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ORIGINAL - Motion P292 – 09/10
Member (Trustee Rempel) Moved, Member (Trustee Ward) seconded to approve the ORIGINAL motion
'THAT the Board order the agenda as amended.' Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0.
The motion CARRIED UNANIMOUSLY.

B. CONFIRMATION OF MINUTES

1. March 17, 2010 Public Meeting Minutes

ORIGINAL - Motion P293 – 09/10
Member (Trustee Rempel) Moved, Member (Trustee Ward) seconded to approve the ORIGINAL motion
'THAT the Minutes of the March 17, 2010 Public Board Meeting be approved as circulated.' Upon a roll
call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion CARRIED UNANIMOUSLY.

C. PRESENTATIONS
A member of the public provided a handout to the Executive Assistant and discussed costs/expenses of
Trustees. The Secretary Treasurer stated that policies will be brought forward tonight for proposal and
questions will be addressed during Question Period.

D. DELEGATIONS

E. CHAIR REPORT

The Chair reported on the March 24
th
 Board Workday and their meeting with staff concerning
recognition training. It has been decided that the district is going to expand as a result of the Have Your
Say survey. On the upcoming April 21
st
 Board Workday, they have scheduled time to work on a broad
range of evaluation programs regarding senior staff, administration and look at the Board conducting
self-evaluations.

F. DEFERRED ITEMS

G. TRUSTEE MOTIONS

Board Goals, Accomplishments and Work Elements

At the February 24, 2010 public meeting, the Chair brought forth the Board Goals and Work Elements
for feedback and comments.

Discussion ensued around the Board Goals and Work Elements and the ways in which to measure same.
Superintendent Unwin responded by confirming that measurements will be made through the repeated
process of the District’s “Have Your Say Survey”. In addition, alignment will be made through creating
policies and procedures that will improve efficiency and effectiveness.

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ORIGINAL - Motion P294 – 09/10
Member (Trustee Palis) Moved, Member (Trustee Carr) seconded to approve the ORIGINAL motion
'THAT the Board ratify the Board Goals and Work Elements.' Upon a roll call vote being taken, the vote
was: Aye: 7 Nay: 0.
The motion CARRIED UNANIMOUSLY.

H. CHIEF EXECUTIVE OFFICER’S REPORT

1. Decision Items:
 a) Superintendent of Schools
b) Deputy Superintendent
c) Secretary Treasurer
i. Draft Policy Structure Proposal

Pursuant to the direction of the Board as part of their key work as Trustees and in their roles responsible
for governance under the School Act, The Secretary Treasurer has developed a draft proposal for the on-going work of policy development. The framework and structure of the existing SD 42 Policy Structure
be amended and revised as per the attached proposal. This is an enabling measure to put policies into a
context and relevancy: a body of knowledge in terms of policies.

ORIGINAL - Motion P295 – 09/10
Member (Trustee Ward) Moved, Member (Trustee Palis) seconded to approve ‘THAT the Board amend
the current Policy Structure by approving the proposal as per the attached draft document and direct
the Secretary Treasurer to begin the implementation plan.’ Upon a roll call vote being taken, the vote
was Aye: 7 Nay: 0
The motion CARRIED UNANIMOUSLY

ORIGINAL - Motion P296 – 09/10
Member (Trustee Vdovine) Moved, Member (T

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support their program. The Board will have ultimate say with respect to their school however, SD42 will
not be receiving any monies; seconding staff through SFU. Trustee Huber requested frequent future
updates at public meetings. An upcoming information night was noted as taking place on April 8
th
 at the
Maple Ridge Eagles Hall (Fern Crescent) from 4:30 – 5:30p.m. Information will be provided with respect
to grants and structure to date. Recommended all Trustees attend.

Thanked Laurie Meston for a job well done during her four months of rotating as Deputy Superintendent
and is pleased to announce that David Vandergugten will be the next Deputy Superintendent.

b) Deputy Superintendent
c) Secretary Treasurer

The Secretary Treasurer thanked all members of the community with respect to the current daycare
issue and outlined the ongoing meetings with preschool and daycare operators in determining needs
and that it was unfortunate that discussions could not play out before concerns were raised to the
media. The Secretary Treasurer apologized on behalf o the Trustees who were unaware of the closing of
the daycare. In order to make changes, the District wishes to continue to meet with operators seeking
positive solutions.

Superintendent Unwin commented that as much as the district embraces the value of daycares, the
District must keep in mind the demands of our kids, fiscal responsibility and that it is important to know
that the conversations with Ministry to date, have indicated a priority to daycare including before and
after school care that services the families and kids in those schools.

Discussion ensued regarding the operators, business proposals and entertaining of such. Strategic
planning will be a key part.

Trustee Huber questioned the processes. The Secretary Treasurer spoke to Request For Proposals
(“RFPs”) and mentioned that as part of the process, would include management to come back to get
direction. Trustee Huber fundamentally disagrees that with respect to our schools, they are a public
asset and if the public is aware space is available, it is our fundamental role to best use those spaces.
Superintendent Unwin confirmed fairness to all public is key. Trustee Carr asked if this process could
become part of the district review at a Work Day. The Secretary Treasurer agreed however, would like
to finish with the current situation and that Laurie Meston, Rick Delorme, and he are working on a
proposal to go back to the Ministry in the Fall regarding the costs.

I. COMMITTEE BUSINESS

2c) Inclusive Education (Handout).
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J. QUESTION PERIOD
1. Public Questions
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L. OTHER BUSINESS ADJOURNMENT
ORIGINAL - Motion P299 – 09/10
Member (Trustee Rempel) Moved, Member (Trustee Ward) seconded to approve the ORIGINAL motion
'THAT the Board adjourn the meeting.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion CARRIED UNANIMOUSLY.
The meeting was adjourned at 8:10 pm.
____________________________________ _______________________________
Chair Secretary Treasurer