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**PRESENTATIONS**

1. Youth Strategy

Public Board Meeting Minutes - September 20, 2017

Page 2 of 5

Moved/Seconded

Plan MacMillan and Youth Strategy initiative to address community at large physical and emotional

The Board receive information.

**RESOLVED**

**DELEGATIONS**

**DEFERRED ITEMS**

**DECISION ITEMS**

- 1. Chairperson
- 2. Superintendent
- 3. Secretary Treasurer
- 4. Board Committee

a) Budget

Terms of

Moved/Seconded

Secretary Treasurer has been updated to

(Secretary Treasurer Budget Committee of

The Board approve

**RESOLVED**

b) Finance

Audited

Moved/Seconded

Secretary Treasurer for the 30, 2017. In accordance with respect to September 30, 2017

**Financial Statements**

Accounting Policies and Funds Capital Fund

The Audited Financial Statements in the School Act, Budgeting fiscal year and with the auditor's report

Operating Revenue Capital and Contingent

to, City of Maple Ridge designed to help self and supporting you

strategy presentation

sent information on the Maple Ridge improvement, caregivers, youth and the adults to promote positive physical,

Debra MacMillan, City of Maple Ridge,

for the Budget Committee of the Whole and membership of the committee.

Reference had been reviewed by the the Board for approval.

Terms of Reference

statements for the fiscal year ended of the education must prepare financial Board report to the Ministry of Education

operating expenditures Special Purpose reserve will be explained

That the Board approve the Audited Financial Statements of School District No. 42 (Maple Ridge) for the year ended June 30, 2011.

District No. 42 (Maple Ridge)

**CARRIED**

ii. Terms of Reference

**Moved/Seconded**

The Secretary Treasurer reported that the Terms of Reference of the Finance Committee of the Whole has been updated to provide further clarity on the purpose and membership of the committee. It was noted that this committee also acts as the Audit Committee of the Board.

the Finance Committee of the Whole membership of the committee of the Board.

The Secretary Treasurer further reported that the Terms of Reference had been reviewed by the Finance Committee of the Whole and were being presented to the Board for approval.

Reference had been reviewed by the Board for approval.

That the Board approve the Finance Committee of the Whole Terms of Reference.

Terms of Reference.

**CARRIED**

c) Board Policy Development

i. Revisitation of Policy JECBA: Admission of Non-Resident Students to the International Education Program

Admission of Non-Resident Students to the International Education Program

**Moved/Seconded**

That the Board rescind Policy JECBA: Admission of Non-Resident Students to the International Education Program.

Admission of Non-Resident Students to the International Education Program.

**CARRIED**

- d) Educational Services
- e) Aboriginal Education
- f) Facilities Planning

i. Terms of Reference

**Moved/Seconded**

The Secretary Treasurer reported that the Terms of Reference for the Facilities Planning Committee of the Whole provide clarity on the purpose and membership of the committee.

the Facilities Planning Committee of the Whole committee.

The Secretary Treasurer further reported that the Terms of Reference had been reviewed by the Facilities Planning Committee of the Whole and were being presented to the Board for approval.

Reference had been reviewed by the Board for approval.

That the Board approve the Facilities Planning Committee of the Whole Terms of Reference.

Whole Terms of Reference.

**CARRIED**

**II. INFORMATION ITEMS**

- 1) Chairperson
- 2) Superintendent of Schools
  - a) Superintendents Update

**Moved/Seconded**

The Superintendent reported on school and district activities.

THAT **CARR** ... Superi ... s Verbal Update, for information.

- 3. Tr ...
- 4. Adviso ... ittee Reports

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**Move** ... ed ... The C ... or ... brief ov ... n the Board Policy Committee Work Plan for 2017-2018.

THAT **CARR** ... ec ... Board ... mmittee Work Plan 2017-2018 for information.

... or ... na ... e ... In ... S ... Fa ... s

**H. TR ... ND NOT ... F MOTIONS**

The C ... t ... at mot ... rovincial Council must be submitted to BCSTA by

**I. TR ...**

**Maple** ... Me ... arts Cou ... at hiri ... ew executive director was ongoing, that the Annual General Meeting ... du ... October ... and that the 2017/18 arts program brochure was available.

**Ridge** ... du ... foundati ... fundin ... le to schools and the progress of upcoming projects.

**Good** ... Truste ... Educa ... Truste ... Thom ... elimina ... s report ... jinal Ed ... hool a ... the provincial government of tuition fees for Adult Basic er attendance at the CSBA National Congress and National Truste Carr reported that a fentanyl forum will be held at hairperson reported on his attendance at the Terry Fox run.

**L. Q** ... Quest ... e follow

- ... et ... gram
- ... cri ... on volu ... nd code of conduct
- ... be ... rtfolio
- ... po ... onse to ... nquiries

3. 1. 1. 1. 1.

