

PUBLIC MEETING
OF THE BOARD OF EDUCATION

Wednesday, October 24, 2012
6:00 p.m.

District Education Office
22225 Brown Avenue
Boardroom

A G E N D A

“The best way out is through”
~ Robert Frost

A – OPENING PROCEDURES

1. Call to Order
2. Correspondence ITEM 1
 - i. Ron Johnstone, Chairperson
– School District No. 78 (Fraser-Cascade)
(September 21, 2012)
 - ii.

2. Information Items

- a) Superintendent of Schools
- b) Deputy Superintendent
 - i. Learning Improvement Fund
(Materials to be provided)
- c) S

ITEM 4



To: Board of Education

From: Chairperson
Mike Murray

Re: **OPENING PROCEDURES**

Date: October 24, 2012
(Public Board Meeting)

Information/Decision

1. CALL TO ORDER

2. CORRESPONDENCE (Information Item)

- i. Ron Johnstone, Chairperson – School District No. 78 (Fraser-Cascade)
(September 21, 2012)
- ii. Don McRae, Honourable Minister – Ministry of Education
(October 4, 2012)

RECOMMENDATION

THAT the Board receive all correspondence for information.

**** Attachments**

BC EDUCATION

Phone: (604) 706-2226 (A hearing impaired)

www.ed78.bc.ca

www.ed78.bc.ca

Office of the Registrar
Office of the Registrar

September 21, 2012

Honourable Don McCrae
Minister of Education
PO Box 9045 Stn Prov Govt
Victoria, BC
V8W 9E2

Dear Minister McCrae:

On behalf of the District of Columbia, I am writing to you regarding the lack of ability for a district to enter into a public-private partnership to provide in full or in part an educational program to a child in a school in the district but it does not allow this agreement between public and private education.

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with the District of Columbia, I am writing to you regarding the lack of ability for a district to enter into a public-private partnership to provide in full or in part an educational program to a child in a school in the district but it does not allow this agreement between public and private education.

request.

request.

request.

Yours sincerely,

Ron Johnston, Chair
Fraser-Cascade Board of Education
RJ/KN/tlm

c.c.: Trustees



October 4, 2012

Ref: 162159

Mike Murray, Chair
Board of Education
School District No. 42 (Maple Ridge-Pitt Meadows)
Email: mike_murray@sd42.ca

Dear Mr. Murray:

On May 12th of this year at the University of British Columbia, the Ministry of Education

comprehensive assessment of seismic safety of BC public schools based on the latest scientific research, improved technology and state-of-the-art engineering standards. This work resulted in the approval of more than \$122 million to address structural upgrades at 14 high-priority schools.

The 14 assessments and research were conducted through a partnership between the Ministry of Education, the Association of Professional Engineers and Geoscientists of BC (APEGCBC) and the University of British Columbia's Department of Civil Engineering. The 14 projects are spread throughout 12 BC school districts. Projects were selected from the most recent district capital plan or risk assessment studies conducted by school districts. This work was completed to reduce seismic risk to schools and protect the safety of students and staff.

The Ministry advised that the assessment information would be made publicly available as soon as the data was vetted by school districts, and amended as required by Ministry staff. This work has now been completed and assessment information is available on the Ministry's website at <http://www.bced.gov.bc.ca/capital/planning/seismic/welcome.htm>

Included on the above noted webpage are three lists that provide the following important information:

1. Seismic Mitigation Program Status Report

- This is a list of schools that are complete, under construction, proceeding to

2. Seismic Structural Risk Rating by Block

- This report shows updated risk ratings by block for all schools within the province's 37 school districts that are located in high-risk seismic zones.

... /2

3. High Risk Seismic Schools Requiring Structural Upgrades

- This is a list of schools that have yet to be approved to proceed. School districts are to rank these schools for submission in capital plan submissions to government.

Current estimates to complete the unapproved seismic projects total approximately \$1.3 billion.

