

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

April 16, 2019, 6:30 pm
Dewdney Elementary
37151 Hawkins-Pickle (Box 101), Dewdney, BC

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

Members Absent: Trustee, Rick McKamey

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

Staff Absent: Secretary Treasurer, Corien Becker

1. CALL TO ORDER

The meeting was called to order at 6:30 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.

1.1 Appointing Acting Secretary Treasurer

MOVED and Seconded that Derek Welsh be appointed as the Acting Secretary Treasurer for the Public Board meeting of April 16, 2019.

CARRIED

2. ADOPTION OF AGENDA

MOVED and Seconded that the Agenda be adopted as presented.

CARRIED

3. DELEGATIONS/PRESENTATIONS

Principal Jordan Klassen provided a PowerPoint presentation highlighting the various academic initiatives that students engage in at Dewdney Elementary.

4. UNFINISHED BUSINESS

5. STAFF REPORTS

5.1 Capital Bylaw 19/20-CP-SD75-01

MOVED and Seconded that the following resolutions be approved:

MOVED and Seconded that the required three (3) readings for Capital Bylaw No. 19/20-CP-SD75-01, a bylaw for the 2019/2020 Capital Plan, be carried out at one meeting.

MOVED and Seconded that the first reading of Capital Bylaw No. 19/20-CP-SD75-01, a bylaw for the 2019/2020 Capital Plan, be approved.

MOVED and Seconded that the second reading of Capital Bylaw No. 19/20-CP-SD75-01, a bylaw for the 2019/2020 Capital Plan, be approved.

MOVED and Seconded that the third and final reading of Capital Bylaw No. 19/20-CP-SD75-01, a bylaw for the 2019/2020 Capital Plan, be approved.

CARRIED

The Acting Secretary Treasurer provided an overview on the Capital Bylaw and advised that the funding must applied to the projects that are listed in the summary.

A question was asked about items not listed in the summary and if they will be considered with future bylaws? It was noted that this question be deferred to the Secretary Treasurer.

MOVED and Seconded that the Board of Education direct staff to include Mission Secondary School Replacement in the five-year capital plan in Attachment A, Appendix A.

CARRIED

The Board requested that Mission Secondary School Replacement be included in Appendix A under the school replacement list.

5.2 Financial Summary Report

The Acting Secretary Treasurer provided a summary on the information outlined on the Annual Facilities Grant, Local Capital and Bylaw Capital.

A question was asked about the submission of the AFG for next year. The application documents have not been issued by the Ministry; however, the Director of Facilities is working on the items to be submitted.

5.3 Reporting out from Closed Meetings

The Superintendent reported that the Board discussed the Strategic Plan and personnel matters at the Special Closed Board meeting on April 4, 2019;

and that personnel matters were discussed at the Closed Board meeting on April 16, 2019;

and that the Public Board meeting on June 18, 2019 start time has changed to 3:30 pm.

6. **NEW BUSINESS**

6.1 Inclusion Walkway

MOVED and Seconded that Mission Public Schools paint the entrance area in front of the Administration Building as an 'Inclusion Walkway' (rainbow colours) similar to many crosswalks and sidewalks in other communities.

CARRIED

This District Education Office is a focal point of Leadership and it is an ideal location to display support of inclusion and SOGI 123.

As a future initiative, the Board is considering painting the rear entrance at the office and the entrances of school sites.

6.2 Menstrual Products in Schools

MOVED and Seconded that MPSD provide free feminine hygiene products in all schools in the district and remove pay for dispensaries.

CARRIED

The Superintendent advised that schools provide menstrual products to students upon request. The Province has mandated that all School Districts provide free menstrual products for students in washrooms by the end of 2019. Funding will be provided by the Ministry.

7. MINUTES OF PREVIOUS MEETINGS

7.1 Board of Education Public Meeting Minutes, March 12, 2019

MOVED and Seconded that the Board of Education Public meeting minutes dated March 12, 2019 be approved.

CARRIED

9. CORRESPONDENCE

9.1 Letter issued to Premier Horgan, Minister Fleming and MLA Bob D'Eith

Trustee Cairns provided commentary on the letter that was mailed to Premier Horgan, Minister Fleming, and Bob E'Detih inviting Minister Fleming to visit Mission Public Schools.

10. COMMITTEE MINUTES/LIAISON REPORTS

Trustee reported on the following:

- Judge for event at Hatzic Middle School
- Attended first Board meeting for Mission Community Foundation
- Mission Environmental Sustainable Society AGM
- Attended Columbia Institute Conference
- Presented at Columbia Institute Conference workshop
- A report was provided to the Board regarding the various speakers and workshops provided at the Columbia Institute
- DPAC Dyslexia Event at MSS
- Attended event for the Mayor's Birthday
- Autism Spectrum Event
- See Ya Later Chum at Deroche
- Cops for Cancer event at Hayward Lake
- Mission Literacy in Motion AGM
- Tour of Ecole Christine Morrison
- Open House at Riverside
- Enhancement Agreement Meeting
- Meeting with Mayor re: Mentorship event for Women
- Si'wal Si'Wes Meeting

11. ANNOUNCEMENTS

12. QUESTION PERIOD

A comment was provided regarding the letter that was mailed to the Minister regarding an invitation to visit Mission Public Schools. The Mission Teachers' Union is supportive of the letter and offered to draft a separate letter to provide additional support.

13. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 7:20 pm.

Certified Correct:

Original Signed by Tracy Loffler

Original Signed by Corien Becker

Chair, Board of Education

Secretary Treasurer