

MINUTES
REGULAR MEETING
Hatzic Secondary School

BOARD OF SCHOOL TRUSTEES
School District No. 75 (Mission)
2003 11 12

MEMBERS PRESENT

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

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

MEDIA

Ken Henry

1. **CALL TO ORDER**

7:50 pm by Chair Faulkner.

2. **ADOPTION OF AGENDA**

MOTION

That the Agenda be approved with the following addition:

9.2 Superintendent of Schools Recruitment Process

CARRIED

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

Two personnel issues.

4. **ADOPTION OF MINUTES**

MOTION

That the Regular Meeting Minutes of 2003 10 14 be amended as follows:

5.3 Report on Enrolment and Class Size – the enrolment increase should be changed from 165.7 fie to 137.075 fie.

CARRIED

5. **EDUCATION ITEMS**

5.1 **Change in Grade 4-7 Report Card Format**

This school year, schools have the opportunity to pilot a new report card format for grades 4-7 that reports out on work habits by using “Not Yet / Meets / Fully Meets” performance standards. The intent is to ensure the separation of student work habits and achievement, while still allowing teachers to communicate to parents on the ‘whole’ child based on performance standards. Seven schools are piloting the report card this year – Albert McMahon, Cherry Hill, Deroche, Dewdney, Durieu, Ferndale and Hillside.

5.2 **Graduation Program 2004 Regional Forum**

A large group of Mission parents, teachers, school and district leaders and trustees attended the regional forum in Chilliwack on the Graduation Program 2004 – Mission’s high schools each sent a team to this forum.

The new graduation requirements will better support students’ future career goals, especially the Planning 10 four-credit course. Still a number of unknowns with respect to the implementation phase

and secondary teams are meeting weekly for planning purposes as well as to develop a communication plan.

5.3 DPAC Report

DPAC President reminded the board and audience of the upcoming DPAC conference on Saturday, November 15th at Heritage Park Centre on “Empowering Our Children”.

DPAC sponsored session with Dr. Handy on IEP’s is occurring this evening, and its Consensus Building session with Frank Dunham was well attended. Three DPAC Representatives attended the BCCPAC Conference in Cranbrook last weekend, and President Cindy Miller was invited to attend the session with the Minister and Deputy Minister of Education.

6. BUSINESS COMMITTEE

6.1 Policy Approval

MOTION

That the Board of School Trustees approve Policy #2015 – Student Reporting and Placement in accordance with the attached;

And

That the Board of School Trustees approve that Policy #3010 – Reporting Guidelines be deleted from the policy manual.

CARRIED

6.2 New Draft Policy

The board gave first reading to two new policies – Assessment and Evaluation #2016 and Indoor Air Quality Investigation Protocol #1019. These policies will be circulated to the educational community for input and brought back to the board for formal approval in February 2004.

The draft Indoor Air Quality Investigation Protocol policy will also be given to the District and Site-Based Health & Safety Committees for review.

7. COMMUNICATION

7.1 Superintendent of Schools

The Superintendent has announced that she has accepted the Superintendent’s position with the Gold Trail School District.

Under her leadership, Mission School District has become a leading district in the province and we have been fortunate to have her expertise said the Board Chair. Mission School District has moved from a less than enviable position to one where it is seen as an innovative school district with student learning the focus of its purpose.

7.2 Superintendent Recruitment Process

The ad for applications for Superintendent of Schools will be placed in the Vancouver Sun on November 22, the closing date for applications will be December 8, and interviews will be conducted the week of December 15.

Staff will be finalizing the process for the interview and appointment of a new Superintendent within the next week, which will include all partners. The school community and community at large are invited to

present written submissions at any time during the process regarding attributes for consideration in selecting the next Superintendent.

Superintendent Wells last day with the district is December 4, and Assistant Superintendent Dunham has been appointed Acting Superintendent effective that date until a new CEO is appointed.

7. QUESTION PERIOD

No questions were asked.

8. ADJOURNMENT

That the meeting adjourn - Time 8:20 pm.

Chair

Secretary-Treasurer