

Board of Education Meeting (open to the public)

Minutes



Board of Education Meeting June 22nd, 2010 Board of Education Office

Members Present:

Chair Cindy Miller	Superintendent Frank Dunham
Vice-Chair Carol Hamilton	Secretary-Treasurer Roy Daykin
Trustee Karen Petty	Deputy Superintendent Brenda Lightburn
Trustee Randy Cairns	Associate Superintendent, Human Resources Carrie McVeigh
	Executive Assistant Jane Boutlier

Board Presentation:

Recipient of the Sharyl Samodien Parent Leadership Award – Shelly Janze
Chair Miller and Superintendent Dunham thanked Shelly for her lasting contributions to parent leadership in the Mission school district.

Delegations:

Lifetime Learning Society - Fraserview Gymnasium Use
Shelley Clarkson and Joan McLatchey expressed the Society's wish to access to the gym at Fraserview elementary to run its seniors' programs. Secretary-Treasurer Daykin advised the Board that a target of February 2011 is in place for the gym, which is currently functioning as a storage facility, to be available for programming. Secretary-Treasurer Daykin will provide an update on progress in November 2010.

1. Call to Order

The meeting of the Board of Education of School District #75 (Mission) was called to order at 6:50 pm on Tuesday, June 22nd, 2010 by Chair Miller.

The Board acknowledged that this meeting is being held on Sto: lo Traditional Territory.

2. Adoption of Agenda

MOTION

That the agenda be approved as presented.

CARRIED

3. Approval of Minutes

MOTION

That the Board of Education Meeting minutes of May18, 2010, be approved as amended.

CARRIED

4. Bring Forward From Closed Meeting

Student Services Advisory Committee, add as item 6.8.

5. Presentations From Committees

Education Committee

The Vice-President of the District Student Leadership Council presented an annual report of the council's activities.

Deroche Elementary Principal Karen Greaux gave an overview on the Mission Public Schools' Summer Camp program for July 2010.

6. Education Committee

2010/11 Achievement Contract

MOTION (RC/KP)

That the Board of Education approve the 2010-11 Achievement Contract as presented.

CARRIED

In accordance with Section 79.2 of the School Act, the Board must, on or before July 15 of each year, submit its achievement contract for the school year to the minister and must make its achievement contract available to the residents of the school district and to parents of students attending schools in the district.

School Community Connections Grant

MOTION (RC/CH)

That the Board of Education approve a grant application to School Community Connections Supporting Neighbourhood Learning Centres Committee.

A funding proposal to have Ministry of Children and Families' (MCFD) staff located in Mission Central Elementary has been put forward. Superintendent Dunham noted that Xyohemeylh Child and Family Services are also interested in having one of their workers on site. Trustee Hamilton added that it is invaluable to have people on site to work with families without delay.

Revised Vision Statement

The vision for Mission Public Schools is articulated in the Graduate Profile; a brief preamble has been added to the Graduate Profile to reflect the nature of school districts as adaptive rather than static organizational systems.

Support Dry Grad Campaign

Mission Public Schools has received a portion of donations collected during the Support Dry Grad campaign at BC Liquor Stores. A total of \$548,157.00 was distributed between 54 school districts.

Mission school district received \$6183 which was divided among Riverside College and the three secondary schools based on the number of graduates at each school. Trustee Cairns acknowledge the Liquor Distribution Branch for the campaign that provides for a safe and inclusive celebration for everyone. Chair Miller pointed out that it is worth noting that Mission holds its Dry Grad activities immediately following prom, this is not the practice of all school districts.

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Active Healthy Kids

Active Healthy Kids Canada, and its key partners, ParticipACTION and the Healthy Active Living and Obesity Research Group at the Children's Hospital of Eastern Ontario have released their sixth annual report card. The report provides an assessment of indicators that contribute to the physical activity behaviours of Canadian children and youth.

For the fourth year in a row, The Report Card assigns an F for Physical Activity Levels, as only 12 per cent of Canadian children and youth are meeting Canada's physical activity guidelines of 90 minutes a day.

InfoMission Website Update

The *InfoMission* website has been revised to reflect the changes put forth by the Education Committee in April 2010. A link to the website will be added to the school district and individual school websites.

DPAC Update

DPAC provided an update on their activities.

Student Services Advisory Committee

MOTION (RC/KP)

**That the Board of Education approve the establishing of a Student Services Advisory Committee.
CARRIED**

In follow-up to the Board's February 2010 approval of a Student Services Review an advisory committee will be created to carry out the review.

7. Business Committee

2010/11 Operating Budget

MOTION (CH/RC)

**That the Board of Education approve that the required 3 readings for the 2010/11 Operating Budget be carried out at one meeting of the Board.
CARRIED**

MOTION (CH/RC)

**That the Board of Education give first reading of the 2010/11 Annual Budget Bylaw as presented.
CARRIED**

MOTION (CH/RC)

**That the Board of Education give second and third reading of the 2010/11 Annual Budget Bylaw as presented.
CARRIED**

In accordance with Section 113 of the *School Act*, the Board by bylaw must approve its annual operating budget. Secretary-Treasurer Daykin provided background information on the changes between the 2009/10 budget and the 2010/11 budget.

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2010/11 Local Capital Budget

MOTION (CH/RC)

That the Board of Education approve the attached 2010/11 Local Capital Budget.

CARRIED

The funding for local capital is an annual allocation from general revenues. The allocation for fiscal 2010/11 is \$750,000 which is consistent with previous years.

2010/11 Board Meetings

A copy of the 2010/11 Board Meeting schedule was distributed at the meeting and will be posted on the school district website.

Mission Transit Update

Transit's route planning department has reviewed its current Mission bus routes and the potential usage of transit buses in urban Mission by students of Mission Public Schools. It has been informally communicated to school district staff that the potential new ridership does not support either additional scheduled buses or a modification to existing routes.

8. Trustee Reports From Committee

Trustees each reported on activities they have participated in on behalf of the Committees they participate in for the Board of Education and School District.

9. Question Period


No questions were asked.

10. Adjournment

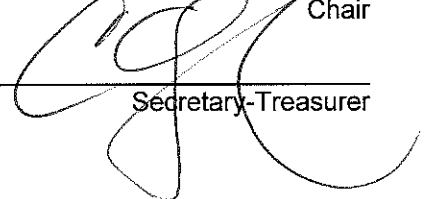
MOTION

That the meeting adjourns at 8:12pm.

CARRIED



Chair



Secretary-Treasurer