

C. SENIORS
Literacy Network – Helping

District Literacy
in ensuring

Mo.../Sec...
The...ping...eac...rs presented on th...
res...n and...pro...sional developmen...
fran...ork.

tion on the

eracy Network explaining the importance of current
a continuous best practice approach to the literacy

TH...ne B...ard...ceive the present
info...tion.

Literacy Framework by the Helping Teachers for

CA...ED

D. REGISTRATION

E. ERRATA

F. RESOLUTIONS

Chair...
Super...ent of Schools
Secre...ary...reasurer
Board...Committees

Annual Bud

2016/17 Am
clude Board
anges to enro
time and or

) Budget
i. 2016/17 Amended

get

The...creta...y...reasurer presented th...
rev...e and...expenditure estimates
exp...iture...h...s resulting from ch...
of...tation...in...ember 2016, one
exp...iture...new...changes.

ended Annual Budget and explained that updated
approved budget changes to date, revenue and
the Board for t...ment, revenue changes announced by the Ministry
ngoing budget allocations and other revenue and

Mo.../Sec...n 1

TH...ne Ar...end... Budget Bylaw of t...
at...meet...g...te must be unanim

District No.

he fiscal year 2016/17 be given three (3) readings

CA...ED

Mo.../Sec...n 1

...y of February
day of Febru
adopted on th

TH...ne B...arc... Education of Schoo...
An...Bud...et 3...w be:
Read...a fir...time on the 22nd d...
Read...a sel...nd time on the 22nd
Read...a th...time, passed and

42 (Maple Ridge-Pitt Meadows) 2016/17 Amended
, 2017;
ary, 2017;
e 22nd day o February, 2017.

CA...ED

- b) Finance
- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

G. INFORMATION

- 1. Ch...
- 2. Ju... le... ools

() RMA TIC... t's U... te

Moved/...

The Super... on t... and... 20... and... 2017 Strategic Plan Works

THAT the... Super... mation.

CARRIED

- 1) ...
- 2) ...
- 3) ...
- 4) ...

Moved/...

The Sec... as... at a... ne... 20... board meeting... the Board app... provide clear guidance t... Trips (Including Extra Cur... a Curricular / activities) have

THAT the... on fol... w... proce...

- a) ...
- b) ...

CARRIED

- 1) ...
- 2) ...
- 3) ...
- 4) ...
- 5) ...

Trustees E... Pink... rt I... an... stu... nts a... ness were dis... ussed.

H. TREASURER'S REPORT AND NOTICE OF ITEMS

I. TRUSTEES' REPORT

- 1) ...
- 2) ...

COMMITTEE REPORTS

oved
staff
regular
been

for consideration at the 113th

in May.

ary Treasure