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B. APPROVAL OF MINUTES

1. December 14, 2016

Moved/Seconded

THAT the Minutes of the December 14, 2016 Public Board Meeting be approved and circulated.

CARRIED

C. PRESENTATIONS

1. Aboriginal Education: Diane Graves

Moved/Seconded

Diane Graves, Principal, Aboriginal Education, provided an update on Aboriginal Education including the Aboriginal Enhancement Agreement and staffing.

THAT the Board receive the presentation on Aboriginal Education by Diane Graves, for information.

CARRIED

2. Youth Wellness Clinic: Sherri Skerratt and Vicki Kipps

Moved/Seconded

Sherri Skerratt and Vicki Kipps presented information on the Youth Wellness Centre explaining the unique model, who the center provides services to, goals, successes to date and looking ahead.

THAT the Board receive the presentation on the Youth Wellness Clinic by Sherri Skerratt and Vicki Kipps, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

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

- a) Capital Project No. 116138 - Thomas Haney Secondary School

Moved/Seconded

The Secretary/Treasurer reported that the Ministry of Education have approved the building envelope remediation program at Thomas Haney Secondary School and that in order to process funding for this project a capital project bylaw must be adopted by the Board.

THAT the Capital Project Bylaw No. 116138 - be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved, Seconded

(2) THAT the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) Capital Project bylaw No. 16188 be read a first time on the 18th day of January, 2017;
read a second time on the 18th day of January, 2017;
read a third time, passed and adopted on the 18th day of January, 2017.

CARRIED

Moved, Seconded

(3) THAT the Board authorize the Secretary Treasurer to execute and submit the Building Envelope Project Funding Agreement to the Ministry of Education on behalf of the Board of Education.

CARRIED

b) Capital Project No. 16189 Maple Ridge Elementary School

Moved, Seconded

The Secretary Treasurer reported that the Ministry of Education have approved the building envelope remediation program at Maple Ridge Elementary school and that in order to access funding for this project a capital project bylaw must be adopted by the Board.

THAT the Capital Project Bylaw No. 16189 – be given three (3) readings at this meeting. (Vote must be unanimous)

CARRIED

Moved, Seconded

(2) THAT the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) Capital Project bylaw No. 16189 be read a first time on the 18th day of January, 2017;
read a second time on the 18th day of January, 2017;
read a third time, passed and adopted on the 18th day of January, 2017.

CARRIED

Moved, Seconded

(3) THAT the Board authorize the Secretary Treasurer to execute and submit the Building Envelope Project Funding Agreement to the Ministry of Education on behalf of the Board of Education.

CARRIED

c) Alouette River Campus

Moved, Seconded

The Secretary Treasurer reported that the District's Strategic Plan identifies new schools as the priority to accommodate increased enrollment. The Secretary Treasurer further reported that under Section 5.4 sites were identified that could be reviewed to see how they fit with the districts future requirements and that Alouette River Campus is identified as one of those sites. The site was acquired in 1963 through a private site, housed Alouette Elementary School until its closure in 1983 and is not listed on the Ministry of Education's school sites register.

The Secretary Treasurer reported that the disposal of land for improvements ultimately requires the approval of the Minister of Education and outlined the key steps in the disposal process.

THAT the Board authorize the
Alouette River Campus.

CARRIED

4. Board Committees

- a) Budget
- b) Finance

The Secretary Treasurer to initiate the potential disposal process for

i. Appointment

Moved/Seconded

The Secretary Treasurer re
was the responsibility of the

THAT The Board approve the of Auditors
Secretary Treasurer to prom

CARRIED

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

ported that the selection and appointment of financial statement auditors
Board of Trustees.

the appointment of KPMG LLP as auditors for 2016/2017 and direct the
promptly notify the auditor and the Minister of Education of the appointment.

G. INFORMATION ITEMS

1. Chairperson

- a) Rural Education Study

Development
Committee
Study

Discussion ensued on input
meeting.

2. Superintendent of Schools

- a) IT Plan Update

Study Input

Moved/Seconded

to the Rural Education Study and attendance at the upcoming regional

The Director of Instruction
reporting on: MyPortfolio de
SD42 Website, Parent Portal
and students, SD42 resource
and coding curriculum.

THAT the Board receive the
CARRIED

- b) Superintendent's

and Manager of Information Technology provided an update on the IT Plan
deployment, Security and Encryption, MyClass, District Telephony Upgrade,
Hardware and software upgrades of 22 elementary school servers. Staff
landing page, Purchase Requisition Web and support for the new ADST

Moved/Seconded

IT Plan Update for information.

Update

The Superintendent reported on activities and professional learning opportunities.

THAT the Board receive the Superintendent's report, for information.

CARRIED

- 3. Secretary Treasurer
- 4. Board Committees & Advisory Committees Reports
 - a) Finance
 - b) Budget
 - c) Board Policy Development
 - d) Education
 - e) Aboriginal Education

Trustee Carreras reported that the Aboriginal Education Committee had recently met and discussed for a Aboriginal education moving forward.

- f) Inclusive Education
- g) French Immersion Advisory
- h) District Student Advisory
- i) Round Table with Partners
- j) Facilities Planning

H. TRUSTEE MOTIONS AND RESOLUTIONS

I. TRUSTEE REPORTS

BC School Trustees Association Provincial Council

Trustee Carreras reported that the permit maternity leave Committee meeting had recently met and discussed the motion submitted to the 2016 Annual General Meeting.

Maple Ridge-Pitt Meadows Arts Council

Trustee Rempel reported on the meeting discussed at the recent Maple Ridge-Pitt Meadows Arts Council meeting including culture day, arts education, arts opportunities with the school district and after school arts programs.

Social Planning Advisory

The Board Chairperson reported that the Social Planning Advisory committee had recently met and reported that dialogue was continuing on the homelessness situation.

Good News Items

Trustees reported on the January meeting with the Board and students at Pitt Meadows School.

L. QUESTION PERIOD

A question was posed regarding potential disposal of the Quette River Campus.

M. OTHER BUSINESS

N. ADJOURNMENT

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