

Committee of the Whole Meeting (Public)

Agenda



Committee of the Whole Meeting
April 18, 2017, 3:30 pm
District Education Office, 33046 – 4th Avenue, Mission, BC

1. CALL TO ORDER
The Board Chair will acknowledge that this meeting is being held on Traditional Territory.
2. ADOPTION OF AGENDA
3. DELEGATIONS/PRESENTATIONS
4. UNFINISHED BUSINESS Page
 - 4.1 Transportation Services Action 1
5. STAFF REPORTS
 - 5.1 Staffing Update Information
6. NEW BUSINESS
 - 6.1 Field Trip Application: San Diego, USA – Jim Pearce, Principal
Mission Secondary School Football Program Action 5
 - 6.2 Riverside College – Electrical Program Action 16
7. MINUTES OF PREVIOUS MEETING
 - 7.1 Committee of the Whole Meeting Minutes: April 4, 2017 Action 17
8. INFORMATION ITEMS
 - 8.1 Notice of Special Committee of the Whole Meeting
– Stave Falls Elementary 21
 - 8.2 March Enrolment Charts 22
 - 8.3 Special Committee of the Whole Meeting Dates - Budget 23
 - 8.4 Curriculum Update – *Standing Item* N/A
 - 8.5 District Parent Advisory Council – *Standing Item* 24
9. ADJOURNMENT

ITEM 4.1 Information

TO: Committee of the Whole
FROM: Superintendent of Schools
SUBJECT: Transportation Services

A review of the current policy *Transportation Services* is currently in progress. This review will include discussion on the existing policy and topics of conversation will include a review of walk limits and consideration of reviewing fees for courtesy riders.

A presentation will be provided at the April 18th Committee of the Whole meeting.

Attachment:

- A. Transportation Services Policy #18

Transportation Services

The Board of Education may provide transportation services, or a transportation allowance, for students living beyond the established walk limits.

The Board of Education believes transportation services should support the goals of the accountability contract within current fiscal constraints.

General Guidelines

Walk limits are as follows:

- Elementary students residing less than 4 km (2.5 miles) from a school by the nearest passable road.
- Secondary and middle school students residing less than 4.8 km (3 miles) from a school by the nearest passable road.
- All students living within 3.2 km (2 miles) of the nearest bus stop are responsible for getting to the bus stop.

Bus routes will be designed to accommodate students who live outside the walk limits to attend their neighborhood school. In establishing bus routes the primary consideration will be student safety, with other factors being costs, distances, road conditions, the number of students involved and timing problem. Bus stops will normally be established at least 1 km apart.

Bus routes and schedules will be designed to try and ensure that students will not arrive earlier than 20 minutes before classes begin and depart no later than 30 minutes after classes finish.

The school district will attempt to accommodate student riders on normally scheduled bus routes in the following descending order or priority:

- Eligible Riders
 - A catchment area student who lives outside the neighborhood school walk limits.
 - A student assigned by the board to the school.
- Courtesy Riders
 - A student attending a program of choice who lives outside the walk limits.
 - A catchment area student living within the neighborhood school walk limits.
 - A student attending a school of choice.

No persons other than students and authorized supervisory staff, volunteers or parents during an orientation ride are allowed to ride district school buses.

In the event that school buses are involved in situations that may result in schedule delays or cause potential danger to students (e.g. weather/road conditions, accidents, other road blockage), the driver will immediately notify the transportation supervisor (or alternate) who will notify all affected schools.

Transportation of Students with Special Needs

Special transportation services, including home to school service may be provided for students with disabilities living within the walk limits.

The specific service provided shall be determined by the degree of student disability.

Applicants for special transportation services should make arrangements with the director of instruction (student services).

Transportation Assistance Allowance

Parents may apply for transportation assistance allowance if their children are eligible for transportation services but the board has determined that establishing bus service is neither economical or practical.

All transportation assistance allowance agreements terminate at the end of the school year, and new applications must be submitted for the new school year.

Transportation assistance allowance payments will be terminated should the applicant become ineligible. Transportation assistance allowance will be based upon the distance determined by the school district.

When the school district provides a transportation assistance allowance for regular home to school travel in lieu of providing school bus service, the full responsibility for safe transportation and insurance coverage rests with the vehicle owner.

