

**MINUTES**  
**REGULAR MEETING**  
**Deroche Elementary School**

**BOARD OF SCHOOL TRUSTEES**  
**School District No. 75 (Mission)**  
**2003 10 14**

**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**

1. **CALL TO ORDER**

7:35 pm by Chair Faulkner.

2. **ADOPTION OF AGENDA**

MOTION

That the Agenda be approved as presented.

CARRIED

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

Three personnel issues.

4. **ADOPTION OF MINUTES**

MOTION

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

CARRIED

5. **EDUCATION ITEMS**

5.1 **2003/04 Accountability Contract**

MOTION

That the Board of School Trustees approve the Mission School District Accountability Contract for the 2003/04 school year as presented.

CARRIED

This is the first year that the Ministry of Education has issued a template, which closely mirrors the District Review document.

The 2003/04 Accountability Contract builds on the work that was done in previous years. Discussions with staff and partner groups were helpful in writing the contract to ensure that the strategies and structure continue to reflect school and district goals and objectives.

The intent is to share this document with partner groups.

5.2 **2003/04 District Purpose Statement**

MOTION

That the Board of School Trustees approve the 2003/2004 District Purpose Statement in accordance with the attached.

CARRIED

5.3 Report on Enrolment and Class Size

Enrolment has increased by 137.075 fte students over projections, with a significant increase at the secondary level and particularly at MSS. Staffing has increased by 3.5 teachers overall to accommodate the enrolment increase.

Class size average this year is slightly less over last year at the Kindergarten, grades 1 to 3, 4 to 7 and 8-12 levels.

5.4 DPAC Report

DPAC is hosting its annual Community Conference “Empowering Our Children” on November 15. Brochures were sent home to all elementary families and posters will be distributed to schools and posted at the library and several businesses.

Its Advocacy Brochure was sent home with elementary students last year for parents’ information, and this year will be included with secondary students’ report cards. Calls for advocacy support have increased and DPAC is in the process of training a new advocate.

Three representatives will be attending the BCCPAC Conference in November.

DPAC co hosted an IEP session with the district’s psychologist, Linda Handy.

DPAC hosted an assessment workshop last week and had 16 parents attend. Brenda Lightburn and Cathy Anderson were the presenters.

It is hosting a Consensus Building workshop on October 23 with Frank Dunham being the presenter.

DPAC President Cindy Miller will be attending the regional session on the Graduation 2004 program.

6. BUSINESS COMMITTEE

6.1 2004/05 Capital Plan

MOTION

That the Board of School Trustees approve the Five Year Capital Plan Summary for the 2004/2005 school year as attached.

CARRIED

6.2 Policy Approval

MOTION

That the Board of School Trustees approve the following revised and new policies in accordance with the attached:

Criminal Records Check #1005 (revised)  
District Student Conduct Standards #1015 (revised)  
Refusal of Unsafe Work #1018 (new)  
Curriculum and Locally Developed Course Adoption #2005 (revised)  
Curricular Field Studies & Extra Curricular Field Trips #2007 (revised)  
Extended or International Travel #2008 (revised)  
School Protection Program: DPAC and PAC Activities #5007 (revised)  
CARRIED

6.3 Cold Beverage & Revenue Generation Committees

MOTION

That the Board of School Trustees approve that the Cold Beverage Committee is disbanded effective immediately.

CARRIED

6.4 Correspondence

Board of School Trustees correspondence supporting the Sto:lo bid for the 2008 North American indigenous Games was shared.

7. QUESTION PERIOD

Questions were asked related to the Capital Plan and Class Size averages.

8. ADJOURNMENT

That the meeting adjourn - Time 8:30 pm.

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Chair

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Secretary-Treasurer