

THAT the Minutes of the November 16, 2016 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. My Portfolio: David Vandergriff, Shawn Loutet and Denise Upton

Moved & Seconded

David Vandergriff, Director of Instruction, and teachers Shawn Loutet, Yennadon Elementary and Denise Upton, Alexander Robinson Elementary, presented information on My Portfolio.

THAT the Board receive the presentation on My Portfolio for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Capital Plan
2. Webinar for President of Schools

IB Middle Years Program

Moved & Seconded

Darren Powell, Principal, Tom Leveque, Vice Principal and Assunta Budd, teacher, Garibaldi Secondary presented on the IB Middle Years Programme.

THAT the Board approve the IB Middle Years Programme at Garibaldi Secondary School candidacy and the trial implementation of the IB Middle Years Programme starting with the incoming grade 8 students in the 2017/2018 school year.

And Further

THAT the Board allocate a total of \$39,000 to the IB Middle Years Programme at Garibaldi Secondary School in the funding earmarked in the 2016/17 budget for the implementation of strategic facilities plan recommendations.

CARRIED

2. Secretary Treasurer

Youth Trades Capital Equipment Program

Moved & Seconded

The Secretary Treasurer reported the proposed equipment purchases included in the Youth Trades Capital Equipment Program's three year capital plan.

THAT the Board approve the youth trades capital equipment three year capital plan.

CARRIED

Statement of Financial Information (SOFI)

Moved **ec** **ded**

The Secretary/Treasurer presented to the School District Statement of Financial Information for the year ended June 30, 2016.

The report is prepared in accordance with the Financial Information Regulations and includes a schedule of expenditures that lists payments made to suppliers of goods and services.

THAT the Board approve the District Statement of Financial Information to be submitted to the Ministry of Education.

CARRIED

4. Finance Committee

Budget
Finance

i. Financial Statements for the Quarter Ended September 30, 2016

Moved **ec** **ded**

The Chairperson reported that the Financial Statements for the Quarter Ended September 30, 2016 were presented to the Board.

THAT the Board approve the Financial Statements for the Quarter ended September 30, 2016.

CARRIED

Board Policy Development
Education Program

ii. Board Approval of Advanced Course: Advanced Basketball 10

Moved **ec** **ded**

The Superintendent reported that the Advanced Basketball 10 Board Authorized Approval Course was presented to the Board.

That the Board approve the Advanced Basketball 10 Board Authorized Approval Course.

CARRIED

iii. Specialty Academics

Moved **ec** **ded**

The Superintendent reported that a number of schools have approached the Board regarding Specialty Academics.

That the Board approve the Specialty Academics program.

CARRIED

- Locke Academy hosted at Samuel Robertson Technical
- Prince George's Academy hosted at Thomas Haney Secondary
- Skeel Academy hosted at Westview Secondary

And Further

THAT the applicant be approved for the following specialty academy fees for 2017/2018:

- Locke Academy hosted at Samuel Robertson Technical \$1,320
- Prince George's Academy hosted at Thomas Haney Secondary \$272
- Skeel Academy hosted at Westview Secondary \$385

CARRIED

e) Final Report

G. INFO

ON

1. Curriculum Improvement Schools
2. Student Support Services

a) and Annual Strategic Update

Moved/

ed

The Superintendent presented an update on the Sport and Physical Strategy report

THAT the Board receive the City of Lapeer Ridge – Sport and Physical Strategy report for information.

CARRIED

b) Interim Report Update

Moved/

ed

The Superintendent reported that on November 24, 2016 the Ministry of Education communicated to all schools the update to the Grade 10-12 curriculum implementation schedule along with a summary of the project related information.

The Superintendent reported that on July 1, 2016, the Ministry of Education adopted the Student Reporting Order. Schedule 2 of this order permits Boards of Education to establish local reporting procedures for student progress at grades K - 9. The Superintendent explained that the reporting procedure for the School District No. 42 Grades K-7 was drafted to meet the requirements outlined in the Student Progress Report Order.

THAT the Board receive the Superintendent's Report, for information.

CARRIED

3. Superintendent's Report
4. Board of Education's Advisory & Advisory Committee Reports

- a) Report
- b) Report
- c) Policy Development

Dr. [Name] Policy 440 Travel Expenses

Moved/Second

The Secretary reported that Policy 4410 Travel Expenses has been updated and clear business travel expenses shall be per diem for international travel.

THAT the Board give information and continuation with the consultation process Policy

CARRIED

Dr. [Name] Policy 4600 Purchasing Goods and Services

Moved/Second

The Secretary reported that Policy 4600: Purchasing Goods and Services and the Surrency Standard District Policy and procedures that were currently

THAT the Board give information and continuation with the consultation process

- Policy 4600 Purchasing Goods and Services
- Policy 4600 Purchasing Method to Obtain Goods and Services
- Policy 4600 Purchasing Methods to Obtain
- Policy 4600 Purchasing Obtain Vendor Pricing
- Policy 4600 Purchasing Competitive Bidding Process
- Policy 4600 Purchasing Selection of Vendor Bid and Proposals

CARRIED

890 Independent Director Studies

Moved/Second

The Superintendent reported that policies and procedures for Independent Directed Studies were

THAT the Board give information and continuation with the consultation process

Policy 890 Independent Director Studies

CARRIED

Dr. [Name] Policy 950 Suspension and Exclusion of Student from School

Moved/Second

The Superintendent reported that the existing policy was not current and required updating.

THAT the Board give information and continuation with the consultation process Policy

CARRIED

- d) [unclear]
- e) [unclear]
- f) [unclear]
- g) [unclear]

Trustee Carre reported that the French Immersion committee recently met, it was noted that classes are becoming more diverse.

h) District Student Advisory

Staff reported that the last DSAC meeting had 150 students attend. A very robust group, the theme for the year is "gratitude".

i) Round Table with Partner Groups

j) Facilities Planning

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association Provincial Council

a) Motions for BCSTA Provincial Council

The Chairperson requested feedback from trustees on motions for BCSTA Provincial Council, due early January.

District Parent Advisory Council

Trustee Carre reported that the November meeting was very successful packed meeting; topic of discussion was Grade 8 registration and preparation.

Maple Ridge-Pitt Meadows Arts Council

Trustee Carre reported that the next council meeting is in January.

Tzu Chi Foundation

Trusteeempel reported that the foundation is struggling with how to raise money.

Good News Items

Trustees reported on school Christmas concerts attended, the Learning Forward Conference, CPR and AED training, the Wellness Centre open house, the Maple Ridge Community Foundation event, Blue Mountain Early Years Centre opening, Bookfest and the Salvation Army Dignity breakfast.

Trusteeempel shared that the Rotary backpack program has increased to fund 25.

L. QUESTION PERIOD

A question was posed regarding the Supreme Court Ruling.

M. OTHER BUSINESS

N. ADJOURNMENT

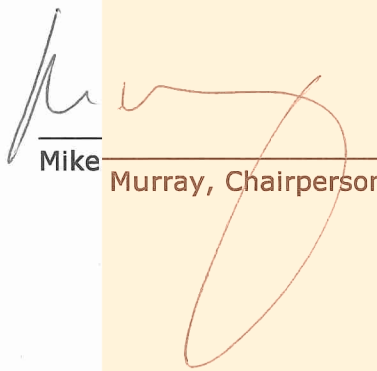
Moved/Seconded

THAT
CARRIED

The Public Board meeting adjourns.

meeting.

ended at 8:09 p.m.



Mike Murray, Chairperson

Public Board

Flavia

Coughlan



Secretary Treasurer