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September 23, 2015 Pu
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Minutes of the Meeting
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Public Board Meeting minutes was requested.

Meeting be approved as amended.

les and Learning for Today and Tomorrow Public

er presented the Summary of Recommendations

- a: Fine Arts
- a: International Baccalaureate
- a: Trades Programs
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- ent Areas
- Facilities
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arts programs in the district, timelines for the
tion of future trades programs, criteria for school
alized district facilities and the process for land

ilities Plan as amended and authorize staff to
he plan

a) Learning Improvement Fund

Moved/Seconded

The Deputy Superintendent reported that as indicated in the Learning Improvement Fund Regulation 2015, a Board resolution requesting, in a fiscal year, a grant of \$115.2 million from the Minister of Education by October 31, 2015.

The Deputy Superintendent presented the Learning Improvement Fund Approval Form and the Summary.

THAT the Board receive the Learning Improvement Fund Approval Form and the Summary for information.

And further;

THAT the Board approve the Learning Improvement Fund Approval Form for submission to the Minister of Education by October 31, 2015.

CARRIED

3. Secretary

Treasurer

a) Eligible School Sites Proposal

Moved/Seconded

The Eligible School Sites Proposal is a required component of the annual plan submission, which must be passed by Board resolution and referred to the local governments in the District for acceptance pursuant to the Local Government Act.

The Chairperson reported that there will be no change to the SSAC bylaw rate application to new development units, based on provincial Site Acquisition Charge Regulations.

Discussion ensued on submitting a motion at the BC School Association Annual General Meeting requesting that the school site acquisition charge (SSAC) bylaw rate be updated.

THAT the Board approve the following eligible school site proposal:

WHEREAS the Board of Education of School District No.42 has consulted with the City of Maple Ridge and the City of Pitt Meadows on these matters;

IT IS RESOLVED THAT:

- Based on information from local governments, the Board of Education of School District No.42 estimates there will be approximately 657 new development units constructed in the next 10 years, as presented in the A';
- These 657 new development units will bring home to an estimated 2,695 school age children,

- 3. The School Board over the ten-year period, will acquisitions will be
- 4. According to Ministry school sites will be presented in Schedule serviced land costs,
- 5. That the Eligible School Plan, and submitted

CARRIED

- b) 2015/16

Moved/Seconded

The Secretary Treasurer 2015/16 Capital Plan Items that involve the need for mitigation projects, meet Capital Plan submission November 2, 2015 for the

The Secretary Treasurer accurately reflect the comprehensive Strategic Plan for educators, the community rationalizes current and upgrades based on built costs; as well as new

The Secretary Treasurer King & Company for the school and a facility upgrade in the capital plan submission

The Secretary Treasurer prepared with assistance projects that can be replaced of beyond

THAT the Board approve

CARRIED

- 4. Board Committee

- a) Finance
- b) Budget
- c) Board Policy
- d) Strategic Facilities
- e) Education Committee
- f) Aboriginal Education

G. INFORMATION ITEMS

new school sites and one (1) site expansion, over the is the result of this growth in the school district. The sites are as presented in Schedule B. In accordance with the site standards, the School Board expects that the eligible acquisition of 7.65 hectares (18.93 acres) of land, as sites should be purchased within ten years and, at current cost approximately \$17.94 million. The total as adjusted be incorporated in the 2015/16 Capital Plan of Education.

On July 8, 2015, the Ministry of Education issued the list of capital projects eligible for submission include capital projects, replacements, renovations, site acquisitions, seismic projects and bus purchases. The deadlines for 2015/16 submission are: September 15, 2015 for Routine Capital and September 15, 2015 for Capital Plan.

In order to ensure that Capital Plan submissions for the Maple Ridge-Pitt Meadows School District, a Strategic Facilities Plan was prepared in consultation with stakeholders, municipalities. The Strategic Facilities Plan identifies and requirements for school sites, new schools, and facility seismic vulnerability and ongoing maintenance/life cycle costs.

It was noted that Project Identification Reports were completed by the 104th school site, a new South Albion Elementary / Meadows Secondary and that these reports will be included in the Ministry of Education.

It was noted that the 2015/16 Routine Capital Plan Submission was prepared by Point Engineering and includes mechanical upgrades over the next two years in the schools and would result in improved and improved energy efficiency.

The Capital Plan for submission to the Ministry of Education.

1 Chairperson

a) Mik Murray, Chairperson – Item No. 42 (Maple Ridge-Pitt Meadows)

Trustee Clark reported on the subject by the Board of the Select Committee on Finance and Government Services re Budget 2016 Consultation.

2 Superintendent of Schools

a) Superintendent's Update

Moved/Seconded

The Superintendent reported on the Mind 2015 Conference, the take-aways, School Year Session District Fall Crisis Conference and events at schools across the district. The Superintendent congratulated staff who had received recognition for their accomplishments.

THAT the Board receive the Superintendent's Update, for information.

CARRIED

3 Secretary/Treasurer

4 Board Committees & Advisory Committee Reports

- b) Finance
- c) Education
- d) Educational Policy Development
- e) Strategic Facilities Plan
- f) Education
- g) Aboriginal Education
- h) Inclusive Education
- i) French Immersion Advisory
- j) District Student Advisory
- k) Round Table with Partner

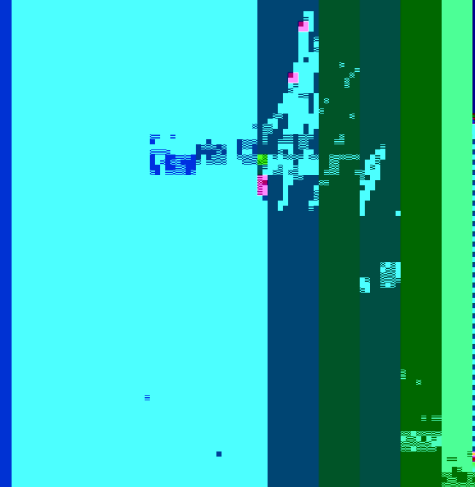
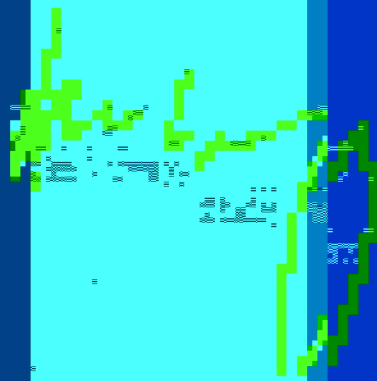
H. TRUSTEE MOTIONS AND RESOLUTIONS

I. TRUSTEE REPORTS

BC School Trustees Provincial Council – Trustee Clark reported on the meeting that has been submitted to the Provincial Council that will take place in Kelowna from October 23 – 24, 2015.

District Parent Advisory Council – Trustee's reported on the Round Table session.

Joint Parks and Leisure Services – Trustee Palis reported on the presentation by Fraser Health on the use of shipping containers on school and park grounds.



1. The applicant has submitted a plan of subdivision for the land shown in the attached map. The plan shows the proposed lots and the proposed roads and easements. The applicant has also submitted a copy of the proposed subdivision agreement.

2. The applicant has also submitted a copy of the proposed subdivision agreement. The agreement sets out the terms and conditions of the subdivision, including the proposed roads and easements.

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