



THAT the Board receive the presentation by the Child Care Workers for information.

**CARRIED**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools

a) 2016-2017 and 2017-2018 District School Calendars

**Moved/Seconded**

The Deputy Superintendent reported that in order to provide families more opportunity to provide feedback on the proposed District School Calendars for 2016-2017 and 2017-2018, Kanaka Creek School District had been prepared in accordance with the School Calendar Regulation and meet the requirements as outlined in the regulation.

The Deputy Superintendent reported that two changes had been implemented as a result of feedback received.

A request was received from the Curriculum Implementation Steering Committee on September 26, 2016 Pro-District with the November 10, 2016 Curriculum Implementation meeting. The proposed District School Calendar, proposed District Learning Calendar and Kanaka Creek School Calendar now reflected this change.

Teachers at Kanaka Creek School expressed their concern at the number of instructional days over the proposed Kanaka Creek School Calendar for 2017-2018. It was identified that there were two additional instructional days over the ministry requirements and the 2018 calendar now reflected this change.

THAT the Board approve the attached District School Calendars, Kanaka Creek School Calendar and the District Distributed Learning Calendar for 2016-2017 and 2017-2018.

**CARRIED**

b) Late French Immersion Program

**Moved/Seconded**

The Superintendent reported that over the years the Late French Immersion program had been offered at different elementary sites but that due to lack of enrollment the program is no longer offered.

The Superintendent further reported that an information night for parents wishing to enroll their children in the Late French Immersion program had been held, registration information has been placed in local newspapers, school newsletters and on the school district website but currently only 16 students have registered for this program of choice for September 2017.

THAT the Board approve the following recommendations:

That given the low number of students registered for the Late French Immersion program at Golden Ears Elementary, that the school district not offer a Grade 6 Late French Immersion program, for the 2016-2017 school year.

and Further:

That the grade 7 Late French Immersion Program continue to be offered at Golden Ears Elementary for September 2016.

and Further:

That the school district offers the opportunity for interested students to register for the Grade 6 Late French Immersion Program for September 2017 at Golden Ears Elementary.

and Further:

That should there be an insufficient number of students (less than 16) to offer the Grade 6 Late French Immersion Program for September 2017, that the school district terminate the Late French Immersion program in School District 42.

**CARRIED (Trustee Beare Opposed)**

c) My Education BC Update

Moved / Seconded

The Director of Instruction and Project Manager reported that the new Family Portal Module of My Education BC, teachers will require further training. Options for training are being proposed for teachers beginning April 4, 2016 and that the district will provide an additional one-time allocation of up to \$3,000 for each teacher to fund the training.

THAT the Board approve the use of up to \$75,000 from the spring teacher training beginning April 4<sup>th</sup>, 2016.

**CARRIED**

3. Secretary Treasurer

a) South Albion Expropriation Notice Bylaw 2016

Moved / Seconded

(1) THAT the Board of Education of School District No. 42 (South Albion Expropriation Notice Bylaw 2016) be given three readings at the following locations: (1) Pitt Meadows (2) Pitt Meadows (3) Pitt Meadows. Must be unanimous.

**CARRIED**

Moved / Seconded

(2) THAT the Board of Education of School District No. 42 (South Albion Expropriation Notice Bylaw 2016) be:  
Read a first time on the 9<sup>th</sup> day of March, 2016;  
Read a second time on the 9<sup>th</sup> day of March, 2016;  
Read a third time, passed and adopted on the 9<sup>th</sup> day of March, 2016.

**CARRIED**

b) Energy Management Plan

Approved/Secretary

The Secretary presented the Energy Management Plan. The Plan was created based on high level estimates and provided high level estimates of required estimated ongoing energy savings related to the Energy Management Plan. The Secretary Treasurer further reported that the plan is 20% complete.

the March 25, 2015 Public Board Meeting, the Board Management Plan. The Plan was created based on high level estimates and provided high level estimates of required estimated ongoing energy savings related to the Energy Management Plan. The Secretary Treasurer further reported that the plan is 20% complete.

The Manager of Environmental Sustainability reported on the 2014/15 Projects, successes and challenges of the first year.

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The Manager of Environmental Sustainability further reported that in December of 2015 the Energy Manager Program changes including electrical, heating, ventilation and cooling (HVAC), projects starting March 1, 2016.

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The impact of the funding, revised cost estimates for 2015/16 and 2016/17.

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AT the Board meeting on 11/11/15, the Board approved the transfer of \$250,000 from the operating fund (utilities savings) to implement the funding of projects included in the Energy Management Plan.

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**RRIED**

4. Board Committee

- a) Board of Directors
- b) Finance Committee
- c) Board of Education Development

i. Finance Committee Contingency Reserve

Approved/Secretary

The Secretary presented the Contingency Reserve. The Contingency Reserve is a fund set aside for unexpected expenses. The Contingency Reserve is currently \$420,000. The Contingency Reserve is currently \$420,000.

