

1. October 29, 2014 Public Board Meeting Minutes

Moved: Trustee Felicia
Seconded: Trustee

THAT the Minutes from the October 29, 2014 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATION

1. Casey Wright

Moved: Trustee Felicia
Seconded: Trustee

Casey Wright presented his story and explained how he had coped with his struggle with cancer

THAT the Board approve the presentation by Casey Wright, for information.

CARRIED

D. DELEGATION

E. DEFERRAL

F. DECISION

1. Chairperson
2. Superintendent of Schools

Board Authorized Approved Course: Masonry - Level 1

Moved: Trustee Felicia
Seconded: Trustee

The Acting Superintendent reported that as per the School Act, Boards of Education must approve Board authorized courses, academies, trade and partnership programs proceeding to implementation.

The Acting Superintendent reported that the Education Committee had met, reviewed and approved the Masonry - Level 1 course outline and recommended implementation. To enable the course to be offered in Martin County 2015 all details will need to be agreed to by the Superintendent.

Clarification was given on location, student interest, the involvement of the Katie First National Bank and the necessity of the course being cost neutral to the school district.

That the Board approve in principle the Board Authorized Approved Course: Masonry - Level 1 subject to the following conditions: course being cost neutral to the Board.

CARRIED

3. Secretary
4. Board Committees

Financial

i. Financial Statements Quarter Ended September 30, 2015

Moved: Trustee Marshall
Seconded: Trustee Campbell

The Secretary Treasurer presented the Financial Statements for the Quarter Ended September 30, 2015. The Secretary Treasurer reported the projections to June 30, 2015 included estimated savings allowed back by the Ministry of Education, Board approved budget and expected Ministry of Education funding grant and cost sharing agreement; estimated operating grant and cost sharing agreement; and estimated December funding approval. The Board approved budget for 2015/16.

Clarification was requested on holdback funding the CUPE Collective Agreement and whether the Provincial Government will use prior year surplus.

THAT the Board approve the Financial Statements for the quarter ended September 30, 2015.

CARRIED

- b) Budget
- c) Board Policy Development

i. Policy 4203: Budget Planning and Reporting

Moved: Trustee Reibel
Seconded: Trustee Galis

The Secretary Treasurer presented Policy 4203: Budget Planning and Reporting and the associated procedure.

Clarification was requested on the inclusion of partner group involvement in the budget planning process.

THAT the Board resolve Policy 4203: Operating Budget

AND FURTHER;

THAT the Board approve Policy 4203: Budget Planning and Reporting for implementation,

THAT the attached procedure 4203.1 Budget Planning and Reporting be received for information.

CARRIED

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools

a) Class Size and Composition Update

Moved: Trustee Reibel
Seconded: Trustee Galis

The Acting Superintendent reported that one year after the 1701 enrollment information submitted to the Ministry of Education, districts are requested to complete the Web Form which identifies students in the district that are over 30 students and

district class size average. This information must be submitted to the Ministry of Education by November 14, 2014.

Discussion ensued on class size averages.

THAT the Board receive the Class Size and Composition Update for information.

CARRIED

3. Secretary Treasurer
4. Board Committees & Advisory & Advisory Committee Reports
 - a. Finance
 - b. Budget
 - c. Board Policy Development
 - d. Education
 - e. Aboriginal Education
 - f. Inclusive Education
 - g. French Immersion Advisory
 - h. District Student Advisory
 - i. Round Table with Partner

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Joint Parks and Leisure Services
Trustee Remmel reported that budget issues were discussed.

Tzu Chi Foundation
Trustee Remmel reported that approximately \$9,000 was distributed to students in bursaries.

Good News
Trustee reported on the Remembrance Day Ceremonies in Maple Ridge and Pitt Meadows. Trustee Nelson and Trustee Marsh thanked the Board.

J. QUESTION PERIOD

K. OTHER BUSINESS

The meeting recessed at 7:30 p.m.

The meeting reconvened at 8:34 p.m.

L. APPROVAL OF MINUTES

1. November 12, 2014 Public Board Meeting Minutes

Moved: Trustee Nelson
Seconded: Trustee Marsh

THAT the Minutes of the November 12, 2014 Public Board Meeting be approved as circulated.

CARRIED

M. ADJ

Moved:
Second

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Recorder A. J. ...