

Board of Education Meeting (open to the public)

Minutes



Board of Education Meeting
October 11, 2011
Board of Education Office

Members Present:

Chair Cindy Miller	Superintendent Frank Dunham
Trustee Carol Hamilton	Secretary-Treasurer Carrie McVeigh
Trustee Pam Alexis	Deputy Superintendent Brenda Lightburn
Trustee Randy Cairns	Executive Assistant Paula Melvin (Recorder)
Trustee Karen Petty	

Presentations:

Field Trip to Kenya – Riley Weymann, Heritage Park Middle School

1. Call to Order

The meeting of the Board of Education of School District #75 (Mission) was called to order at 7:00 pm on Tuesday, October 11, 2011 by Chair Miller. Chair Miller acknowledged that this meeting is being held on Sto:lo Traditional Territory.

2. Adoption of Agenda

MOTION

That the agenda be approved with the addition of the following item: November 2011 Non-Instructional Days.

CARRIED

3. Approval of Minutes

MOTION

That the Board of Education Meeting minutes of September 20, 2011 be approved as presented.

CARRIED

4. Bring Forward From Closed Meeting

One finance item.

5. Presentations From Committees

Special Education Update

Director of Instruction Randy Huth gave a presentation at the meeting.

6. Education Committee

Class Size and Learning Conditions Report 2011-12

MOTION (KP/PA)

That the Board of Education approve the Class Size and Learning Conditions Report 2011-12, 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.

Board Authority / Authorized Courses

MOTION (KP/PA)

That the Board of Education approve the following Board Authority / Authorized courses, in accordance with the attached:

Chamber Choir Skills Development 10

Chamber Choir Intermediate Mentorship 11

Chamber Choir Leadership 12

Volleyball Management and Mentorship 12

CARRIED

September 2011 Nominal Compliance Reviews

Mission Public Schools has been selected by Aboriginal Affairs and Development Canada for compliance reviews this year. These reviews are conducted to determine compliance with education policy and data quality of the nominal roll submissions that confirm student eligibility for funding. The reviews will take place from October 15 to November 30, 2011.

District Parent Advisory Council Update

The Sharyl Samodien award was presented to Wendy Neigl at the DPAC meeting on September 19, 2011.

DPAC will be hosting an evening with Raj Dhasi on Thursday, October 13, 2011 at 7:00 pm at the Clarke Theatre.

The DPAC constitution and bylaws have been reviewed and edited. DPAC will vote on the revised documents at their meeting in November.

The DPAC executive includes two more members at large – Emma Johnston and Lori McCormish.

DPAC is in the process of developing a website.

7. Business Committee

November 2011 Non-Instructional Days

MOTION (PA/CH)

That Mission Public Schools postpone the November 24th non-instructional day scheduled for the purpose of conducting Parent-Teacher conferences and as a result that regular classroom instruction be provided on this day.

CARRIED

Board Chair's Annual Report

Chair Miller reported out on behalf of the Board.

8. Committee/Trustee Reports

Trustees reported on activities they have participated in for the Board of Education and School District. Trustee Petty announced that she would not be running for trustee in the forthcoming election. The Board and district staff thanked Trustee Petty for her contribution during her tenure as trustee.

9. Question Period

Minutes



No questions were asked.

10. Adjournment

MOTION

That the meeting adjourns at 8:10 pm.

CARRIED



Chair



Secretary-Treasurer