

## PUBLIC MINUTES OF THE BOARD OF EDUCATION MEETING

Wednesday, May 18,

### IN ATTENDANCE:

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STAFF:

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A. OPENING PROCEDURES

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## Moved/Seconded

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G. INFORMATION ITEMS

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Moved/Seconded

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#### 1. Trustee Motion: Friends in Need Food Bank

Moved/Seconded

THAT the Board of Education authorize the Board Chairperson to provide a letter of support to the Friends in Need Food Bank for use with their grant application.

CARRIED

#### TRUSTEE REPORTS

## Ridge Meadows Education Foundation

Trustee Murray reported that the Foundation Investment Policy was adopted at the recent meeting.

### Good News

Trustees Murray and Shaw spoke to their participation in the student capstone project interviews at Pitt Meadows Secondary School; Trustee Murray spoke to his attendance at the Thomas Haney Art Gala; Trustees Murray, Sullivan and Yamamoto expressed how much they enjoyed the May 11, 2022, Convention with Dr. Kevin Lamoureux; Trustee Dumore spoke to the "Let's talk about it - Substance abuse" event with Guy Felicella and taking part in "McHappy Day"; Trustee Dumore also noted that Hudson Campbell, Thomas Haney Secondary School graduate, is one of the contestants on Wall of Bakers; Trustee Trudeau attended the 20 year recognition event; and Trustee Carreras spoke to the Davie Jones Child Care formal opening, an Alisa's Wish fundraiser, as well as the opening of Cornerstone Landing, which has 20 dedicated youth housing units.

#### I. QUESTION PERIOD

Questions were received on Trustees' Remuneration.

K. OTHER BUSINESS

Secreras

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting. CARRIED

The Public Board meeting adjourned at