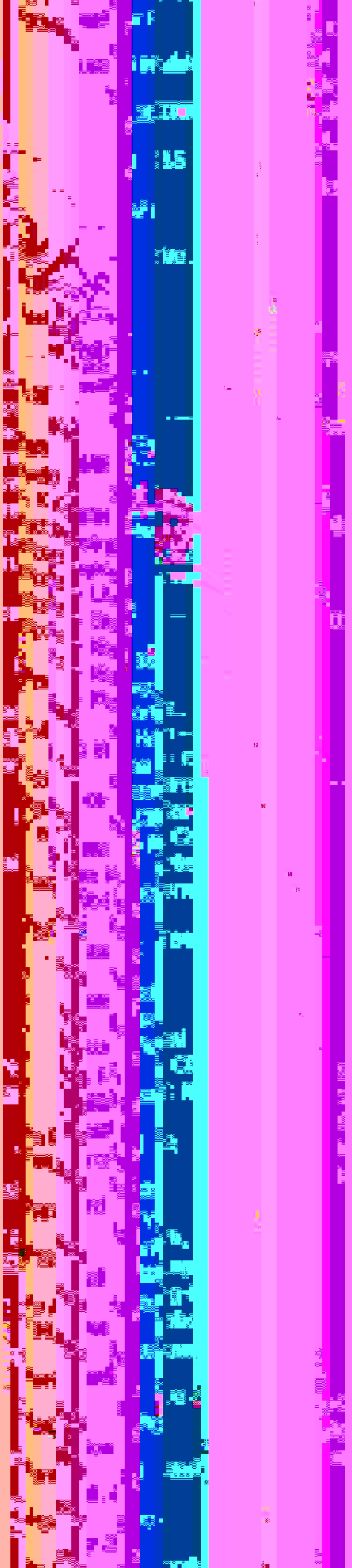


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C. PRESENTATIONS

1. Safe Schools – Presenter: Sherri Skerratt

Moved/Seconded

Sherri Skerratt and Sherri McKinnon presented information on Safe Schools and RASE. Building Safe and Caring School Communities, the intervention process, community partnerships, policies and procedures, critical incident response and violent threats at risk assessments were explained.

THAT the Board receive the presentation by Sherri Skerratt, Counsellor, Safe Schools, for information.

CARRIED**D. DELEGATIONS**

1. Big Brothers Big Sisters of the Fraser Valley: Jessica Walker and Cassie Silva

Moved/Seconded

Jessica Walker and Cassie Silva presented information on Big Brothers Big Sisters of the Fraser Valley. A description of the program, school district involvement in the program and the need to recruit volunteers and raise program awareness were presented.

THAT the Board receive the presentation by Jessica Walker, Executive Director and Cassie Silva, Big Brothers Big Sisters of the Fraser Valley, for information.

CARRIED**E. DEFERRED ITEMS****F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools
3. Secretary/Treasurer

- a) Budget Process

Moved/Seconded

The Secretary/Treasurer presented the proposed 2015/2016 Preliminary Budget Process Timeline.

The Secretary/Treasurer reported that a collective meeting with the Partner Groups had taken place on January 28th, 2015 to discuss the 2014-15 budget implementation and that the Budget Implementation Report could be brought to the February 25, 2015 Public Board Meeting for information.

THAT the Board approve the proposed 2015/2016 Preliminary Budget Process Timeline.

CARRIED

4. Board Committees

- a) Finance
- b) Budget
- c) Board Policy Development

- d) Strategic Plan
- e) Roundtable with Partner Groups

- i) Roundtable with Partner Groups Terms of Reference

Moved/Seconded [Name] with

At the January 20, 2015 meeting with Partner Groups, the draft terms of reference for the committee were reviewed and approved.

Discussion ensued regarding the draft terms of reference.

THAT the Board approve the Roundtable with Partner Groups Committee Terms of Reference as amended and authorized the Superintendent to establish a schedule of quarterly meetings for the Committee.

CARRIED

G. INFORMATION

1. Chairperson
2. Superintendent

- a) Graduated Adults Funding Change

Moved/Seconded [Name] Fund

The Superintendent reports that effective May 1, 2015 the Ministry of Education will no longer provide, on a tuition basis, academic upgrading for BC Graduated Adults.

Discussion ensued regarding the funding change to the local community.

The Board agreed that a letter should be sent to the Minister of Education.

THAT the Board receive the Graduated Adults Funding Change Report for information and write a letter to the Minister of Education expressing concern regarding the impact of this funding change on graduated adults in the district.

CARRIED

- b) Superintendent's

Moved/Seconded [Name] Update

The Superintendent provided a verbal update on the following: scholarship recipients, grade 8 parent portal registration, funding for students attending the Connex Alternate Program, new playgrounds at Glenora and Maple Ridge Elementary, the establishment of the Adobe Academy at Terasaki Secondary School, the new training centre at Samuel Robertson Technical Secondary School, the new training centre at Edith McDermott Elementary, Fairview Elementary, details of an upcoming initiative for the Trades and Academies.

THAT the Board receive the Superintendent's Verbal Update for information.

CARRIED

3. Secretary

- a) Enrollment

- a) Projections

Moved/Seconded

The Secretary Treasurer provide a three year requirements.

The Secretary Treasurer projections from the local knowledge of

The Secretary Treasurer student full time enrollment 13,325.5625 FTE in Continuing Education 2015/16. Distributed special needs enrollment 3 FTE for Level 2 increase by 10 students decrease by 60 students

THAT the Board information.

CARRIED

4. Board Committee

- a) Finance
- b) Budget
- c) Board Policy
- d) Strategic
- e) Education
- f) Aboriginal
- g) Inclusive
- h) French Immersion
- i) District
- j) Round Table

reported with enrollment on... explained the gain system and historic... reported with enrollment (FTE) with no projection for the purpose of projecting operating grant... enrollment in increasing and a three year average (grade-to-grade) transition rates and... There is... the... decline by 59 FTE (from... decline in FTE was... alternate schools was projected to increase by 31 FTE. For students with... of 1.0 FTE was estimated... decline of 7 FTE for Level... original education student... no projected change in... welcome... Secretary Treasurer's report on Enrolment Projections for... ation... on Advisory & Advisory Committee Reports... Advisor... Partners... AND NOTICE... ing

at the Ministry of Education request that school districts... of projecting operating grant... it was prepared using enrollment... (grade-to-grade) transition rates and... at for 2015/16 it was estimated that regular school age... decline by 59 FTE (from... decline in FTE was... alternate schools was projected to increase by 31 FTE. For students with... of 1.0 FTE was estimated... decline of 7 FTE for Level... original education student... no projected change in...

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Secretary Treasurer's report on Enrolment Projections for

H. TRUSTEE MOTIONS

I. TRUSTEE REPORTS

BC School Trustees
Trustee Clarkson

Social Planning Advisory
Trustee Carreras
responders were discussed.

Tzu Chi Foundation
Trustee Rempel reported

Good News
School visits by Trustees

J. QUESTION PERIOD

Education... two... groups... d. that the... that the... reported... were discussed... reported... discussed... reported... will be held on May 20th, 2015 at Eric... sed.

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QUESTIONS OF MOTIONS

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