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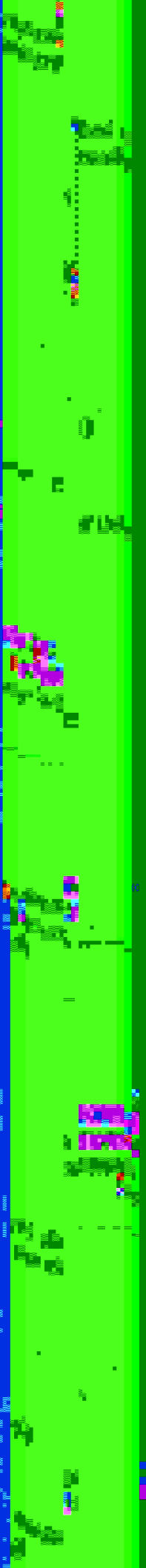
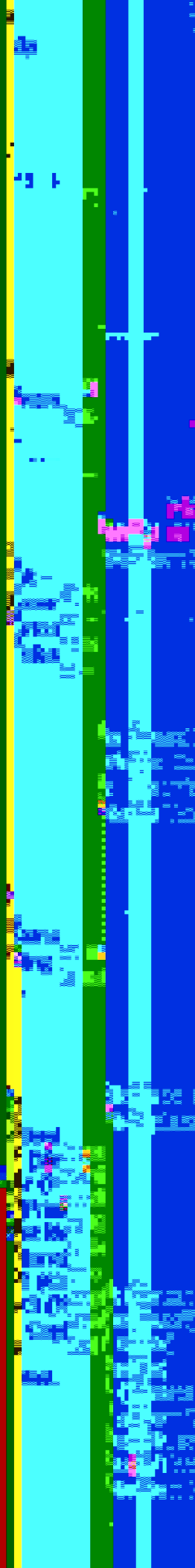
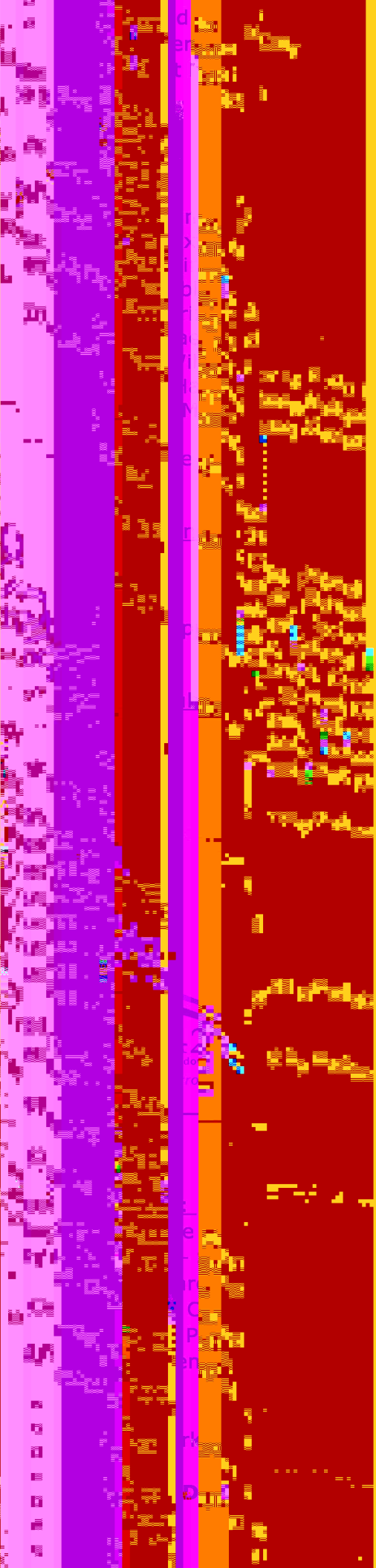
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Minutes of the

B. APPROVED MINUTES

1. RESOLUTIONS

Moved/Seconded Assign Projects

THAT the Board receive the June 15, 2016 Public Board Meeting minutes be approved and be circulated.

CARRIED

Todd Goodma

C. PRESENTATIONS

Sy School. The

borative and c

- 1. Design Projects: Westview Secondary School

Board receive

Moved/Seconded Design Projects

Design Projects

Teachers in and Ryan Harmo presented on the Industrial Design course at Westview Secondary School. The program started last year and provides students with the opportunity to work in a collaborative cross-curricular setting.

