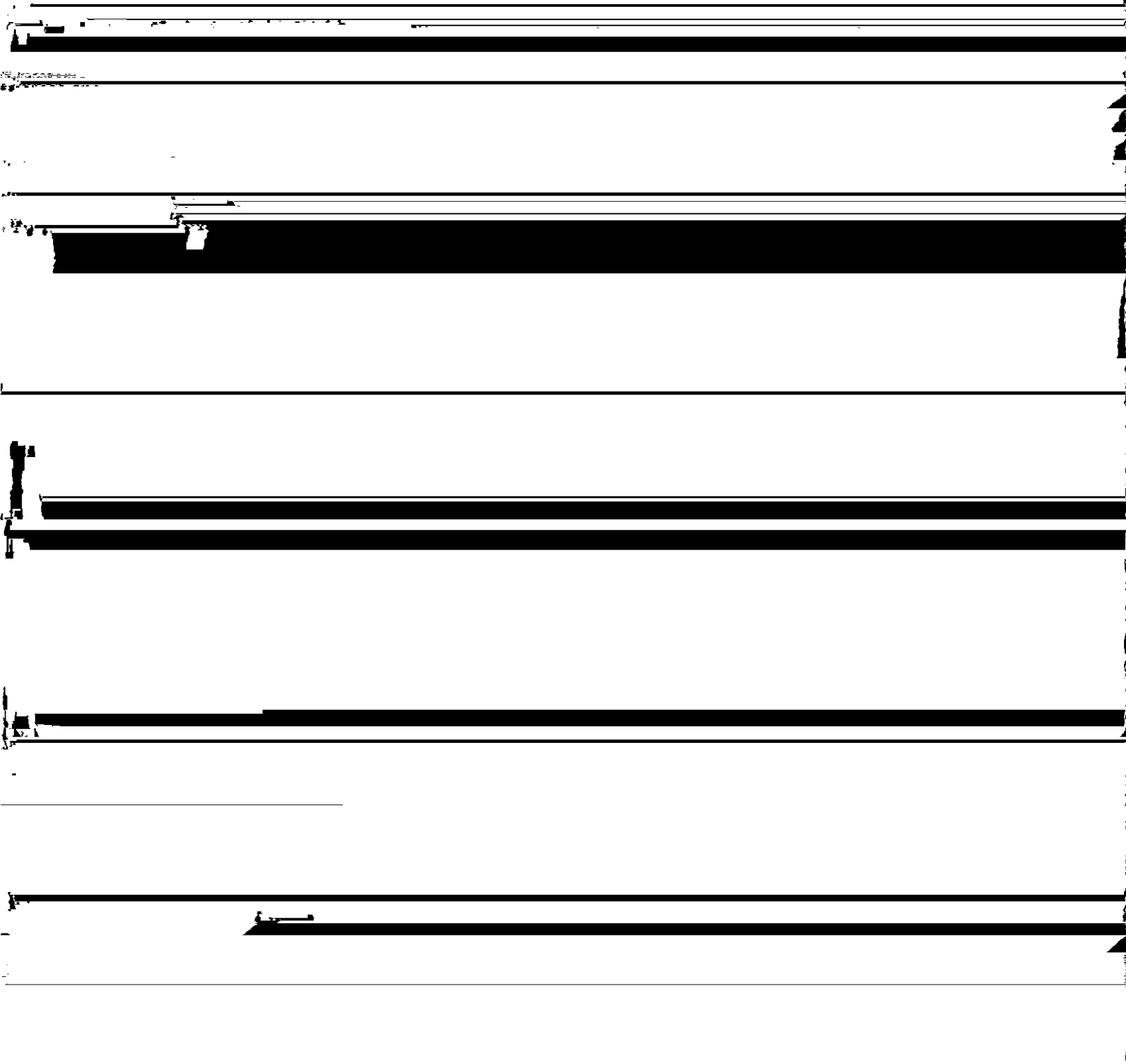
Moved: Trustee Rempel
Seconded: Trustee Ward