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AT the Board meeting on 11/11/15, the Board approved the Contingency Reserve.

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**RRIED**

ii. Finance Committee Course Challenge

Approved/Secretary

AT the Board meeting on 11/11/15, the Board approved the Course Challenge.

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**RRIED**

d. Education Committee

i. Board Authorized Approved Courses

**Moved/ Seconded**

The Superintendent reported that as per the School Boards of Education Board authorized approved courses, academies, track and partnership programs their implementation.

The Director of Instruction reported that the Education Committee had met, reviewed, and recommended the implementation of Peer Social Support, Conversational Francais 11/12 and Chess 11. 5 - March 9, 2016  
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Discussion ensued on Chess 11, interest in the course and student enrolment rates.

That the Board approve the following Board Authorized Approved Courses:

- Peer Social Support
- Conversational Francais 11/12
- Chess 11

**CARRIED**

ii. Youth Learning Community Pilot Program

**Moved/ Seconded**

The Principal, Environmental School presented the Youth Learning Community Pilot Program proposal provides an opportunity for Grade 8-12 students to participate in a program which combines the self-directed options available at Thomas Haney Community/Place-conscious, ecological studies.

The operational plan, program philosophy, and the request for start-up funding.

THAT the Board approve the proposed Youth Learning Community pilot program 2017 School Year.

And Further;

THAT the Board approve the transfer of \$30,000 from the contingency reserve fund to fund the start-up costs for this program.

**CARRIED**

e. Aboriginal Education

**GENERAL INFORMATION ITEMS**

1. Chairperson
2. Superintendent of Schools

a. Maple Ridge Elementary Early French Immersion Program Update

**Moved/ Seconded**

reported that on October 14,  
program be established at Maple  
presentation plan is created by

Further reported that Maple Ridge  
The Superintendent reported that the Early French Immersion program was approved and that preparation of a Ridge Elementary starting September 2016 and that a new Early French Immersion program through the federal government starting September 2016 and that all implementation senior staff in consultation with the school community.

The Superintendent reported that Maple Ridge Elementary currently has 30 kindergarten students enrolled in the program for September 2016, that increased registration is anticipated, the classrooms and acquisition of materials will be supported through the Superintendent's Update.

THAT the Board receive the Superintendent's Verbal Report on the Early French Immersion Program update for information, reported on February 24, 2016.  
**CARRIED**

b) Superintendent's Verbal Report

**Moved/Seconded** the meeting at 8:00 p.m.

The Superintendent reported on the Pink Shirt Day and activities in schools.

THAT the Board receive the Trustees & Advisory & Advisory Council Update, for information.  
**CARRIED**

Trustee Pallotta exited the meeting.

3. Secretary/Treasurer's Report
4. Board Committee Reports

- a) Finance
- b) Budget
- c) Board Policy
- d) Education
- e) Original Education
- f) Inclusive Education

The Chairperson reported that on February 29, 2016 the Board Policy Development Committee members met with the Independent Advisory Committee to discuss the draft Policy: Physical Restraint and Seclusion with Partner Groups Planning.

Trustee Repel exited the meeting at 8:03 p.m.  
**RESOLUTIONS AND NOTICES OF MOTION**

- g) French Immersion
- h) District Studies
- i) Round Table
- j) Facilities Planning

**H. TRUSTEE MOTIONS**

**I. TRUSTEE REPORTS**

**A. BC School Trustees Association**

- a) BCSTA 2015/17 Budget Plan Adoption to Provide Feedback

**Michelle/S. Condred**

The Chairperson reported that at the last year 2015 Council meeting, the Finance Committee presented the first of BCSTA 17 operating budget and that Board of Education was being given an opportunity to provide feedback.

Trustee Clarkson reported on BCSTA 17. The Chairperson reported that the Board received the BCSTA 2015/17 Budget Proposal and an opportunity to provide feedback for information.

**CHAIRMAN**

Trustee Rempel rejoined the meeting.

- a) Board of Education Input to Review between BCSTA and the Ministry of Education

**Michelle/S. Condred**

On December 15, 2014 the BCSTA and Union Learning (ULU) regarding the collective bargaining process and the terms of the MOU as well as being requested from BCSTA. The Chairperson reported that trustee Board authorized the Board (provided by trustees) based on the input.

Discussion ensued on education funding and the Education Committee.

The Chairperson reported that trustee Board and a response submitted to BCSTA.

The Board authorized the Board (provided by trustees) based on the input.

**CHAIRMAN**

**Mayor/Ida Pitt Meadows Arts Council**

Trustees reported that committees are reviewing.

**Social Planning Division**

Trustee Cour reported that housing was discussed.

**Good News**

Trustees reported on a school visit to the Strong Kids Community Forum and a funding for the school.

**J. QUESTION PERIOD**

A question was posed on a current enrollment in the school district.

**K. OTHER BUSINESS**

*[Handwritten Signature]*

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Secretary Treasurer

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