Community Prop

THAT the Board receive the presentation on Design Projects at Westview Secondary School,

for information.

CARRIED

Cardy present

D. DELEGATED providing regu

- 1. Board receive proposal: Courtney Cardy

Moved/Seconded

RESERVED ITEMS

Courtney Cardy presented information on the Westview Falls community and requested that the Board consider similar student transportation in service to students in the area of Mission.

RESERVED ITEMS

THAT the Board receive the Community Project presentation by Courtney Cardy, for information.

CARRIED

Proposed Cor

E. DELEGATED

Seconded

F. DECISIONS

person report

- 1. Charmed City of M

- a) Board appointment: Appointment of Transportation Advisory

Transportation Advisory

Moved/Seconded

The Chairperson reported that the City of Maple Ridge has requested trustee representation on the newly formed Maple Ridge Active Transportation Advisory Committee.

THAT the Board approve the appointment of Trustee Beare to the City of Maple Ridge Active Transportation Advisory Committee effective immediately.

CARRIED

- 2. Superintendent of Schools

Item	Date	Subject	Description	Status/Action
Sec a) Moved/S	6/17 Index	Primary Capital Plan	er reported that on 2016/17	of Educa n isue inistry
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CARRIED	ard ap	ve the 2016/17 Cap	ve the 2016/17 Cap	the Mir y of Ed
b) Moved/S	6/17 Index	hool Enhancement	hool Enhancement	sion
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CARRIED	ard ap of Edu	ve the additional 20	ve the additional 20	nt Proje for sub
c) Moved/S	16/17 Index	dudent Transportation	dudent Transportation	dudent Transportation
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CARRIED	ard ap Trust	ve the Student Tran Beare (proposed)	ve the Student Tran Beare (proposed)	sion to t Ministr

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4. Board Committees

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- a) Budget
 - b) Finance

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- i. Audited Financial Statements

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The Secretary Treasurer presented the Audited Financial Statements for the fiscal year ended June 30, 2016. 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, 2016, together with the auditor's report.

Accounting Policies, Operating Fund, Special Purpose Fund, Capital Fund and the Contingency Reserve were explained.

G AT the Board approve the Audited Financial Statements School District No. 2 (Maple Ridge-Meadows) June 30, 2016.

RRIED

- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

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INFORMATION ITEMS

- The
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- 1. Chairperson
 - 2. Superintendent of Schools
 - a) Student Reporting Order

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ved/Seconded

The Superintendent reported that the Ministry of Education has issued an amended Student Progress Reporting Order which requires that Boards of Education adopt one of two possible schedules. The Superintendent reported that School District No. 42 will adopt schedule 2. The Superintendent further reported that the district has two reporting committees which will meet to discuss the Student Progress Reporting Order and develop local policy and procedures.

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AT the Board receive for information the Student Reporting Order.

RRIED

- b) Superintendent's Update

ved/Seconded

The Superintendent provided an update on school events and activities.

AT the Board receive the Superintendent's Verbal Update for information.

RRIED

- 3. Secretary Treasurer
- 4. Board Committees & Advisory & Advisory Committee reports
 - a) Finance

- b) Budget
- c) Board Policy Development

Update on Policies and Procedures

Moved/Seconded

The Secretary Treasurer provided an overview on the Board Policy Committee Work Plan 2016-2017 and policies that require review.

THAT the Board refer the Board Committee Work Plan 2016-2017 to the Committee for information.

CARRIED

- d) Education
- e) Aboriginal Education
- f) Inclusive Education
- g) French Immersion Advancement
- h) District Student Advisory
- i) Round Table with Parents
- j) Facilities Planning

H. TRUSTEE MOTIONS AND RESOLUTIONS

I. TRUSTEE RESOLUTIONS

BC School Trustees Association - The Chairperson reported that the Council Motion deadline for motions to Provincial Council is September 23, 2016.

Maple Ridge-Pitt Meadows Arts Council - Trustee Carreras reported on the General Meeting and upcoming events in the community.

Social Planning Agency - The Chairperson reported that the community input process on homelessness is discussed.

Tzu Chi Foundation - Trustee Rempel reported on the lack of funding.

Good News Items - Trustee Carreras reported that the traffic calming meeting in Pitt Meadows in October will be attended by the Rotary Club and the Meadow Ridge Community Club.

J. QUESTION PERIOD

Questions were asked on regular bus transportation.

K. OTHER BUSINESS

L. ADJOURNMENT

Public Comments Page

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Public Comments Page

Public Comments Page