(a) THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) 2011/2012 Preliminary Annual Budget Bylaw No. 1 (Teachers) be approved as read a **first time**

Moved: Trustee Rempel
Seconded: Trustee Ward

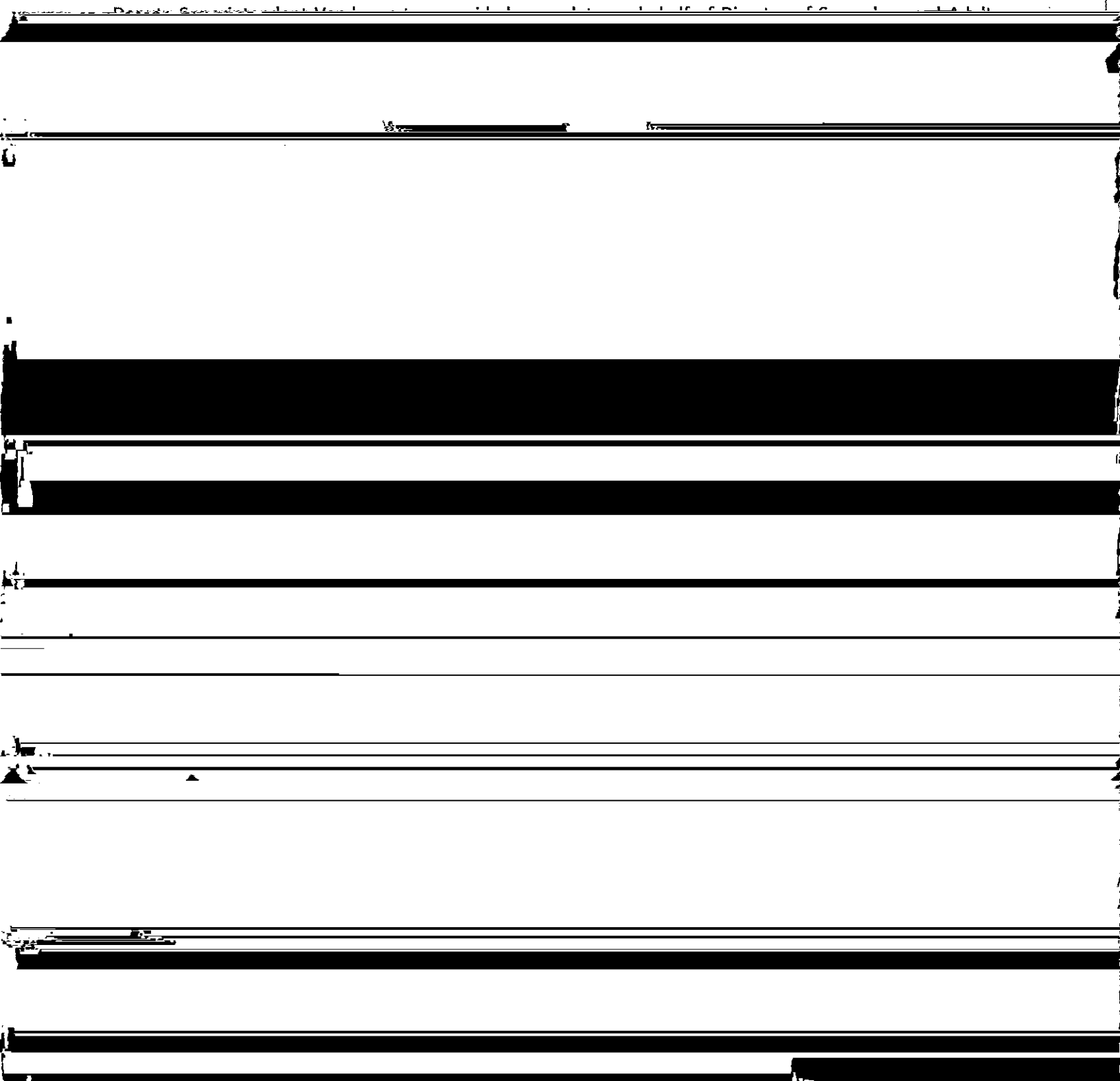
Board Policy Approval

The Board made a commitment by passing a Board Policy Development policy outlining policy process including feedback, timelines and publication of same. The Committee is composed with the Board Chair, Trustee Carr, the Superintendent and Secretary Treasurer.



