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**ROVAL OF MINUTES**

December 9, 2015

**Seconded**

**B. APPROVED** Minutes of the December 9, 2015 Meeting

1. **PRESENTATIONS**

**Moved/Seconded**

**CARRIED** THAT the following items be carried over to the next meeting.

5 Meeting be approved as circulated.

**C. PRELIMINARY ITEMS**

**D. DELEGATIONS** Chairperson  
Superintendent of Schools

**E. DEFINITIONS** a) 2016-2017 and 2017-2018

**F. DECISIONS**

1. Chairperson reported that the 2016-2017 and 2017-2018 calendars meet the requirements.
2. Superintendent reported that the 2016-2017 and 2017-2018 calendars meet the requirements.

Proposed District School Calendars

**Moved/Seconded** Chairperson reported that the 2016-2017 and 2017-2018 calendars meet the requirements.

The Deputy Superintendent reported that the 2016-2017 and 2017-2018 calendars meet the requirements.

in order to provide families and the District more information on the proposed calendars for both 2016-2017 and 2017-2018, the Board of Education will require 15 minutes of instruction.

The Board of Education receive feedback from the public in order to receive public feedback on the 2016-2017 and 2017-2018 proposed district school calendar may require provincial exams.

7-2018 proposed district school calendar may require provincial exams.

The Deputy Superintendent reported that the 2016-2017 and 2017-2018 calendars meet the requirements.

the 2017-2018 Kanaka Creek School Calendar may require further information.

**CARRIED** THAT the following items be carried over to the next meeting.

for information the attached proposed District School Calendar and approve that the calendars be shared with the public.

1. Finance
2. Budget
3. Board Policy Development
4. Education Committee
5. Aboriginal Education

**INFORMATION ITEMS**

- a. Chairperson
- b. Superintendent of Schools
- c.
- d.
- e.

**G. INFORMATION**

1. Chairperson
2. Superintendent of Schools

a) Middle Years Program

**Moved/Seconded**

The Superintendent reported that staff were selected for the Strategic Families Pilot to complete an in-depth review of the viability of expanding the International Baccalaureate Program hosted at Garibaldi Secondary School.

Darren Revell, Principal, and Con Livesey, Vice Principal, Garibaldi Secondary School presented a review of the Middle Years Program including the financial implications, a summary of discussions that have occurred at the school, a review of other schools who run the program and a proposal from Jobelle, Regional Director.

Discussion ensued on Career Pathways as well as costs associated with the program.

THAT the Board receive and endorse the Year 10 Program for information.

**CARRIED**

b) Budget Review – Quarterly Review Report

**Moved/Seconded**

The Director of Instruction, in a message of support, presented the IT Budget Review – Quarterly Review Report. The report details the deployment and infrastructure upgrade projects and the associated budget.

Discussion ensued on the cost of laptops and issues with accessibility, mobile phones, encryption, e-portfolios and staff.

THAT the Board receive and endorse the 2014-2015 IT Budget Review – Quarterly Review Report for information.

**CARRIED**

c) Superintendent's Report

**Moved/Seconded**

The Superintendent reported a video of Harry Jones Elementary regarding media, an entrepreneurial fair at Arbutus Elementary, congratulations to winners from the Omineca Secondary School on receiving accreditation of the Omineca Secondary School and Youth Philanthropy Initiative.

THAT the Board receive and endorse the Superintendent's report for information.

**CARRIED**

3. Secretary Treasurer's Report
4. Board Committee Reports  
a) Finance  
b) Audit  
c) Board Policy Development

**COMMITTEE MOTIONS AND NOTICES**

Motion to BC School Trustees Association

**Seconded**

Board approve the submission of a for  
for consideration: **OF MOTIONS**

BCSTA approach the Ministry of Education: Adult Graduated Student Grant

that Boards of Education be included on the  
grading Grants.

of the following motion to the BC School Trustees

Motion to BC School Trustees Association

**Seconded**

Board approve the submission of a for  
for consideration:

BCSTA approach the Ministry of Education: School Site Acquisition Charge

regarding the School Site Acquisition Charge  
allowable school site acquisition charge  
property acquisition costs.

of the following motion to the BC School Trustees

Motion to Local Action Team: Letter of Support

**Seconded**

Board direct the Board Chairperson to  
Health Centre in Maple Ridge-Pitt Meadows

Letter of Support For An Integrated Youth Health Centre

**COMMITTEE REPORTS**

Maple-Pitt Meadows Arts Council

Tempel reported on cultural planning  
recording secretary.

Learning Advisory

Proposals were discussed at the meeting

Maple-Pitt Meadows Education Foundation

Tempel reported on a seminar planning

meeting.

meeting.

meeting for February 18, 2016.

submit a Letter of Support for an Integrated  
lead, m.  
options, a Christmas Open House and the hiring of  
d for  
meeting.  
for February 18, 2016.

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