



**MINUTES  
REGULAR MEETING  
Heritage Park Secondary School**

**BOARD OF SCHOOL TRUSTEES  
School District No. 75 (Mission)  
2005 11 01**

**MEMBERS PRESENT**

Mrs. D. Kruger, Chair  
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**

1. **CALL TO ORDER**

7:50 pm by Chair Kruger

2. **ADOPTION OF AGENDA**

**MOTION**

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

Five-Year Capital Plan  
**CARRIED**

3. **ADOPTION OF MINUTES**

**MOTION**

That the Regular Meeting Minutes of 2005 09 20 be approved as presented.

**CARRIED**

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

Closed Meeting is being held after this meeting.

5. **EDUCATION COMMITTEE**

5.1 **Accountability Contract**

**MOTION**

That the Board of School Trustees approve the Mission School District Accountability Contract for the 2004/05 school year as presented.

**CARRIED**

The 2005/2006 Accountability Contract, called A Success Plan For All Mission Learners, was reviewed by the Superintendent of Schools.

The District has three goals in the plan as follows:

Goal 1 – Improve the literacy skills of all our students.

Goal 2 – Improve numeracy skills of all our students.

Goal 3 – Improve student social responsibility and provide a safe learning environment for all our students.

The strategies and structures developed to support achieving the goals were also highlighted.

The Accountability Contract will be posted on the district's website.

5.2 MSS Field Trip Application – London / Paris / Loire Valley

MOTION

That the Board of School Trustees approve the field trip application from Mission Secondary School for students to travel to Europe March 9 to 18, 2006 in accordance with the attached.

CARRIED

5.3 Heritage Park Field Trip Application – New York

MOTION

That the Board of School Trustees approve the field trip application for the Heritage Park Excel students to travel to New York March 10 to 16, 2006 in accordance with the attached.

CARRIED

5.4 Heritage Park Field Trip Application – United Kingdom

MOTION

That the Board of School Trustees approve in principle the field trip application for the Heritage Park Senior Boys' Rugby team to travel to the United Kingdom during spring break 2007 in accordance with the attached.

CARRIED

This field trip application will come back for formal consideration during spring 2006.

5.5 Class Size Report

The September 30, 2005 Average Class Size Report was presented in accordance with section 6(2) of the Class Size Regulations.

5.6 UCFV – University Status

Dr. Skip Bassford, President of UCFV, attended the Education Committee meeting to present on UCFV's application for University status, and to seek support from the school district. The Board of School Trustees is sending a letter to the MLA in support of UCFV's application, and encouraged community members to do so as well.

5.7 DPAC Report

DPAC has voted in executive positions as follows:

Secretary – Wanda Tremblay  
Treasurer – Margo Iliou  
Communication Director – Corrine Roste  
Director – Rita Dyer  
Director – Marge Hempler  
Director – Sandra Bienge  
Director – Wes Cragg

The positions of Chair and Co-Chair are still available.

BCCPAC's fall conference is being held in Nanaimo. DPAC is hoping to send representatives to this conference.

The Mission DPAC Advocacy Project is looking for steering committee members and volunteers. Currently clients are being referred to the BCCPAC Provincial Advocates.

DPAC is hosting an all candidates for school trustee forum on November 14, 7:00 to 9:00 pm at HPSS.

6. BUSINESS COMMITTEE

6.1 Section 177 of the School Act

MOTION

That the Board of School Trustees approve that the Mission RCMP be authorized to direct any person who disturbs the proceedings of a school or an official function to leave the land or premises of a school pursuant to Section 177 of the School Act.

CARRIED

6.2 Policy Revision – Draft

Amendments have been made to Policy #7010 – Disposal of Land or Improvements. This amended policy will be circulated to the education community for review and comment and the policy will be brought back in the new year for formal consideration.

6.3 Five-Year Capital Plan

MOTION

That the Board of School Trustees approve the Five-Year Capital Plan Summary in accordance with the attached for the 2006/07 school year.

CARRIED

7. QUESTION PERIOD

No questions were asked.

8. ADJOURNMENT

That the meeting adjourn - Time 8:45 pm.

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Chair

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Secretary-Treasurer