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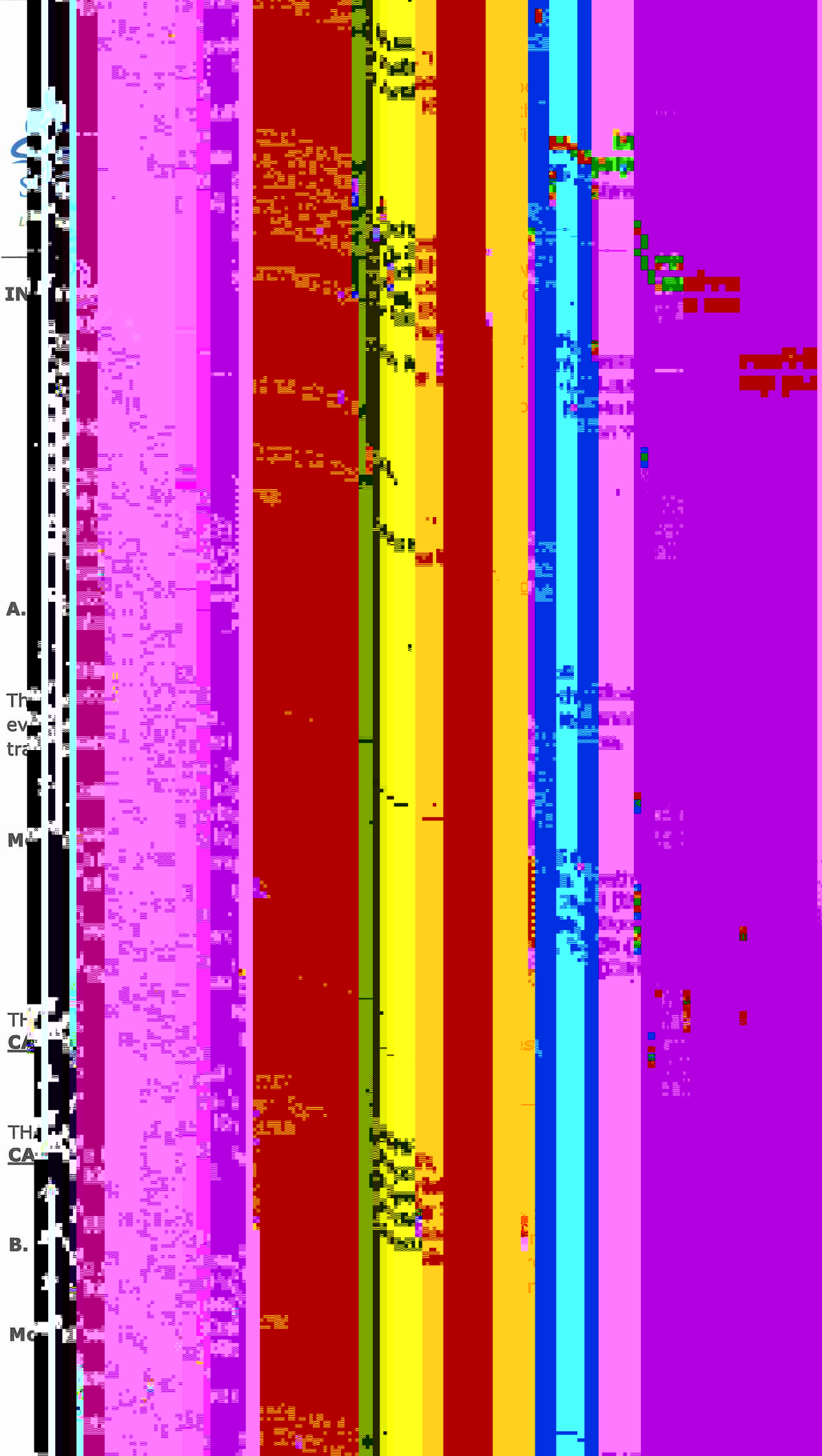
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THAT the Minutes of the February 3, 2016 Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

**D. DELEGATIONS**

**E. DEFERRED BUSINESS**

**F. DECISIONS**

1. Chairpersons
2. Superintendent of Schools
3. Secretary/Treasurer
4. Board Committee

a. Budget

i. 2015/16 Amended Annual Budget and Second Quarter Financial Update

The Secretary/Treasurer presented the 2015/16 Amended Annual Budget and Second Quarter Financial Update including a summary of budget changes.

