

(Richmond)  
School District No. 4  
(Coquitlam)  
District No. 57 (Prince  
George School District  
Mission)  
School District No. 9

Response for

circulated.

to matters on

, 2015 Meeting

STAFF:  
Superintendent  
Deputy  
Secretary  
Executive

at 6:00 p.m.  
acknowledged that  
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**C. COMMUNITARIANISM**

Energy Management Program – Thomas Haney Secondary School

**M. MEMBERS**

Thomas Haney Secondary School presented information on the Energy Management Program. As Energy Ambassadors they reported on their vision of a sustainable behavior changes, ideas to improve conservation, a lighting audit and two "Big Out Day" and "Unplug Friday".

The Board will receive the presentation on the Energy Management Program - Thomas Haney Secondary School for information.

**C. COMMUNITARIANISM**

Whole Child – Glenwood Elementary

**M. MEMBERS**

Glenwood Elementary presented information on "Educating the Whole Child" through Learning Stations and Centers, Primary Craft Day, K and Grade 1 Learning, Start of Year and Teams.

The Board will receive the presentation on "Educating the Whole Child" by Glenwood Elementary for information.

**C. COMMUNITARIANISM**

**D. DISTRICT**

**E. EDUCATION**

**F. FINANCIAL AFFAIRS**

Elementary Summer Learning Program K-7

**M. MEMBERS**

The Board will receive the presentation on the Elementary Summer Learning Program which would provide an enrichment experience in a variety of primary and intermediate subject areas, at no cost to registered school district 42 students and that four potential sites

The Board will receive the presentation on the Ministry of Education provides funding at \$206 per student for summer programs as long as courses align with the provincial curriculum and have a minimum of 10 hours of instruction.

Clara requested on the registration process.

The Board will receive the presentation on the proposed Elementary Summer Learning Program K-& in principle, subject to enrolment.

**C. COMMUNITARIANISM**

3. Secondary

2015/16 Preliminary Budget Bylaw

The Secondary Treasury Committee presented the 2015/16 Preliminary Budget Bylaw.

The Secondary Treasury Committee reported that the Preliminary 2015/16 Budget Bylaw was amended to include estimated reduction of provincial holding back funding to offset the corresponding General Network Over Next 5 Years. In announcing the Ministry of Education. The allocation of holding back funds over Next 5 Years for the Education Network for costs related to its in lower overall provincial funding available for district operations.

**Move seconded**

THAT the Annual Budget Bylaw of the Board for the Fiscal year 2015/16 be given three (3) readings and the Board vote must be unanimous.

**CARRIED**

**Move seconded**

THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2015/16 Annual Budget Bylaw be read a first time on the 13th day of May, 2015; a second time on the 14th day of May, 2015; and a third time be passed and adopted on the 13th day of May, 2015.

**CARRIED**

Board of Education on Public Board Meetings

**Move seconded**

The Secondary Treasury Committee reported that in order to facilitate attendance at the Strategic Facilities Review Secondary School's Graduation Ceremony on June 2, 2015 a change of start time of both meetings was being proposed.

THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2015/16 Annual Budget Bylaw be read a first time on the 13th day of May, 2015; a second time on the 14th day of May, 2015; and a third time be passed and adopted on the 13th day of May, 2015.

**CARRIED**

4. Board Committee

Finance Budget Renewal Rates for Filming

**Move seconded**

The Secondary Treasury Committee reported that the City of Maple Ridge offers a film liaison service that provides film production companies a "one-stop shop" for all their location scouting, permits and licenses. In order to ensure that the rental rates for filming in school district facilities are reflected in current market rates a new rental rate structure was proposed.

Classroom requests on when a review of community rental rates would take place. The  
Secretary reported that a full review will be completed in January 2016.

TH. The approved revised rental rates for filming effect will be immediately, and further  
the rental revenue for filming in schools be shared with most schools.

**CA**

Policy Development  
Strategic Facilities Plan  
Education Committee  
Original Education

**G. MOTION ITEM**

Independent schools

Carbon Neutral Action Report

**Motion Item**

The measure presented the 2014 Carbon Neutral Action Report.

TH. The Superintendent and Secretary Treasurer's 2014 Carbon Neutral Action  
Report information.

**CA**

Intended Update

**Motion Item**

The Superintendent reported on school events at Albion Elementary, Davie Jones Elementary,  
Erica Manka Creek Elementary, Pitt Meadows Secondary School and Samuel  
Rosenblum Elementary School.

TH. The Superintendent's Verbal Update, for information.

**CA**

Treasurer's Committee  
Advisory & Advisory Committee Reports

Policy Development  
Strategic Facilities Plan Steering  
Education Committee  
Original Education  
Private Education  
In-Home Advisory  
Student Advisory  
Table Partner Groups

**H. MOTION AND NOTICES OF MOTIONS**

**I. REPORTS**

**BC** Business Association Provincial Council

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Treasurer