b) Deputy Superintendent

Aldridge Acres Report



K. TRUSTEE REPORTS

Tzu Chi Foundation Trustee Rempel reminded the Board of the upcoming meeting scheduled for the end of August between the Tzu Chi Executive and the School District's committee.

Municipal Advisory and Accessibility Trustee Vdovine reported on the recent meeting where many people expressed concerns about matters that many of us take for granted, and the impact on everyday life.



To: Board of Education

From: Board Chairperson
Ken Clarkson

Re: CHAIR REPORT

Date: August 24, 2011

[REDACTED]

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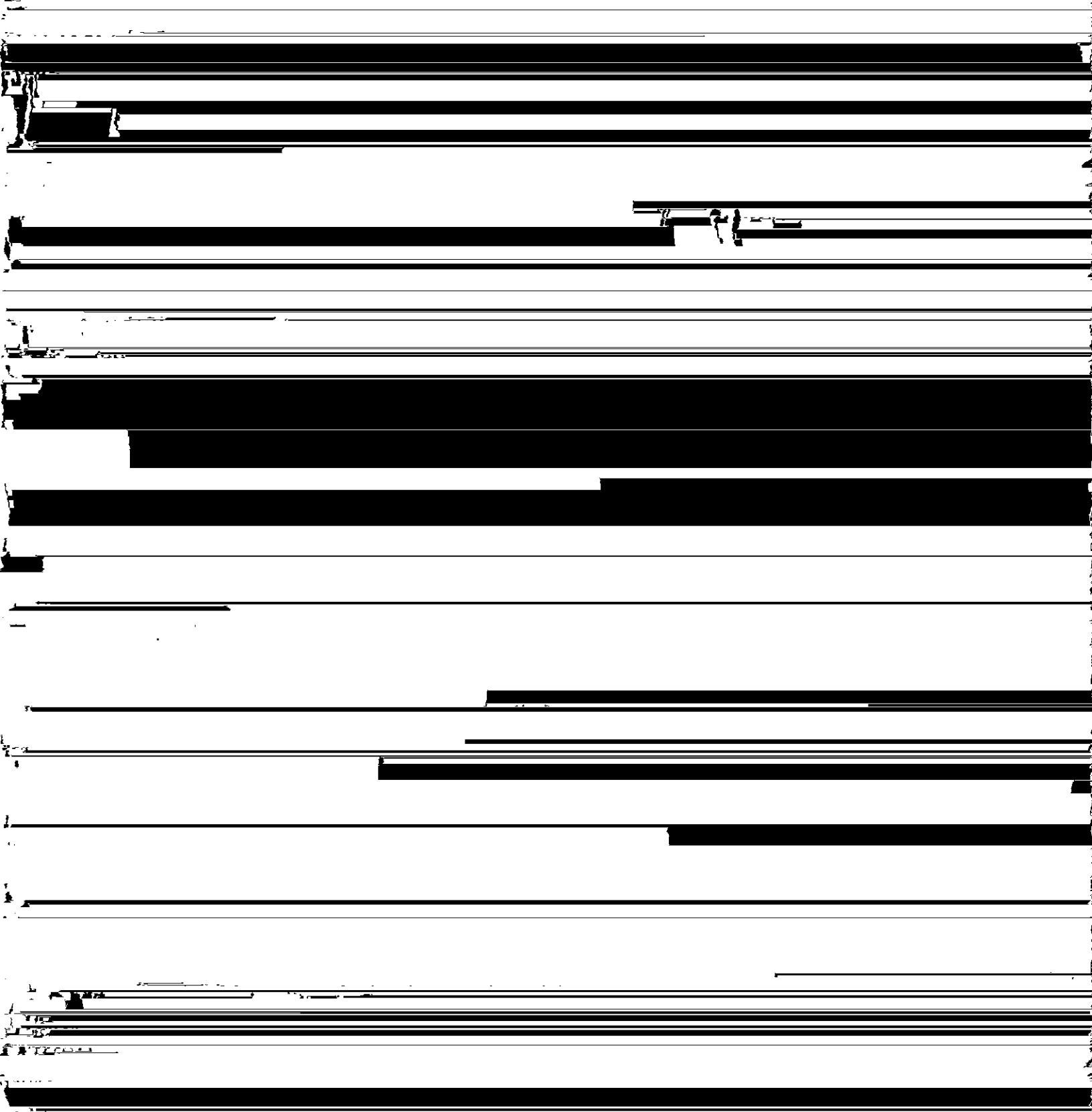
[REDACTED]