Code of Conduct

The school-wide student conduct standards established in accordance with the [Student Conduct Standards and Behaviour Management Administrative Procedure #114](#) will apply to student conduct while riding on school district buses.

Emergency Procedures

The district shall provide instruction on safe boarding, riding, exiting and emergency procedures to school children transported by school bus.

Road and Weather Conditions

The decision to cancel or modify some or all of the regularly scheduled bus routes will be made in accordance with the [Temporary School Classroom Closure Administrative Procedure #317](#).

Community / Non School Use of Buses

The district's school buses are not available for rental by community groups.

Transportation Requests

Effective September 2009, all students requesting bus transportation are required to complete a [Student Transportation Request](#) form and submit it to their school for approval by the Transportation Department.

Bus Transportation Fees

The Board of Education approved the implementation of a user pay system for all 'courtesy riders' in May 2009, effective September 2009. The fees are outlined in the [Bus Fee Schedule](#).

Date of Board Approval: September 2008

Revised: January 2011

Definition:

- *Transportation Services for students living beyond walk limits means elementary students residing more than 4 km (2.5 miles) and secondary and middle school students residing more than 4.8 km (3 miles) from a school by the nearest passable road.*

Cross Reference: [Catchment Areas, Cross Boundary Applications and Programs of Choice Policy #17](#)
[District Code of Conduct Policy #19](#)
[Field Trips Administrative Procedure #209](#)
[Student Conduct Standards and Behaviour Management Administrative Procedure #114](#)
[Temporary School Classroom Closure Administrative Procedure #317](#)
[Respectful Schools Administrative Procedure #111](#)

Field Trip Application Extended or International Travel



For trips greater than 5 days within Canada, or, any travel outside of Canada and Washington State. Approved by the Board of Education.

NOTE: Fundraising MUST NOT commence until the application has been approved in principle by the Board.

Date Submitted: March 29/17

1. Sponsoring School(s): Mission Senior Secondary
2. Destination: San Diego
3. Departure and Arrival times: Aug 27 – Sept 3
4. Dates of Excursion and Number of Instructional Days Used (if any): Aug 27 – Sept 3 (0)
5. Description of Activity (name of event if known; program/team involved; etc) Football team practicing and Playing a football game
6. Number and Grade Level of Students: 11/12 (30 students approximately)
7. Plans for Curricular / Instruction / Assignment make-up: N/A
8. Names of Supervisors (names and indicate whether parent or teacher): 6 teachers 1 parent
9. Outline Past Experiences of Supervisor(s) /coach(es): Many years of supervising and organizing trips.
10. Method of Travel and Name of Carrier(s): Alaska Air and 5 Star Coachline
11. Appropriate Funding Practices
 - a) What is the total per pupil cost for the excursion? \$1,500
 - b) Of the total per pupil cost, how much is each pupil required to pay? \$1,500
 - c) What is the source of funds when there is a difference between (a) & (b)? N/A
 - d) How much is each supervising staff required to pay? \$500
 - e) What is the total cost of the excursion? \$60,000
 - f) If a tour or travel agency has been used to assist in the arrangements, what is the name of that agency?
Who is the contact person?
N/A

Field Trip Application Extended or International Travel



g) If other agencies are contributing to costs of the excursion, please identify agencies and their estimated contributions.

N/A

12. Appropriate Liability Coverage

a) Have arrangements been made to assure that all students and supervising staff have:

i) accident insurance? Must provide proof of insurance

ii) health insurance? Must provide proof of insurance

iii) cancellation insurance? Must provide proof of insurance

13. Appropriate Accommodation Arrangements

Describe the accommodation arrangements. (If your students are being billeted, a contact name is needed for each billet.)

Town and Country Hotel, Hotel Circle, San Diego

14. Appropriate Supervision Arrangements

a) What is the ratio of supervisor/student? 7:1

b) What strategies have the supervisors / coaches planned to assure the safety and appropriate supervision of the students?

Busy itinerary. All outings are supervised.

15. If traveling out of the country, what provisions have been made regarding proof of citizenship or immigration status?

Proof of passports

16. Appropriate Parent Input

a) Have parents been surveyed regarding their support for this trip? (Give details)

Yes. Parent meetings.

b) Will parents be asked to contribute either time or funds? (Please explain)

Yes, parents are involved in fundraising activities.

