



**MINUTES  
REGULAR MEETING  
Durieu Elementary School**

**BOARD OF SCHOOL TRUSTEES  
School District No. 75 (Mission)  
2005 05 17**

**MEMBERS PRESENT**

Mr. J. Faulkner, Vice-Chair  
Mrs. P. Betterton, Trustee  
Ms. S. Clarkson, Trustee  
Mr. D. Doerksen, Trustee

Mr. F. Dunham, Superintendent of Schools  
Mrs. B. Lightburn, Assistant Superintendent of  
Schools  
Mr. R. Velestuk, Secretary-Treasurer  
Mr. L. Pante, Director of Human Resources  
Mrs. B. Babuik, Administrative Assistant

**MEDIA**

No Media Representatives

1. **CALL TO ORDER**  
7:30 pm by Vice-Chair Faulkner
2. **ADOPTION OF AGENDA**  
MOTION  
That the Agenda be approved as presented.  
CARRIED
3. **ADOPTION OF MINUTES**  
MOTION  
That the Regular Meeting Minutes of 2005 04 19 be approved as presented.  
CARRIED
4. **BRING FORWARD FROM THE CLOSED MEETING**  
  
One labour relations issue.
5. **EDUCATION COMMITTEE**
  - 5.1 **School Growth Plans**  
MOTION  
That the Board of School Trustees approve the 2005/2006 School Growth Plans as submitted by School Planning Councils for all Mission Schools.  
CARRIED  
  
This is the third year that School Planning Councils have developed School Growth Plans, and tremendous effort, teamwork and leadership goes into this work. The board acknowledged the Assistant Superintendent of Schools and District Principal (Data Collection and Technology) for providing guidance, information and support to Councils in completing the plans.
  - 5.3 **DPAC Report**  
DPAC has arranged a "PAC Financial Funding" information evening for school PACs for Thursday, May 19, 7:00 pm at HPSS.

Work is underway for the nomination process for DPAC for the 2005/06 school year.

School PACs have been reminded to submit gaming applications by the June deadline.

PAC President Donna Schaulkz was presented with the Sharyl Samodian Parent Award.

6. BUSINESS COMMITTEE

6.1 Capital Project Bylaw No. 1-2005A

MOTION

That the Board of School Trustees approve that the required 3 readings for Capital Project Bylaw No. 1-2005A be carried out at one meeting of the Board.

CARRIED

MOTION

That the Board of School Trustees give first reading of the Capital Project Bylaw No. 1-2005A as attached.

CARRIED

MOTION

That the Board of School Trustees give second and third reading of the Capital Project Bylaw No. 1-2005A as attached.

CARRIED

Approval has been received to replace one 84-passenger bus and one 24-passenger bus with lift as part of the 2005/06 Capital Plan.

6.2 District Technology Advisory Committee

MOTION

That the Board of School Trustees approve that the District Technology Advisory Committee be disbanded effective immediately.

APPROVED

6.3 Secondary Program Review Committee

MOTION

That the Board of School Trustees approve that the Secondary Program Review Committee be disbanded effective immediately.

CARRIED

An action plan and timeline for addressing the recommendations in the report has been developed.

6.4 Destination Imagination – Albert McMahon

A team of six students from Albert McMahon will be attending the Destination Imagination global tournament in Knoxville, Tennessee.

Destination Imagination is an international program that promotes creative problem solving skills in students in a context of collegiality and friendly competition. Albert McMahon Elementary School's teams have demonstrated they are some of the best problem solvers in BC having placed second in the provincial competition.

7. CORRESPONDENCE

The district's announcement that Shirley Gibson has been appointed to the principalship at Ferndale Elementary School, andCarolynn Schmor's has been appointed to the vice-principal position at MSS was received as information.

8. QUESTION PERIOD

No questions were asked.

9. ADJOURNMENT

That the meeting adjourn - Time 7:45 pm.

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Chair

Secretary-Treasurer