



PUBLIC MINUTES OF THE
 BOARD OF EDUCATION MEETING
 Wednesday, October 9, 2013 (6:00 PM)
 DEO Board Room

IN T E R V E N T I O N:

EM 3
 Chairperson – Mike Murray
 Vice Chairperson – Jeanne Palis
 Susan
 Ker
 Sara
 David

STAFF:
 Superintendent – Jan Unwin
 Secretary Treasurer – Flavia Coughlan
 Deputy Superintendent – Laurie Meston
 Director of Instruction – David Vandergugten
 Mgr. of Communication/Community Relations – Irena Pochop
 Executive Assistant – Karen Yoxall

AB ... Marshall

A. M E M B E R S H I P R E P O R T:

Ca

The ... was ... at 6:00 p.m.
 The ... thanked everyone for attending.

Co

ce
 Chairperson – SD No. 39 (Vancouver)
 Chair – SD No. 42 (Maple Ridge-Pitt Meadows)
 Chairperson – SD No. 43 (Coquitlam)
 Chairperson – SD No. 52 (Prince Rupert)
 Chairperson – SD No. 75 (Mission)

The ... decided that all correspondence be moved to Chair Report.

M ...
Se ...

The ... all correspondence for information.

CA

Or

M ...
Se ...

Ac ...
 Co ... acchus, Chairperson – SD No. 39 (Vancouver) Moved to Chair Report
 Co ... Murray – SD No. 42 (Maple Ridge – Pitt Meadows) Moved to Chair Report
 Co ... a Hynes, Chairperson – SD No. 43 (Coquitlam) Moved to Chair Report
 Co ... ast, Chairperson – SD No. 52 (Prince Rupert) Moved to Chair Report
 Co ... einrichs, Chairperson – SD No. 75 (Mission) Moved to Chair Report
 De ... Decision Item: Maple Ridge Teachers' Association Input
 Tr ... - Motions to Provincial Council

The ... amended.

CA

The ... report to others wanting to speak to the Agenda.

B. CONFIRMATION OF MINUTES1. September 25, 2013 Public Board Meeting Minutes**Moved:** Trustee Remond**Seconded:** Trustee Carlson

THAT the Minutes of the September 25, 2013 Public Board Meeting be approved as circulated.

CARRIED**C. PRESENTATION AND DELEGATIONS**1. The Loughheed Area Girl Guides of Canada – Guides du Canada

Darlene Kent, Loughheed Area Commissioner, presented information on the vision, mission, values, promise and law of the Girl Guides of Canada – Guides du Canada. Ms. Kent explained that the Girl Guides in the Maple Ridge/Pitt Meadows and Pitt Meadows communities with high registration costs and the decision by some groups to find alternative space. The Chair thanked Ms. Kent for her presentation and said the Board would respond in writing to the questions submitted.

Moved: Trustee Remond**Seconded:** Trustee Nielsen

THAT the Board receive the presentation from The Loughheed Area Girl Guides of Canada – Guides du Canada, for information.

CARRIED2. Achievement Contract – David Vanderzuggten

David Vanderzuggten, Director of Instruction, presented information from the Achievement Contract on Elementary Literacy and the iPod Literacy Project focusing on the primary to intermediate grades. He gave a brief overview of how technology can be used to improve student learning and to improve reading fluency in particular. He concluded his presentation on Using Technology to Engage the Learner focusing on the transition from grade 7 to grade 8.

Moved: Trustee Remond**Seconded:** Trustee Carlson

THAT the Board receive the Achievement Contract Presentation, for information.

CARRIED**D. CHAIR REPORT**Correspondence

- Patti Bachus, Chairperson – SD No. 39 (Vancouver)
- Mike Murray, Chair – SD No. 42 (Maple Ridge-Pitt Meadows)
- Melissa Hornsby, Chairperson – SD No. 43 (Coquitlam)
- Tina Laist, Chairperson – SD No. 52 (Prince Rupert)
- Edie Hennrich, Chairperson – SD No. 75 (Mission)

Discussion ensued on the funding of wage increases. Trustee Clarkson requested that the Chair clarify to the public the consequences of refusing to develop a savings plan. The Chair commented that he was not in a position to comment since bargaining was ongoing but that it would be difficult if Boards did not have the necessary funds.

E. DEFERRED ITEMS

F. TRUSTEE MOTION

G. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

- a) Superintendent of Schools
- b) Deputy Superintendent

i. Learning Improvement Fund

The Deputy Superintendent provided an overview of the decisions finalized by the Learning Improvement Fund Committee. These jointly agreed upon decisions include the allocation of additional teacher FTE in elementary and secondary schools and the allocation of TLODC time to assist teachers to support student learning in elementary and secondary schools. The Deputy Superintendent reported on the procedure for the allocation of these resources, the allocation of the EA funds by the SD42 LIFT UP Committee and class size and composition.

Moved: Trustee Robert

Seconded: Trustee Mark

THAT the Board approve the Learning Improvement Fund Spending Plan Summary for submission to the Minister of Education by October 15th, 2013.

CARRIED

ii. Maple Ridge Teachers' Association Input

George Serra, President of the Maple Ridge Teachers' Association reported that even though the decisions made by the Learning Improvement Committee were part of a collaborative process, it should be noted that teachers want class size and composition issues negotiated back into the collective agreement.

- c) Secretary Treasurer

i. Banking Resolution

The Secretary Treasurer reported that in order to better reflect the duties and responsibilities of Board and staff, the Board Chair and Vice-Chair have been removed as authorized signatures with the Toronto Dominion Bank and the Superintendent and Deputy Superintendent have been added as authorized signatures with the Toronto Dominion Bank.

Moved: Trustee Robert

Seconded: Trustee Mark

THAT the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows) Banking Resolution be read, passed and accepted on the 9th day of October, 2013.

CARRIED

ii. PMSS – Portable Change Rooms

The Secretary Treasurer reported that Parks and Leisure Services is seeking approval in principle for a portable change room adjacent to the artificial turf field at the Pitt Meadows Secondary site. The necessity for such a facility is to enable the provision of change rooms by the soccer club when hosting games. The facility would be shared by the school and the community.

Moved: Trustee Carr

Seconded: Trustee Rempel

THAT the Board approve in principle the placement of a portable change room adjacent to the artificial turf field at the Pitt Meadows Secondary School site, and

FURTHER that the Board of Education authorizes the Secretary Treasurer to negotiate on its behalf a construction, maintenance and use agreement with the City of Pitt Meadows for the proposed placement of a portable change room adjacent to the artificial turf field at the Pitt Meadows Secondary School site.

CARRIED (Opposed: Trustee Clarkson)

1. Information Items

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

H. COMMITTEE BUSINESS

Committees of the Whole

- a) 2013 – 2014 Finance
- b) 2013 – 2014 Budget

Committee & Advisory Committee Reports

- a) Aboriginal Education
- b) Board Policy Development

i. Policy 2500: Board Policy Development

Moved: Trustee Rempel

Seconded: Trustee Clarkson

The Secretary Treasurer reported that Policy 2500 – Board Policy Development was first presented at the Public Board Meeting on June 26, 2013 and has completed the required period for public input. It is now being presented to the Board for approval.

IT IS RECOMMENDED THAT the Board approve Policy 2500 – Board Policy Development for implementation; and:

THAT the attached procedure 2500.1 Board Policy Development Committee be received for information.

CARRIED

- c) District Student Advisory
- d) Education
- e) French Immersion Advisory
- f) Inclusive Education

I. QUESTION PERIOD

George Serra, Maple Ridge Teachers' Association, asked a question in relation to the funding of wage increases and further Board action.

J. TRUSTEE REPORTS

BCSTA – Motions to Provincial Council

Discussion ensued on the following motions in preparation for the Provincial Council Meeting on October 26, 2013:

- Agenda Item #9.1: Exempt Staff Compensation Freeze
- Agenda Item #9.2: Government Funding for Negotiated Settlements
- Agenda Item #9.3: Election of Representatives to Bargaining Committees
- Agenda Item #9.4: Recommendations of the BCSTA Bargaining Structure Task Force
- Agenda Item #9.5: Bargaining Structure
- Agenda Item #9.6: Request for an Additional General Meeting
- Agenda Item #9.7: Local Government Election Cycle

All motions are supported.

K. OTHER BUSINESS

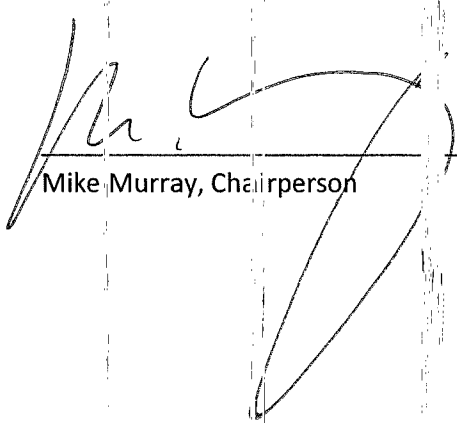
L. ADJOURNMENT

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the meeting of the Board be adjourned at 7:52 p.m.

CARRIED



Mike Murray, Chairperson



Flavia Coughlan, Secretary/Treasurer