The Secretary/Treasurer welcomed questions from the Trustees.

**Moved/Seconded**

THAT the Board approve the transfer of any unrestricted surplus for 2015/16 (currently estimated to be \$4 million) to Local Capital Reserve.

**CARRIED**

**Moved/Seconded**

THAT the Amended Budget by law of the Board for the fiscal year 2015/16 be given three (3) readings at this time (vote must be unanimous).

**CARRIED**

**Moved/Seconded**

THAT the Board adopt the Amended Annual Budget of School District No. 42 (Maple Ridge-Pitt Meadows) 2015/16. Bylaw be:

- Read a first time on the 24<sup>th</sup> day of February, 2016;
- Read a second time on the 24<sup>th</sup> day of February, 2016;
- Read a third time and passed and adopted on the 24<sup>th</sup> day of February, 2016.

**CARRIED**

- Board Development
- Education Committee
- Administrative Education

**G. INFORMATION ITEMS**

Chairperson  
Superintendent of Schools

Garibaldi Secondary School Fine Arts Program Review

**Motion Recommended**

The Superintendent reported that on October 14, 2015 the Board directed the Superintendent and director staff to complete an in-depth review of the Fine Arts Academy program at Garibaldi Secondary School.

The Principal and Vice Principal of Garibaldi Secondary School and the Principal of the Academy Middle School for Grades 8-12 and the Arts Academy were invited to present their findings and recommendations to the Board.

The Superintendent reported that in her research and consultation with the Board on the most viable options for the Fine Arts Academy at Garibaldi Secondary School.

The Board received the Garibaldi Secondary School Fine Arts Program Review Report.

**Council**

Superintendent's Update

**Motion Recommended**

The Superintendent reported on the February 19<sup>th</sup> Curriculum Day, which was held at the elementary and secondary schools.

The Board received the Superintendent's Verbal Update, for information.

**Council**

- Secretary Treasurer
- Board Committees & Advisory & Advisory Committee Reports
- Finance
- Budget
- Board Policy Development

The Chairperson reported that the Board Policy Development Committee met on the February 29<sup>th</sup> Inclusive Education Committee meeting to discuss the impact of the Inclusive Education Committee on the Board Policy Development Committee.

- Education
- Aboriginal Education

The Chairperson reported on the continued work with the Elementary and Secondary Schools on the February 29<sup>th</sup> Inclusive Education Committee meeting to discuss the impact of the Inclusive Education Committee on the Board Policy Development Committee.

- Inclusive Education
- French Immersion Advisory

The Chairperson reported that student enrolment in both the early and late lunch immersion programs were discussed.

- h) District Student Advisory
- i) Roundtable with Partner Groups

i. Minutes of February 10, 2016

**Moved/Seconded**

Trustee Carreras requested an amendment to the February 10, 2016 Minutes

THAT the Minutes of the February 10, 2016 Roundtable with Partners Meeting be received as amended.

**CARRIED**

- j) Facilities Planning

The Chairperson reported that there is an Open House scheduled to take place on February 25, 2016 at Samuel Roberson Technical School.

**H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS**

**I. TRUSTEE REPORTS**

BC School Trustees Association Provincial Council

Trustee Clarkson, Trustee Carreras and the Chairperson reported on motions that were discussed at the BC School Trustees Association's Provincial Council meeting that took place in February.

Joint Parks and Leisure Services

Trustee Palis reported that the City of Pitt Meadows would be hosting an Open House regarding future parks and recreation services.

Ridge Meadows Education Foundation

Trustee Rempel reported on a luncheon that took place regarding planned grant applications.

Tzu Chi Foundation

Trustee Rempel reported that applications are being received and will be reviewed in March.

Good News

Trustees reported on school visits, an honour club dinner at Pitt Meadows Secondary School, Garibaldi Secondary School's production of the musical "Grease", the 25 year dinner and the Strong Kids Community Forum scheduled to take place on March 2016 at the Maple Ridge Act.

**J. QUESTION PERIOD**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

11

12

13

27. 10. 1950

28. 10. 1950

29. 10. 1950

Public House Meeting Minutes

1 - Coleridge  
112

at 7.30 pm.



Public House Meeting Minutes

1 - Coleridge  
112

10. 10. 1950