17. Appropriate Use of Instructional / Learning Time N/A

a) What specific section of the curriculum is related to this excursion?

b) What are the learning outcomes planned for this excursion?

c) How will the students' success in achieving the outcomes be measured?

d) Describe the educational preparation students will receive prior to the excursion.

e) What follow-up educational activities are planned for the students?

f) What monitoring activities are planned during the excursion to assure that students are achieving the educational experience intended?

18. Appropriate Use of Staff Time N/A

a) What evidence is there that the supervising staff has the expertise to assist the students in the educational outcomes intended?

b) If students regularly assigned to supervising staff will not be participating in the excursion, what measures have been taken to assure that the quality of instruction these children will receive during staff absence is suitable?

Field Trip Application Extended or International Travel



19. Appropriate Student Access

a) What are the qualifying factors (if any) required of participating students?

Be on the football team

b) Have any students been excluded because of an inability to pay? _____ 6

c) What arrangements have been made for students who require financial assistance?

Our fundraising activities have been set up to help players raise money for the trip

d) If substitute time is required, how will the cost be borne?

N/A

(NOTE: Please attach a copy of the itinerary.)

20. Signatures for Application

Principal: _____

Teacher Sponsor(s): _____

Board/Superintendent (or Designate) Approval: _____

Date: _____

NOTE: A copy of the proposed itinerary of student activities and schedules MUST be provided with the application. If required, the Board will request the final itinerary three months prior to the trip.

San Diego 2017

Sunday Aug 27		Flight to SD from Bellingham Alaska Air
		Pizza at Hotel (Town and Country Resort and Convention Center)
Monday Aug 28	AM	Practice 9:30 – 12:00
	PM	Mission Beach Surf lessons
	Eve	Mall (food court)
Tuesday Aug 29	AM	Practice 9:30 – 12:00
	PM	Sea World
	Eve	Old Town
Wednesday Aug 30	AM	Practice 9:30 – 12:00
	PM	Air Craft Carrier Museum
	Eve	San Diego Padres Game @ Petco Field
Thursday Aug 31	AM	Practice 9:30 – 12:00
	PM	Mission Beach
	Eve	Mall
Friday Sept 1	AM	Team Meetings
	PM	Team meal (buffet)
	Eve	Game
Saturday Sept 2	AM	Sleep In
	PM	SDSU Game at Qualcomm Stadium
	Eve	Hotel
Sunday Sept 3		Flight SD to Bellingham Alaska Air

Hi Tracy

I am organizing and running the trip. The other adults coming are:

Brroke Jakobs	Teacher SD 75
Glen Roberts	Coach and Teacher SD 75
Mike Schneider	Coach and Teacher SD 75
Brent Thompson	Coach and Teacher SD 75
Garrin Mang	Coach and Parent of a player

Two other coaches and Glen Roberts wife may also be coming.

Jim will be our contact person at home. Parents or Jim can get a hold of me 24/7 while we are away. I encourage all the players to get a USA cell phone plan too so it's easy for them to stay in touch with their family.

I do set up a group insurance medical plan which the parents must purchase and show me proof of purchase.

I have included our hotel, charter bus, and flight information. Parents are responsible for taking and picking up their children in Bellingham.

As far as an emergency plan, we are 15 minutes away from the airport and have a bus at our beck and call. But let me know what things you would like to see in an emergency plan.

This is our fourth time doing this trip and has been awesome!

Please let me know if you need anything else.

Danny Jakobs

Mission Secondary School

Head Coach Varsity Football Team

daniel.jakobs@mpsd.ca

Subject: Fw: Your group fare agreement: ZUKLSJJ

From: Danny Jakobs (dannyyjakobs@yahoo.ca)

