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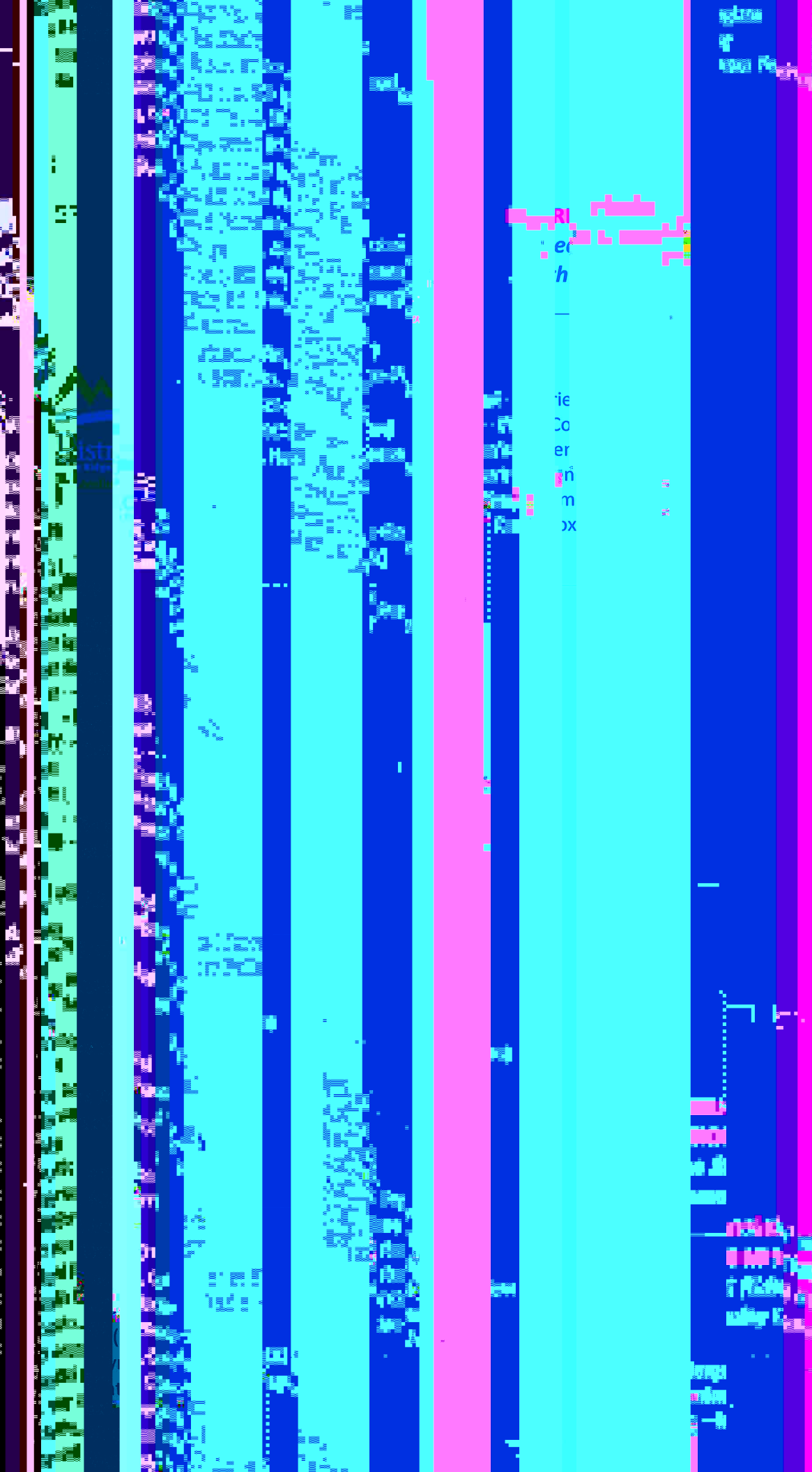
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The Board Chair requested that the letters from SD No. 42 (Maple Ridge-Pitt Meadows) be moved to Chair Report.

THAT the Board receive and correspond to for information.

**CARRIED**

Orderin of Ag

Moved: Trustee Rem...  
Seconded: Trustee Ca...

