



# MINUTES REGULAR MEETING Cedar Valley School

BOARD OF SCHOOL TRUSTEES  
School District No. 75 (Mission)  
2004 05 11

## 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  
Mrs. B. Lightburn, Assistant Superintendent of Schools  
Mr. G. Bonnefoy, 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  
7:45 pm by Chair Kruger.
2. ADOPTION OF AGENDA  
MOTION  
That the Agenda be approved as presented.  
CARRIED
3. BRING FORWARD FROM IN CAMERA MEETING  
Six personnel issue and one land issue
4. ADOPTION OF MINUTES  
MOTION  
That the Regular Meeting Minutes of 2004 03 09 be approved as presented.  
CARRIED
5. BUSINESS COMMITTEE
  - 5.1 Policy Approval  
MOTION  
That the Board of School Trustees approve the following policies as amended:  
  
Commercial Activity in Schools by Outside Agencies  
Disposal of Land or Improvements  
Loan of School District Equipment  
Permanent School Closure  
Temporary School Classroom Closure  
Transportation Services  
CARRIED  
  
4.1 of the Temporary School Classroom Closure will be amended to read "Annually, in November..."
  - 5.2 Field Trip Application  
  
MOTION  
That the Board of School Trustees approve the attached field trip application from HPSS for 11 grades 10-12 students to travel to Florida December 26, 2004 to January 3, 2005.  
CARRIED  
  
The Board commended the school on the detailed application, and appreciated that its presentation was very professional.

5.3 2004/05 Board of School Trustees Meeting Dates

The meeting dates for the Regular Public Business Meeting for the 2004/05 school year are as follows:

<b>Education Committee</b>	<b>&amp;</b>	<b>Business</b>	<b>Public Meeting</b>	<b>Board</b>
			September 21	
October 5			October 19	
December 7			December 14	
January 11			January 18	
February 1			February 15	
March 1			March 15	
April 12			April 19	
May 3			May 17	
June 7			June 21	

6. EDUCATION COMMITTEE

6.1 Career Preparation Courses

MOTION

That the Board of School Trustees approve the following Career Preparation Courses at Riverside effective September 2003:

CP Plumbing 11, 11A, 11B, 12, 12A 12B, 12C  
CP Nail Technician 11A, 11B, 12, 12A, 12B

And

That the Board of School Trustees approve the Locally Developed GED Program at ALC effective September 2003.

CARRIED

6.2 Survey Requests

MOTION

That the Board of School Trustees approve Statistics Canada's request to administer the 2004 Youth Smoking Survey in accordance with the attached information;

And

That the Board of School Trustees approve UCFV's request to administer the High School Survey 2004 to randomly selected grade 10, 11 and 12 students in accordance with the attached.

CARRIED

It was noted that parental consent for the UCFV survey was not an issue as the questions were not of a sensitive personal nature.

6.3 Mission Central French Immersion Kindergarten

MOTION

That the Board of School Trustees approve that Mission Central Elementary School's French Immersion Kindergarten program be offered 2 full days and ½ day per week effective September 2004.

CARRIED

Families were surveyed regarding this proposal, and 68% of respondents were in favour.

6.4 Proposed Amended School Calendar

An amended regular school calendar is proposed for the 2004/05 school year. School opening as set out in the Standard Calendar is later than usual – September 7. The first day of school for this school year was September 2, and the amended calendar proposes September 1 for the 04/05 year.

Spring Break is scheduled to begin on March 21 with students returning to school on Wednesday, March 30. This is two days longer than previous spring breaks because Easter Monday and Good Friday have been added to the break.

The amended calendar will also provide reasonable balance for secondary schools' fall and spring semesters.

The intent is to formally consider the amended calendar at the June 8<sup>th</sup> public meeting.

6.5 DPAC Report

DPAC hosted an Open House in May in extended its appreciation to those who attend. The first Sheryl Samodian Leadership Award was presented at the Open House, and this award will be presented annually in January.

Five representatives will be attending the spring BCCPAC AGM, and the fall conference is being hosted in Abbotsford. School PACs are being encouraged to send representatives to the fall conference.

DPAC is also encouraging PAC to forward comments regarding the proposed calendar to the district office.

6.6 Riverside Award Winners

Riverside had three award winners from its cosmetology department. Letters of congratulations will be sent to the three individuals.

The Board requested a complete listing of award winners be brought forward to the June meeting.

7. QUESTION PERIOD  
Proposed Amended Calendar and Transportation Policy

8. ADJOURNMENT  
That the meeting adjourn - Time 8:30 pm.

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Chair

\_\_\_\_\_  
Secretary-Treasurer