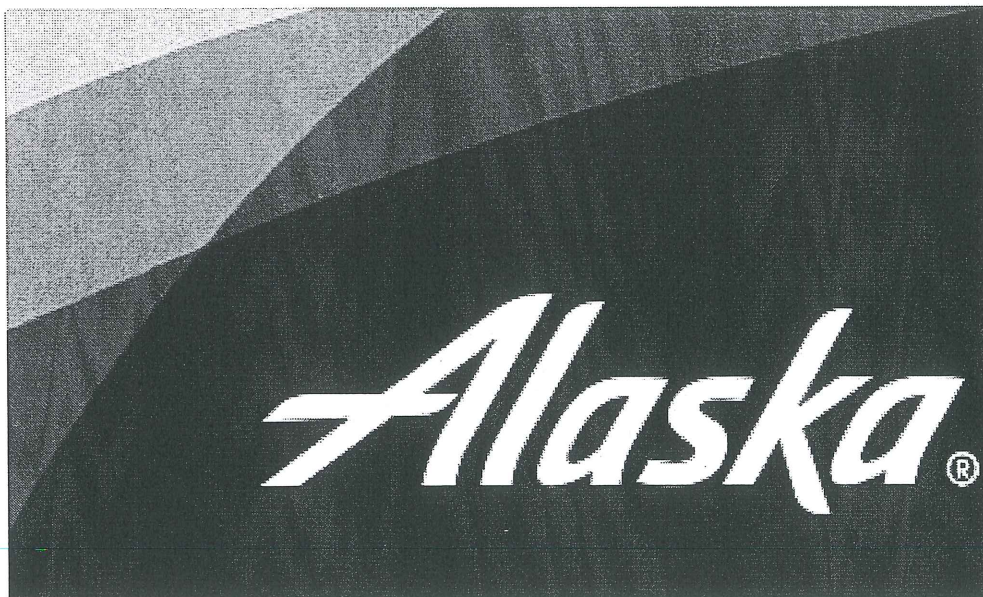
To: daniel.jakobs@mpsd.ca;

Date: Tuesday, April 4, 2017 9:02 AM

On Tuesday, April 4, 2017 9:01 AM, Danny Jakobs <dannyyjakobs@yahoo.ca> wrote:

Hi,
I was wondering if I could add more seats to our group?
Thanks
Danny Jakobs

Your Alaska Airlines group travel



Group travel

March 08, 2017

Thank you for selecting Alaska Airlines
for group travel.

Contact: Danny
Phone: 604 556 6214
Email: dannyyjakobs@yahoo.ca

Group name: Mission Secondary School Football
Group ID number: ZUKLSJJ
Total number in group: 35

Horizon Air As
Alaskahorizon

Bellingham, Wa
August 27, 2017
07:00 AM

August 27, 2017
07:40 AM

AS0514

Seattle,
Washington
August 27, 2017
09:55 AM

San Diego, Ca
August 27, 2017
12:36 PM

K14N4

AS0487

San Diego, Ca
September 3,
2017
1:35 PM

Seattle,
Washington
September 3,
2017
4:19 PM

K14N4

AS2490

Operated By
Horizon Air As
Alaskahorizon

Seattle,
Washington
September 3,
2017
6:15 PM

Bellingham, Wa
September 3,
2017
6:55 PM

K14N4

CONFIRMATION CODE:
OWCTLJ

Number in party: 23
Per Person Base Fare
excluding Taxes: \$281.00 USD

Group fare agreement

Fare details: Fare shown is base fare only in the currency indicated above. All applicable taxes, PFC(s), fees and surcharges are separate from the fare and must be collected at time of ticketing. The rate of exchange at the time of ticketing will be used and may affect the base fare equivalent quoted at booking. Estimated taxes provided at booking are based on ticketing in the US.

Payment & ticketing: Ticketing must be completed no later than June 28, 2017. Payment must be received by the ticketing date or group space will be canceled. Payment to the Group Desk must be by a single credit card. Group Desk contact and office hours.

Conditions: This agreement covers group travel only. A group is ten (10) or more passengers traveling together to the same destination. In the event the group does not meet this minimum, or passengers do not travel with the group, they will be considered individual travelers and must be ticketed at the otherwise applicable fare (in which case all fare rules and blackout dates apply).

Names: Names must be entered prior to payment/ticketing. Names and secure flight information must be submitted online. Name changes can be made free of charge up to 3 days prior to

Subject: Fw: Transportation Quote Summary from Five Star Tours
From: Danny Jakobs (dannyyjakobs@yahoo.ca)
To: daniel.jakobs@mpsd.ca;
Date: Tuesday, April 4, 2017 9:00 AM

On Wednesday, March 1, 2017 12:22 PM, Five Star Tours Charter Bus Company <noreply@ridebitsapp.com> wrote:

Five Star Tours & Charter Bus Company

Quotation #: X7AAHW

Dear Danny,

We thank you for considering Five Star Tours and Charter Bus Company to accommodate all of your San Diego transportation needs. Our goal at Five Star Tours is not earn your business just once but to impress you that we are your first choice for all your transportation needs. We have one of the largest San Diego Charter Buses selection to accommodate all your transportation needs. Below is a summary of your quote request

