

# Board of Education Meeting (open to the public)

# Minutes



**Board of Education Meeting**  
**September 20, 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	

**1. Call to Order**

The meeting of the Board of Education of School District #75 (Mission) was called to order at 6:30 pm on Tuesday, September 20, 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 as presented.

CARRIED

**3. Approval of Minutes**

MOTION

That the Board of Education Meeting minutes of June 21, 2011 be approved as presented.

CARRIED

**4. Bring Forward From Closed Meeting**

No items brought forward.

**5. Education Committee**

2011-12 Achievement Contract

At its regular meeting on June 21, 2011, the Board approved the 2011-12 Achievement Contract. Superintendent Dunham gave a detailed presentation at the meeting.

School Opening Report

Superintendent Dunham provided a brief summary of the opening two weeks of the current school year.

Middle Schools Update

Deputy Superintendent Lightburn provided an update at the meeting.

Dreams Take Flight

Dreams Take Flight is a national non-profit organization consisting of Air Canada volunteers dedicated to providing the trip-of-a-lifetime to physically, mentally or socially challenged children. Over the past 18 years, each October, Dreams Take Flight Vancouver has given over 2,100 special children an incredible Disneyland adventure where their ongoing struggles are forgotten. For the fifth year, Mission Public Schools will be participating in this event. Five students from Deroche will be attending.

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## Certification of Riverside College

Mission Public Schools request to certify Riverside College has been approved by the Minister of Human Resources and Skills Development Canada.

## District Parent Advisory Council Update

The Sharyl Samodien award presentation took place last evening, September 19<sup>th</sup>. The first DPAC meeting of the school year will take place on Monday, October 3<sup>rd</sup> at 7:00 pm at the Board of Education office. DPAC will be hosting an evening with Raj Dhasi on Thursday, October 13<sup>th</sup> at 7:00 pm at the Clarke Theatre.

## 6. Business Committee

### Audited Financial Statements

#### **MOTION (PA/KP)**

**That the Board of Education approve the audited financial statements for the fiscal year ending June 30, 2011, as attached.**

**CARRIED**

### Trustee Elections

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

**That the Board of Education appoint the following Fraser Valley Regional District staff as Chief Election Officers, for the purpose of conducting the rural trustee elections on behalf of Mission Public Schools:- Jan Gibson, Chief Election Officer and Pam Loat, Deputy Chief Election Officer.**

**CARRIED**

### Funding Formula Allocation Process

In the June 24<sup>th</sup> BCSTA *e-Alert*, President Michael McEvoy announced that Education Minister George Abbott had agreed to BCSTA's request to establish a structure to provide boards of education with input on the funding formula for allocating operating grants. BCSTA envisions a two-part process that will include an opportunity for all boards to provide input on the funding formula, and the establishment of a representative working committee to review and consolidate the submissions. The timeline for receiving boards' input is October 3, 2011.

## 7. Committee/Trustee Reports

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

## 8. Question Period


No questions were asked relevant to items on the agenda.

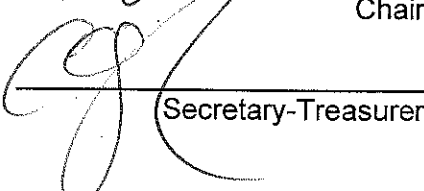
## 9. Adjournment

### **MOTION**

**That the meeting adjourns at 8:20 pm.**

**CARRIED**

  
\_\_\_\_\_  
Chair

  
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Secretary-Treasurer