

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

**October 16, 2018, 6:30 pm**  
**Ecole Mission Senior Secondary School**  
**32939 7th Avenue, Mission, BC**

**Members Present:** Trustee Tracy Loffler  
Trustee Shelley Carter  
Trustee Randy Cairns  
Trustee Rick McKamey

**Members Absent:** Trustee Jim Taylor

**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 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.

**2. ADOPTION OF AGENDA**

MOVED and Seconded that the Agenda be adopted as presented.

**CARRIED**

**3. DELEGATIONS/PRESENTATIONS**

A video presentation highlighted the high school's workshops, projects completed by students, and the technology and equipment used in the workshops. A demonstration was provided highlighting the hands-on lessons that grade 10 mathematics students are learning as a part of the redesigned curriculum.

**4. UNFINISHED BUSINESS**

No unfinished business presented.

## **5. STAFF REPORTS**

### **5.1 Public Sector Executive Compensation (PSEC) Reporting**

THAT the Public Sector Executive Compensation Report dated October 16, 2018 be approved and submitted to the BC Public School Employers' Association.

#### **CARRIED**

The Secretary Treasurer advised that the agenda report includes the communication that was provided by the BC Public School Employers' Association (BCPSEA). Following the Board's approval, the Public Sector Executive Compensation Disclosure Report will be submitted to BCPSEA, who will facilitate the reporting process with PSEC.

### **5.2 Superintendent's Update**

The Superintendent reported on school district enrolment, the reopening of Stave Falls Elementary, exempt compensation, staffing updates, the new district website, and road safety concerns at various school sites.

Trustees expressed concerns about student drop off and pick up at certain schools; the issue is inadequate sidewalks and crosswalks. The Board would like to discuss concerns with the District of Mission. The Secretary Treasurer informed the Board that this concern will be shared with the Mission Traffic and Transit Committee and added as a discussion for the next shared meeting with the District of Mission.

### **5.3 Reporting out from Closed Meeting of the Board of Education, September 18, 2018**

The Superintendent reported that personnel matters were discussed during the Closed meeting of the Board of Education on September 11, 2018.

## **6. NEW BUSINESS**

## **7. MINUTES OF PREVIOUS MEETINGS**

### **7.1 Board of Education Public Meeting Minutes, September 18, 2018**

MOVED and Seconded that the Board of Education Public meeting minutes dated September 18, 2018 be approved.

## **CARRIED**

The Secretary Treasurer advised the Board that a new software is being used to prepare agendas and minutes.

### **8. INFORMATION ITEMS**

No information items were presented.

### **9. CORRESPONDENCE**

#### **9.1 Ltr to Honourable Judy Darcy from SD 42 (Maple Ridge & Pitt Meadows)**

The letter is attached as information.

#### **9.2 Ltr to BCSS from SD 75 (Mission)**

The Board Chair advised that the attached letter was mailed to BC School Sports and the Ministry of Education. Discussion ensued and Trustees confirmed their satisfaction with the content of letter that was drafted by the Superintendent.

### **10. COMMITTEE MINUTES/LIAISON REPORTS**

Trustees reported on:

- Attending a ceremony at Xay:tem
- Trustee Carter was selected to be a member of the BC School Sports committee
- Orange Shirt Day
- Terry Fox Run
- Siwal Si'wes Meeting
- Stone Soup event
- East Sto:lo signed Stage Four agreement
- Lifetime Learning open house
- My House Lunch - third year celebration
- Culture Day at Edwin S Richards Elementary

### **11. ANNOUNCEMENTS**

The Mission Teachers' Union is hosting an all candidates forum at Heritage Park Middle School on Wednesday October 17, 2018 at 6:30 pm.

**12. QUESTION PERIOD**

Janise Nikolic of the Mission Teachers' Union thanked the district for donating gift certificates for the World Teachers Day breakfast event.

A question was asked about the executive compensation disclosure to confirm that the school district has three executives who earn a salary greater than \$125,000.

**13. ADJOURNMENT**

MOVED and Seconded that the Board adjourn the meeting.

**CARRIED**

The meeting adjourned at 7:36pm

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

December 18, 2018

December 18, 2018

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Date

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Date