

**MINUTES**  
**REGULAR MEETING**  
**District Administration Office**

**BOARD OF SCHOOL TRUSTEES**  
**School District No. 75 (Mission)**  
**2004 01 15**

**MEMBERS PRESENT**

Mrs. D. Kruger, Chair  
Mr. J. Faulkner, Vice Chair  
Mrs. P. Betterton, Trustee  
Mr. D. Doerksen, Trustee

Mr. F. Dunham, Superintendent of Schools  
Mr. G. Bonnefoy, Secretary-Treasurer  
Mr. L. Pante, Director of Human Resources  
Mrs. B. Babuik, Administrative Assistant

**MEDIA**

1. CALL TO ORDER  
7:00 pm by Chair Kruger.

2. ADOPTION OF AGENDA

MOTION  
That the Agenda be approved as presented.  
CARRIED

3. BRING FORWARD FROM IN CAMERA MEETING

One personnel issue.

4. ADOPTION OF MINUTES

MOTION  
That the Regular Meeting Minutes of 2003 12 09 be approved as presented.  
CARRIED

MOTION  
That the Special Regular Meeting Minutes of 2003 12 18 be approved as presented.  
CARRIED

5. EDUCATION ITEMS

- 5.1 Board/Authority Authorized (BAA) Courses

MOTION  
That the Board of School Trustees approve the BAA Courses in accordance with the attached for the following courses:

<u>Course Name</u>	<u>Credits</u>
Athletic Injuries A	4
Athletic Injuries B	2
Coaching Territorial Sports (Basketball)	4
Computer Programming 11 Levels A, B	2
Computer Programming 12 Levels C, D	2
Computer Studies	4
Criminology	4
Debating	2
Desktop Publishing	4
Fashion Design	4
Food Art	4
Marine Biology	4

Networking & Communications	4
Networking & Communications	4
Physical Education – Sport Specific Training	4
Psychology	4
Strength Training	4
Superfit	4
The History of Rock and Roll: A Cultural Perspective	4
Web Page Design 10, Levels A, B	2
Web page Design 11, Levels C, D	2

CARRIED

The board called this special meeting in order that it could approve the BAA courses for the upcoming school year so that schools can include them in the course planning booklets. Locally Developed Courses must be converted to this new format as part of the new Graduation 2004 program, and the board was pleased with the increased rigor added to some of the courses.

The Education Committee reviewed 23 course applications, with the majority being presented for formal approval.

In future, BAA Course applications will be reviewed by a district committee before going to the board for consideration.

5.2 Student Tobacco Survey – UBC

MOTION

That the Board of School Trustees approve UBC's Department of Health Care and Epidemiology request to conduct a Student Tobacco Survey to students at HPSS, HSS and MSS in accordance with the attached subject to UBC working directly with school principals.

CARRIED

The survey coordinator was contacted regarding concerns with respect to an element of the proposal that had observers on or near school property. The coordinator confirmed that the school principal will be consulted with and kept informed regarding all aspects of the survey project.

5.3 DPAC Report

Provincial Advocate Advisors are working with the Mission DPAC to train additional Advocate Representatives, Tuesday and Wednesday, Jan. 20 & 21. At the same time, the Advocacy Committee is meeting and all partners groups are invited to send representatives to learn more about the project. DPAC is also hosting a Speaking Up forum at Fraserview for all parents, 7:00 to 9:00 pm.

7. QUESTION PERIOD

8. ADJOURNMENT

That the meeting adjourn - Time 7:16 pm.

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Chair

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Secretary-Treasurer