

Board of Education Meeting

May 23, 2017 6:30 pm

Ecole Mission Secondary – Library, 32939 7th Avenue, Mission, BC

Members Present:

Chair Rick McKamey
Trustee Randy Cairns
Trustee Shelley Carter
Trustee Tracy Loffler
Trustee Jim Taylor

Staff Present:

Superintendent Angus Wilson
Secretary Treasurer Corien Becker
Assistant Superintendent Larry Jepsen (part)
Executive Assistant Tracy Orobko (Recorder)

1. Call to Order

The meeting was called to order at 6:32 pm by the Acting Chairperson. The Chair acknowledged the meeting was being held Sto:lo Territory. There are four First Nation Bands within the boundaries of the Mission School District: Leq:a'mel First Nation, Sq'ewlets First Nation, Kwantlen First Nation, and Matsqui First Nation.

2. Adoption of Agenda

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

3. Delegations/Presentations

Board chair read a statement thanking both the District of Mission and School District staff for their collaboration in working together on the Joint Use Agreement.

Mayor Hawes and the Board Chair signed the Agreement jointly with members of Council present.

4. Unfinished Business

4.1 Board of Education Responsibilities Policy

**MOVED and Seconded that the Board of Education Responsibilities policy be approved.
CARRIED**

4.2 Trustee Code of Ethical Conduct Policy

**MOVED and Seconded that the *Trustee Code of Ethical Conduct* policy be approved.
CARRIED**

5. Staff Reports

5.1 Student Transportation

MOVED and Seconded that the Transportation Policy be amended as follows:

That the walk limits for elementary schools be reduced to 3.2 kms;

That the walk limits for middle schools be reduced to 4.0 kms;

That Courtesy riders be levied a fee of \$400 per student to a maximum of \$600 per family.

THAT Staff be directed to develop a procedure to ensure that all students register in order to ride the bus. The process should include a warning that students not registered for bus service as

directed will not be transported, and that after two such warnings, students will not be picked up and transported to school until registered.

That Staff be directed to develop a process to provide complementary service for students within the walk limits that are at risk or vulnerable or that do not have a safe walk route to school.

CARRIED

5.2 2017/18 Annual Facility Grant Expenditure Plan

THAT the draft Annual Facility Grant Expenditure Plan for 2017/18 be approved and forwarded to the Ministry of Education's Planning Officer.

CARRIED

5.3 Reporting out from the Closed Meeting

The Superintendent reported on the May 23rd Closed Board meeting: Personnel Matters were discussed.

6. New Business

7. Minutes of Previous Meeting

MOVED and Seconded that the Board of Education meeting minutes of April 25, 2017, be approved as presented.

CARRIED

8. Information Items

8.1 2017-2018 Preliminary Budget

The next Committee of the Whole meeting addressing budget is Tuesday, May 30, 2017, at 1:00 pm.

The final budget must be approved by the end of June and will be brought with the Bylaw to the next public Board meeting.

8.2 District Parent Advisory Council

N/A

9. Correspondence

April 27, 2017: Ministry of Education – *Education Resource Acquisition Consortium (ERAC)*

April 13, 2017: School District No. 23 (Central Okanagan) – *Approval of Memorandum of Agreement*

April 26, 2017: School District No. 42 (Maple Ridge-Pitt Meadows) – *Child and Mental Health*

10. Committee Minutes/Liaison Reports

Committee of the Whole Meeting minutes: April 18, 2017

Committee of the Whole Meeting minutes: May 9, 2017

Trustees Reported on:

- Lifetime Learning AGM Meeting – Fraserview Learning Centre – Intergeneration Program
- Aboriginal Family School of Dinners at MSS – Over 30 grads were honoured
- Riverside All-Candidates meeting at Riverside College – well attended by students
- DPAC Event at Clarke Theatre – presentation on Self-regulation

- Community Foundation Awards
- Cycling for Diversity Event
- Wetland Conservation
- Regional Reading Link Challenge – Kwantlen Polytechnic
- Elementary District Track Meet at Albert McMahon Elementary
- Siwal Si'wes Council Meeting
- Superintendent Wilson's Leadership Group

11. Announcements

A reminder of upcoming events: Riverside College, Summit Learning Centre, Fraserview Learning Centre, and Mission Secondary Commencements; Cooke and Community Foundation Awards.

Special Committee of the Whole Meeting – June 6, 2017

Stave Falls School Site – Public Meeting

When: June 6, 2017

Time: 6:00 pm

Where: Fraserview Learning Centre
32444 – 7th Avenue
Mission, BC

12. 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.

- CUPE Social – June 14th

Clarification was made regarding the Annual Facility Grant (“AFG”). Response: It is referenced from the *School Act*. It is an administrative policy – Ministry of Education website.

Clarification was made regarding correspondence on the Agenda and how it is added.

Question: Regarding correspondence from SD23 (Okanagan) – would our Board consider writing a letter regarding having representation on the BCPSEA Board? Response: At the BCSTA AGM, the association passed a motion regarding this and having elected Trustees back on the BCPSEA Board. SD75 has representation on BCPSEA (Trustee Carter).

Question: Do letters that go from our Board of Education land on the Agenda? Yes.

Clarification was made regarding (committee) minutes. They have already been approved by the committee and are added to this Agenda simply as information for the public.

Question: How many schools are composting? Response: Approximately seven are doing composting with the aim that next year, the district will have all schools involved. The Superintendent has met with the recycling representatives as well as adopt-a-block. The Director of Facilities is reviewing school needs.

13. Adjournment

**MOVED and seconded that the meeting adjourn at 7:24 pm.
CARRIED**

Minutes



Chairperson

Secretary Treasurer