Amendments:

Correspondence:

- Mobyra Baxter, Chair, SD No. 23 (Central Okanagan)
- Robert McFarlane, Vice Chair, SD No. 33 (Langley)
- Laura Dixon, Chair, SD No. 37 (Delta)
- Patti Bachus, Chair, SD No. 39 (Vancouver)
- SD No. 42 (Maple Ridge-Pitt Meadows)
- Melissa Hyndes, Chair, SD No. 43 (Coquitlam)
- Francis Stratto, Chair, SD No. 44 (North Vancouver)
- Betty Baxter, Chair, SD No. 46 (Sunshine Coast)
- Sharon Garrin, Chair, SD No. 57 (Prince George)
- G Wayne Hurst, Chair, SD No. 63 (Saanich)
- Ernie Heinrichs, Chair, SD No. 75 (Mission)
- Teresa Rezanski, BC School Trustees' Association

Moved from Correspondence to Chair Report:  
SD No. 42 (Maple Ridge-Pitt Meadows)  
Mike Murray, Chair, SD No. 42 (Maple Ridge-Pitt Meadows)

THAT the Agenda be amended as amended.

**CARRIED**

**B. CONFIRMATION OF MINUTES**

1. June 11, 2014 Public Board Meeting Minutes

Moved: Trustee Rem...  
Seconded: Trustee Pa...

THAT the Minutes of the June 11, 2014 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS AND DELEGATIONS**

1. Achievement Report 2014

Moved: Trustee Rem...  
Seconded: Trustee Pa...

The Acting Superintendent presented the Agreement Contract 2014 and presented to the Board of Education in its entirety at the Board Work Day on June 25, 2014. It will be submitted to the Ministry of Education and posted on the School District website.

**CARRIED**

**D. CHAIR REPORT**

1. SD No. 42 (Maple Ridge-Pitt Meadows)

The Board Chair reviewed a letter that was written on behalf of the Board of Education, the District Parent Advisory Council and the Maple Ridge Principals and Vice Principals' Association to Minister Fassbender regarding Education Financing. Discussion ensued on the need to increase funding in public education and the role of School Trustees.

2. Mike Murray, Chair SD No. 42 (Maple Ridge-Pitt Meadows)

The Board Chair reviewed a letter that was written on behalf of the Board of Education to the BC Public School Employers' Association and the BC Teachers' Federation regarding Teacher Employment.

**E. DEFERRED ITEMS**

**F. TRUSTEE MOTIONS**

**G. CHIEF EXECUTIVE OFFICER'S REPORT**

1. Decision Item

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary/Treasurer

i. Trustee Elections Bylaw No. 1-2013/14

**Moved:** Trustee Rempel  
**Seconded:** Trustee Clarkson

The Secretary Treasurer reported that Trustee Elections Bylaw No. 1-2013/14 has been revised to reflect changes required after the adoption of Bill 21, the Local Elections Statutes Amendment Act, 2014 which amended various statutes relating to local elections including the School Act and the Local Government Act.

THAT the School District No. 42 (Maple Ridge-Pitt Meadows) Trustee Elections Bylaw No. 1-2013/14 be given three (3) readings at this meeting (vote must be unanimous)

**Moved:** Trustee Rempel  
**Seconded:** Trustee Clarkson

**CARRIED**

THAT THE Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) Trustee Elections Bylaw No. 1-2013/14 be:

read time on the 25<sup>th</sup> day of June, 2014;  
 read and time on the 25<sup>th</sup> day of June, 2014;  
 read time passed and adopted on the 25<sup>th</sup> day of June, 2014.

**ARR**

**2. Information Items**

- a. Superintendent of Schools
- b. Deputy Superintendent
- c. Secretary Treasurer

**COMMITTEE BUSINESS**

**1. Committee of the Whole**

- a. Finance
- b. Budget

**2. Committees & Advisory Committee Reports**

- a. Aboriginal Education Board Policy Development

i. Policy 2400: School Board Meeting Proceedings

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the Secretary Treasurer reported that Policy 2400: School Board Meeting Proceedings has followed the  
 board the consultation requirements and is being presented for approval.

IS F C MEMORANDUM THAT the Board approve Policy 2400: School Board Meeting Proceedings.

**ARR**

- c. District Student Advisory
- d. Education
- e. French Immersion Advisory
- f. Inclusive Education

**CONCURRENCE PERIOD**

**THE REPORTS**

point and Leisure Services  
 was reported that the dog park at Volker Park had been dismantled.

**Agenda Item**

was reported that Golden Ears Elementary PAC had received \$ 2,700 from the Rotary Club for outdoor  
 playground facilities, the Inclusive Education Committee had hosted a farewell luncheon for Katherine Shearer,

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