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## B. APPROVAL OF MINUTES

1. June 24, 2015

### Moved/Seconded

THAT the Minutes of the June 24, 2015 Meeting be approved as circulated.

**CARRIED**

## C. PRESENTATIONS

a) Inclusive Education: Gary Lozinski and Dennis Lacroix

Gary Lozinski presented information on Supporting Inclusive Education at the Secondary Level and provided a synopsis of how secondary schools address the needs of students through a common framework.

The Chairperson requested a motion to extend the time limit for presentations by a further five minutes.

### Moved/Seconded

THAT the time limits for presentations be extended by a further five minutes.

**CARRIED**

Dennis Lacroix presented information on Life After School Transition (L.A.S.T.) and the work undertaken by the L.A.S.T. Committee to empower local youth as they transition from high school to work and/or post secondary training.

### Moved/Seconded

THAT the Board receive the presentation from Gary Lozinski and Dennis Lacroix on Inclusive Education, for information.

**CARRIED**

## D. DELEGATIONS

a) Maple Ridge Teachers' Association: Social Justice Committee

### Moved/Seconded

Deirdre Torrence, Karen Learmonth, Martin Dmichieff and Hilary Ford of the Social Justice Committee presented a draft multiculturalism policy for consideration by the Board.

The Chairperson explained that the Board Policy Development Committee had developed a work plan for 2015-16 based upon new policies required by law and existing policies that required review but would consider including a review of the draft multiculturalism policy in the work plan.

THAT the Board receive the presentation from the Maple Ridge Teachers' Association Social Justice Committee, for information.

**CARRIED**

## E. DEFERRED ITEMS

## F. DECISION ITEMS

1. Resolution  
 a) Board of Education Public Board Meeting  
**Motion Recommended**  
 The Commission reported that the October Board Meeting date was being rescheduled to facilitate the Ministry of Education's Joint Education Partners Meeting scheduled for October 21, 2015.  
 THAT the Board approve the change of date for the Public Board Meeting from October 21, 2015 to October 14, 2015 to facilitate attendance at the Ministry of Education's Joint Education Partners Meeting on October 21, 2015.  
**CARRIED**

2. Resolution  
 a) Universal Washroom Sign  
**Motion Recommended**  
 The Superintendent reported that in November 2014, students of Maple Ridge Secondary School requested that signage for single stalled washrooms be changed to honor and include gender diversity.  
 The Superintendent reported that the Caring Schools Policy Implementation Committee and student council members from Maple Ridge Secondary School and with other school districts were consulted between the time the sign was selected and the time the sign was installed.  
 The Superintendent reported that with the input of principals and school staff, single stalled washroom signs will be assigned to schools where installing the sign is not viable. Some schools may have multiple solutions. Costs will be covered by the District.  
 THAT the Board approve the use of the proposed universal washroom signs on all elementary and secondary schools.  
**CARRIED**

3. Resolution  
 a) 2015/16 Routine Capital Plan  
**Motion Recommended**  
 The Superintendent reported that the deadline for the 2015/16 Routine Capital and Movement Plan submissions is September 2, 2015 for the 2015/16 plan. The Ministry announced that funding of \$2 million and that district identify priorities for routine capital projects.  
 The Superintendent reported that the 2015/16 Routine Capital Plan submission was prepared by the Joint Engineering and Construction Department that it included mechanical upgrade projects that would result in replacement of beyond useful life equipment and improved energy efficiency.

The Secretary Treasurer further reported that the capital funding request for these projects together with the consultants report would be included in the November 2, 2015 Capital Plan submission.

The Board approved the 2015/16 Routine Capital Plan for submission to the Ministry of Education and inclusion in the 2015/16 Capital Plan.

**CA 1/IED**

Board Committees

a) Finance

i. Audited Financial Statements

**CA 1/Seconded**

The Secretary Treasurer presented the Audited Financial Statements for the fiscal year ended June 30, 2015. 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, 2015, together with the auditor's report.

Accounting Policies, Operating Fund, Special Purpose Funds, Capital Fund and the Contingence Fund were explained.

The Board approved the Audited Financial Statements of School District No. 42 (Maple Ridge - Meadows) June 30, 2015.

**CA 1/IED**

- b) Budget
- c) Board Policy Development
- d) Strategic Facilities Plan
- e) Education Committee
- f) Aboriginal Education

**CA 1/FORMATION I/IED**

Superintendent of Schools

a) My Education BC Update

**CA 1/Seconded**

The Director of Instruction, the MyEdBC Project Manager and MyEdBC District Helping Teacher reported on teacher training, clerical and administration training schedule, and system responsiveness.

Discussion ensued on the possibility of the Ministry of Education extending the 1701 reporting deadline.

The Board received the My Education BC Update, for information.

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ii. Update on Policies and Procedures

**Moved/Seconded**

The Secretary/Treasurer provided a brief overview on the Board Policy Committee Work Plan for 2015-2016 outlining policies required by law and policies that require review.

THAT the Board receive the Board Policy Committee Work Plan 2015-2016, for information.

**CARRIED**

Discussion ensued on the inclusion of the draft multiculturalism policy into the Board Policy Development Committee Work Plan.

