

School District #75 (Mission)**Public Meeting of the Board of Education Minutes**

June 18, 2019, 3:30 pm
Mission Central Elementary
7466 Welton Street, Mission, BC

Members Present: Board Chair, Tracy Loffler
Trustee, Shelley Carter
Vice Chair, Randy Cairns
Trustee, Rick McKamey
Trustee, Julia Renkema

Staff Present: Superintendent of Schools, Angus Wilson
Secretary Treasurer, Corien Becker
Assistant Superintendent, Larry Jepsen
Executive Assistant, Aleksandra Zwierzchowska (Recorder)

1. CALL TO ORDER

The meeting was called to order at 3:30 pm by the Chairperson. The Chair acknowledged the meeting was being held on Stó:lō Territory. There are four First Nation Bands within the boundaries of the Mission School District: Leq:a'mel, Sq'èwlets, Kwantlen, and Matsqui First Nations.

2. ADOPTION OF AGENDA

One addition: Item 7.1, Public Board meeting minutes date May 21, 2019

MOVED and Seconded that the Agenda be adopted as amended.

CARRIED

3. DELEGATIONS/PRESENTATIONS

Mr. Merry introduced Mrs. Grenier who provided a presentation about the Community Garden that is maintained by students and members of the community.

5. STAFF REPORTS**5.1 Reporting out from Closed Meeting**

The Superintendent reported that at the Closed meeting on May 21, 2019 the Board discussed property and personnel matters.

The Closed meeting from today did not conclude.

5.2 Annual 2019/2020 Budget

MOVED and Seconded that the following resolutions be approved:

MOVED and Seconded that the required three (3) readings and adoption of School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2019/2020 be carried out in one meeting.

MOVED and Seconded that School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2019/2020 be approved as read a first time.

MOVED and Seconded that School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2019/2020 be approved as read a second time.

MOVED and Seconded that School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2019/2020 be approved as read a third time and finally adopted.

CARRIED

The Secretary Treasurer advised that the budget is under great constraint due to low enrolment and increased costs. A brief overview was provided, and the changes are summarized in the 2019-20 Preliminary Budget report.

5.3 Draft Five Year Capital Plan

MOVED and Seconded that the 2020-2021 Five Year Capital Plan dated June 2019 be approved and submitted to the Ministry of Education.

CARRIED

A comment was provided regarding Stave Falls Elementary not having a playground onsite. The Secretary Treasurer advised that the School District applied for funding last year and the Ministry did not approve the funding for the school's playground. Another submission was requested in the Five Year Capital Plan for 2020-2021. In the meantime, some other considerations are fundraising or approaching community groups for donations.

5.4 2019-2020 School Growth Plans

MOVED and Seconded that the 2019-2020 School Growth Plans be reviewed and approved.

CARRIED

The Board complimented staff on the level of detail and quality of work outlined in each plan. The Board agreed that this year's school growth plans are some of the best work that Trustees have seen over the years.

A request was provided to incorporate elements of the enhancement agreement into the plans in the future.

It was requested that the SGP for Riverside be included on the agenda at the first Trades & Training Advisory Committee meeting.

5.5 2019-2020 Board Meeting Schedule

MOVED and Seconded that the 2019-2020 Committee of the Whole/ Board of Education Meeting Schedules be reviewed and approved.

CARRIED

The Board reviewed the meeting schedule at the last Committee of the Whole and changed the meeting for Stave Falls to happen in March.

5.6 Superintendent's Report

The Superintendent provided a summary of highlights for the 2018-19 school year.

6. NEW BUSINESS

6.1 Violent Incidents

The Superintendent advised that the School District is working with the RCMP, Ministry of Education, Safer Schools and the District of Mission on student safety. The SD will schedule a forum with the DoM and the RCMP to discuss a plan for dealing with safety issues and concerns.

7. MINUTES OF PREVIOUS MEETINGS

7.1 Public Board meeting minutes date May 21, 2019

MOVED and Seconded that the Public Board minutes dated May 21, 2019 be approved.

CARRIED

8. INFORMATION ITEMS

8.1 Annual Facility Grant 2019-2020 Project List

A question was asked regarding a timeline for completion of the listed items. The Secretary Treasurer explained that the work is being planned by the Facilities Department. Some work has been completed, however, a project can be prioritized if needed.

9. CORRESPONDENCE

10. COMMITTEE MINUTES/LIAISON REPORTS

Trustees reported on:

Si'wal Si'wes Family Dinner, meeting with Students/ Parents regarding Summit LC, YES Graduation, tour of MSS, Friendship Dinner, round Table w/ Minister Chen, Red Seal Program for Hair Stylists - information night, cupcake Wars at MSS, GW Cooke Awards, BCPSEA Bargaining Update meeting in Surrey, CUPE Retirement Event, delivered presentation at Superintendent's Leadership Group, MSS Music Department Concert, Young Entrepreneurs Fair, forest school walk, MSS Monster Mash-up, Stave Falls Community Association event, dialogue on bridging culture, Lifetime Learners AGM, fundraiser held at Heritage Park, Air Cadets event, participated in Mission in Motion, Inclusion Walkway, Aboriginal Student Recognition Dinner at Hatzic Middle & Heritage Park Middle, Elders are Watching (Cherry Hill), Peter Gong Honouring Ceremony, Si'wal Si'wes year-end meeting, Fraserview & Summit Commencement, Riverside Commencement, Harm Reduction seminar at Riverside, Women in Business interview, Asst. Superintendent Retirement, and MSS Commencement.

11. ANNOUNCEMENTS

12. QUESTION PERIOD

An invitation was extended to the MTU Retirement event happening tomorrow (June 19) at 3:30 pm at the Elks Hall.

13. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 4:55 pm.

Certified Correct:

Original Signed by Tracy Loffler

Original Signed by Corien Becker

Chair, Board of Education

Secretary Treasurer