[REDACTED]

1. Alouette River Management Society – Letter of Support

RECOMMENDATION:

From: ARMS [arms@telus.net]





TO WHOM IT MAY CONCERN:

Re: Alouette River Management Society Environmental Education Programs

[REDACTED]



To: Board of Education _____ From: Secretary Treasurer

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following a Trustee election. Therefore, the first meeting of the newly elected Board be held on December 7, 2011 rather than the second Wednesday of December (14th).

The second recommended meeting date change is a direct result on the Board's approval of an additional week at Spring Break, which results in a meeting in the middle of the first week. It is recommended the new meeting date being

and on March 7, 2012 rather than the second Wednesday of March (14th).

[REDACTED]

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School District 42

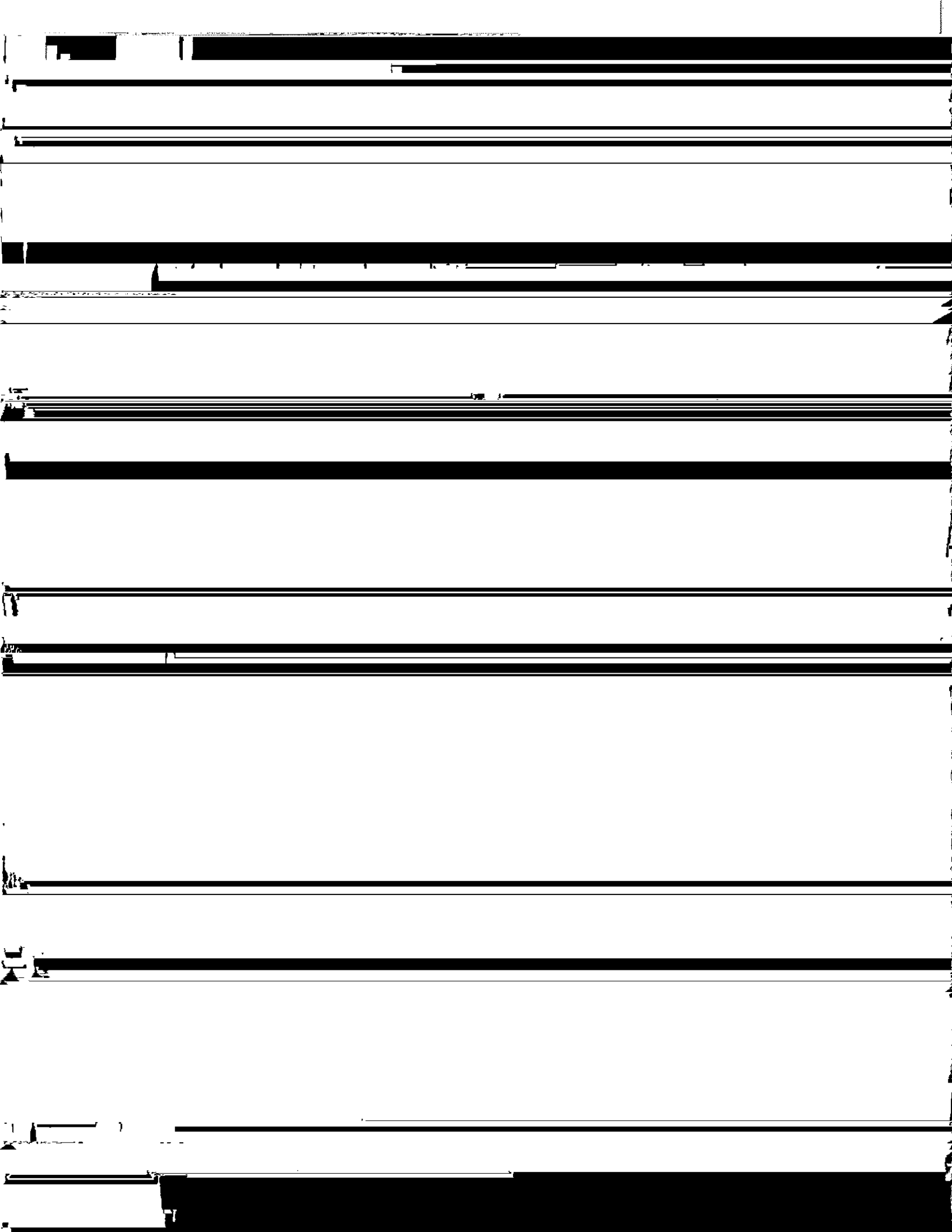
**Public Board Meeting
School District No. 42 Logo/Catch-Phrase**

