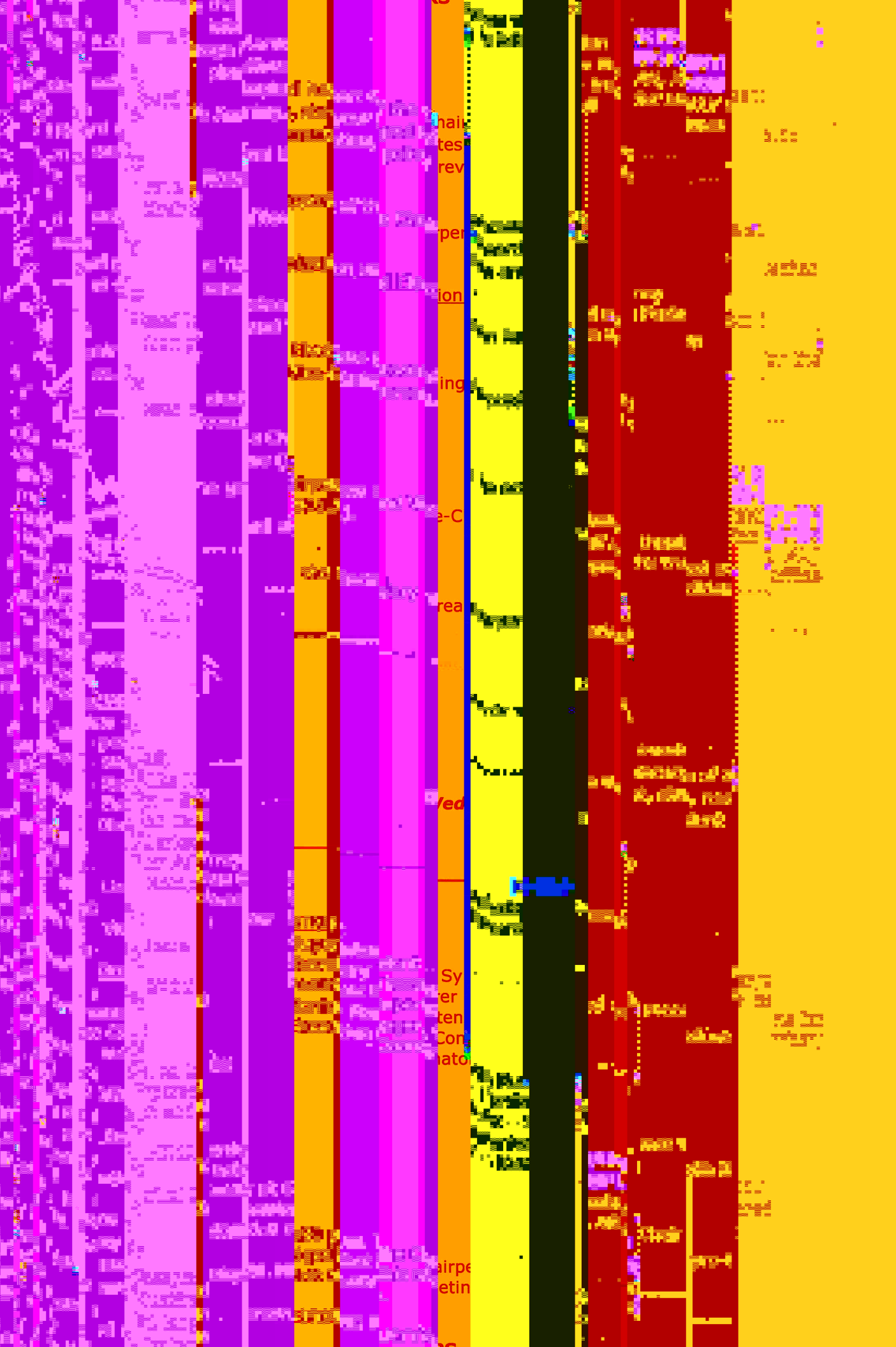


© T E



The Chair pro-tem called for nominations for Chairperson of the Board for a one year term. A seconder was not required for nominations.

**Trustee Rempel nominated Trustee Murray.**

The Chair pro-tem called for any further nominations. There were no further nominations. The Chair pro-tem asked Trustee Murray if he accepted the nomination.

**Trustee Murray Accepted the nomination.**

The Chair pro-tem called for a second time for nominations for Chairperson of the Board for a one year term. The Chair pro-tem then called for a third and final time for nominations for the position of Chairperson of the Board. There were no other nominations.

It was then announced by acclamation that the duly elected chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) for a one year period ended November 2018 is

**Trustee Murray.**

The Chair pro-tem called for nominations for the position of Vice-Chairperson of the Board for a one year term. A seconder was not required for nominations.

**Trustee Palis nominated Trustee Carr.**

The Chair pro-tem called for any further nominations. There were no further nominations. The Chair pro-tem asked Trustee Carr if she accepted the nomination.

**Trustee Carr Accepted the nomination.**

The Chair pro-tem called for a second time for nominations for the position of Vice-Chairperson of the Board. The Chair pro-tem then called for a third and final time for nominations for the position of Vice-Chairperson of the Board. There were no other nominations.

