

## Board of Education Meeting May 18<sup>th</sup>, 2010 Hatzic Secondary

### Members Present:

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

### Presentations:

Hatzic Secondary School Jazz Band

#### 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, May 18<sup>th</sup>, 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 April 20<sup>nd</sup>, 2010, be approved as amended.

CARRIED

#### 4. Bring Forward From Closed Meeting

No items were brought forward.

#### 5. Presentations From Committees

##### Education Committee

Mission Secondary Teacher Rob Livingstone and students were unable to attend and will be rescheduled to present highlights of their trip to France and Spain.

Staff members Jim Taylor and Mark Heieis provided a brief presentation with regard to Environmental Sustainability and Energy Management in the school district. A situational analysis has been done by the Climate Action Advisory Committee, comprised of CUPE, DPAC, MTU, District Administrators, District of Mission representatives and members of the community.

HPSS has a set a waste disposal reduction goal of 75%. Mission Central and West Heights Elementary are currently participating in a waste reduction pilot program, 3 more elementary and Hatzic Secondary hope to come onboard in the late fall.

Details were provided regarding current water consumption and the potential for significant savings through water conservation.

## 6. Education Committee

### Field Trip Applications

#### **MOTION (RC/PA)**

**That the Board of Education approve the following field trip applications in accordance with the attached:**

- **Heritage Park Secondary School's application for 3 students in grades 8 and 10, to travel to Montreal and Quebec City, September 18 to 26, for the 2010 Canadian Student Leadership Conference.**

**CARRIED**

#### **MOTION (RC/PA)**

**That the Board of Education approve the following field trip application in accordance with the attached:**

- **Mission Secondary School's application for 30 students in grades 10 to 12, to travel to San Juan Capistrano, California August 31 to September 5, to participate in a Varsity game and attend a San Diego State University game.**

**CARRIED**

### 2010/11 School Growth Plans

#### **MOTION (RC/PA)**

**That the Board of Education approve the 2010/11 School Growth Plans as presented.**

Trustees presented highlights from each of their schools' growth plans. Trustees reported back on behalf of Trustee Petty who was unable to attend the meeting. The Board thanked school principals and school planning councils for the collaborative work involved in completing the growth plans.

### Community Literacy Plan

#### **MOTION (RC/PA)**

**That the Board of Education approve the Community Literacy Plan as presented.**

The Board acknowledged the progress from the 2008/09 plan and thanked those involved in Mission Literacy in Motion.

### 2010/11 School Calendar

#### **MOTION (RC/CH)**

**That the Board of Education approve the regular school calendar and the Summit Learning Centre calendar for the 2010/11 school year as presented.**

**CARRIED**

### 2010/11 School Payment Schedules

#### **MOTION (RC/CH)**

**That the Board of Education approve the 2010/11 School Payment Schedules in accordance with the attached.**

**CARRIED**

This information will be sent home with secondary students and to grade 8 students for the 2010/11 school year.

### Vision 2020 Update

Superintendent Dunham advised the Board that planning continues for the transition to middle school practices. In conjunction with the planning an opportunity is being provided for staff and representatives from the Superintendent's Council to spend a day in Coquitlam visiting middle schools and speaking with staff. The Superintendent pointed out that the district has asked to see a broad sampling and not just the shiniest apple. A second demonstration of virtual learning took place last week and it appears that having the common X block will enhance the district's ability to provide opportunities to students across separate campuses. Each secondary school will ensure that there is a teacher in the classroom to support students during the virtual delivery. The plan is to start small using a variety of strategies, typically looking at low enrolling courses, ( i.e. geography, calculus) and to then use these opportunities to create greater access.

### Summer Learning Programs 2010

Mission Public Schools will be offering instruction during summer 2010 at both Riverside College and Summit Learning Centre. Summer instruction at Riverside College will start on July 2 and end on July 30. Courses in the areas of Mathematics, Science, Social Studies, and English & Communications will be offered at the grade ten to twelve levels. Advertising for summer learning will be done through local newspapers, the website and posters in the schools and community.

### DPAC Update

DPAC provided an update on their activities.

## **7. Business Committee**

### Revised Policy #15 School Closure

#### **MOTION (PA/RC)**

**That the Board of Education give first reading of the revised Policy #15 School Closure as presented.**

**CARRIED**

The revised policy will be sent to partner groups for feedback.

### 2010/11 Budget Update

Secretary-Treasurer Daykin provided an overview of the anticipated changes to the 2010/11 budget from 2009/10 budget.

### Aboriginal Education Budget Update

Secretary-Treasurer Daykin reviewed the Aboriginal Education Budget document.

### Clarke Theatre Review

At its January 2010 meeting the Board approved a budget review of the Clarke Theatre as part of the detailed budget work for 2010/11. The review has been completed by staff; Secretary-Treasurer Daykin answered questions from the Board in regard to the document presented. Superintendent Dunham noted that additional conversations with the District of Mission will take place in regard to funding for the cultural/community needs of the Clarke Theatre.

## Summit Learning Review

At its January 2010 meeting the Board approved a budget review of Summit Learning Centre as part of the detailed budget work for 2010/11. Educational Management Consultant, Dick Chambers was hired to perform the Summit budget review; Secretary-Treasurer Daykin answered questions from the Board in regard to the document presented.

## Transportation Fees

At its April 2010 meeting the Board approved the implementation of a user fee for all students who use the school district's transportation service to travel to and from school. The Board approved an annual pass fee of \$200.00 per student. An implementation process for transportation registration and the collection of fees was discussed.

## Cross Boundary Applications Update

All students who were affected by the changing school boundaries were notified by the district prior to March 26, 2010. Parents were given until April 9<sup>th</sup>, 2010 to respond. Any parent who did not respond was contacted by telephone to confirm their choice of school for their child/children.

## **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**

One question was asked regarding whether the Board had exhausted all avenues for allocating work to other staff before adding an exempt position to handle Health and Safety.

## **10. Adjournment**

### MOTION

That the meeting adjourns at 9:05 pm.

CARRIED

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Chair

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Secretary-Treasurer