To ensure that seismic projects are completed in a timely and cost-effective manner, government

has provided the following direction for planning, design and implementation of these projects:

school renewal;

- Generally, the lowest cost option will be pursued; upgrades should not exceed the cost of replacement;

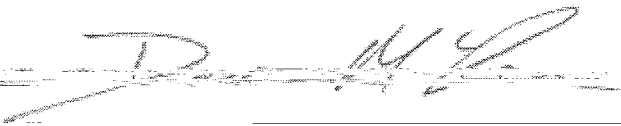
Where seismic upgrades on renewal is less than the cost of replacement, costs specifically related to heritage will be limited to 10 percent of the construction cost;

- To improve the development of options to best address seismic upgrades, school districts will work with AFEGBC'S Technical Review Board or expert consulting engineers to review all seismic projects and ensure the most appropriate, cost-effective mitigation is implemented. This will include the use of Seismic Project Information Reports (SPIR) that will be developed by structural engineers to identify scope, schedule, budget and risk associated with the school project and

Where heritage buildings are recommended for replacement, if possible, the building replacement cost, while safeguarding life safety.

Ongoing communication between school district and Ministry staff will be a key ingredient for success in the planning and implementation of the SMP. School district staff should contact their respective Planning Officer with any questions they may have regarding the SMP.

Sincerely,



Don McRae
Minister

cc: Jan Unwin, Superintendent
Alexis Gough, Secretary Treasurer



ITEM 2

To: Board of Education

From: Chairperson
Mike Murray

Re: **CONFIRMATION OF MINUTES**

Date: October 24, 2012
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the October 10, 2012 Public Board Meeting be approved as circulated.

Attachment

PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, October 10, 2012 (6:00 PM)
DEO Board Room

IN ATTENDANCE

BOARD MEMBERS:

Board Chairperson- Mike Murray
Vice Chairperson- Eleanor Palis
Trustee- Susan Carr
Trustee- Ken Clarkson
Trustee- Kathy Marshall
Trustee- Dave Rempel

STAFF:

Superintendent- Jan Unwin
Interim Secretary Treasurer- Wayne Jefferson
Secretary Treasurer- Flavia Coughlan
Deputy Superintendent- Laurie Meston
Mgr. of Communications/Community Relations- Rena Pochop
Executive Assistant- Tracy Orobko

ABSENT:

Trustee Sarah Nelson

A. OPENING PROCEDURES

The Board Chair opened the meeting by acknowledging the passing of former Katz Band Chief Diane Bailey who had made significant contributions to the School District.

Call to Order

The meeting was called to order at 6:00 p.m.

The Chair welcomed and thanked everyone for attending.

1. Correspondence

x Zora Andjelic, Planning Technician, City of Pitt Meadows

Moved: Trustee Marshall

Seconded: Trustee

Trustee Carr joined the meeting at 6:55 p.m.

2. These 9,352 new development units will be home to an estimated 3,793 school children, as presented in Schedule 'A';
3. The School Board expects seven (7) new school sites and one expansion, over the ten year period, will be required as the result of this growth in the school district. The site acquisitions will be generally located as presented in Schedule 'B';
4. According to Ministry of Education site standards, the School Board expects that eligible school sites will require a total acquisition of 22.54 hectares (56.7 acres) of land, as presented in Schedule 'B'. These sites should be purchased within ten years and, at current serviced land costs, the land will cost approximately \$32 million.
5. That the Eligible School Sites Proposal as adjusted be incorporated in the Five Year Capital Budget, 2012-2016, and submitted to the Ministry of Education.

CARRIED

Five Year Capital Plan

The Capital Plan is to be submitted to the Ministry of Education by October 15, 2012. The Secretary Treasurer referred to the comprehensive report attached to the Agenda highlighting a top priority project of an elementary school in Albion with an estimated cost of \$17.73 million dollars. The second priority is expansion to Samuel Robertson Technical Secondary where 13 portables are currently used.

The Chair opened the floor to questions.

Moved: Trustee Rempel

Seconded: Trustee Clarkson

- 1) THAT the Board approve the 2012/2013 Five Year Capital Plan as presented for submission to the Ministry of Education.

Board Policy Approval

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board approve policies 9510, 10510, and 10540 for implementation.

CARRIED

2. Information Items

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

I. COMMITTEE BUSINESS

J. QUESTION PERIOD

K. TRUSTEE REPORTS



To: Board of Education

From: Board Chairperson
Mike Murray

Re: **PRESENTATION**

Date: October 24, 2012
(Public Board Meeting)

Information



ITEM 4

To: Board of Education

From: Deputy Superintendent
Laurie Meston

Re: LEARNING IMPROVEMENT FUND

Date: October 24, 2012
(Public Board Meeting)

Information

* Materials will be provided at the meeting.

RECOMMENDATION:

THAT the Board receive the Deputy Superintendent's report on the Learning Improvement Fund for information.



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Learn by Real