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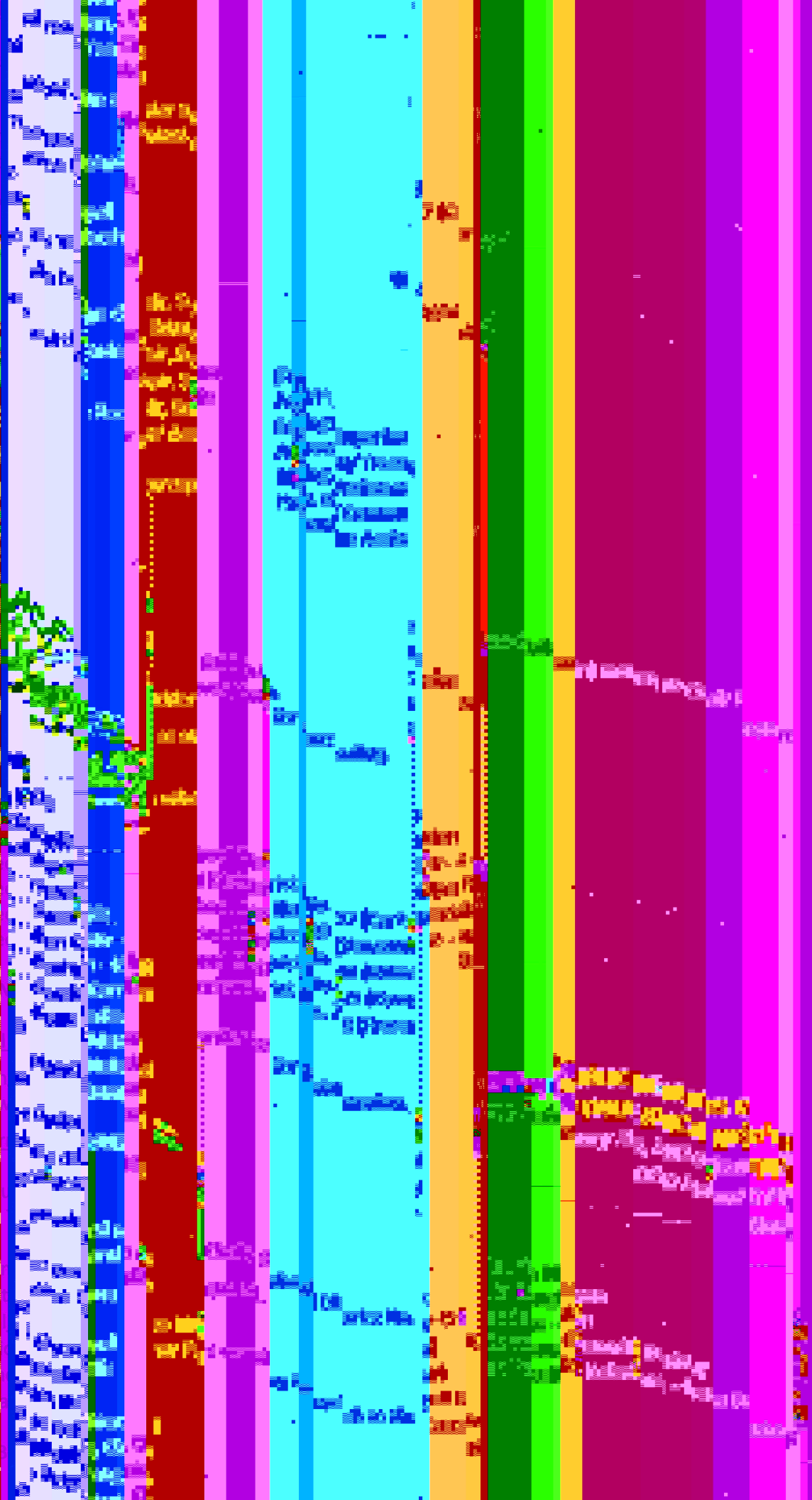
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B. CONFIRMATION OF MINUTES

1. February 12, 2014 Public Board Meeting Minutes

Moved: Trustee Rempel
Seconded: Trustee Carr

THAT the minutes of the February 12, 2014 Public Board Meeting be approved as circulated.
CARRIED

C. PRESENTATIONS/DELEGATIONS

1. Montessori Program – Jennifer Williams, Patricia Patrick

Moved: Trustee Rempel
Seconded: Trustee Marshall

Jennifer Williams and Patricia Patrick presented information on the Montessori Program at Hammond Elementary. An overview of the Montessori Program, classroom activities, teacher training, and student population was discussed. The possibility of program expansion was discussed. Students from the program shared their learning experiences and the Parent Advisory Council provided the Board with a survey of a parent survey regarding the potential expansion of the program to other grades.

