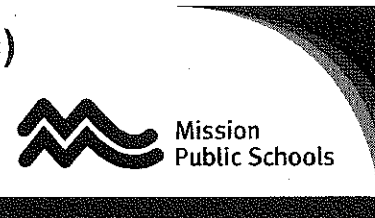


# Board of Education Meeting (open to the public)

# Minutes



Wade Peary, Principal, introduced students of Riverside College who provided a “Why Riverside” presentation. Students from the Automotive Service Technician, plumbing, warehousing and Education Assistant courses were present.

**Board of Education Meeting**  
**November 15, 2016 6:30 pm**  
**Riverside College, 33919 Dewdney Trunk Road, Mission, BC**

<b>Members Present:</b>	<b>Staff Present:</b>
Chair Rick McKamey	Superintendent Angus Wilson
Vice-Chair Tracy Loffler	Secretary Treasurer Corien Becker
Trustee Randy Cairns	Assistant Superintendent Larry Jepsen
Trustee Jim Taylor	Assistant Secretary Treasurer Derek Welsh
	Executive Assistant Tracy Orobko (Recorder)

**Absent:**  
Trustee Shelley Carter

The Chair expressed Trustee Carter’s regrets.

## 1. Call to Order

The meeting was called to order at 6:44 pm by the Board Chairperson. The Chair acknowledged that Mission School District falls within the Sto:lo Traditional Territory and within our boundaries have four bands: Kwantlen, Matsqui, Leq:a’mel and Scowlitz First Nations.

## 2. Adoption of Agenda

Additional Item:

5.10: Property Disposal – Cade Barr and Nicomen Island School Sites – Bylaws 2016-1 and 2016-2

**MOVED and Seconded that the Agenda be approved as amended.**  
**CARRIED**

## 3. Approval of Minutes

**MOVED and Seconded that the Board of Education meeting minutes of October 18, 2016, be approved as presented.**  
**CARRIED**

## 4. Reporting Out From In-Camera Meeting

The Superintendent stated at the November 15, 2016 In-Camera meeting of the Board, property and personnel matters were discussed.

## 5. Education

### Draft Policy #180: Physical Restraint and Seclusion

The Superintendent introduced the policy emphasizing student safety and opened the floor to questions.

**MOVED and Seconded that the draft Physical Restraint and Seclusion policy be approved in Principle;**

**AND THAT the draft Physical Restraint and Seclusion policy be referred to the public for comment;**  
**AND THAT the public comments be referred to the January 2017 Committee of the Whole meeting to be considered with the draft Physical Restraint and Seclusion policy;**  
**AND THAT the final Physical Restraint and Seclusion policy be returned to the Board for consideration at the January 2017 Board meeting.**  
**CARRIED**

Draft Policy #300: Catchment Areas, Cross-Boundary Applications, Schools of Choice, Cross-Boundary

A revised handout was provided at the meeting. One change highlighted was on page 16 of the Agenda adding *Hatzic Elementary* to the *École Mission Central (East)*.

**MOVED and Seconded that the draft Catchment Areas, Cross Boundary Applications, Schools of Choice and Programs of Choice policy be approved in Principle;**

**AND THAT the draft Catchment Areas, Cross Boundary Applications, Schools of Choice and Programs of Choice policy be referred to the public for comment;**

**AND THAT the public comments be referred to the January 2017 Committee of the Whole to be considered with the draft Catchment Areas, Cross Boundary Applications, Schools of Choice and Programs of Choice policy;**

**AND THAT the final Catchment Areas, Cross Boundary Applications, Schools of Choice and Programs of Choice policy be returned to the Board for consideration at the January Board meeting.**

**CARRIED**

Mastercard Program

The Secretary Treasurer introduced the matter. The monies saved will form part of the upcoming amended budget discussions.

