

Board of Education Meeting (open to the public)

Minutes



**Board of Education Meeting
October 12, 2010
Mission Secondary School**

Members Present:

Chair Cindy Miller	Superintendent Frank Dunham
Vice-Chair Carol Hamilton	Associate Superintendent, Human Resources Carrie McVeigh
Trustee Pam Alexis	Executive Assistant Paula Melvin (Recorder)
Trustee Randy Cairns	
Trustee Karen Petty	

Presentation from Mission Secondary.

1. Call to Order

The meeting of the Board of Education of School District #75 (Mission) was called to order at 6:55 pm on Tuesday, October 12, 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 September 21, 2010, be approved as presented.

CARRIED

4. Bring Forward From Closed Meeting

Two personnel items were brought forward.

5. Presentations From Committees

- Karen Greaux presented on Mission Public Schools Summer Camp.
- Jan Minty presented on the Arts Based Curriculum Elementary School.

The Board thanked staff for their leadership on behalf of the school district.

6. Education Committee

Field Trip Application

MOTION (RC/PA)

That the Board of Education approve, in principle, Hatzic Secondary's field trip application for 12 students in grades 10 to 12, to travel to Honduras, March 19-26, 2011, to participate in the Habitat for Humanity Global Village.

CARRIED

A more detailed itinerary will be brought back to the Board meeting in December for final approval, along with confirmation of the destination (Honduras or Guatemala). The Board thanked staff for all work in planning the Habitat for Humanities field trips.

Requests for Student Participation in Action Research Proposals

MOTION (RC/PA)

That the Board of Education approve the following requests from teachers within Mission Public Schools for students to participate in an action research proposal:

- Brent Schmor, Heritage Park Secondary – Using Agendas to Improve Homework Completion Rates
- Beth-Anne Cullen, Heritage Park Secondary – The Continued Use of Mnemonic Devices in Biology

CARRIED

The Board requested that staff return to a future meeting to share the findings of their research projects.

Class Size and Learning Conditions Report 2010-11

MOTION (RC/CH)

That the Board of Education approve the Class Size and Learning Conditions Report 2010-11, as presented.

CARRIED

School districts are mandated by the Ministry to provide a report on class size and learning conditions. Superintendent Dunham presented highlights of the report. Superintendent Dunham thanked staff for their all their efforts in preparing the information for this report.

Middle School Update

Director of Instruction Black provided an update at the meeting. The next update will be provided at Education Committee in January.

DPAC Update

DPAC provided an update at the meeting.

7. Business Committee

Environmental Sustainability Policy

MOTION (PA/KP)

That the Board of Education give first reading of the new Environmental Sustainability Policy, as attached.

CARRIED

One of the goals and objectives of the Board of Education Strategic Directions (2009-11) document reads as follows: "Examine ways in which school district business can encourage and reflect sustainable environmental practices". The Board of Education performs a catalytic and leadership role in shaping and supporting the work of Mission Public Schools. The proposed policy is consistent with the Board's governance role, as well as the commitment entered into with the District of Mission and BC Hydro.

The first draft will be circulated to the educational community for review and comment and will be brought back to the regular meeting of the Board in January.

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Capital Project Bylaw No. 126221 (Full Day Kindergarten)

MOTION (PA/CH)

That the Board of Education approves that the required 3 readings for the Capital Project Bylaw No. 126221 (Full Day Kindergarten) be carried out at one meeting of the Board.

CARRIED

MOTION (PA/RC)

That the Board of Education gives first reading of the Capital Project Bylaw No. 126221 (Full Day Kindergarten) as attached.

CARRIED

MOTION (PA/CH)

That the Board of Education gives second and third reading of the Capital Project Bylaw No. 126221 (Full Day Kindergarten) as attached.

CARRIED

This bylaw is for the release of Ministry funding for full day kindergarten. Mission School District's funding is \$30,000.

Artificial Field Proposal

MOTION (PA/RC)

That Mission Public Schools seek a meeting with the District of Mission to explore the potential of a joint capital project for an artificial field within our community.

CARRIED

8. Committee/Trustee Reports

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

9. Question Period

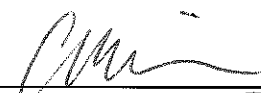
No questions were asked.

10. Adjournment

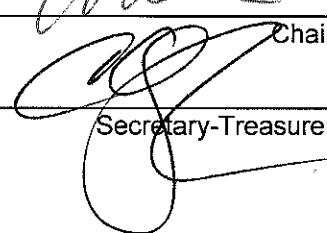
MOTION

That the meeting adjourns at 8:30 pm.

CARRIED



Chair



Secretary-Treasurer