



4. Invitation for Public Input to matters on the Agenda

**B. APPROVAL OF MINUTES**

1. September 14, 2016

**Moved/Seconded**

THAT the Minutes of the September 14, 2016 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

1. Community Connections and Healthy Living: Drea Owen

**Moved/Seconded**

Drea Owen, program manager Community Connections and Healthy Living, presented information on the after-school programs that have been established in the school district through the partnership with the United Way.

THAT the Board receive the presentation on Community Connections and Healthy Living by Drea Owen, Program Manager Community Connections and Healthy Living, for information.

**CARRIED**

**D. DELEGATIONS**

**Moved/Seconded**

Carol Ann Cooper-Paterson, a community member, shared her reservations regarding the placement of Narcan Kits in schools.

THAT the Board receive the presentation regarding Narcan Kits (Naloxone) in Schools by Carol Ann Cooper-Paterson for information.

**CARRIED**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson

a) Correspondence from Greg Moore, Chair, Metro Vancouver Board

Discussion ensued on correspondence received from Greg Moore, Chair, Metro Vancouver Board, regarding *Consideration of the Five-Year Review of Metro Vancouver 2040: shaping our Future, the Regional Growth Strategy*.

2. Superintendent of Schools

a) Learning Improvement Fund

**Moved/Seconded**

The Superintendent reported that as indicated in the Learning Improvement Fund Report, in a fiscal year a grant under section 115.2 Improvement Act must submit a spending plan to the Ministry of Education.

The Director of Learning Services reported on the collaborative projects continues to have with the two unions and staff.

THAT the Board authorize the Superintendent to complete and submit the Fund Report to the Ministry of Education.

**CARRIED**

- 3. Secretary Treasurer
- 4. Board Committees
  - a) Budget
  - b) Finance
  - c) Board Policy Development
  - d) Educational Committee
  - e) Aboriginal Education

**G. INFORMATION ITEMS**

- 1. Chairperson
- 2. Superintendent of Schools

a) Summer Learning Update

**Moved/Seconded**

The Superintendent reported on estimated revenue and expenses, student descriptions for elementary, secondary, international and online study program.

THAT the Board receive the Summer Learning Update for information.

**CARRIED**

b) Superintendent's Update

**Moved/Seconded**

The Superintendent provided an update on school events and activities.

THAT the Board receive the Superintendent's Verbal 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 Groups
- j) Facilities Planning

**H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS**

Request to Jointly Create Provincial Standards Around Training in Schools for Administering of Naloxone

**Motion/Seconded**

The Board authorize the Board Chair to send a letter to the Minister of Health, Minister of Education and Minister of Children and Family Development requesting that they jointly create provincial standards for addressing drug use and possible incidents of overdose in BC schools including protocols for training and administering of Naloxone (Narcosis) in BC schools.

**I. TRUSTEE REPORTS**

BC School Trustees Association Provincial Council  
Trustee Carrie requested feedback from trustees on the motion that will be considered at the Provincial Council meeting scheduled to take place on October 28- 29, 2016 in Vancouver.

Joint Parks and Leisure Services  
Trustees reported that this committee has now been dissolved.

Maple Ridge-Pitt Meadows Arts Council  
Trustee Carrie reported on the Annual General Meeting.

Ridge-Pitt Meadows Education Foundation  
Trustee Carrie reported on a meeting to raise awareness of the foundation's mission and activities.

Soos Planning Advisory  
Trustee Carrie reported on the four public forums that have been organized by the City of Maple Ridge regarding homelessness.

Goos News Items  
Trustee Carrie reported on the delivery by Meadow Ridge Rotary of dictionaries to classrooms, the 15th anniversary of the Greg Moore Youth Centre, the Terry Fox run, traffic calming meeting in Pitt Meadows, attendance at the Pitt Meadows Secondary School awards and the Golden Harvest culinary

**J. QUESTION PERIOD**

Questions were posed on the aboriginal under expenditure target that was reported to the Ministry of Education and staff training in the community connections and health program.

**K. OTHER BUSINESS**

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Public Board

Meeting Mili

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g adjourned at 8:11 p.m.

Flavia Cough

Secretary