

School District #75 (Mission)

Public Meeting of the Board of Education Minutes

February 26, 2019, 6:00 pm

District Education Office, 33046 4th Avenue, Mission, BC

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

Members Absent: Trustee, Shelley Carter

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

Others Present: Janise Nikolic - MTU President and Ryan McCarty - MTU
Vice President

1. CALL TO ORDER

The meeting was called to order at 6:01 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

MOVED and Seconded that the Agenda be adopted as presented.

CARRIED

3. STAFF REPORTS

3.1 Amended Budget 2018-19

MOVED and Seconded that the required three (3) readings and adoption of School District No. 75 (Mission) Amended Annual Budget Bylaw for fiscal year 2018/2019 be carried out in one meeting.

THAT School District No. 75 (Mission) Amended Annual Budget Bylaw for fiscal year 2018/2019 be approved as read a first time.

THAT School District No. 75 (Mission) Amended Annual Budget Bylaw for fiscal year 2018/2019 be approved as read a second time.

THAT School District No. 75 (Mission) Amended Annual Budget Bylaw for fiscal year 2018/2019 be approved as read a third time and finally adopted.

CARRIED

A question was asked regarding the remedy amount. The Secretary Treasurer referred to page 23 to the Services and Supplies line of \$576,783.00. The MTU President provided an overview on the various remedy options for teachers.

A question was asked regarding school based revenue that is carried forward. The Secretary Treasurer advised this account consists of monies raised by schools and cafeteria funds that are held in a reserve.

4. QUESTION PERIOD

Q: With the new budget, are there plans for reducing the number of TTOC contracts?

A: The School District needs to find the right balance. It's not to say that we are terminating the contracts. We haven't identified exactly how this item will be handled, however, it was important to be transparent about this as a possibility.

Q: Will the Ministry continue to fund the remedy?

A: Remedy is a part of the collective agreement. Until bargaining is finished, school districts do not know what will happen with the remedy funding.

5. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 6:26 pm

Certified Correct:

Original Signed by Tracy Loffler

Chair, Board of Education

March 12, 2019

Date

Original Signed by Corien Becker

Secretary Treasurer

March 12, 2019

Date