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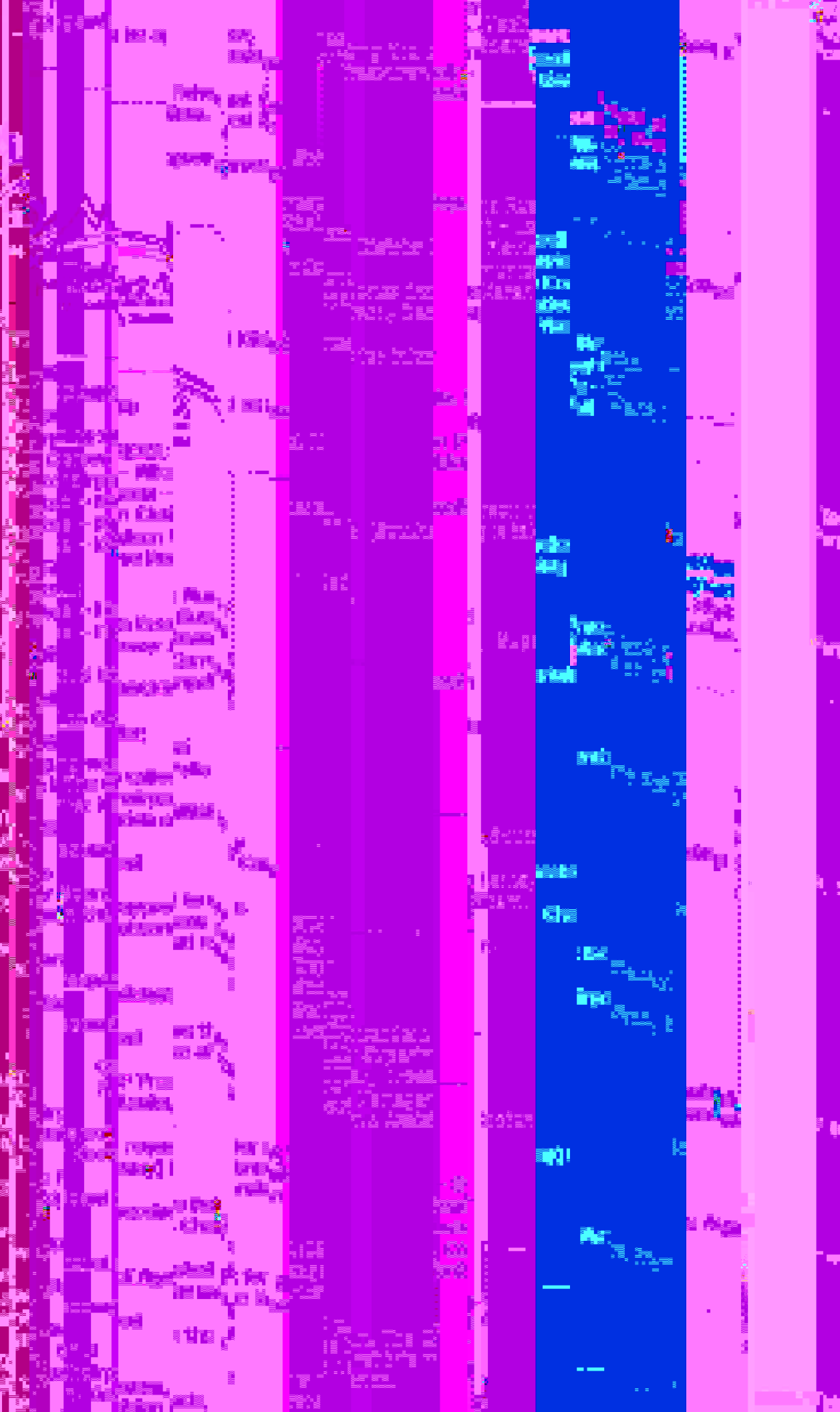
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4. Invitation to Public Input to matters on the Agenda

**B. APPROVAL OF MINUTES**

1. May 17, 2017

**Moved/Second**

THAT the Minutes of the May 17, 2017 Public Board meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

1. Middle Years Development Instrument

**Moved/Second**

The Director of Instruction presented information on the Middle Years Development Instrument reporting that the M-YDI questionnaire is completed by children in Grade 4 and 7 and measures areas of development related to well-being, health and academic achievement.

THAT the Board approve the Middle Years Development Instrument for information.

**CARRIED**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISIONS**

1. Chairpersons

a) F. Lennox, Chairperson, School District No. 5 (Southeast Kootenay)

Discussion ensued on submitting a letter to the newly appointed provincial government in the fall.

2. Superintendent of Schools

a) Amendment to 2017/18 District School Calendars

**Moved/Second**

The Deputy Superintendent reported that an amendment is being requested to the 2017/18 District School Calendar to correct the placement of the November 11, 2017 Remembrance Day statutory holiday from Friday, November 10, 2017 to Monday, November 13, 2017. The Deputy Superintendent further reported that the November 9, 2017 Non-Instructional Day will now occur on Friday, November 10, 2017.

