

School District #75 (Mission)

Public Meeting of the Committee of the Whole Minutes

October 2, 2018, 3:30 pm

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

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

Members Absent: Trustee Jim Taylor

Staff Present: Secretary Treasurer Corien Beccker
Superintendent of Schools Angus Wilson
Assistant Superintendent Larry Jepsen
Director of Student Services Carolyn Schmor
District Principal of Aboriginal Education Joseph Heslip
Executive Assistant Aleksandra Zwierzchowska (Recorder)

Others Present: Principal Sue McLeod, Principal Linda Ziefflie, Julia Rekema
- Stave Falls Community Association, Chantelle Morvay -
Adams - DPAC, and Laura Wilson

1. CALL TO ORDER

The meeting was called to order at [TIME] 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

No delegations and presentations presented.

4. CURRICULUM

4.1 MONTHLY CURRICULUM UPDATE

The Assistant Superintendent provided an update on the October 5th professional day and advised that it is based out of two schools: Mission Senior Secondary and Heritage Park Middle School.

The District Principal for Aboriginal Education advised the Committee that there will be a film crew a Xa:ytem for the next two days. The Superintendent will be interviewed and the footage will be used by the Ministry and presented at a conference in Paris.

5. **UNFINISHED BUSINESS**

5.1 Growth & Capacity

The Secretary Treasurer advised that she is in the process of preparing growth and capacity information. The work requires a detailed analysis and is approximately 50% complete. This information will be available in December with the Annual report.

The September enrolment have dropped from the projections that were extracted from Baragar last February.

Q: Will there be a change in staff due to decrease in projected enrolment?

R: We are unsure. At this time we are putting together the 1701 data.

Q: A question was asked about remedy.

R: Management is responsible for using it's best efforts to not violate the collective agreement and deal with remedy by not violating the collective agreement.

5.2 Vending Machines

The item was discussed at the last Committee of the Whole meeting and the committee requested information about vending machine revenue. The Superintendent referred to the report which provided a breakdown of vending machine commissions.

The Superintendent offered to gather information on how removing vending machines would affect the schools who earn revenue from vending machines and also if this would affect students ability to access snacks.

This item should remain as an item for the new Board to review.

6. **STAFF REPORTS**

6.1 Enrolment Update

The Superintendent provided an update on the district's enrolment status:

- Enrolment has decreased from the projected enrolment
- Summit's enrolment is down which may be attributed to the fact the district offered summer school programs
- Seeing population growth in the Hatzic area

The Director of SPED advised that as of October 2, 2018 there are 7 level 1 designations, 317 level 2 designations and 77 level 3 designations.

The Superintendent advised the committee that staff attended a meeting with Baragar and that a presentation will be presented to the committee sometime in November. The Secretary Treasurer will prepare a year-over-year trend analysis to better understand what is going on.

Q: When will the enrolment information be updated to reflect current.

R: The column titled "Projected 2018-19 FTE" is the current enrolment information.

Q: A question was asked about the enrolment numbers that were used to prepare the annual budget.

R: The budget was set in February before we had the enrolment numbers.

Q: Where does Baragar get it's information?

R: STATS Canada and Revenue Canada. They have been preparing enrolment data for Mission since 1984.

6.2 Stave Falls Reopening Update

The Secretary Treasurer provided an update on the progress for reopening Stave Falls School. The expenses provided in the report do not include expenses for the roof.

Q: Is the work completed internally by CUPE?

R: Most of the work is completed by CUPE, some items will need to be contracted.

Principal Susan McLeod referred to the report and provided a summary on the registration update. The principal contacted all the pre-registration applicants. There are 55 children eligible for grades K-6. Out of the 55, 11 families are categorized as "most likely or definitely yes" to attend the school

in 2019 and 44 are categorized as "likely not" to attend the school in 2019. The first meeting is scheduled October 22, 2018 at the Firehall.

Q: How many were on the registration.

R: 66 for K-6, however, some families were still in the early stages of expecting a child.

Q: How will people learn about the meeting?

R: Some details still need to be confirmed with firehall. Once details are confirmed, it will be shared by Word of Mount and social media.

7. NEW BUSINESS

7.1 Honouring Ms. Clemo

Trustee Carter advised the committee that she is collecting letters and input from the community to bring back to a future meeting.

Q: Will this consultation be extended to DPAC.

R: Yes

MTU expressed an interest in this matter and requested to be informed on any progress.

8. MINUTES OF PREVIOUS MEETINGS

8.1 Committee of the Whole meeting minutes, September 11, 2018

MOVED and Seconded that the Committee of the Whole minutes dated September 11, 2018 be approved.

CARRIED

9. INFORMATION ITEMS

9.1 Letter to BCSS

The Board Chair advised the committee the letter is presented as information and will be mailed out to BCSS.

9.2 District Parent Advisory Council, September 17, 2018 Meeting Minutes

DPAC announced that Christine Morrison Elementary will be featuring a monthly awareness campaign. This month's feature is about ADHD titled a Wall of Wonder will be presented on Wednesday October 3, 2018 at 8:45 am.

10. ADJOURNMENT

The Secretary Treasurer advised the committee that the November Committee of the Whole meeting is cancelled. If a meeting does happen, it will be with the old board as the new Board is inaugurated November 20th, 2018.

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 4:21

Certified Correct:

Original Signed by Tracy Loffler

Original Signed by Corien Becker

Chair, Board of Education

Secretary Treasurer

December 4, 2018

December 4, 2018

Date

Date