



MINUTES REGULAR MEETING Cedar Valley School

BOARD OF SCHOOL TRUSTEES
School District No. 75 (Mission)
2004 03 09

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
7:40 pm by Chair Kruger.
2. ADOPTION OF AGENDA
MOTION
That the Agenda be approved as presented.
CARRIED
3. BRING FORWARD FROM IN CAMERA MEETING
Two personnel issue.
4. ADOPTION OF MINUTES
MOTION
That the Regular Meeting Minutes of 2004 02 10 be approved as presented.
CARRIED
5. BUSINESS COMMITTEE
 - 5.1 New Secondary Program Review Committee
MOTION
That the Board of School Trustees approve the establishment of a Secondary Program Review Committee in accordance with the attached new committee form.
CARRIED

Invitations to appoint a representative will be sent to the District of Mission, Downtown Business Association, Aboriginal Advisory Committee and Mission Foundation, which will form the Community membership representation component on this committee.
 - 5.2 Catchment Areas, Cross Boundary Applications and Programs of Choice
MOTION
That the Board of School Trustees approve the Catchment Areas, Cross Boundary Applications and Programs of Choice Policy in accordance with the attached.
CARRIED

This policy will be distributed to all policy book holders for inclusion in the policy manual.
 - 5.3 Draft Policies
The following new and revised draft policies were presented for first reading by the Board of School Trustees. These policies will be circulated to the education community for review and comment, with the intent of presenting for formal approval at the May Public Board Meeting. The policies are:
 - Temporary School Closure (new)
 - Permanent School Closure (new)
 - Disposal of Land or Improvements (new)

Loan of School District Equipment (new)
Commercial Activity in Schools by Outside Agencies #3004 (revised)
Transportation Services #7006 (revised)

6. EDUCATION COMMITTEE

6.1 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, 2004 for Board review.

CARRIED

The MTU, DPAC and Board of School Trustees are hosting a session for School Planning Councils on March 30, 7:00 pm at Mission Secondary School. The purpose of the session is to review the mandate of SPCs and to provide an opportunity for support and sharing amongst SPC in terms of what they have learned this year.

In May, school principals will share their school's Growth Plans with one another, and then the plans will go to the June Education Committee meeting in preparation for formal Board approval.

6.2 Deputy Minister's Visit

The Deputy Minister will be visiting the morning of April 2 to discuss the district's response to last year's review.

6.3 DPAC Report

DPAC is wishing to provide more opportunities for parents to be involved, informed and educated, and also wishes to increase its membership. It has scheduled special monthly meetings as follows:

April 5 – Trustees will attend

May 3 – Open House

DPAC continues to encourage parents to review the proposed standardized Report Card form on the Ministry's website – March 31 is the deadline for input.

BCCPAC's fall conference is being held in Abbotsford.

7. QUESTION PERIOD

No questions

8. ADJOURNMENT

That the meeting adjourn - Time 8:00 pm.

Chair

Secretary-Treasurer