

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

January 22, 2019, 6:30 pm  
Christine Morrison Elementary  
32611 McRae Avenue, Mission, BC

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

**Members Absent:** Trustee, Rick McKamey

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

**Staff Absent:** Assistant Superintendent, Larry Jepsen

**1. CALL TO ORDER**

The meeting was called to order at 6:37 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 6.3 - Trustee Remuneration  
MOVED and Seconded that the Agenda be approved as amended.

**CARRIED**

**3. DELEGATIONS/PRESENTATIONS**

The Christine Morrison Elementary student choir presented three songs.

**4. UNFINISHED BUSINESS**

4.1 Trustee Liaison School Appointments

MOVED and Seconded that the Chair of the Board of Education no longer assign liaison schools to individual Trustees.

**FAILED**

At the Committee of the Whole meeting on January 8, 2019, the Committee obtained feedback from partner groups about continuing with Trustee liaison appointments.

Board members provided their view on the Liaison School appointments.

4.2 Worksafe Compliance Update

MOVED and Seconded that the Board of Education write a public statement of expectation that on-going health and safety initiatives are a priority in the district.

**CARRIED UNANIMOUSLY**

The Secretary Treasurer provided an update on the progress of the Worksafe PACE Program since June 2017. A meeting is scheduled with the Worksafe Officer to review documentation in hopes to close out the agreement.

**5. STAFF REPORTS**

5.1 Reporting out from Closed Meeting

The Board Chair advised that the Closed meeting did not complete and that the Superintendent will report out at a subsequent meeting.

5.2 Field Trip to China

The Superintendent advised that due to safety concerns the field trip to China has been cancelled and postponed to a later date.

**6. NEW BUSINESS**

6.1 Vending Machines

MOVED and Seconded that the Board of Education issue a tender for a three-year contract for vending machines in the School District.

3-1 (Trustee Cairns Opposed)

**CARRIED**

The Secretary Treasurer informed the Board that the current contract has expired and is on a month-to-month basis. By continuing with the month-to-month contract, the School District has eliminated the opportunity to tender other vendors to contract services. Right now, we do not have the same leverage compared to issuing a new tender.

The Board requested that vending machines only be available at middle schools and the secondary school.

6.2 Policy for Donations to Schools

MOVED and Seconded that staff develop a policy on donations to schools and a structure on having reviewed by senior staff before any approval or implementation.

**CARRIED**

This item was discussed at the Committee of the Whole January 8, 2019. Donations made to schools should be presented to the Superintendent to ensure that they are compatible with the School District's curriculum.

6.3 Trustee Remuneration

MOVED and Seconded that the Board direct Staff to recommend an independent committee to look at the different models for the compensation system for Trustees of the Mission School District. Staff will bring back information to a Committee of the Whole meeting in March.

**CARRIED**

Other School Districts have increased Trustee remuneration to offset the new income tax introduced by the federal government.

**7. MINUTES OF PREVIOUS MEETINGS**

7.1 Board of Education Public Meeting Minutes, December 18, 2018

Correct the alternate contact for Mission Community Foundations to Trustee Julia Renkema.

MOVED and Seconded that the Board of Education Public meeting minutes dated December 18, 2018 be approved as amended

**CARRIED**

**10. COMMITTEE MINUTES/LIAISON REPORTS**

Trustees reported on attending the following events:

- MTU Christmas Social
- BCPSEA presentation in Abbotsford
- Si'wal Si'Wes
- MTU Meeting

- Visiting schools
- DPAC meeting
- Stave Falls School Registration and Parent Information
- Bob D'Eiths Christmas Social
- Enhancement Agreement Meeting

**12. QUESTION PERIOD**

Q: Will there be another meeting regarding Trustee Liaison appointments?

A: The Board Chair assigns and confirms appointments with Trustees.

Q: Will there be a presentation about the Health & Safety manual to partner groups?

A: The SD is meeting with Worksafe to close out the agreement. Following this meeting, more information will be communicated to partner groups.

**13. ADJOURNMENT**

MOVED and Seconded that the Board adjourn the meeting.

**CARRIED**

The meeting adjourned at 7:30 PM.

Certified Correct:

*Original Signed by Tracy Loffler*

*Original Signed by Corien Becker*

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Chair, Board of Education

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Secretary Treasurer

February 19, 2019

February 19, 2019

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Date

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Date