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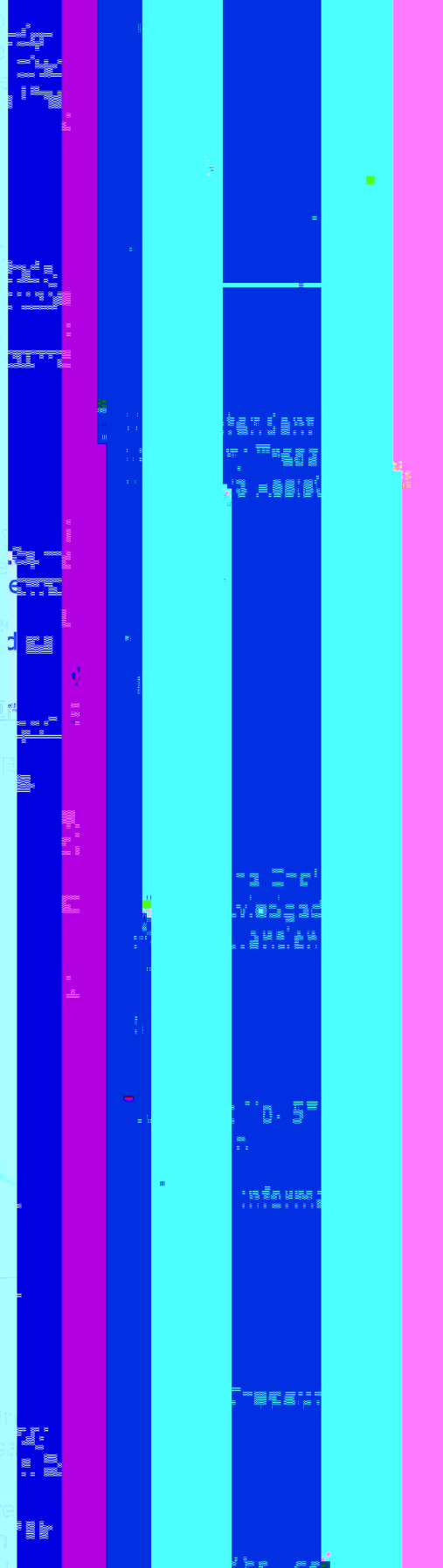
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1. April 27, 2016

Moved/Seconded

THAT the Minutes of the April 27, 2016 Meeting be approved as presented.

C. PRESENTATION

a. Tony Cotroneo Greg Moore Youth Services: Youth Strategy Survey

Moved/Seconded

Tony Cotroneo, Greg Moore Youth Services presented information on a Youth Strategy Survey including methodology, respondent demographics, use of time, favorite activities, issues facing youth services and successful transitions to adulthood.

THAT the Board receive the presentation by Tony Cotroneo, Greg Moore Youth Services regarding a Youth Strategy Survey, for information.

D. DELEGATION

a. Linda Meyer Regular Student Transportation

Moved/Seconded

Linda Meyer presented a submission regarding regular student transportation.

THAT the Board receive the presentation by Linda Meyer regarding regular student transportation, for information.

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson's Report
2. Superintendent's Report on Schools

a. Funding for Schools and DPAC

Moved/Seconded

The Superintendent reported that in 2006 the Board increased per school membership fees and that funding support school PAC per year.

The Superintendent reported that DPAC have requested for 2016/17 the total annual budget of \$3,921 be allocated directly to PAC to assist in organized activities. Since there is no record of previous annual allocations have been spent by PAC, it is being recommended that supporting be provided by DPAC on an annual basis before any further funding location be made.

Clarification was requested on the requirement for DPAC to submit annual reports and the need to communicate the progress in process to school PAC's.

THAT the Board approve the allocation of \$3,920 to fund Core organized activities for PACs and for children for 2016/17.

And further

THAT DP/CS submit a report to the Board on the use of the fund by June 30, 2017

CARRIED

b) Grades K to 9 Distributed Learning Program

Moved/Seconded

The Superintendent reports on the proposed expansion of the Odyssey program to include grade 8 and the benefit of the program to students, the type of families and students this would affect, and the benefit of the program.

THAT the Board approve Grades K to 9 Distributed Learning Program for September 2017.

CARRIED

c) Career Related Programme (CP)

Moved/Seconded

The Superintendent reports that Garibaldi Secondary School is in the process of becoming a Career-Related Programme (CP) with an expected start date of September 2017. The Superintendent further reported that the Career Related Programme (CP) is a companion program to the IB Diploma Programme (DP) where students select a career path to focus on that at Garibaldi Secondary School the career focus is the business associated with this program. The program will be covered from existing budget allocations.

THAT the Board approve the Career Related Programme (CP) at Garibaldi Secondary School effective September 7, 2017 and provide a letter of support that this is a necessary part of the application process;

And Further

Approve an exam fee of \$100 USD payable in Canadian dollars at the Bank of Canada exchange rate in effect at the date of payment.

