

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

December 18, 2018, 6:30 pm
Hatzic Middle School
34800 Dewdney Trunk Rd, SS #1, Mission, BC

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

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

1. CALL TO ORDER

The meeting was called to order at 6:30 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

MOVED and Seconded that the Agenda be adopted as presented.

CARRIED

3. DELEGATIONS/PRESENTATIONS

The school's student choir preformed three (3) songs.

4. UNFINISHED BUSINESS

4.1 Motion for BCSTA AGM - Policy for Harassment

MOVED and Seconded that BCSTA develop policy guidelines and templates for preventing, and/or addressing discrimination, harassment, and poisoned work environments of Boards of Education and individual trustees.

CARRIED

This motion was presented at a previous Committee of the Whole meeting. The Board would like to submit the motion to be discussed at the BCSTA AGM.

4.2 Response Letter to BCSS

The Superintendent prepared a letter detailing the Board's concerns and mailed it to the BC School Sports, as well as the Minister. A response was provided by BCSS, however, the questions outlined by the Superintendent, were not answered. The Board requested that the Superintendent draft and issue another letter.

5. STAFF REPORTS

5.1 Reporting out from Special Closed Meeting, December 4, 2018 and Closed Meeting, December 18, 2018

The Superintendent reported out on the following Closed Meetings of the Board of Education:

1. September 11, 2018: financial and legal matters were discussed.
2. September 18, 2018: staffing matters were discussed.
3. October 2, 2018: labour and bargaining matters were discussed.
4. December 4, 2018: preliminary strategic planning items were discussed.
5. December 18, 2018: staffing, property, and student matters were discussed.

5.2 2018 Annual Report

MOVED and Seconded that the June 30, 2018 Annual Report, including the 2017-2018 Financial Statements, be published.

CARRIED

The Secretary Treasurer informed the Board that the printed copy of the 2018 annual report includes a narrative on financial activities, the audited Financial Statements, and the Statement of Financial Information.

The report has been reviewed at the Committee of the Whole meeting on December 4, 2018. Upon receiving approval from the Board, the report will be published on the website before December 31, 2018.

5.3 2017-18 Statement of Financial Information

MOVED and Seconded that pursuant to the *Financial Information Act* (the "Act") the Statement of Financial Information be approved.

CARRIED

The 2017-2018 Statement of Financial Information (SOFI) report contains all the information as prescribed by the *Financial Information Act*. The SOFI report is presented for the Board's approval. An explanation was provided regarding Trustee Carter's expenses; Trustee Carter is the committee representative for BCSTA and BCPSEA. As such, she is required to travel and attend more events than the other Board members.

A question was asked regarding vendor costs of \$28,536.62 paid to SD 23 (Central Okanagan). The Secretary Treasurer advised that Mission contracted SD 23 to manage the school district's worksafe claims.

5.4 **Stave Falls Elementary School Catchment Boundary**

MOVED and Seconded that the area within Mission Public School District's current Silverdale Elementary School Catchment area that is west and north of the Stave River and Hayward Lake, be removed from the Silverdale Elementary School Catchment area and be established as the Stave Falls Elementary School Catchment area.

CARRIED

The Superintendent advised that the report outlines the catchment area for the Stave Falls Elementary School and advised that some considerations will be presented to Board regarding Silverdale Elementary.

Clarification was provided about the newspaper advertisement regarding Kindergarten registration. This is not just for Stave Falls Elementary School, it is for all schools. Also, Principal Sue McLeod is organizing an evening registration at the Board office for parents to register their children to attend Stave Falls.

6. NEW BUSINESS

6.1 **2019 Trustee Liaison and Committee Appointments**

THAT the following Trustees be appointed as the 2018 Committee representatives:

1. Aboriginal Education Advisory Council – 1st: Randy Cairns, Alternate: Tracy Loffler

2. BC School Trustees' Association – 1st: Shelley Carter, Alternate: Tracy Loffler
3. BC School Trustees' Association Provincial Council – 1st: Shelley Carter, Alternate: Rick McKamey
4. BC Public School Employers' Association – 1st: Rick McKamey, Alternate: Shelley Carter
5. Committee of the Whole – 1st: Tracy Loffler, Alternate: Shelley Carter
6. Mission Literacy in Motion – 1st: Julia Renkema, Alternate: Randy Cairns
7. University of the Fraser Valley Community Council – 1st: Julia Renkema, Alternate: Rick McKamey
8. Mission Community Foundation - 1st: Tracy Loffler, Alternate: Julia Renkema;

AND that Trustee Renkema be appointed as the trustee liaison to the following schools:

1. Albert McMahon Elementary School
2. Cherry Hill Elementary School
3. Silverdale Elementary School
4. West Heights Elementary School

CARRIED

The Board Chair presented the Committee appointments and advised of one additional change, that the Board add Mission Community Foundation to the list.

6.2 Seat belts on School Buses

MOVED and Seconded that Staff look into the costs, timeline, and feasibility of installing seat belts on our school bus fleet. Staff will report the findings to the Board at the February 2019 Committee of the Whole meeting.

CARRIED

The Secretary Treasurer advised that certain buses cannot be retro fitted and that the installation of seat belts would only apply for new buses.

7. MINUTES OF PREVIOUS MEETINGS

7.1 Board of Education Public Meeting Minutes, October 16, 2018

MOVED and Seconded that the Board of Education Public meeting minutes dated October 16, 2018, be approved as amended.

CARRIED

Under the Committee Minutes/ Liaison Reports change the bullet about Sto:lo signing Stage Five agreement to read: East Sto:lo signed Stage Four agreement.

7.2 Board of Education Inaugural Meeting Minutes, November 20, 2018

MOVED and Seconded that the Board of Education Public meeting minutes dated November 20, 2018, be approved.

CARRIED

10. COMMITTEE MINUTES/LIAISON REPORTS

Trustees reported on:

- British Columbia School Trustee Academy Trustee Academy
- First Nations Education Steering Committee (Annual Aboriginal Education Conference)
- Hatzic Elementary Halloween Parade
- Remembrance Day Ceremonies at several schools
- Global Education dinner
- BCSTA Indigenous Education Committee meeting
- Visited several schools in the School District
- YES Academy Graduation
- Meeting with Carolynn Schmor
- Meeting with Vivian Seawer
- The night before Christmas play
- Cross District Leadership Conference
- Inauguration meeting of Mayor and Council
- Remembrance Day at MSS
- Turkey dinner at MSS

11. ANNOUNCEMENTS

12. QUESTION PERIOD

Q: How will the establishment of the Stave Falls catchment affect the students who live in the area but attend Silverdale Elementary? Will they be grandfathered in?

A: The Superintendent will present the Board with recommendations that the students who live in the Stave Falls catchment can continue to attend Silverdale.

Q: Will the students who continue to attend Silverdale receive busing?

A: This will depend on how many students will require busing. The Board will be given three options: 1) do nothing; 2) continue a bus run that goes in that direction; or 3) travel allowance to parents.

Q: Will the Stave Falls catchment affect the families living on the boarder of the catchment near the sports complex?

A: The Board needs to complete an analysis of specific areas and is looking at completing a 5 year time line to give students time to transition instead of making drastic decisions.

13. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

Certified Correct:

Original Signed by Tracy Loffler

Original Signed by Corien Becker

Chair, Board of Education

Secretary Treasurer

January 22, 2019

January 22, 2019

Date

Date