



**MINUTES
REGULAR MEETING
District Administration Office**

**BOARD OF SCHOOL TRUSTEES
School District No. 75 (Mission)
2004 09 23**

MEMBERS PRESENT

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. R. Velestuk, Secretary-Treasurer
Mrs. L. Peters, Assistant Secretary-Treasurer
Mrs. B. Babuik, Administrative Assistant

MEDIA

1. **CALL TO ORDER**

7:05 pm by Vice-Chair Faulkner.

2. **ADOPTION OF AGENDA**

MOTION

That the Agenda be approved with the addition of the following item:

Canadian Student Leadership Conference 2004

CARRIED

3. **ADOPTION OF MINUTES**

MOTION

That the Regular Meeting Minutes of 2004 06 08 be approved as presented.

CARRIED

MOTION

That the Special Regular Meeting Minutes of 2004 06 29 be approved as presented.

CARRIED

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

Two personnel issues and one property issue.

5. **NEW BUSINESS**

5.1 **Presentation**

A video "Celebrate What's Right With the World" was played for the Board of School Trustees and audience.

5.2 **School Opening Report**

Once again the district experienced a very successful school opening and all staff were commended for their contribution to its success. The Superintendent said that staff consistently does their best for students, parents and fellow staff members to ensure a smooth beginning to a new school year.

Student enrolment, to date, is down from the June 2004 projections. At present, the school district enrolls 7066 fte students and 7120.5 fte students were anticipated.

Elementary enrolment is up by 10.5 fte and secondary enrolment is down by 6 fte. The biggest decline is with the Home Learners Program as it currently has 57.5 fte fewer students than expected. The

Balanced Calendar program also has 4.5 fte fewer students than last year. The international program has 84 students in our elementary and secondary schools.

Overall, to date, the district has 54.5 fewer students than projected.

Staffing levels are near projections, with a 1.0 fte increase at the elementary level and a .3 fte reduction at the secondary level.

5.3 Audited Financial Statements

MOTION

That the Board of School Trustees approve the audited financial statements for the fiscal year ending June 30, 2004 in accordance with the attached.

CARRIED

5.4 DPAC Report

Cindy Miller represented President Leah Blume. Appreciation was expressed to the Board for continuing to invite DPAC to Board sessions such as the recent one on communication.

At its first meeting, DPAC met with the Secretary-Treasurer, and it has encouraged all PACs to invite trustees to at least two of their meetings during this school year. DPAC is also working hard to promote the BCCPAC Conference that is being held in Abbotsford in November.

At the October meeting, DPAC will introduce its executive to the Board of School Trustees.

5.5 Student Leadership Conference 2004

Trustees attended the 20th Annual Student Leadership Conference that was co-hosted by Mission and Abbotsford. Trustee Betterton reported that all provinces and the Northwest Territories were represented at the conference. The Mission planning team will be invited to the October meeting for the Board to acknowledge formally their hard work for organizing such a successful national event.

8. QUESTION PERIOD

There were no questions.

9. ADJOURNMENT

That the meeting adjourn - Time 7:50 pm.

Chair

Secretary-Treasurer