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VAL OF MINUTES

CARRIED 10, 2015

4. Invited **conded** t to matters on the Agend

B. APPROV inutes of the June 1

1. June **TATIONS**

Moved/Se ommunity Literacy (

THAT the M **conded** 0, 2015 Meeting be appro as circulated.

C. PRESEN Joanna Tomes, L racy Plan. Programs

a) C board receive the pres Com, mittee

Moved/Se

Sheila Pace **TIONS** ynne Easton and Elaine Y moto presented on the (m unity
District Lite ple Ridge Teachers offered, funding and com ity involvement were expl ne .

THAT the Bo **conded** sen ation from the Commu Literacy Committee, for ir orr ation.

D. DELEGA k presented on BCT
impact on teacher

a) M erfunding of public ; A sociation: Bill 11

Moved/Se

Todd Patric **ED ITEMS** F concerns regarding Bill including the diminishing f s tudent
privacy, the s' professional developme the reduction of power fo tr itees,
and the unc education.

THAT the Bo **ON ITEMS** sen ation from the Maple F Teachers' Association on ill 1, for

information **CARRIED** person

E. DEFERR Correspondence f
District No. 42 (M

F. DECISI **conded**

1. Chair ensued on correspon

a) rting in 2016. from Anita Brierley, Doroti reen and Mike Murray, Ch r, school
lap e Ridge-Pitt Meadows) arding bussing

Moved/Se

Discussion e **conded** derice regarding the Boarc ecision to discontinue regu r s tudent
bussing sta

THAT the Board authorizes the Board Chair to send the response letter on bussing to Anita Brierley and Dorothy Green.

CARRIED

2. Superintendent of Schools
3. Secretary/Treasurer
4. Board Committees
 - a) Finance
 - b) Budget
 - c) Board Policy Development
 - d) Strategic Facilities Plan
 - e) Education Committee
 - f) Aboriginal Education

G. INFORMATION ITEMS

1. Superintendent of Schools
 - a) My Education BC Update

Moved/Seconded:

The Director of Instruction and the MyEdBC Project Manager provided an update on Teaching Training, the Clinical and Administration Training Schedule, and Teaching Training Schedule.

Discussion ensued on who will be able to access the data, on the data will be utilized and types of support that will be available to staff in the school.

THAT the Board receive the My Education BC Update, for information.

CARRIED

- b) District IT Plan Update

Moved/Seconded:

The Director of Instruction and Manager of Information Technology provided an update on the District IT Plan and the key projects that will be undertaken in the summer months. Projects include: Implementation of the Next Generation Learning Community, MyEdBC Support, Hardware Replacement, Wireless Internet Upgrade, District Email and SharePoint to Secondary School Server, Online Teacher Collaboration Site and Print Management/Resource.

THAT the Board receive the District IT Plan Update, for information.

CARRIED

- c) Superintendent's Update

Moved/Seconded:

The Superintendent provided an update on leaving ceremonies for retiring teachers, school visits, the coach's appreciation dinner that will be held at The Holy Family School and a new draft kindergarten to grade 9 curriculum.

receive the Superintendent's

Treasurer

Committees & Advisory

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

CARRIED

- 2. Secretary Policy Development
- 3. Board of Trustees Public Facilities Plan Steering Committee
- 4. Board of Trustees Regional Education & Advisory Committee Reports
- 5. Finance Committee
- 6. Budget Committee
- 7. Board of Trustees
- 8. Strategic Planning
- 9. Education Committee
- 10. Aboriginal Immersion Advisory
- 11. Inclusion Student Advisory

Trustee Clark reported on a second meeting with Partner Group Lozinski presented information on Student Support Services that Dennis L. Clark reported was discussed. Wiebe spoke about the trades and alternative programs and a MACAI Award.

RESOLUTIONS AND NOTICES

- 1. District Reports
- 2. Round Table Groups

Youth Engagement Network Association reported on a Provincial Meeting

H. TRUSTEE REPORTS

I. TRUSTEE REPORTS

BC School Trustees' Association

Trustee Clark reported that Kim Dumore is the new Chair of the Financial Advisory Committee on Assessment meeting.

Trustee Clark reported on the graduation ceremony at Alco Park. Trustee's Association reported on the graduation ceremony at Alco Park.

District Parent Advisory Council

It was reported that the new Chair of the District Parent Advisory Council and that the Strategic Facilities Committee

Good News

Trustees reported on ceremonies, grade 7 camp and the Environmental School drumming ceremony.

J. QUESTIONS

A question was asked regarding budget cuts.

K. OTHER BUSINESS

L. ADJOURNMENT

Moved / Second

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

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Mike Mü

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