**MOVED and Seconded that the Mission Public School District No. 75 ("School District") enter into an agreement with the Bank of Montreal ("BMO") to provide the School District with credit by way of an Account up to the sum of Three Hundred and Fifty Thousand dollars (\$350,000), under which arrangement the School District may request that BMO issue cards on the Account, and the School District will be responsible for the payment of all accounts (including fees and interest) charged to the Account, the whole substantially on the terms and conditions set out in the draft corporate card agreement (the "Agreement") submitted to, and hereby approved by, the Board;**

**AND THAT the Secretary Treasurer be authorized to sign the Agreement with BMO with such changes or modification as the Secretary Treasurer in her sole discretion deems appropriate, and to sign from time to time such other documents, agreements, amendments to, and restatements of, the Agreement and to do such other things they in her sole discretion deemed appropriate or advisable in connection with, or to give effect to, such Agreement and the program contemplated thereunder. The execution and delivery of any other agreements, instruments or documents ancillary or incidental to the documents referred to in this resolution which may have been executed or delivered prior to the enactment of this resolution, regardless of the officer or other employee of the School District who executed such arrangement, instrument or document, and**

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regardless of any informality in such execution or delivery, are hereby ratified, approved and confirmed.

**CARRIED**

## Banking Resolution - Borrowing

The Secretary Treasurer clarified the purpose of the motion.

**MOVED and seconded that the Mission Public School District (School District No. 75) borrow from the Scotia Bank for the 2016 / 2017 operating year:**

- a) \$1,500,000 for an Operating Line of Credit
- b) \$750,000 for a revolving term / Scotia leasing

**AND THAT the Banking Resolution between the Bank of Nova Scotia for general banking purposes approved September 20, 2016 be amended to include the following paragraph:**

4. *We may exercise every power to borrow money and otherwise obtain services from you and to receive repayment thereof and to secure our obligations to you arising out of our acquisition of services from you which is conferred upon us by our governing legislation. The persons and the required combination of those persons we verify, are the persons authorized and the combination of those persons required, to borrow money from you on our credit from time to time in the amounts and on the terms that those persons determine, and to grant security to you over any of our property from time to time. We will provide this verification by a certificate in writing given to you by any TWO of the officers set out below. The most recent certificate given to you will be the current certificate in effect:*

*Superintendent  
Secretary Treasurer*

*Assistant Superintendent  
Assistant Secretary Treasurer*

**CARRIED**

## BC Public School Employer's Association Update: Exempt Staff Compensation Approval

Further to the Board's approval of the School District's transition plan for submission in September 2016, BCPSEA has advised the plan has since been approved by the Public Sector Employers' Council.

## BC School Trustees' Association: Provincial Council Report

Due to the absence of Trustee Carter, this item has been postponed to December's public Board meeting.

## District Parent Advisory Council Update

The written report was attached to the Agenda.

DPAC will be presenting Dr. Charles Ungerleider at the Clarke Theatre on November 28, 2016 at 7:00 pm. Free child care will be provided.

## Capital Funding – Windebank Elementary

The Province has approved \$375K of additional School Enhancement Program funding for mechanical equipment upgrades at Windebank Elementary.

## Amended Budget – Staff Increases

The Secretary Treasurer indicated preliminary calculations and review of enrolment and increased support pressures are underway. Further discussions will evolve in January/February.

## Property Disposal – Cade Barr and Nicomen School Sites

**MOVED and Seconded that the required three (3) readings and adoption of School District No. 75 (Mission) Cade Barr School Disposal Bylaw No. 2016-1 be carried out in one meeting.**

The Secretary Treasurer provided background on the Bylaws and procedures.

**MOVED and Seconded that School District No. 75 (Mission) Cade Barr School Disposal Bylaw No. 2016-1 be approved as read a first time.**

**CARRIED**

**MOVED and Seconded School District No. 75 (Mission) Cade Barr School Disposal Bylaw No. 2016-1 be approved as read a second time.**

**CARRIED**

**MOVED and Seconded School District No. 75 (Mission) Cade Barr School Disposal Bylaw No. 2016-1 be approved as read a third time and finally adopted.**

**CARRIED**

## Nicomen Island School Disposal

**MOVED and Seconded the required three (3) readings and adoption of School District No. 75 (Mission) Nicomen Island School Disposal Bylaw No. 2016-2 be carried out in one meeting.**

**CARRIED**

**MOVED and Seconded that the School District No. 75 (Mission) Nicomen Island School Disposal Bylaw No. 2016-2 be approved as read a first time.**

**CARRIED**

**MOVED and Seconded the School District No. 75 (Mission) Nicomen Island School Disposal Bylaw No. 2016-2 be approved as read a second time.**

**CARRIED**

**MOVED and Seconded the School District No. 75 (Mission) Nicomen Island School Disposal Bylaw No. 2016-2 be approved as read a third time and finally adopted.**

**CARRIED**

## **6. Correspondence**

Trustee Cairns read a statement regarding other School Board's concerns with BCSTA.

