





G. TRUSTEE MOTIONS

H. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

- a) Superintendent of Schools
- b) Deputy Superintendent

2012 - 2013 Kanaka Creek District Local School Calendar

Moved: Trustee Nelson

Seconded: Trustee Carr

THAT the Board approves:

The attached Proposed 2012 - 2013 Kanaka Creek Local School Calendar.

CARRIED

- c) Secretary Treasurer

Board Policy Development Committee: Rescind Budget Process Bylaw - Third and Final Reading

Moved: Trustee Marshall

Seconded: Trustee Clarkson

THAT the Board rescind Annual Budget Bylaw November 20, 2008, and replace with a Board policy as per the Procedure Bylaw on Non-Financial Bylaws under Part E - section 3.01(d).

It is further recommended that the attached Budget Process Bylaw November 10, 2008, be rescinded as read a third and final time.

CARRIED

Board Policy Development Committee: Adoption of Board Policy 4203 - Operating Budget

Moved: Trustee Clarkson

Seconded: Trustee Palis

THAT the Board adopt a new Policy 4203 - Operating Budget.

CARRIED

Financial Statements 2011 - 2012 Third Quarter

Following approval the Financial Statements will be posted to the website.

Moved: Trustee Clarkson

Seconded: Trustee Palis

THAT the Board approve the 2011 - 2012 Third Quarter Financial Statements.

CARRIED

Temporary Borrowing Resolution

Moved: Trustee Palis

Seconded: Trustee Carr

THAT the Board approve the following borrowing resolution:

WHEREAS Section 139 of the \_\_\_\_\_ and Regulation 10, provides that a Board may by resolution, with the approval of the Minister, borrow from time to time for a period not exceeding six months for purposes

other than capital expenditures, by way of a temporary loan, such sums as the Board may deem necessary to meet current operating and debt services expenditures:

THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 139 of the and Regulation 10, the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) authorize the Secretary Treasurer to request the approval of the Minister of Education for the borrowing of an amount not to exceed \$6,500,000. These funds would be in the form of a \$2,500,000 line of credit and additional funds of \$4,000,000 if required to meet current operating and debt services expenditures, but all money so borrowed shall be repaid not later than the 9th of November, 2012.

CARRIED

#### Information Items

##### a) Superintendent of Schools

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The Superintendent referred to the handout provided and requested support for the International Education Department with respect to the closure of visa offices.

Moved: Trustee Clarkson

Seconded: Trustee Marshall

THAT the Board write a letter in support of the International Education Department from whom it may concern reflecting on the impact on school districts sending copies to the local Member of Parliament and Members of Legislative Assembly.

CARRIED

#### District Calendar

The Superintendent informed the Board of a recent announcement made by the Provincial Government regarding the 2013 Family Day. Although February 18<sup>th</sup> was previously announced, Government has decided to review the date.

As staff had previously brought the 2012/2013 school calendars for approval, staff may have to bring calendars back for approval should the date change.

Moved: Trustee Carr

Seconded: Trustee Clarkson

THAT the Board write a letter to the Provincial Government indicating the School District has already passed a calendar and would like to retain the February 18, 2013 date.

CARRIED

#### Adult Education

The Superintendent provided a warning the Provincial Government has changed the Education Guarantee altering offerings for adults which may create public queries for the Board. Staff will be reviewing parameters around fees required. u " adult Education will be impacted.

##### b) Deputy Superintendent

c) Secretary Treasurer

Capital Project Bylaw 126395: 2012-2013 Annual Facility Grant Expenditure Plans

Moved: Trustee Clarkson  
Seconded: Trustee Carr

THAT the Board receive the Secretary Treasurer's report on the 2012-2013 Annual Facility Grant expenditure plans for information.

CARRIED

Board Policy Development Committee - Safe Schools

The Secretary Treasurer referred to the handout provided. Due to the complexity, importance and the time needed to ensure all stakeholder input, staff recommended to bring the draft policy to the Board in September. The consulting process with stakeholder groups will commence soon.

Moved: Trustee Clarkson  
Seconded: Trustee Marshall

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of Safe Schools.

CARRIED

2012-2013 Proposed Draft Preliminary Budget - Presentation

The Secretary Treasurer reported on the overall protection of classrooms, balanced budget, feedback received at the Public Forum, and consultation with partner groups. The proposed draft preliminary budget will be posted to the website for public feedback.

Moved: Trustee Clarkson  
Seconded: Trustee Carr

THAT the Board receive the 2012/2013 Proposed Draft Preliminary Budget for information as recommended by the 2012/2013 Budget Committee of the Whole.

CARRIED

I. COMMITTEE BUSINESS

Aboriginal Education. u # . . . . u o . . . . # mony is  
scheduled for May 29<sup>th</sup>.

District Student Advisory. Trustees reported on the great suclsgreat th

Joint Parks and Leisure Services. The Rick Hansen Man-in-Motion celebration is scheduled for May 17<sup>th</sup>. The tour will stop at various schools in both Maple Ridge and Pitt Meadows with a barbecue for volunteers.

Members from the Parks and Recreation Commission will be attending an upcoming Board meeting to promote the grade 5 Active Pass.

Ridge Meadows Community Arts Council. Compliments were given to the First Nation art exhibit in the Gallery and for the Bboyism touring street dance troupe from Ottawa.

Social Planning Advisory.