August 31, 2011

School District No. 42 Logo/Catch-Phrase

Background

Following the development of district Vision, Mission, and Value statements, and the





To: Board of Education

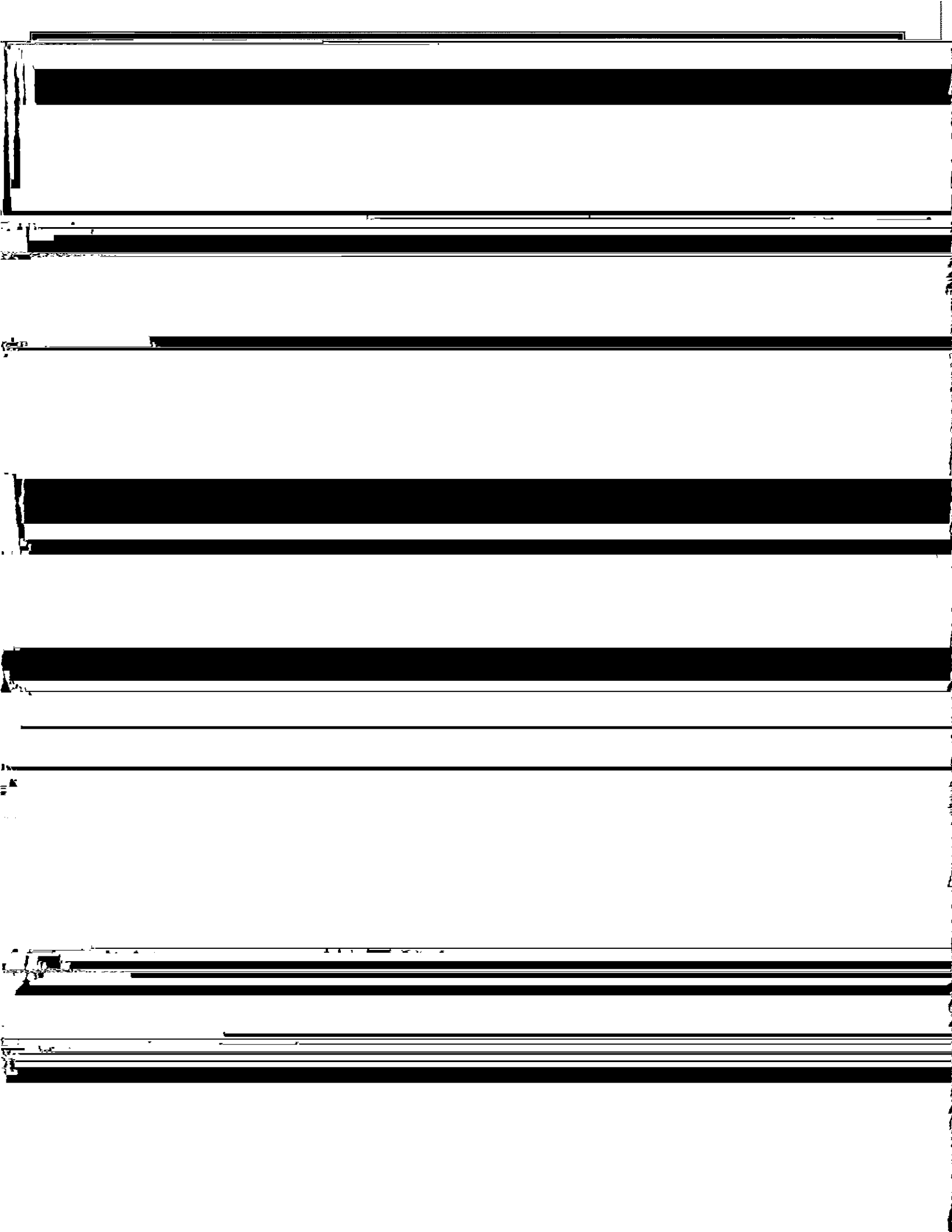
