



# MINUTES REGULAR MEETING District Office

BOARD OF SCHOOL TRUSTEES  
School District No. 75 (Mission)  
2005 09 20

## 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  
Mr. R. Velestuk, Secretary-Treasurer  
Mr. L. Pante, Director of Human Resources  
Mr. D. Milne, Director of Facilities  
Mrs. L. Peters, Assistant Secretary-Treasurer  
Mrs. B. Babuik, Administrative Assistant

## MEDIA

Jason Roessle – Mission City Record

1. CALL TO ORDER  
7:05 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 2005 06 21 be approved as presented.  
CARRIED
4. BRING FORWARD FROM THE CLOSED MEETING  
  
Two land issues and one labour relations issue.
5. NEW BUSINESS

### 5.1 School Opening Report

Once again, school opening went very well with some unanticipated growth. To date, Mission schools enroll 166 fte students above the number used in June for budget purposes. Growth is at both the elementary and secondary levels. It also appears the district will continue to experience growth in the International program, and the Home Learners program has regained numbers lost the previous year.

Durieu Elementary School's enrolment increased by 26.5 fte students this year. Ferndale's enrolment has declined by 11 fte from projections.

The most significant increased staffing adjustment occurred at Albert McMahon Elementary School and there was a slight reduction at both Windebank and Stave Falls Elementary Schools.

Facilities provided a report on significant projects completed over the summer months.

### 5.2 Audited Financial Statements

#### MOTION

That the Board of School Trustees approve the audited financial statements for the fiscal year ending June 30, 2005 in accordance with the attached.

#### APPROVED

The Assistant Secretary-Treasurer reviewed the Financial Statements, schedules and reports, including the Statement of Financial Information.

Phil Snobellen from Grant Thornton attended the meeting to present the Auditor's Report to the Board. The Auditor's role is to comment on the audit process, which includes documenting controls and testing them in the school district's system. The audit was conducted in accordance with Canadian generally accepted auditing standards (GAAP).

5.3 Capital Project Bylaw No. 2-2005

MOTION

That the Board of School Trustees approve that the required 3 readings for Capital Project Bylaw No. 2-2005 be carried out at one meeting of the Board.

CARRIED

MOTION

That the Board of School Trustees give first reading for Capital Project Bylaw No. 2-2005 as attached.

CARRIED

MOTION

That the Board of School Trustees give second and third reading for Capital Project Bylaw No. 2-2005 as attached.

CARRIED

This Bylaw provides funding for the Riverside Trades School site acquisition

5.4 DPAC Report

DPAC is holding its first meeting on October 3. At that time it will be electing a new executive for the 05/06 school year. It is looking forward to the school year, with continue efforts on strong communication and parent involvement.

7. CORRESPONDENCE

Riverside News Release and the board's meeting schedule were reviewed.

8. QUESTION PERIOD

No questions were asked.

9. ADJOURNMENT

That the meeting adjourn - Time 7:52 pm.

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Chair

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Secretary-Treasurer