

**MINUTES  
REGULAR MEETING  
Heritage Park Secondary School**

**BOARD OF SCHOOL TRUSTEES  
School District No. 75 (Mission)  
2002 10 08**

**MEMBERS PRESENT**

Mr. J. Faulkner, Chair  
Mrs. D. Kruger, Vice-Chair  
Mr. D. Doerksen, Trustee  
Ms S. Clarkson, Trustee  
Mr. J. Green, Trustee

Ms N. Wells, Superintendent of Schools  
Mr. G. Bonnefoy, Secretary-Treasurer  
Mr. F. Dunham, Assistant Superintendent  
Mr. L. Pante, Director of Human Resources  
Mr. D. Milne, Director of Facilities  
Mrs. B. Babuik, Administrative Assistant

**MEDIA**

Jason Roessle, Mission City Record  
Lisa Jorgensen, Mission Times

1. **CALL TO ORDER**

7:08 pm by Chair Faulkner.

The Chair advised the public with respect to the meeting rules – the meeting is held in public, dialogue is between board members and staff, opportunity at end of meeting to ask questions on any agenda item.

2. **ADOPTION OF AGENDA**

CLARKSON / DOERKSEN  
That the Agenda be approved as presented.  
CARRIED

3. **PRESENTATION**

Heritage Park Secondary School Principal Kevin Kaardal introduced two leadership students who spoke about students' efforts and plans to create a school community with soul at HPSS.

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

Two personnel issues.

5. **ADOPTION OF MINUTES**

KRUGER / DOERKSEN  
That the Regular Meeting Minutes of 2002 09 10 be approved as presented.  
CARRIED

6. **EDUCATION COMMITTEE**

6.1 **Stats Canada Youth 2002 Survey**

KRUGER / GREEN  
That the Board of School Trustees approve that Statistics Canada be given permission to conduct the 2002 Youth Smoking Survey to grades 5-9 students in Mission schools.  
CARRIED

2002 10 08

6.2 Special Education Review

The district's response to the final two recommendations in the Special Education Review was received.

Recommendation #23 regarding developing policies to ensure early identification and intervention for students with special needs and Recommendation #29 regarding the use of Performance Standards with students who have special needs were answered in this final 2002 Response paper.

6.3 School Planning Councils

Fifty-six school districts, including Mission, attended the September 23 session that was hosted by the Ministry of Education, Principals' & Vice-Principals' Association, BC School Trustees' Association, BC Confederation of Parent Advisory Councils and the BC Teachers' Federation.

DPAC is hosting an information session on October 23, which will be facilitated by a member of BCCPAC. The school district will replicate the Sept. 23 provincial session for parents, administrators and teachers on November 6, and a training session is scheduled for January 15 for elected School Planning Councils.

7. BUSINESS COMMITTEE

7.1 French Immersion Program

DOERKSEN / GREEN

That the Board of School Trustees designate two K-7 Mission schools as elementary French Immersion sites; and

That the Board of School Trustees approve that one of the French Immersion sites be at Mission Central Elementary School and that the other be identified following the results of the boundary review to be carried out between October and January of this school year.

CARRIED

The board expressed its support of the French Immersion program and the need to preserve the quality of the program. At the meeting at ESR the previous week there was no consensus on how the program should operate, and none of the options to come out of the Focus Session addressed staffing issues. The board requested district staff to look at current policy in relation to staffing issues and how the district might continue to offer a quality program with adequate French Immersion staff.

7.2 Five Year Capital Plan

DOERKSEN / KRUGER

That the Board of School Trustees approve the amended Five Year Capital Plan for the 2003/2004 school year as outlined on the attached summary.

CARRIED

Amendments included lines #6 & 7 on the summary sheet for Bus Replacements.

7.3 Policy Update

Several new and/or amended policies were presented for first reading as follows. The board requested that the timeline for formally approving the new School Planning Councils policy be shortened such that it comes back to the board in November.

- School Planning Councils (new)
- Canadian Flag Half Masting Protocol (new)
- Animals in Schools (new)
- Security Systems (amended)
- Curricular Field Studies & Extra-Curricular Field Trips (amended)
- Internet & E-Mail Access for All Users of the School District Network (amended)

7.4 Enrolment Update

Under 19 enrolment is up 98.675 FTE over projections, 23 international students are attending our schools and the home learners program has increased substantially.

7.5 Correspondence

News Release announcing the district partnership with YES International Consulting.

Letter from the Deputy Minister expressing his appreciation for supporting Linda Kaser's work with the Ministry.

Letter from the Mayor of Mission commending the district on its Annual Summer Leadership session in which it welcomed RCMP Inspector Ted Upshaw.

Letter from Literacy BC advising that Mission school district will receive \$1000 as a portion of the funds donated to Literacy BC.

Letter from Art Stars in Schools advising of a grant for \$5,745 to support art programming in the schools.

Letter from the Student Transitions Branch, MOE, providing information on the annual Take Our Kids to Workday.

7. QUESTION PERIOD

Questions were asked related to the French Immersion Program.

8. ADJOURNMENT

That the meeting adjourn - Time 8:20 pm.

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Chair

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Secretary-Treasurer