

# PUBLIC MINUTES OF THE BOARD OF EDUCATION MEETING Wednesday, November 13, 2013 (6:00 PM) DEO Board Room

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B C d C air pe's	- N lurray	Superintendent – Jan Unwin			
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T tee Susa	rr 🤰	Deputy Superintendent – Laurie Meston			
T tee Ken i∶	(SC)	Mgr. of Communications/Community Relations – Irena Pochop			
η Τη tee - Kath./	ars	Director of Finance – Jennifer Hendricks			
T tee Sara i	r lsc	Director of Instruction – Shannon Derinzy			
1 tee - Dave	nr	Executive Assistant – Karen Yoxall			
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		eting Minutes			
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# B. PRESENTATIONS/LELE SATIONS

### 1. Solouts Canada

Mo red: Trustee Rempal Seconde : Trustee Malisha

Brude Wilson, Deputy Area Commissioner, Three Rivers Area of Sco the history of scouting He suggested an "out of the box" idea to as use facility costs for non-profit youth groups by applying to local mu Pitch explained that the re are 10 groups within Maple Ridg approximately 650 members including leaders. Out of those ten gr and Pitt Meadows. Two gradups are currently using school facilities, during at haity Miew Elemen ary but are seeking alternative facilities due the increased rental Carlada charge \$175 par youth annually which covers insurance and from \$0 \$50 to cover other program costs and badges etc. Fundrai Carada has a "no or lest behind" fund wh'ch assists families vi in cannot affe d these Sas adek! Group Commissioner from Albion! \$\frac{1}{2}\$ gave a brief over \$\text{in} \text{ } \text{ } \text{ on the numbers in } \text{ } \text{ } \text{ } \text{ on the numbers in } \text{ } Albon group, the hours of weekly participation and the number of participation

Canada pre ented in he school cistric; wit al government for a itt Meado is and 🖂 seven are based in it Albion Elementary a Fram costs. Each grou is also done by the gr

rmation on community ant. Caitlyn ssion with laple Ridge d the other ees. Scouts will charge ups. Scouts osts. Chris Ived in the

THAT the Board receive the Scouts Canada Plesentation, for informa CAL RIED

# 2. Achievement Contract - Shandon Derinzy

Mc ved: Trustee Remp Sec onde 1: Trustee Cla kso

The Director of Instruction, Shannon Dering, presented information Sed anda y Education. Data on The 6 Year Graduation Rate for st alternate program and intervention strategies for the most vulnera Grade Transition rates from 2007 – 2012 we elaiscussed focusing or 11 and the subject are as of math and science. The Director of Instr the data from the July 20 13 Summer Learning Program and the i mc del.

om the Ac leve men ts in a statidard schol itudents was present transition from Grad in also gave a brief e ration of a project b

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# CA RRIEC

- C. | CHAIR REPORT
- **DEFI** RRED ITEMS
- TRU TEE MOTION 5
- CHIEF EXECUTIVE DFFI CER'S REPORT
  - 1. Decision Item
    - Superinte der t of Schools Deputy Subserictendent
    - Secretary | Trea surer
      - School D strict Statement of I in ancial Information

Mc ved: Trustee Remp el Seconde d: Trustee Malirshall

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Remediation project | March 2012 and was new Capital roject I

Webster's Corner Elementary. As the original capital bylaw No. 126095 expired osequently cancelled by the Ministry of Education, the Board is required to pass a w in order to access funds for Capital Project Bylaw No. 126681 Webster's Corner Elementary Buildin velope Program Project.

Moved: Trus ee Rem Secondec: T'ustee N

THAT the Bo Fird pas: Program Project at the

pital Project Bylaw No. 126681 Webster's Corner Elementary – Building Envelope heeting with three (3) readings, unanimously.

**CARRIED** 

ee Rem Moved: Tru: Seconded: T ustee N

THAT Carbita Project

aw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a

first time! **CARRIED** 

Moved: Tru ee Rem Seconded: 1 ustee N

THAT Capita Project

aw No. 126681 Webster's Corner Elementary – Building Envelope Project be read a

second time **CARRIED** 

Moved: Tru Tee Rem Seconded: I ustee N

THAT Capita Project third time a d finally

law No. 126681 Webster's Corner Elementary – Building Envelope Project be read a opted.

# CARRIED

# 2. Information

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#### G. COI MITTEE

# SINESS

# 1. Con nittees

#### he Whole

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- Finance
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# 2. Gorymittee

# dvisory Committee Reports

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# H. ( UESTION PERIOD

# RUSTEE REPORTS

BCS hool Trustee's Asso is on 2014/1! Buc et Pla

Discussion ensued on he request for feell act to he B development of the 2014/1 draft budgit.

# DPA

The Chair reported that the e was a present on a not show providing approximately providing 200 hollunches. There infor nation.

J. OTHER BUSINESS

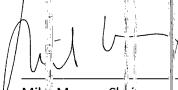
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# K. DJOURNME NT

Mov :d: Trustee | empel Seconded: Truste : Carr

THA | the meeting of the Board be adjourned at 6:5 | p.n.

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Mik! Murray, Chhirpers n



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iry Treasurer