**Moved/Seconded**

THAT the Board refer the proposed draft multiculturalism policy to the Board Policy Development Committee for review and consideration of where it should be included in the Board Policy Committee Work Plan.

**CARRIED**

d) Strategic Facilities Plan

i. Draft Strategic Facilities Plan

**Moved/Seconded**

The "Facilities and Learning for Today and Tomorrow Public Consultation Summary" and the "Draft Strategic Facilities Plan" were presented for information.

The Superintendent reported on the following proposed recommendations:

- Fine Arts
- International Baccalaureate
- Trades Programs
- General Recommendation: Programs of Choice
- Early French Immersion
- Pitt Meadows Matchment Areas
- Secondary Catchment Areas

Discussion ensued on the feedback that had been received on the International Baccalaureate program and the Fine Arts focus in schools.

The Secretary/Treasurer reported on the following proposed recommendations:

- Capital Plan Priorities for Existing Facilities
- Capital Plan Priorities for Future Schools.

Discussion ensued on the difference between nominal and functional capacity of schools.

The Chairperson reported that feedback on the proposed recommendations is now being sought and that an Open House had been scheduled to take place on September 30, 2015 at Maple Ridge Secondary School.

THAT the Board receive the Draft Strategic Facilities Plan, for information.

**CARRIED**

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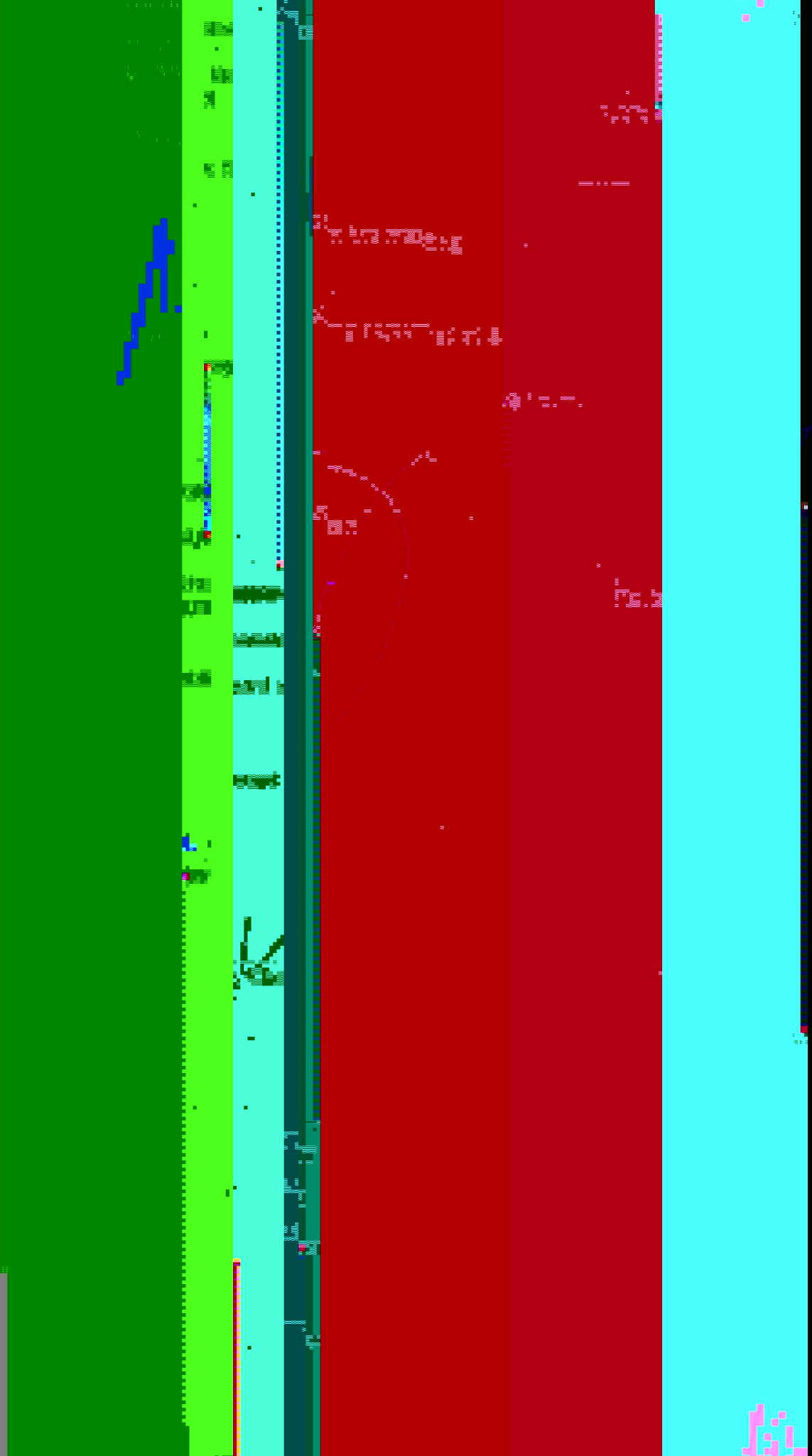
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