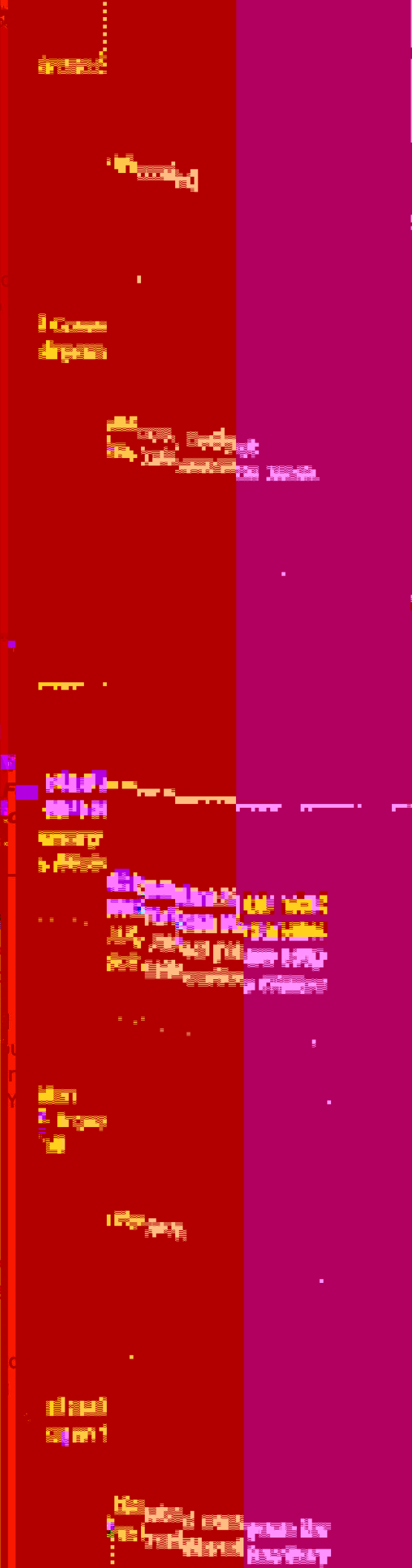
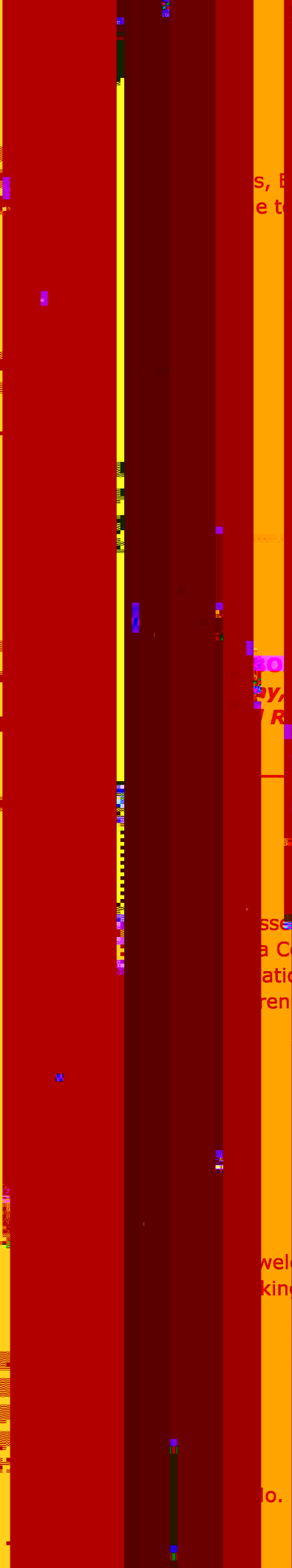
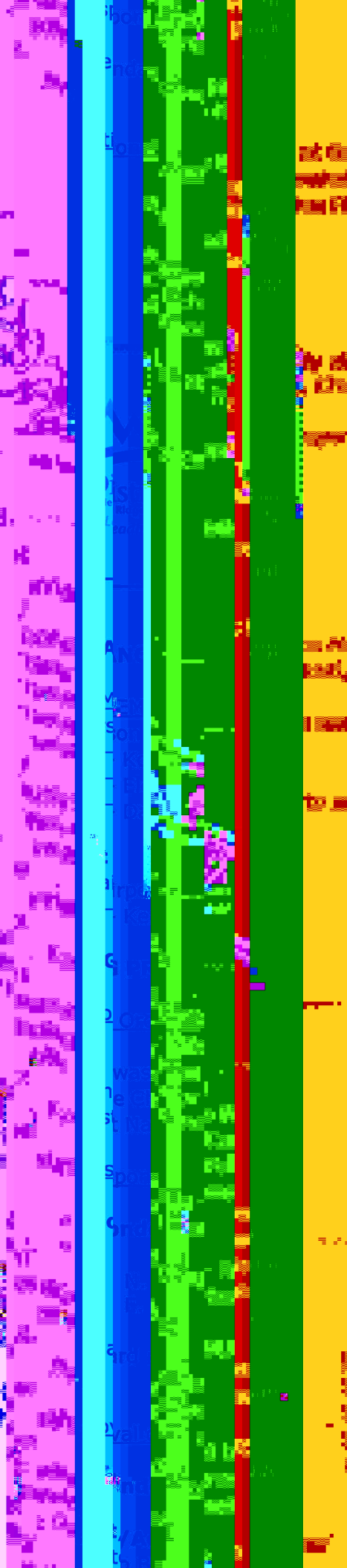


