

C. PUBLIC BOARD BUSINESS

1. Financial Approval of Elementary School

Motion

Justin [redacted] and [redacted] an Austin firm HP Architects presented on their progress on the South Albion elementary school facility, shared with the process timeline and the current renderings of the school.

LEGISLATION

THAT the board receive the presentation on the South Albion Elementary School by CHP Architects, for information.

CARRIED

D. DISTRICT

E. DISTRICT

F. DISTRICT

1. Superintendent
 2. Superintendent of Schools
- 2019 and 2020 District School Calendars

Motion

The Superintendent reported that proposed 2018-2019 and 2019-2020, District School Calendars had been shared with the public for feedback, are in alignment with the MRTA union and CUP union contracts and had been prepared in accordance with the School Calendar Regulation meetings reviewed number of instructional minutes.

The Superintendent further reported that on February 16, 2018 a notice was posted on the school district website advising them that the 2018-2019 and 2019-2020 school calendars were revised due to changes mandated at the provincial level with respect to timing of the Family Day statutory holiday and the addition of a non-instructional day for curriculum implementation. Feedback had been received on the proposals and were being presented to the board for approval.

THAT the board approve the attached District School Calendar, Kanaka Creek School Calendar, and District Integrated Learning Calendar for the 2018-2019 and 2019-2020 school years.

CARRIED

3. Secretary Treasurer
4. Regular Student Transportation

Motion

The Secretary Treasurer provided an update on the 2017/2018 regular student transportation services. The review of the number of buses contracted, utilization rates achieved, the number of fee waivers granted and the amount of fees collected from ineligible riders.

The Superintendent reported that the continuation of regular student transportation on school buses proposed with the same parameters will be required for students and combined with the established by Statistics Canada. The Secretary Treasurer further reported that the costs may need to be adjusted.

AT 2018/0010 Local **ARR** Improve adding the proposed Regular Student Transportation services to the yearly Budget subject to sufficient funding being available to retain current bus fleet.

Trustee Elections Bylaw No. 1-2018

Trustee Elections Bylaw No. 1-2018 of the Board of Education of School District No. 43 (Maple Ridge - Pitt Meadows) be adopted unanimously on the 7th day of March, 2018.

ARR

Trustee Elections Bylaw No. 1-2018 of the Board of Education of School District No. 43 (Maple Ridge - Pitt Meadows) be adopted for the first time on the 7th day of March, 2018; for the second time on the 7th day of March, 2018; and for the third time, passed and adopted on the 7th day of March, 2018.

ARR

Trustee Elections Bylaw No. 1-2013 of the Board of Education of School District No. 43 (Maple Ridge - Pitt Meadows) be adopted at the meeting at 10:36 p.m.

ARR

South Albion Park Dedication Bylaw 2018

The Superintendent reported that the site includes a riparian area that the Board is not permitted to develop. The bylaw is to permit the development of 1521 sq. m. as a park.

South Albion Park Dedication Bylaw 2018 be given three (3) readings and adopted unanimously.

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