

1. Correspondence from Patti Bacchus Chair, SD No. 39 (Vancouver)

Moved: Trustee Clarkson

Seconded: Trustee Carr

The Secretary Treasurer advised the Board that according to Board Policy 2400 – Board Meeting Proceedings, unless otherwise determined by two-thirds majority vote, labour matters dealing with collective bargaining matters should be discussed in Closed Board Meetings.

THAT the Board consider at this public meeting writing a letter to the Ministry of Education requesting that a mediator be appointed to resolve the current teacher dispute and to establish a new bargaining process.

DEFEATED

G. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

i. 2014-15 Preliminary Budget Bylaw

Moved: Trustee Rempel

Seconded: Trustee Palis

The Secretary Treasurer presented the 2014-15 Preliminary Budget Bylaw and explained that the Annual Budget Bylaw for 2014-15 was prepared in accordance with Public Sector Accounting standards and incorporates the Board approved budget balancing proposals as outlined in the Preliminary Operating Budget 2014-15 as well as preliminary budgets for special purpose funds, and the capital fund.

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT The Annual Budget Bylaw of the Board for the Fiscal year 2014/15 be given three (3) readings at this meeting. (vote must be unanimous).

CARRIED

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) 2014/15 Annual Budget Bylaw be:

Read a first time on the 28th day of May, 2014;

Read a second time on the 28th day of May, 2014;

Read a third time, passed and adopted on the 28th day of May, 2014.

CARRIED

ii. Rescission of Policy EGB: Clerical Services for Schools

Moved: Trustee Rempel
Seconded: Trustee Carr

The Secretary Treasurer presented for rescission Policy EGB: Clerical Services for Schools and on April 2014 the Board approved for implementation the budget balancing proposals in the Preliminary Operating Budget 2014/15. These proposals included board approved elementary and secondary clerical allocation formulas that supersede the allocations established through EGB: Clerical Services for Schools.

It was explained that a policy is not needed since this is a typically a policy established through budget process.

THAT the Board rescind Policy EGB: Clerical Services for Schools.
CARRIED

2. Information Item

a. Superintendent of Schools

i. 2013 Carbon Neutral Action Report

Moved: Trustee Rempel
Seconded: Trustee Marsh

The Secretary Treasurer presented the 2013 Carbon Neutral Action Report and reported that the district has hired a consultant to review all of our facilities and provide an action plan to reduce carbon emission in future years. This will be fully funded from the grant received from the Ministry of Education and partly funded through utilities savings accrued in the current year.

THAT the Board receive the report of the Superintendent and Secretary Treasurer's Carbon Neutral Action Report, for information.
CARRIED

b. Deputy Superintendent
c. Secretary Treasurer

H. COMMITTEE BUSINESS

1. Committees of the Board

a. Finance

i. Financial Statements – Third Quarter

Moved: Trustee Rempel
Seconded: Trustee Palis

The Secretary Treasurer presented the Financial Statements quarter ended March 31, 2014.

Questions were asked on rental contracts and the user fee for transportation.

THAT the Board approve the financial reports for the quarter ended March 31, 2014.

CARRIED

b) Budget

2. Committee & Advisory Committee Reports

a) Aboriginal Education

b) Board Policy Development

Policy 2400: School Board Meeting Proceedings

Moved: Trustee Rempel

Seconded: Trustee Marshall

The Secretary/Treasurer presented Draft Policy 2400: School Board Meeting Proceedings.

Discussion ensued on Trustee Motions and the notice of motions. The Secretary/Treasurer explained that best practice is to include all trustee motions as part of the agenda package as this will allow for sufficient time to consider implications of the proposed motions.

Clarification was requested on the list of committees. Amendments were made to the draft policy under Question Period and Other Agenda Notes.

THAT the Board receive for information and continuation with the consultation process the Draft Policy: 2400 School Board Meeting Proceedings as amended.

CARRIED

c) District Student Advisory

d) Education

e) French Immersion Advisory

f) Inclusive Education

Round Table with Partner Groups

Trustee Clarkson presented an overview of the meeting held with Partner Groups on May 20, 2014. The Board Chair requested that Terms of Reference be created for this committee.

I. QUESTION PERIOD

George Serrin, President, Maple Ridge Teachers' Association raised a question on the public being aware of the Board's view of the current provincial lockout strategy.

Kelli Marquet, DPAC Chair, requested an update on the search for the new Superintendent of Schools.

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Flavia Coughlan, Secretary Treasurer

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Act on June 1, 2014.

on June 7th at Mark's Work Wearhouse.

discussed at the last meeting.

from the map.