PUBLIC MEETING
OF THE BOARD OF EDUCATION
VIA VIDEOCONFERENCE

Wednesday, May 19, 2021
Time: 6:00 p.m.

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A G E N D A

A. OPENING PROCEDURES ITEM 1

1. Call to Order
2. Electronic Board Meeting Procedures
3. Correspondence
4. Approval of Agenda
5. Invitation for Public Input to matters on the Agenda - Members of the public can provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 pm on May 19, 2021. The email subject line should read: INPUT regarding Decision Item . All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.

B. APPROVAL OF MINUTES

1. May 5, 2021 ITEM 2

C. PRESENTATIONS - Individuals and groups invited by the Board to make presentations. Time limits for individual presentations will be established to allow all speakers to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.

1. Graduation Celebrations ITEM 3

established to allow all registered delegations to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board .

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer

a) Whonnock Elementary School Utility Right-of-Way Bylaw ITEM 4

4. Board Committees

a) Budget
b) Finance
c) Facilities Planning
d) Board Policy Development

i. Policy Updates ITEM 5

e) Education
f) Aboriginal Education

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G. I

To: Board of Education

From: Chairperson
Korleen Carreras

Re: OPENING PROCEDURES

Date : May 19, 2021
(Public Board Meeting)

Decision

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1. CALL TO ORDER

We would like to acknowledge that this meeting is taking place on the sh ared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. We welcome and recognize all of our First Nations, Métis, and Inuit students and families in our schools and community. We welcome and recognize the many different culture s that are represented in our schools and community.

2. ELECTRONIC BOARD MEETING PROCEDURES

For purposes of determining a quo rum, at the start of an electronic meeting or during an electronic meeting, the Chairperson sha ll count as present any tr ustees w ho are connected to the meeting by electronic means.

In the absence of pre- circulated material, the Board Chair person and Offi cers of the Board as required, shall brief the meeting regarding the matter, or matters be fo re it and shall read the resolu tion r equiring Board consideration and voting.

Voting shall occur by each Trustee identifying themselves and indicating their vote either for or against the resolution.

3. CORRESPONDENCE

4. APPROVAL OF AGENDA

RECOMMEND AT ION:

TH AT the Agenda be appro ve d as circu lated.

5. INV ITATION FOR PUBLIC I NPUT TO MATTERS ON THS6 >>BDC /TT 9 9

ITEM 2

To: Board of Education

From: Chairperson
Korleen Carreras

Re: APPROVAL OF MINUTES

Date: May 19, 2021
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the May 5, 2021 Public Board Meeting be approved as circulated.

Attachment

PUBLIC MINUTES OF THE