THAT the Board receive the presentation by Jennifer Williams and Patricia Patrick at Hammond Elementary for information.
CARRIED

2. Ridge Teachers' Association – Teacher-Librarians

Moved: Trustee Rempel
Seconded: Trustee Nelson

Irene Giarrusso, Teacher-Librarian at Garibaldi Secondary School and Adria Williams, Teacher-Librarian at Hammond Elementary presented information on the SD42 Learning Commons. An explanation of the services, resources and tools that the program offers to students and the role of the teacher-librarian and the type of learning offered by the program was given. Discussion focused on collaborative learning and inquiry-based learning.

THAT the Board receive the presentation by the Maple Ridge Teachers' Association Teacher-Librarians for information.
CARRIED

D. CHAIR REPORT

1. Letter from Tanya Guenther, Chair, School District No. 27 (Cariboo-Chilcotin)

Trustee Guenther referred the Board and the public to the last paragraph of the letter and stressed the need for the Board and the general public to become involved in urging the government to invest in education.

E. DEFERRED ITEMS**F. TRUSTEE MOTIONS****G. CHIEF EXECUTIVE OFFICER'S REPORT**Decision Items

- a) Superintendent of Schools
 - i) Board Authorized Approved Course

Moved: Trustee Rempel**Seconded:** Trustee Carr

The Acting Assistant Superintendent clarified that as per the School Act, Boards of Education Board authorized courses, academies, trade and partnership programs in the Spring implementation. Upon the recommendation of the Education Committee the Board Authorized Course Inquiry in Sustainability was now being presented to the Board for approval.

must approve before their authorized Course

THAT the Board approve the Board Authorized Course Inquiry in Sustainability.

CARRIED

- ii) New Student Information System Implementation

Moved: Trustee Carr**Seconded:** Trustee Rempel

The Secretary Treasurer presented the student information system selection process. In openStudent, a product developed by the Saanich School District. The Secretary Treasurer explained that this product did not meet the initial RFQ requirements, so was neither eligible for the process nor was a proposal received from openStudent. Even though development is currently underway certain technical and financial risk factors associated with the product make it a viable alternative for the Maple Ridge-Pitt Meadows School District.

discussion ensued. The Secretary Treasurer explained that the product will not continue in the openStudent is not make

The Secretary Treasurer noted that the Board of Education approved the Memorandum in December 2013 and further explained that given the complexity of this project the period chosen for all Maple Ridge-Pitt Meadows schools is between April 1, 2015 and March 31, 2016. The current operating costs for BCeS include a usage fee of \$10.00 per student per year and benefits. The new systems will have a similar per student cost and local support requirements. The estimated operating costs structure post implementation.

understanding implementation 1, 2016. The salaries and resulting in a

The Secretary Treasurer further explained that the implementation budget of \$438,000 will be required to fund a temporary Project Manager, Teacher and Clerical trainers, and to cover project training and staff release time costs. It was noted that the School District would also be required to fund related travel, training and existing

be required related travel, training and existing

AT Board: approve the use of the Local Capital Reserve to fund the projected one-time
social with the implementation of the new Student Information System for the 2014-15 and 201
dget rs to a maximum of \$438,000.

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Deputy Superintendent
Secretary Treasurer

1. Information Items

Superintendent of Schools

i) Kindergarten Registration Enrolment Update

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Trustee Rempel
Trustee Clarkson

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Superintendent presented a Kindergarten Registration Enrolment Update. It was explained
Kindergarten registration included four stages, three of which have been completed: Sil
of Choice and General. The fourth stage began on February 26th and will be ongoing until
Kindergarten registration was completed using the S442 Parent Portal. Discussion ensued on sc
Kindergarten registration numbers are lower than in previous years.

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Board receive the attached report on Kindergarten registration as of February 19, 2014

Deputy Superintendent
Secretary Treasurer

COMMITTEE BUSINESS

1. Committees of the Whole

2013 – 2014 Finance
2013 – 2014 Budget

2. Committee & Advisory Committee Reports

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Student Advisory Council
Trustee Nelson reported on the “15 reasons to smile” project.

QUIET REFLECTION PERIOD

TRUSTEE REPORTS

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Trustees’ Association Provincial Council
Trustee Clarkson reported on the BC School Trustees’ Provincial Council meeting that was held on Feb
Vancouver. Minister Fassbender, Peter Cameron and Rob Wood were all in attendance. I
the ministry’s vision on education, the presidents report and student transportation in school

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