

MINUTES REGULAR MEETING Durieu Elementary School

BOARD OF SCHOOL TRUSTEES
School District No. 75 (Mission)
2002 09 10

MEMBERS PRESENT

Mr. J. Faulkner, Chair
Mrs. D. Kruger, Vice-Chair
Mr. D. Doerksen, Trustee
Ms S. Clarkson, Trustee
Mr. J. Green, Trustee

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

MEDIA

Jason Roessle, Mission City Record

1. CALL TO ORDER

7:07 pm by Chair Faulkner.

2. TOPIC OF THE MONTH DISCUSSION

Chair Faulkner assured the Durieu school community in attendance that the Board of School Trustees has not considered closing the school. The board reacts proactively to problems that face the district and will continue to do so with enrolment issues that affect some schools.

3. ADOPTION OF AGENDA

KRUGER / CLARKSON

That the Board of School Trustees approve the agenda as presented.

CARRIED

4. BRING FORWARD FROM IN CAMERA MEETING

Three personnel and one property issue.

5. ADOPTION OF MINUTES

DOERKSEN / GREEN

That the Special Regular Meeting Minutes of 2002 06 18 be approved as presented.

CARRIED

KRUGER / DOERKSEN

That the Regular Meeting Minutes of 2002 06 11 be approved as amended.

CARRIED

6. REPORTS

6.1 Sasquatch Lions Club

Peter Kokoska and Gerry Anderson representing the Deroche Sasquatch Lions Club presented a cheque to Durieu Elementary School in the amount of \$1,250.00 -- \$250 of which is for the DARE Program.

6.2 School Opening Report

Once again, school opening has been positive. Several days prior to the first day there was lots of activity in schools with teachers preparing classrooms and facilities staff finishing summer projects. Thanks to the efforts of the facility and building service workers the schools looked really good – it would be difficult to find any other district where the facilities are maintained as well as Missions, both over the short and long term.

With Dr. Kaser moving on to the Ministry level, Mission has adopted a new leadership structure with the leadership instructional support moving to schools and being provided by administrators.

The emphasis this year will have a community focus and the school district started by welcoming the new RCMP Inspector.

As of this date, enrolment is down over projections, but it is expected that the numbers will meet or exceed projections by the end of the month.

With the work done by principals and vice-principals in finalizing schedules and projecting enrolment numbers, staffing went smoothly this year given the significant changes introduced with respect to class size and composition.

5.3 International Education

Mike Malfesi provided a power point presentation on Mission's International Program. Currently there are 23 international students registered and it is anticipated more students will enroll in the new year.

6. NEW BUSINESS

6.1 District Purpose Statement

DOERKSEN / GREEN

That the Board of School Trustees reaffirm the school district's purpose statements for the 2002/2003 school year in accordance with the attached.

CARRIED

6.2 2003/04 Capital Plan

DOERKSEN / KRUGER

That the Board of School Trustees approve the Five Year Capital Plan for the 2003/2004 school year as outlined on the attached summary.

CARRIED

6.3 Audited Financial Statements & Statements of Financial Information

DOERKSEN / KRUGER

That the Board of School Trustees approve the audited financial statements for the fiscal year ending June 30, 2002 in accordance with the attached.

CARRIED

2002 09 10

6.4 September 11 – School Flags at Half-Mast

GREEN / DOERKSEN

That the Board of School Trustees approve that all school district flags be flown at full-mast on Wednesday, September 11, 2002.

CARRIED

The board requested staff to develop policy with respect to lowering the flag to honor national and international events.

6.5 Correspondence

The board received as information the correspondence on the First Annual Picnic and Project Planet Peace.

7. QUESTION PERIOD

Questions were asked related to the Capital Plan.

8. ADJOURNMENT

That the meeting adjourn - Time 8:43 pm.

Chair

Secretary-Treasurer