From: Superintendent of Schools

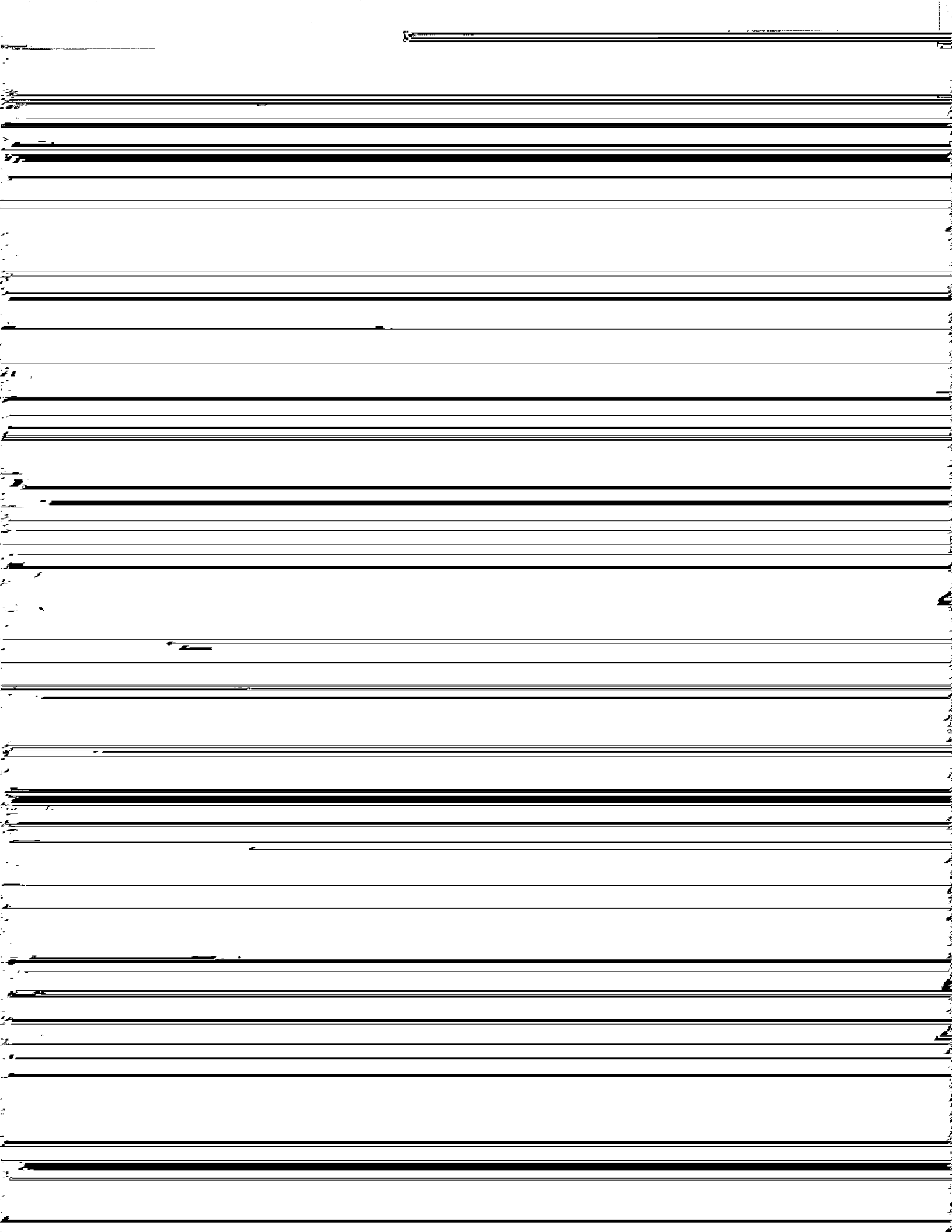
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**Public Board Meeting
August 31, 2011
Live@EDU
(Student Access to Online Tools)**