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**B. APPROVAL OF MINUTES**

1. February 7, 2018

Moved/Seconded

THAT the Minutes of the February 7, 2018 Public Board meeting be approved as circulated.

**CARRIED**

**C. PRESENTATION**

1. Odyssey K-9

Moved/Seconded

Cathie Watkins, Principal, Fairview Elementary and Brenda P...s, teacher presented on the Odyssey program. This program provides an alternative to families who want to educate their children at home.

THAT the Board receive the presentation on Odyssey K-9 by Cathie Watkins and Brenda P...s, for information.

**CARRIED**

**D. DELEGATION**

**E. DEFERRED ITEMS**

**F. DECISION ITEM**

1. Chairperson
2. Superintendent of Schools
3. Secretary/Treasurer
4. Board Committees

a) Budget

i. 2017/18 Amended Annual Budget

The 2017/18 Amended Annual Budget includes Board approved budget changes to date, revenue and expenditure changes resulting from changes to enrolment, revenue changes announced by the Ministry of Education in December 2017, proposed additional one-time budget allocation and other revenue and expenditure changes.

Moved/Seconded

- (1) THAT the Board approve the transfer of \$1,285,918 from operating to local capital;

AND FURTHER;

THAT the Board approve the allocation of \$800,000 from local capital for renovations and the purchase of furniture, equipment and portable classrooms required to accommodate projected enrolment growth.

**CARRIED**

**Moved/Seconded**

... ) THAT the Amended Budget ... the Board ... for the fiscal year ...  
three (3) readings at this meeting ... vote must be unanimous).

**CARRIED**

**Moved/Seconded**

... ) THAT the Board of Education of School District No. 42 (M... )  
2017-18 Amended Annual Budget ... law be:

- Read a first time on the 21st day of February, 2018;
- Read a second time on the 21st day of February, 2018; Minutes -- February 21, 2018
- Read a third time, passed and adopted on the 21st day of February, 2018. Minutes -- February 21, 2018

**CARRIED**

... ) 2018/2019 Rental Rates

**Moved/Seconded**

... ) In accordance with board Policy 10-01 Community and Commercial Use  
Grounds board facilities will be made available to outside users for a fee to  
fund the recovery of direct and indirect costs incurred and to be incurred in  
maintaining that use available.

The Secretary Treasurer reported that present rates are calculated based on  
rental per square meter per hour on market rates, which are determined  
from a market analysis.

**CARRIED**

... ) The Board approve the proposed rates for 2019.

**CARRIED**

... ) Motion to BC School Trustees Association

**Moved/Seconded**

... ) Till BC TA request that that the Ministry of Education and the Ministry of  
Health districts to fully cover the cost of newly created Employer Health Insurance  
to payroll.

