



**MINUTES  
REGULAR MEETING  
Edwin S. Richards Elementary School**

**BOARD OF SCHOOL TRUSTEES  
School District No. 75 (Mission)  
2006 01 24**

**MEMBERS PRESENT**

Ms C. Hamilton, Chair  
Mrs. C. Miller, Vice-Chair  
Mrs. P. Alexis, Trustee  
Ms. S. Clarkson, Trustee  
Mr. R. Cairns, Trustee

Mr. F. Dunham, 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**

8:00 pm by Chair Hamilton

2. **ADOPTION OF AGENDA**

**MOTION**

That the Agenda be approved with the addition of the following item:

BCSTA Membership  
CARRIED

3. **ADOPTION OF MINUTES**

**MOTION**

That the Special Meeting Minutes of 2006 01 09 be approved as presented.

CARRIED

**MOTION**

That the Inaugural Meeting Minutes of 2005 12 13 be approved as presented.

CARRIED

**MOTION**

That the Regular Meeting Minutes of 2005 11 15 be approved as presented.

CARRIED

4. **BRING FORWARD FROM THE CLOSED MEETING**

One personnel item.

5. **EDUCATION COMMITTEE**

5.1 **Christine Morrison Field Trip to Quebec**

**MOTION**

That the Board of School Trustees approve Christine Morrison Elementary School's field trip application for 25 grades 7-8 French Immersion students to travel to Quebec March 30 to April 8, 2006 in accordance with the attached.

CARRIED

5.2 **Hatzic Secondary School Field Trip to New York**

**MOTION**

That the Board of School Trustees approve Hatzic Secondary School's field trip application for 12 grade 10-12 students to travel to New York during spring break, March 11-18, 2006 in accordance with the attached.

CARRIED

5.3 World Health Organization – Seventh International Survey on Health Status of Young People  
MOTION

That the Board of School Trustees approve the school district's participation in the Seventh International Survey on the Health Status of young people in accordance with the attached documentation.

CARRIED

5.4 DPAC

DPAC congratulated trustees on their election to the Board of School Trustees. DPAC looks forward to working with the new Board. DPAC also thanked Superintendent Dunham for the district's continued support and funding of DPAC activities.

The Advocacy Program needs three volunteers; DPAC is hosting a crystal meth forum on March 28 at HPSS; and its next meeting is scheduled for February 6.

6. BUSINESS COMMITTEE

6.1 Board of School Trustees Goals

MOTION

That the Board of School Trustees approve the goals for the 3-year period 2005 to 2008 in accordance with the attached.

CARRIED

The Board's goals for 2005 to 2008 are as follows:

The Board of School Trustees will:

- o Establish and maintain ethically based, transparent and inclusive decision-making processes focused upon improving achievement for all students.
- o Invite and maintain communication with individuals and groups in the community that builds trust and reflects the values of diversity, integrity and respect.

6.2 Policy Approval

MOTION

That the Board of School Trustees approve the revised Policy #7010 – Disposal of Land or Improvements in accordance with the attached.

CARRIED

6.3 Revised Policy Drafts

Three draft policies were presented for first reading as follows:

Food and Nutrition Policy (new)

Policy #2005 – Board Authorized Course Adoption (Revised)

Policy #6015 – Travel Expense Reimbursement (Revised)

These policies will be circulated to the educational community for review and comment and brought back to the Board for formal consideration in March.

6.4 BCSTA Membership

MOTION

That the Board of School Trustees approve that it becomes a member of the BC School Trustees Association effective immediately.

CARRIED

7. QUESTION PERIOD

Questions were asked related to the board joining the BCSTA and to the Health Survey.

8. ADJOURNMENT

MOTION

That the meeting adjourn - Time 8:20 pm.

CARRIED

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Chair

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Secretary-Treasurer