What is Live@edu?

Live@edu is a suite of web-based applications that will help prepare SD42's students for the future. It provides students and staff with a set of collaboration services, communication tools, and mobile,







Parent Consent Form

Student Use of Microsoft Live@edu Services

Microsoft
Live@edu

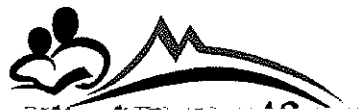
Microsoft® Live@edu

Live@edu back to school launch

School District 42 has partnered with Microsoft Corporation to provide a new student email system, collaborative applications, and online storage. The program, already used by hundreds of schools and campuses throughout the world, is called Live@edu; an innovative, easy-to-use suite of online communication and collaboration tools.

The Live@edu program will be launched during the first week students are back to school. Activation of Live@edu accounts will be ongoing; however, the sooner students/parents sign-up, the sooner they will have access to the program and all of its educational benefits.

For more information, please contact the School District 42 IT Department at (604) 463-1111.





Windows Live SkyDrive

Get 25 GB of free online storage

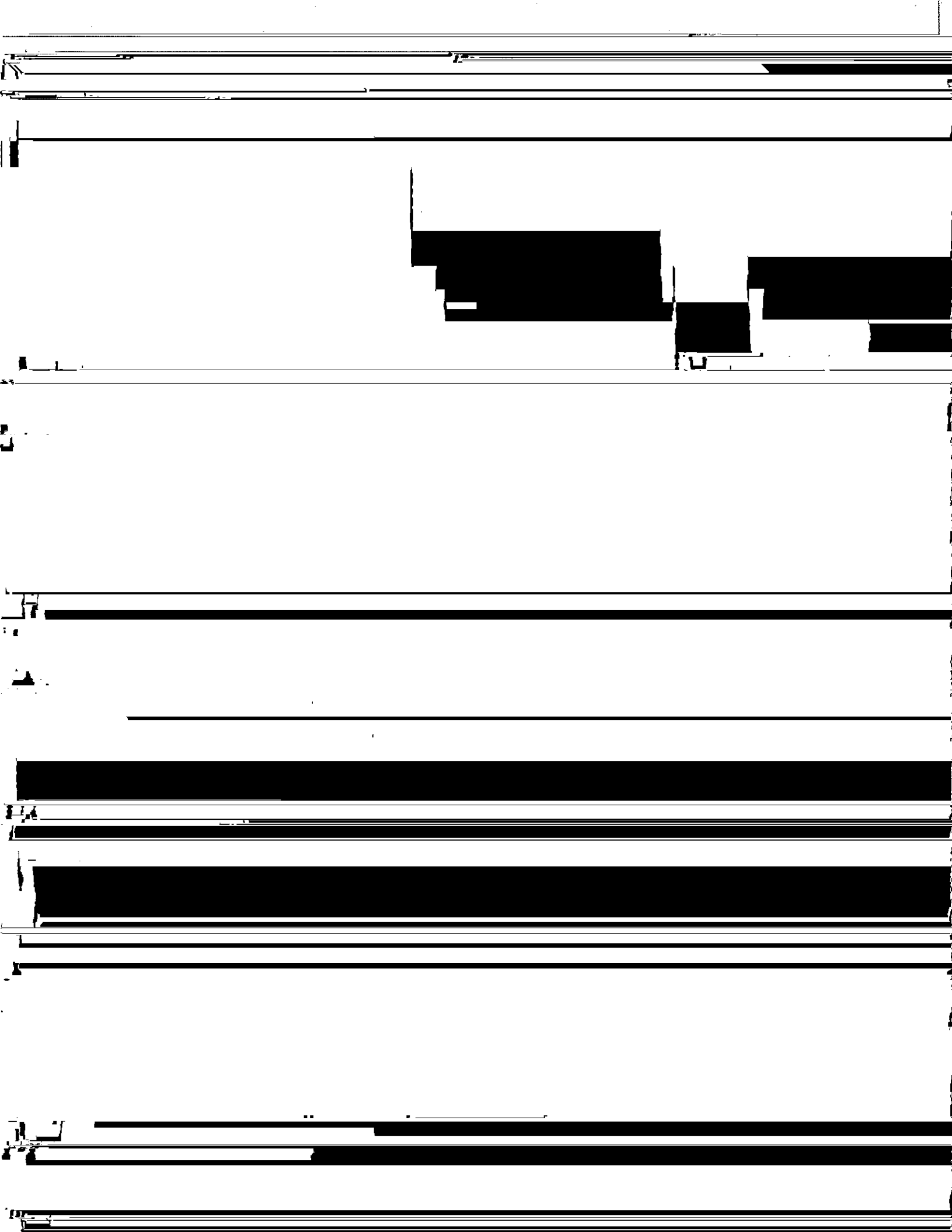
- Store, access, and share your documents, photos, and Microsoft Office files
- Access your files from anywhere online and view photos from most web-enabled mobile phones anywhere you have Internet access



- **Display/distribute Live@edu print materials**
 - Posters – for classrooms, library, bulletin boards
 - Bookmarks – available in classrooms and library
- **Include a digital display and/or message on your school's computers**
 - Download a wallpaper from www.sd42.ca/helpdesk live for your school's computers
- **Include a Live@edu section in your school's newsletter**



School District 42
Maple Ridge & Pitt Meadows





To: Board of Education

From: Secretary Treasurer
Wayne Jefferson

Re: **WI-FI REPORT – FEDERAL AND
PROVINCIAL RESPONSES TO A
REQUEST FOR INFORMATION**

Date: August 31, 2011
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

At the June 8, 2011 Public Board Meeting, the Board passed the following motion:

“THAT the Board send the new additional correspondence to the Health and Safety Officer for a report to come back to the Board in September.”

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Provincial

B) The following information has been excerpted from correspondence received by the

School District Health and Safety Office from the Ministry of Education 111

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RECORD

2010-2011

Pursuant to provisions of 72 (1) of the *School Act*, the following report is a general statement of: (a) matters discussed and (b) the general nature of decisions resolved at the following meetings from which persons other than trustees or officers of the Board, or both were excluded: