

- Denise Harper, Chair, School District No. 33 (Kamloops/Thompson)
- Linda McMullan, Chair, School District No. 78 (Fraser-Cascade)
- Art Erasmus, Chair, School District No. 82 (Coast Mountains)
- Leighton Wishart, Chair, School District No. 85 (Vancouver Island North)
- Steven Dillen, Parent, School District No. 42 (Maple Ridge-Pitt Meadows)
- Teresa Rezensoff, Board, School Trustees Association

THAT the Board receive and circulate correspondence for information.

CARRIED

3. Approval of Agenda

Moved: Trustee Rempel

Seconded: Trustee Nelsen

THAT the Agenda be ordered as circulated.

CARRIED

4. Invitation for Public Input to matters on the Agenda

A question was asked regarding ratification of the CUPE 703 Memorandum of Settlement.

B. APPROVAL OF MINUTES

1. June 25, 2014 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Nelsen

THAT the Minutes of the June 25, 2014 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
4. Board Committee

a) Finance

i. Audited Financial Statements

The Secretary Treasurer presented the Audited Financial Statements for the fiscal year ended June 30, 2014. In accordance with the School Act, Boards of Education must prepare financial statements with respect to the preceding fiscal year and forward a copy to the Ministry of Education by September 30, 2014, together with the auditor's report.

The Secretary Treasurer reported on Accounting Policies, Operating Fund, Special Purpose Funds and Capital Fund.

THAT the Board approve the Audited Financial Statements of School District No. 42 (Maple Ridge-Pitt Meadows) June 30, 2014.

CARRIED

- b) Budget
- c) Board Policy Development

G. INFORMATION ITEMS

1. Chairperson

- a) Board Letters

Moved: Trustee Rempel

Seconded: Trustee Palis

The Board Chair presented a letter sent by the Board of Education to Premier Christy Clark and Minister Peter Fassbender re: use of teacher strike savings.

The Board Chair presented a letter sent by the Board of Education to the Editor of the Maple Ridge Pitt Meadows Times and the Editor of the Maple Ridge News re: an open letter to the community.

THAT the letter to Premier Christy Clark and Minister Peter Fassbender and the letter to the Editor of the Maple Ridge Pitt Meadows Times and the Editor of the Maple Ridge News be received for information.

CARRIED

- 2. Superintendent of Schools
- 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 Partners

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

BC School Trustees Association Provincial Council

It was agreed that motions on emergent issues for the upcoming Provincial Council would be compiled following a conference call with the BC Public School Employers' Association.

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