THAT the Board approve the amendment to the District School Calendar, Kananaskis Creek School District Distributed Learning Calendar for 2017/18.

**CARRIED**

b) Strategic Plan

**Moved/Seconded**

The Superintendent reported that the Strategic Plan has been revised in consultation with school district staff, students and partner groups and is in alignment with the current Ministry of Education guidelines.

THAT the Board approve the Strategic Plan.

**CARRIED**

c) Yennadon Elementary Annex

**Moved/Seconded**

The Superintendent reported that in order to accommodate the larger number of incoming Kindergarten students at Yennadon Elementary, South Lillooet Centre located at the west end of the Yennadon Elementary site, would be re-purposed to house kindergarten divisions.

In accordance with Policy 6100 Naming of School Facilities, it is being proposed that South Lillooet Centre be re-named Yennadon Elementary Annex.

THAT the Board approve that South Lillooet Centre be re-named Yennadon Elementary Annex.

**CARRIED**

**G. INFORMATION ITEMS**

1. Chairperson
2. Superintendent of Schools

a) International Education Program Update

**Moved/Seconded**

Staff from the International Education Department presented an update on the international education program's current structure, its process for placing students and the marketing strategies that the department uses in student recruitment.

THAT the Board receive the International Education Program Update, for information.

**CARRIED**

The Secretary Treasurer joined the meeting at 1:50 pm.

**H. DECISION ITEMS**

3. Secretary Treasurer

a) 2018/19 Capital Plan

**Moved/Seconded**

The Secretary Treasurer reported that on April 10, 2017 the Ministry of Education issued the 2018/19 Capital Plan Instructions which require the submission of Capital Plans to the Ministry by June 30, 2017.

The Secretary Treasurer reported that the 2018/19 Capital Plan lists projects for the fiscal years 2018/19, 2020/21, 2021/22, and 2022/23. The Secretary Treasurer reviewed submissions for the following programs: Investigation Program, School Expansion Program, Major Renovation, Building Envelope Program, School Enhancement Program and Carbon Neutral Capital Program.

THAT the Board approve the 2018/19 Capital Plan for submission to the Ministry of Education.

**CARRIED**

2017/18 Preliminary Budget Bylaw

The Secretary Treasurer reported that on April 26, 2017 the Board approved the preliminary budget balancing proposals as outlined in the Preliminary Budget 2017/18 for incorporation in the Board's Budget Bylaw for 2017/18.

The Secretary Treasurer further reported that on June 21, 2017 the Ministry of Education approved the Classroom Enhancement Fund staffing and overhead submissions and that the Budget Bylaw for 2017/18 has been amended to reflect this funding announcement.

**Motion concluded**

- 1. That the Annual Budget Bylaw of the Board for the fiscal year 2017/18 be given three (3) readings at this meeting. (vote must be unanimous)

**CARRIED**

**Motion concluded**

- 2. That the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows) 2017/18 Annual Budget Bylaw in the amount of \$166,757,478 be:
  - read a first time on the 21st day of June, 2017;
  - read a second time on the 21st day of June, 2017;
  - read a third time, passed and adopted on the 21st day of June, 2017.

**CARRIED**

- 4. Standing Committees
  - Budget
  - Finance
  - Board Policy Development
  - Education Committee
  - Aboriginal Education

**GENERAL INFORMATION ITEMS**

- 2. Superintendent of Schools
  - Superintendents Update

**Motion concluded**

The Superintendent reported on school and district activities.

THAT the Board receive the Superintendent's Verbal Update, for information.

**CARRIED**

3. Secretary/Treasurer

a) Trustees' Remuneration

**Moved/Seconded**

The Secretary/Treasurer reported that on June 8, 2014 the board approved that for the period 2014 to 2019 the trustee remuneration be adjusted on an annual basis based on the Metro Vancouver Consumer Price Index differential for the year.

THAT the board receive the trustees' remuneration for 2017/18 for information.

**CARRIED**

4. Board Committees & Advisory Committee Reports

- a) Finance
- b) Budget
- c) Board Policy Development

Procedure 9200.1 Student Placement

**Moved/Seconded**

The Secretary/Treasurer reported that procedure 9200.1: Student Placement has been updated to provide further clarity on the meaning of site for grade 8 to 12 registration.

THAT the board receive Procedure 9200.1: Student Placement for information.

**CARRIED**

- d) Educational Services
- e) Aboriginal Education
- f) Inclusive Education

Trustee Clerk and Trustee Carrer reported that an overview of the new LAST booklet and its reference for the board were discussed at the meeting. For next year, the new LAST meeting.

- g) French Immersion Advisory
- h) District Student Advisory
- i) Roundtable with Partner Groups
- j) Facilities Planning

**H. TRUSTEE MOTIONS AND NOTIFICATIONS**

**I. TRUSTEE REPORTS**

BCSTA Provincial Council

Trustee Carrer reported that the deadline for submitting motions to all Provincial Council is September 22, 2017.

District Parent Advisory Council

The Chairperson reported that Kim Dore has been re-elected as chair.

Municipal Advisory & Accessibility

The Chairperson reported on the recent award.

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