

Minutes

Board of Education Meeting

June 21, 2016 6:30 pm

Windebank Elementary, 33570 - 11th Avenue, Mission, BC

Members Present:

Chair Rick McKamey

Vice-Chair Tracy Loffler

Trustee Randy Cairns

Trustee Shelley Carter

Trustee Jim Taylor

Superintendent Angus Wilson

Secretary Treasurer Corien Becker

Assistant Superintendent Randy Huth

Assistant Secretary Treasurer Derek Welsh

Director of Instruction Larry Jepsen

Executive Assistant Tracy Orobko (Recorder)

1. Presentations

- **The Orca Stars Drumming – Holly Gallant and Students; *Iroquois, Metis, Cherokee Drumming***
- **Learning French the Intensive Core French Way - Bruno Tessier and Students**
- **Early Learning Centre – Laura Wilson; early brain development/environmental impacts and resources/programs available to families at Windebank Elementary**

2. Call to Order

The meeting was called to order at 7:10 pm by the Board Chairperson. The Chair thanked Matsqui First Nations for the use of their traditional territory for the meeting and recognized that we are on Sto:lo Traditional Territory. The Chair further acknowledged that Kwantlen, Leq'a:mel and Scowlitz First Nations also hold territory within the School District boundaries.

The Board Chair acknowledged National Aboriginal Day.

3. Adoption of Agenda

MOTION (SC/TL)

THAT the Agenda be approved as circulated.

CARRIED

4. Approval of Minutes

MOTION (JT/RC)

THAT the Board of Education meeting minutes of May 17, 2016, be approved as presented.

CARRIED

5. Reporting Out From In-Camera Meeting

- Appointment of the Assistant Superintendent of Schools

The Board thanked Randy Huth and Larry Jepsen for their work in the absence of a Superintendent and Secretary Treasurer

- Lynn Cummings – Principal, Summit Learning Centre

The Board thanked the Assistant Superintendent, Randy Huth, for his many years of service wishing him all the best.

6. Education Committee

Trustee Loffler reported on the June 7, 2016, Education Committee meeting: Presentation from Kevin Watrin, Principal, Fraserview Learning Centre regarding Board Authority/Authorized ("BAA") Courses and School Growth Plans; Minister's visit – cancelled; curriculum update – grades 10-12 changes (letters were sent home); Joint Education Advisory ("JEAC") committee – successful collaboration on new curriculum; and long service recognition awards discussion;

MOTION (SC/JT)

THAT the Board of Education receive Trustee Loffler's Education Committee Report for information.

CARRIED

Board/Authority Authorized ("BAA") Course Framework

The Assistant Superintendent introduced the matter providing an overview of the proposed courses which provide coping/life skills targeting students with life skills challenges.

A question was asked if it was approved would credit be awarded for the 2015/16 school year, to which it was confirmed negative. Statements were made for and against the recommendation.

MOTION (TL/SC)

THAT the Board of Education approve the following Board / Authority Authorized courses as presented:

- Self-Efficacy 10, 11, 12

CARRIED (Opposed: Trustee Taylor)

MOTION (JT/SC)

THAT the Board of education refer the Board/Authority Authorized Course Framework: Self Efficacy 10, 11, 12, back to the Education Committee and Staff for further consultation and coordination with possible implementation of a choices program.

MOTION FAILED (Trustee Taylor in favour)

2016-2017 School Growth Plan: Fraserview Learning Centre

Trustee Loffler introduced the matter as it derived from the Education Committee referring to the plan presented with the Agenda. Acknowledgements were made to Principal Watrin and his staff.

MOTION (RC/TL)

THAT the Board of Education approve the 2016-2017 School Growth Plan for Fraserview Learning Centre, as presented.

CARRIED

2016-2017 Preliminary Annual Budget Bylaw

Clarification on budget, administrative savings, and cancelled meeting with the Minister was made. A question was asked regarding rural schools funding to which the Superintendent indicated the Ministry has made a fund for rural School Districts available for those who have closed or are in imminent danger of closing. Mission does not have any schools in imminent danger.

Minutes



Trustee Loffler wanted it noted many Boards are in dire financial status. Mission School District's was in a dire financial situation however, acknowledged the work of former staff in removing the School District from that status.

MOTION (SC/JT)

THAT the Board of Education approve the required three (3) readings for the 2016-2017 Annual Budget Bylaw and that they be carried out in one meeting.

CARRIED

MOTION (SC/RC)

THAT the School District No. 75 (Mission) 2016-2017 Preliminary Annual Budget Bylaw be approved as read a first time.

CARRIED

MOTION (SC/TL)

THAT the School District No. 75 (Mission) 2016-2017 Preliminary Annual Budget Bylaw be approved as read a second time.

CARRIED

MOTION (RC/JT)

THAT the School District No. 75 (Mission) 2016-2017 Preliminary Annual Budget Bylaw be approved as read a third time and finally adopted.

CARRIED

District Parent Advisory Council Update

A report from the April 25, 2016 meeting was presented with the Agenda.

7. Business Committee

Trustee Carter reported on the June 7, 2016 Business Committee meeting: Board meeting schedule, Capital Project Bylaw, a report provided by Les King, P.Eng., on potential disposal of properties.

MOTION (TL/TJ)

THAT the Board of Education receive the June 7th, 2016 Business Committee report for information.

CARRIED

2016-2017 Board Meeting Schedule

MOTION (SC/TL)

THAT the Board of Education approve the 2016-2017 Committee/Board Meeting Schedule as presented.

CARRIED

Capital Project Bylaw #2015/16-CP-SD75-01

MOTION (RC/TL)

THAT the Board of Education approve the required three (3) readings for the Capital Bylaw No. 2015/16-CP-SD75-01, be carried out at one meeting of the Board.

CARRIED

MOTION (SC/RC)

THAT the Board of Education give first reading of the Capital Bylaw No. 2015/16-CP-SD75-01 as presented.

CARRIED

MOTION (SC/JT)

THAT the Board of Education give second reading of the Capital Bylaw No. 2015/16-CP-SD75-01 as presented. CARRIED

MOTION (RC/SC)

THAT the Board of Education give third and final reading of the Capital Bylaw 2015/16-CP-SD75-01
CARRIED

Potential Sale of Properties

The Secretary Treasurer introduced the matter indicating her appreciation for the opportunity to review all of the information and bring it back to a Business committee in the Fall.

8. Committee/Trustee Reports

Trustees reported on retirement gatherings, Air Cadets Year-End parade, Family of Schools Dinners, Siwal Si'wes Luncheon, Riverside College, Summit Learning, Fraserview Learning and Mission Secondary School commencements. Trustees also reported on the two day BC School Trustees' Association committee conference; G.W. Cooke Awards; School District retirement dinner; meeting with Leq'a:mel First Nation and attendance at an Eli Mina workshop regarding meeting process.

9. Question Period

Questions asked must be related to items discussed on the Agenda and related to the Agenda. Personnel, land and legal issues will not be discussed.

A question was asked regarding Fraserview Learning Centre's BAA courses and comments made regarding the development, teacher autonomy.

Questions were asked regarding the budget presentation and clarification provided on a deficit budget. The format provided is in the Ministry's format and further clarification was provided regarding the budget submission, operating budget, special purpose funds and capital budget.

10. Adjournment

MOTION (SC/RC)

THAT the meeting adjourn at 8:24 pm.

CARRIED


Chairperson


Secretary Treasurer