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**IN ATTENDANCE:**

Chairperson – Elaine Yamamoto  
Vice Chairperson – Kim Dumore  
Trustee – Hudson Campbell  
Trustee – Gabriel Liosis  
Trustee – Pascale Shaw  
Trustee – Katie Sullivan  
Trustee – Mike Murray

Superintendent – Teresa Downs  
Secretary Treasurer – Richard Rennie  
Deputy Superintendent – Cheryl Schwarz  
Assistant Secretary Treasurer – Iris Mo  
Senior Manager, Communications – Irena Pochop  
Executive Coordinator – Rebecca Lyle

**A. OPENING PROCEDURES**

1. Territory Acknowledgement

The Chairperson acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Chairperson welcomed and recognized all First Nations, Métis, and Inuit students and families in our schools and community. The Chairperson welcomed and recognized the many different cultures that are represented in our schools and community.

2. Call to Order

The Chairperson called the Public Board meeting to order at 6:01pm.

The Chairperson welcomed and thanked everyone for attending.

3. Correspondence

- 2024-11-28 Letter from Board Chair to Minister Beare (Congratulations and Invitation)
- 2024-11-28 Letter from Board Chair to MLA Mok (Congratulations and Invitation)
- 2024-11-28 Letter from Board Chair to B. D'Eith (Thank you)

**Moved/Seconded**

THAT the Board receive the correspondence, for information.

**CARRIED**

4. Approval of Agenda

**Moved/Seconded**

THAT the Agenda be approved as circulated.

**CARRIED**

5. Invitation for Public Input to matters on the Agenda

The Chairperson advised that members of the public were able to provide input on decision items on the Agenda by emailing [board@sd42.ca](mailto:board@sd42.ca) by no later than 5:30pm on December 4, 2024.

Input was received regarding the 2025/26 Preliminary Budget Process and Consultation Timeline.

## 6. Approval of Minutes

### **Moved/Seconded**

THAT the Minutes of the November 13, 2024, Public Board Meeting be approved as circulated.

### **CARRIED**

## **B. PRESENTATIONS**

### 1. BIPOC Student Forum Presentation

The Deputy Superintendent presented on the Black, Indigenous, and People of Colour (BIPOC) Student Forum held in October 2024. Students focused on three key priority areas: responding to racist incidents, anti-racism education, and student-led change and the Deputy Superintendent shared the recommendations that emerged.

### **Moved/Seconded**

THAT the Board receive for information the presentation on the BIPOC Student Forum.

### **CARRIED**

## **C. DELEGATIONS**

## **D. DEFERRED ITEMS**

## **E. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer

### a) 2025/26 Preliminary Budget Process and Consultation Timeline

The Secretary Treasurer provided an overview of the budget process and the proposed schedule of meetings to support the development and consultation on the 2025/26 Preliminary Budget.

### **Moved/Seconded**

THAT the Board approve the proposed 2025/26 Preliminary Budget Process and Consultation Timeline.

### **CARRIED**

## 4. Board Committees and Advisory Committee Reports

### a) Finance

#### i. First Quarter Financial Statements

The Secretary Treasurer reported on the First Quarter Financial Statements presented to the Board for approval at the recommendation of the Finance Committee of the Whole for the quarter ended September 30, 2024.

The Secretary Treasurer provided financial highlights on the Operating Fund, Special Purpose Funds, and the Capital Fund for the first quarter.

### **Moved/Seconded**

THAT the Board approve the 2024/25 First Quarter Financial Statements.

### **CARRIED**

- b) Facilities Planning
- c) Board Policy Development
- d) Education Advisory
- e) Indigenous Education Community Gathering
- f) Accessibility Advisory

5. Indigenous Education Council

**F. INFORMATION ITEMS**

1. Chairperson

- a) Trustee Appointments to Committees and Community Liaison Groups

The Chairperson presented the list of trustee committee and community liaison group appointments for a period of one year commencing December 4, 2024.

An amendment was made for the Ridge Meadows Overdose Community Action Team to appoint Trustee Shaw as the primary representative and Trustee Dumore as the alternate.

**Moved/Seconded**

THAT the Board receive for information the attached Trustee Appointments to Committees and Community Liaison Groups for a period of one year ending November 2025 as amended.

**CARRIED**

- b) Trustee Liaison/Zones

The Chairperson and Superintendent shared with trustees their findings regarding the strengths, challenges and considerations of a trustee zone liaison model, for information.

**Moved/Seconded**

THAT the Board receive the Trustee Liaison/Zones information.

**CARRIED**

2. Superintendent of Schools

- a) Superintendent's Update

The Superintendent provided an update on the following topics:

- Student Learning Survey
- Water Testing Update

**Moved/Seconded**

THAT the Board receive the Superintendent's Update, for information.

**CARRIED**

3. Secretary Treasurer

4. Board Committees and Advisory Committee Reports

- a) Finance
- b) Facilities Planning
- c) Board Policy Development
- d) Education Advisory
- e) Indigenous Education Community Gathering

f) Accessibility Advisory

5. Indigenous Education Council

## **G. TRUSTEE MOTIONS AND NOTICES OF MOTIONS**

### **H. TRUSTEE REPORTS**

BCSTA Bylaw Review Committee

No additional comments shared.

BCSTA Fraser Valley Branch

No additional comments shared.

Ridge Meadows Education Foundation

No additional comments shared.

Culture Collective Network

Trustee Dumore highlighted the Event and Volunteer hub to support all community organizations hosting events in the downtown core.

City of Pitt Meadows Community Support & Accessibility Committee

Trustee Sullivan highlighted the development of the engagement plan and upcoming survey coming out in January.

Social Policy Advisory Committee

No additional comments shared.

Transportation Advisory Committee

No additional comments shared.

### **I. QUESTION PERIOD**

No questions were received.

### **J. OTHER BUSINESS**

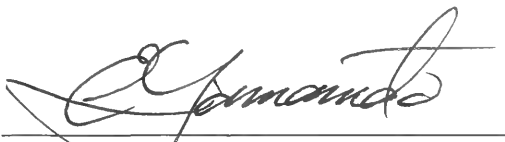
### **K. ADJOURNMENT**

#### **Moved/Seconded**

THAT the Board adjourn the meeting.

#### **CARRIED**

The Public Board meeting adjourned at 7:57pm.



Elaine Yamamoto, Chairperson



Richard Rennie, Secretary Treasurer