



**MINUTES  
REGULAR MEETING  
Silverdale Elementary School**

**BOARD OF SCHOOL TRUSTEES  
School District No. 75 (Mission)  
2004 11 16**

**MEMBERS PRESENT**

Mrs. D. Kruger, 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  
Mr. D. Milne, Director of Facilities  
Mrs. B. Babuik, Administrative Assistant

**MEDIA**

Jason Roessle, Mission City Record

1. **CALL TO ORDER**

7:25 pm by Chair Kruger.

2. **ADOPTION OF AGENDA**

MOTION

That the Agenda be approved as presented.

CARRIED

3. **ADOPTION OF MINUTES**

MOTION

That the Regular Meeting Minutes of 2004 10 19 be approved as presented.

CARRIED

4. **BRING FORWARD FROM IN CAMERA MEETING**

One land, one personnel and one legal issues.

5. **EDUCATION COMMITTEE**

5.1 **School Growth Plans**

MOTION

That the Board of School Trustees approve that School Growth Plans developed by School Planning Councils be submitted by June 1, 2005 for Board review.

CARRIED

This will be the third year that boards' have developed Accountability Contracts. The intent is for the May Education Committee to be a Committee of the Whole for all trustees to review the growth plans in the draft form.

5.2 **Board / Authority Authorized Courses**

MOTION

That the Board of School Trustees approve the following Board / Authority Authorized (BAA) courses for the 2005/06 school year in accordance with the attached:

Peer Counselling 11

Peer Counselling 12

Peer Tutoring 11

CARRIED

5.3 Continuing Education / Alternate Education

Information was shared regarding the changes to the continuing education and alternate education programs as a result of the new administrative structure effective the 04/05 school year.

Sites include Cedar Valley School, Riverside Trades, Training and Career Centre, Adult Learning Centre and Sto:lo Healing Centre.

5.4 DPAC Report

DPAC representative Rita Dyer reported on DPAC activities as follows:

- Trustee liaison lists as well as the DPAC executive lists have been sent to all PACs.
- 14 schools have become members of BCCPAC.
- 14 parents attended the BCCPAC conference.
- Advocacy brochures have been sent to all schools.
- DPAC is participating in the SPC forum on November 17
- DPAC is supporting the “Circle of Friends” grief support programs

6. BUSINESS COMMITTEE

6.1 Policy Revisions

Draft revised policy was presented for first reading as follows. These policies will be circulated for review and comment before bringing back for formal consideration in January.

Cooke Awards – Selection Criteria #2004  
Reporting Child Abuse and/or Neglect #1011

6.2 Calendar of Activities

The calendar for November and December was reviewed.

7. QUESTION PERIOD

There were no questions.

8. ADJOURNMENT

That the meeting adjourn - Time 8:20 pm.

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Chair

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Secretary-Treasurer