**CARRIED**

- Finance
- Facilities Planning
- Board Policy Development
- Education

**Moved/Seconded**

... ) Ass  
... ) Finance increase from  
... ) the

i. Board Authority/Authorized Courses

**Motion/Seconded**

The Assistant Superintendent reported that the Ministry of Education directed school districts to review their Board Authority/Authorized courses offered in the 2018/19 school year to determine which courses are no longer retired given the flexibility offered with the new Ministry curriculum, or that no longer meet requirements or are revised to align with the new "Know-Do-Understand" curriculum model.

THAT the Board approve the following Board Authority/Authorized Courses:

- Golf 10
- Strength Training (Muscultation)
- Advanced Basketball
- Application Learning 10 - 12
- Communication 10 - Immersion
- Equestrian Studies 10
- Equestrian Studies 11
- Food Studies Cooking 10
- Guided Inquiry
- Hockey Skills
- Leadership
- Outdoor Education: Fishing 10
- Advanced Soccer
- Principles of Social Interaction 10 - 12
- Textile Arts and Crafts 10

And further;

THAT the Board approve the following Board Authority/Authorized Courses:

- Chamber Choir 10
- Cock Training
- Music Technology 10
- Musical Theatre 10
- Work Experience 10

**CARRIED**

- f) Aboriginal Education
- g) Roundtable with Partners

**G. FORMATION ITEMS**

Chairperson

- a) N. F. Mayor, City of Maple Ridge

The Secretary Treasurer reported that the school district will be moving to a three stream waste collection program of organics, recyclables and garbage and that this recycling model has been successfully implemented in surrounding school districts.

2. Elementary School

Supervisor's Update

Improving Student Achievement

The Board will receive the report of school and district activities.

The Board will receive the Superintendent's Verbal Update for information.

AGENDA

- 1. Superintendent's Report
- 2. Elementary Initiatives
- 3. Middle School Initiatives
- 4. Middle School Initiatives for Advisory Committee Reports

ITEM 2

Budget

- 1. Budget Committee
- 2. Board of Facilities Planning
- 3. Board of Policy Development
- 4. Educational Initiatives
  - a) Inclusive Education
  - b) Foreign Immersion
  - c) Aboriginal Education
  - d) Roundtable with Partner Groups

III. REPORTS AND NOTICES OF MOTIONS

REPORTS

JUSTICE Intervention Association

The Board will receive a report on agenda items and resolutions discussed at the February 16-17, 2018 Improvement Initiative Meeting.

Trustee Carol will report on items discussed at the February 15, 2018 Professional Learning Committee Meeting.

Maple Ridge Arts Council

Trustee Carol will report on a recent presentation and the work of the new Executive Director.

Idage Foundation

Trustee Carol will report on school bursaries.

Good News

Trustee Carol will report on a school visit to Pitt Meadows Elementary and the success of the Pitt Meadows Reading Response program.

QUESTIONS

Questions will be placed regarding rental rates.

IV. QUESTIONS

Trustee Carol will report on...

GENERAL BUSINESS

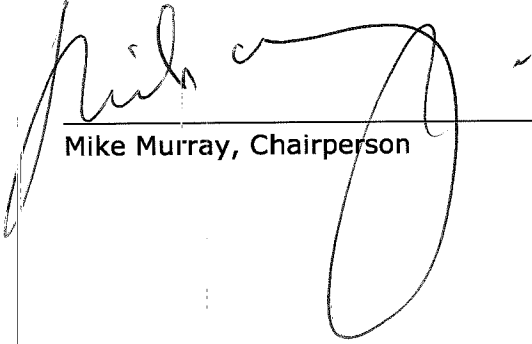
**N. ADJOURNMENT**

**Moved/Seconded**

THAT the Board adjourn the meeting.

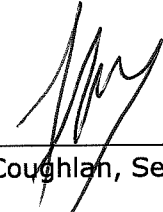
**CARRIED**

The Public Board meeting adjourned at 7:05 p.m.



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Mike Murray, Chairperson



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Flavia Coughlan, Secretary Treasurer