CARRIED

d) Calendar Change

Moved/Seconded

The Superintendent reports that when the 2015/16 school calendar was approved by the Board of Education there were "two sessions" day one being Monday, June 30, 2015 and day two being Tuesday, June 30, 2015/2016. The Superintendent further reported that it was recommended that the second session be removed from the calendar.

THAT the Board approve the proposed amendment to the 2015/2016 District School Calendar and Distributed Learning School Calendar.

CARRIED

Section 3 Agreement

3:30 Secretary Treasurer

Section 3 Agreement Bylaw 2016

The surety bond for the current owner of the 104th Avenue site has expired. The Board must be unanimous under Section 3 of the Expropriation Act to appropriate the site without expropriation and without compensation effective on the transfer date.

Motion

That the Board of Education of School District No. 42 (Maple Ridge) – Pitt Meadows give three readings at this time on the 18th day of May, 2016; and time on the 18th day of May, 2016.

CARRIED

Motion

That the Board of Education of School District No. 42 (Maple Ridge) – Pitt Meadows give three readings at this time on the 18th day of May, 2016; and time on the 18th day of May, 2016.

CARRIED

Motion

That the Board of Education of School District No. 42 (Maple Ridge) – Pitt Meadows give three readings at this time on the 18th day of May, 2016; and time on the 18th day of May, 2016.

CARRIED

Motion

That the Board of Education of School District No. 42 (Maple Ridge) – Pitt Meadows give three readings at this time on the 18th day of May, 2016; and time on the 18th day of May, 2016.

CARRIED

Motion

That the Board of Education of School District No. 42 (Maple Ridge) – Pitt Meadows give three readings at this time on the 18th day of May, 2016; and time on the 18th day of May, 2016.

CARRIED

Motion

That the Board of Education of School District No. 42 (Maple Ridge) – Pitt Meadows give three readings at this time on the 18th day of May, 2016; and time on the 18th day of May, 2016.

CARRIED

Board Committees

- a) Budget
- b) Finance
- c) Board Policy Dev

i. Policy 9430: Physical Restraint and Seclusion in Schools

Monday / Second

development

The Secretary Treasurer Policy 9430: Physical Restraint and Seclusion in Schools are included in the School Board Work Plan for 2020-21. The Board is to review this policy in May 2021. The Board is to approve the policy and the Board is to report on the progress of the implementation of the policy to the Board in May 2021. The Board is to report on the progress of the implementation of the policy to the Board in May 2021. The Board is to report on the progress of the implementation of the policy to the Board in May 2021.

The Secretary Treasurer reported that no information feedback was received from the public regarding the proposed policy.

THU The Board approve: Education g

Policy 9430 Physical Restraint and Seclusion in School Settings
Further reports

And further;

THU The Board receive for the meeting on 15th May 2021.

Procedure: 9430.1: Physical Restraint and Seclusion in School Settings

Procedure: 9430.1: Physical Restraint and Seclusion in School Settings

Procedure: 9430.1: Physical Restraint and Seclusion in School Settings

ii. Policy 2400: School Board Meeting Proceedings

Monday / Second

The Secretary Treasurer reported that on May 27, 2020, the Board approved the School Board Work Plan for 2020-21. The Board is to review this plan in May 2021. The Board is to report on the progress of the implementation of the plan to the Board in May 2021. The Board is to report on the progress of the implementation of the plan to the Board in May 2021.

The Secretary Treasurer reported that on May 27, 2020, the Board approved the School Board Work Plan for 2020-21. The Board is to review this plan in May 2021. The Board is to report on the progress of the implementation of the plan to the Board in May 2021. The Board is to report on the progress of the implementation of the plan to the Board in May 2021.

THU The Board approve: Public Engagement 2400: School Board Meeting Proceedings

Procedure: 2400.1: School Board Meeting Proceedings

Procedure: 2400.1: School Board Meeting Proceedings

Procedure: 2400.1: School Board Meeting Proceedings

Procedure: 2400.1: School Board Meeting Proceedings

a) Carbon Neutral Schools

Monday / Second

Action Report

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and Secretary Treasurer's 2015 Carbon Neutra

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CA c) 2 Policy Development
d) on
e) Secretary on
f) Board Con nal Education
g) Finance Immersion Advisory
h) Budget Student Advisory
i) Board F Table with Partner Groups
Educati
Aborigi

ork for Enhancing Student Learning, the Youth
y School, Garibaldi Secondary School studer
raser Valley Championships, Literacy Week a
e Jones Elementary and Eric Langton Elementar
schools.

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j) i. Mir
s Planning

ry Committee Reports

TRUSTEES REPORTS AND NOTICES OF M

TH Minutes
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Meadows Arts Council
Facilitie reported that art scholarships

ble with Partners Meeting be received as circulated.

TRUSTEES REPORTS

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NOTIONS

on school visits, a carnival
Meadows Secondary School,
ol, school musicals, the 10
l, an upcoming clothing drive
and an Arts Council event were discussed.

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at Edith McDermott Elementary, an upcoming and
Youth Philanthropist public speaking at Garibaldi
year celebration at Samuel Robertson Technical
at The Hive on May 28, 2016 and "Busy Town" at

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