Teresa Rezansoff, President, BCSTA: Correspondence to Hon. Minister, M. Bernier, Ministry of Education (September 30, 2016);

- School District No. 58 (Nicola-Similkameen) – *Funding* (October 6, 2016);
- School District No. 72 (Campbell River) – *Budget 2017 Considerations* (October 6, 2016);
- School District No. 67 (Okanagan Skaha) – *Consistent Expectations and Effects for All School Districts* (October 7, 2016);
- School District 67 (Okanagan Skaha) – *Funding of Exempt Staff* (October 7, 2016)
- School District No. 37 (Delta) – *Select Standing Committee on Finance and Government Services* (October 14, 2016);
- School District No. 5 (Southeast Kootenay) – *Funding to Specialized Ed. Schools* (October 14, 2016);
- School District No. 5 (Southeast Kootenay) – *Needs Budget* (October 14, 2016);
- School District No. 53 – *Stable and Predictable Funding / Funding for Exempt Staff Increases* (October 17, 2016);
- School District No. 74 (Gold Trail) – *Exempt Staff Compensation* (October 17, 2016);
- School District No. 74 (Gold Trail) – *Government Appointed Official Trustee Concern* (October 18, 2016)
- School District No. 23 (Central Okanagan) – *Exempt Staff Compensation* (October 19, 2016)
- School District No. 5 (Southeast Kootenay) – *Firing of VSB* (October 26, 2016)
- School District No. 61 (Victoria) – *Support for Elected Boards* (October 28, 2016)
- BCSTA – Thompson Okanagan Branch - October 30, 2016
- BCTF: Correspondence to Dep. Minister, D. Byng (October 28, 2016)
- School District 70 (Alberni) – *Funding* (November 1, 2016)
- School District 70 (Alberni) – *Transportation Funding* (November 1, 2016)
- Deputy Minister, D. Byng – *Aboriginal Funding Carry Forward* (November 1, 2016)
- George Farkas, Assistant Deputy Minister, Ministry of Education – *Rural Education* (November 1, 2016)  
**Feedback Requested for Consideration**
- M. Nyikes, Director, Ministry of Education: Youth Trades Capital Equipment Program (November 2, 2016)
- Hon. Minister M. Bernier, Ministry of Education: Correspondence to Teresa Rezansoff, President BCSTA (November 2, 2016)

## Committee/Trustee Reports

Trustees reported on:

- Diwali: Festival of Lights
- Remembrance Day Ceremonies
- Cycling for Diversity – Cherry Hill Elementary
- Joint Meeting between the Board of Education and the District of Mission

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- BC School Trustees' Association Chairs' Meeting

## 7. 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 future steps on the disposal of properties. Bid BC or realtor and monies received to which it was responded the School District will solicit bids to obtain a realtor; the sale process still requires approval from the Province; unless otherwise determined, 25% proceeds will be retained by the School District and 75% will return to provincial capital.


A question was asked regarding the letter proposed to the Province regarding bus funding to which it was confirmed a letter was submitted and formed the October Agenda as an information item.


A question was asked regarding the Agenda correspondence item and if the Board receives copies of responses to which it was responded that often there are no replies but if so, they are typically shared with other Boards.

A question was asked about the recent fatal incident at Abbotsford and if SD75 has taken steps in tightening local procedures. Response: The Superintendent was in immediate contact with Safe Schools in offering our School District's assistance. As well, a group of Principals and Vice-Principals met to review lockdown procedures. A further view of security cameras, assessing the actual processes is ongoing. The Mission RCMP have all School floor plans. A letter was sent to Mission families following the event offering reassurance of safe schools. The last thing we want is for schools to become "fortresses" – they are places for learning.

## 8. Adjournment

**MOVED and Seconded that the meeting adjourn at 7:59 pm.  
CARRIED**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary Treasurer