It was then announced by acclamation that the duly elected Vice-Chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) for a one year period ended November 2018 is **Trustee Carr.**

**3. Remarks of Board Chairperson and Vice-Chairperson**

The Board Chair and Vice Chair thanked everyone.

**C. OPENING PROCEDURES: ORDINARY BUSINESS MEETING MATTERS**

**1. Correspondence**

- G. Swan, BCSTA/T. Longridge, BCSSA/P. Dundas, BCASBO/K. Reimer, BCPVPA
- L. Van Aalst, Chair, School District No. 65 (Okanagan Skaha)
- L. Wishart, Chair, School District No. 85 (Vancouver Island North)

THAT the Board receive all correspondence for information.

**CARRIED**

Approval

M d/Seco

The Agency approved as circulated.

**C** **IED**

Invitation to Public Input matters on the Ac

**D** **PROVAL** **F** **UTES**

October

M d/Seco

The Minutes of October 10, 2017 Public Bo

**C** **IED**

ated.

**E** **PRESENTA**

**F** **ELI GATI**

**GOV** **ERFERRED**

**H** **A** **DECISION**

**AI**

Chairperson

a) Committee Appointments

M d/Seco

The Board and approve the attached pro

ject communication for November 15, 2017.

**C** **IED**

for a period of

Superintendent of Schools

Secretary

Board Chair

- a) Budget
- b) Financial
- c) Board Policy Development
- d) Education
- e) Administration
- f) Facilities

**I** **IFORMA** **DI** **MS**

Chairperson

Superintendent of Schools

**H** **A**

**AI**

closed committee deliberations

a) District Class Size Report

**Moved/Seconded**

The Superintendent reported that the District Class Ministry of Education notes the number of classes which further reported that the number of classes which ex

THAT the Board receive the District Class Size Report  
**CARRIED**

b) Superintendents Update

Size Report which exceed 30 and been submitted to the district. The Superintendent is 15 classes.

**Moved/Seconded**

The Superintendent reported on school and district a

THAT the Board receive the Superintendent's Verbal  
**CARRIED**

- 3. Secretary Treasurer
- 4. Board Committees & Advisory Committee Rep

- a) Finance
- b) Budget
- c) Board Policy Development

- i. Draft Policy 4101: General Banking
- Draft Policy 4105: Investment
- Draft Policy 4110: Revenue Generation
- Draft Policy 4910: Financial Reporting

**Moved/Seconded**

The Secretary Treasurer reported that the draft poli updated to reflect current language and will replace that Draft Policy 4101: General Banking is a new po the school and district level.

THAT the Board receive for information and continua

- Draft Policy: 4101 General Banking
- Draft Policy: 4105 Investment
- Draft Policy: 4110 Revenue Generation
- Draft Policy: 4910 Financial Reporting and Administr

**CARRIED**

- ii. Draft Policy: 8330 Board/Authority Au

**Moved/Seconded**

The Assistant Superintendent reported that a review be undertaken in order to ensure that course conten re-designed curriculum.

and Administr School Based Funds

cies are all fin ted, that they have been existing policie secretary Treasurer noted policy and estab es on general banking at

ation with the ion process:

ation – Schoo funds

Authorized Course

of all Board/A Authorized Courses must t does not sig overlap with the

THAT the Board receive for information and continuation with the consultation process:

Draft Policy: 8330 Board/Authorized Authority Courses  
Draft Procedure: 8330.1 Board/Authorized Authority Courses

**CAF 11.1.2)**

i. Draft Policy 9705 Student Records

**Motion seconded**

The Secretary Treasurer reported that the draft policy has been updated so that it conforms to the *Freedom of Information and Protection of Access Act*.

THAT the Board receive for information and continuation with the consultation process:

Draft Policy: 9705 Student Records  
Draft Procedure: 9705.1 Student Records

**CAF 11.1.2)**

Education  
Aboriginal Education  
Inclusive Education  
French Immersion Advisory  
Student Voice  
Round Table with Partner Groups

Minutes of Meeting

**Motion seconded**

THAT the minutes of the October 11, 2011 Roundtable with Partners Meeting be received as circulated.

**CAF 11.1.2)**

Facilities Planning

**J. RESOLUTIONS AND NOTICES**

**MOTIONS**

**K. TRUSTEE REPORTS**

BC Trustees Association Provincial  
Trustees reported an update on  
October 2, 2011.

Council  
Provincial Council meeting that took place from

City of Maple Ridge Active Transportation  
Trustees reported that an update on  
discussed at the recent meeting.

Advisory Committee  
Downtown development, bike lanes and traffic

Good News Items  
Trustees reported on the Youth Impact  
Webinars, Corcoran Elementary and an

Committee, Remembrance Day Ceremonies, a veterans ceremony at Pitt Meadows Secondary School

**L. QUESTION PERIOD**

Questions were posed on the following:

f the  
restored  
Base  
d Funds  
gardin  
ig  
school  
e level;

er