

B. PRESENTATIONS/DELEGATIONS

1. Scouts Canada

Moved: Trustee Rempel

Seconded: Trustee Marshall

Bruce Wilson, Deputy Area Commissioner, Three Rivers Area of Scouts Canada presented information on the history of scouting. He suggested an "out of the box" idea to assist non-profit youth groups by applying to local municipalities for a grant. Caitlyn Piton explained that there are 10 groups within Maple Ridge and Pitt Meadows and seven are based in the school district, with the other three in the community. Two groups are currently using school facilities, but are seeking alternative facilities due to the increased rental fees. Scouts Canada charge \$175 per youth annually which covers insurance and program costs. Each group will charge from \$0-\$50 to cover other program costs and badges etc. Fundraising is also done by the groups. Scouts Canada has a "no one left behind" fund which assists families who cannot afford these costs. Chris Sasadek, Group Commissioner from Albion, also gave a brief overview on the number of participants involved in the program.

information on the school district, with community grant. Caitlyn Piton explained that there are 10 groups within Maple Ridge and Pitt Meadows and seven are based in the school district, with the other three in the community. Two groups are currently using school facilities, but are seeking alternative facilities due to the increased rental fees. Scouts Canada charge \$175 per youth annually which covers insurance and program costs. Each group will charge from \$0-\$50 to cover other program costs and badges etc. Fundraising is also done by the groups. Scouts Canada has a "no one left behind" fund which assists families who cannot afford these costs. Chris Sasadek, Group Commissioner from Albion, also gave a brief overview on the number of participants involved in the program.

THAT the Board receive the Scouts Canada Presentation, for information.

CARRIED

2. Achievement Contract – Shannon Derinzy

Moved: Trustee Rempel

Seconded: Trustee Clarkson

The Director of Instruction, Shannon Derinzy, presented information on the Achievement Contract on secondary education. Data on The 6 Year Graduation Rate for students in a standard school and in an alternate program and intervention strategies for the most vulnerable students was presented. Grade Transition rates from Grade 10 to Grade 11 and the subject areas of math and science. The Director of Instruction also gave a brief explanation on the data from the July 2013 Summer Learning Program and the implementation of a project based learning model.

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CARRIED

C. CHAIR REPORT

D. DEFERRED ITEMS

E. TRUSTEE MOTIONS

F. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

- () Superintendent of Schools
- () Deputy Superintendent
- () Secretary/Treasurer

i. School District Statement of Financial Information

Moved: Trustee Rempel

Seconded: Trustee Marshall

The Secretary Treasurer presented the School District of Financial Information (SOFI) report for the Board of Education of the School District of Maple Ridge for the year ended June 30, 2013. In accordance with the Financial Reform Act, each school board is required to prepare a report of financial information for each fiscal year together with the related regulations and directives, prescribed in the Financial Information Act in the SOFI report. The Board approved the SOFI report for the fiscal year ended June 30, 2013 and that the report be filed with the Ministry of Education.

CARRIED.

Financial Information Act, 2013

Moved: Trustee Rempel
Seconded: Trustee Markso

At the recommendation of the Finance Committee, the Secretary Treasurer presented the Financial Statement Quarterly Report for the quarter ended September 30, 2013.

THAT the Board approve the Financial Statement Report for the quarter ended September 30, 2013.

CARRIED.

Thomas J. Yerni Courts

Moved: Trustee Rempel
Seconded: Trustee Markso

The Secretary Treasurer received a letter from the Tennis Club and Leisure Services forwarded a letter seeking "Approval to Place 230 (rentable) building" on the site of the Tennis Club on 32 Avenue, Maple Ridge for the Maple Ridge Tennis Courts. The Tennis Club is seeking a license to occupy the building on 32 Avenue, Maple Ridge. The Secretary Treasurer advised that this must be cost neutral to the Board.

THAT the Board approve in principle the Tennis Club be granted a license to occupy (or lease if more appropriate) the building on 32 Avenue, Maple Ridge. This approval in principle is subject to the Board and the Board approving all building and advertising signs for this facility, the terms of license or lease agreement as well as full financial plan for the building.

FURTHER THAT the Board authorize the Secretary Treasurer to negotiate on its behalf a license or lease agreement.

CARRIED.

Capital Project 12 - Waverley Building Envelope Project

Moved: Trustee Rempel
Seconded: Trustee Nelson

The Secretary Treasurer presented a request for additional funding of \$110,000 for the construction of the Waverley Building Envelope Project.

Remediation project Webster's Corner Elementary. As the original capital bylaw No. 126095 expired March 2012 and was subsequently cancelled by the Ministry of Education, the Board is required to pass a new Capital project Bylaw in order to access funds for Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Program Project.

Moved: Trustee Remond
Seconded: Trustee Nelson

THAT the Board pass Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Program Project at this meeting with three (3) readings, unanimously.

CARRIED

Moved: Trustee Remond
Seconded: Trustee Nelson

THAT Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a first time

CARRIED

Moved: Trustee Remond
Seconded: Trustee Nelson

THAT Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a second time

CARRIED

Moved: Trustee Remond
Seconded: Trustee Nelson

THAT Capital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a third time and finally adopted.

CARRIED

2. Information

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

G. COMMITTEES BUSINESS

1. Committees of the Whole

- a) 2012 - 2013 Finance
- b) 2013 - 2014 Budget

2. Committee Advisory Committee Reports

- a) Aboriginal Education
- b) Board Policy Development
- c) District Student Advisory
- d) Educational Technology
- e) French Immersion Advisory

f) Inclusive Education

H. QUESTION PERIOD

I. TRUSTEE REPORTS

BC School Trustees Association 2014/15 Budget Planning

Discussion ensued on the request for feedback to the Finance Committee to assist development of the 2014/15 draft budget.

DPA

The Chair reported that there was a presentation on the hot program. The Salvation Army also providing approximately 200 hours. There was also a presentation on Middle information.

J. OTHER BUSINESS

Public Disclosure of Closed Meeting is noted

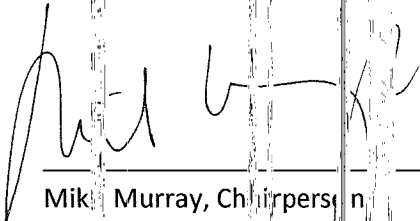
K. ADJOURNMENT

Moved: Trustee Kempel

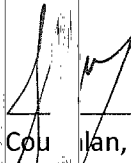
Seconded: Trustee Carr

THAT the meeting of the Board be adjourned at 6:50 p.m.

CARRIED



Mike Murray, Chairperson



Coulan, Secretary Treasurer