Reservation Summary		
Pickup Date: Sun - Aug 27 2017 9:00 AM	Service Hours: N/A	# of Passengers: 49
Service: Charter Services	Vehicle Type: 49 pax Luxury Motor coach	Estimated Distance: 0.00 miles
Passengers: Danny Jakobs, dannyyjakobs@yahoo.ca, 6045566214		
Pickup: San Diego, CA		

Dropoff:
San Diego, CA

Customer/ Trip Notes:
 Danny Jakobs Email dannyyjakobs@yahoo.ca Phone Number 6045566214 Date of Service Aug 27 to Sept 3 Service Request School group. Need a quote for service. We have used you twice in the past. *****Here is our schedule for the week so you can get me an exact quote. Aug 27 Airport pickup to Town and Country Hotel Circle Aug 28 9am to 6pm in San Diego Aug 29 9am to 6pm in San Diego Aug 30 9am to 4pm in San Diego Aug 31 9am to 6pm in San Diego Sept 1 3pm to Midnight in San Diego Sept 2 No bus needed Sept 3 Airport from Town and Country Thanks Danny Jakobs

Item	Estimate	Amount
One way transfer Service in San Diego* 8/27/17 (SAN-HTL)		\$385.00
9 Hr Service in San Diego*8/28/17 (9-6pm)		\$1,000.00
9 Hr Service in San Diego*8/29/17(9-6pm)		\$1,000.00
7Hr Service in San Diego*8/30/17(9-4pm)		\$860.00
9 Hr Service in San Diego*8/31/17(9-6pm)		\$1,000.00
9 Hr Service in San Diego*9/1/17(3-12am)		\$1,000.00
One way transfer Service in San Diego*9/3/17 (HTL-SAN)		\$385.00
	Sub-Total	\$5,630.00
	Tips	\$281.50
	Total	\$5,911.50

The fares quoted above are inclusive of PUC tax, gratuity can be added up on your discretion which is recommended at 6 to 10% of the total price quoted. Please note prices listed above might be subject to a fuel surcharge depending on where fuel price maybe on date of trip. This quote is valid for up to 30 days.

Five Star Tours & Bus Charter Company has been operating in San Diego County for ove 35 years. We are a reliable charter bus/ shuttle company that specializes in providing superior customer service with safe and dependable staff and equipment. We understand our clients and passenger needs and we strive to not only meet but to exceed them!
 All vehicles are operated by professional, uniformed driver that provide safe and reliable service for you and your guests. We are fully licensed, insurance and permitted to operate in the USA. Five Star Tours & Bus Charter Company is in compliance with all Federal & State regulations and is audited yearly by CHP with a "satisfactory" rating. (the highest in the industry)
 Make it Easy and Book a Sales Consultation to answer any of your questions:



To see pictures and amenities of our equipment, please click here

Service Deposits

A non-refundable deposit of \$100.00 per service per vehicle is due in order to reserve your service.

Final Payments

The final balance is due in advance seven days prior to the departure date. All monies are non-refundable after final payment is received. NO EXCEPTIONS!



TOWN AND COUNTRY RESORT & CONVENTION CENTER | 500 HOTEL CIRCLE NORTH | SAN DIEGO, CA 92108

CONTRACT

Wednesday, March 15, 2017

GROUP NAME: Mission Secondary
 CONTACT: Danny Jakobs
 TITLE: Teacher
 ADDRESS: 32939 – 7th Avenue
 Mission, BC V2V 2C5
 Canada
 E-MAIL: daniel.jakobs@mpsd.ca
 PHONE: (604) 556 - 6214

Once this contract is accepted, we will remove from our inventory and consider sold to you for your use room nights pursuant to the following arrival and departure pattern:

August 27, 2017 - September 3, 2017

	Sun 08/27	Mon 08/28	Tue 08/29	Wed 08/30	Thu 08/31	Fri 09/01	Sat 09/02
Regency Tower 2 Queen	10	10	10	10	10	10	10
Total Room Nights: 70	Check-in: 3:00PM		Check-out: 11:00AM				

Rates for your meeting are confirmed as follows:

Room	Single Rate	Double Rate	Triple Rate	Quad Rate
Regency Tower 2 Queen	110	110	110	110

CONCESSIONS:

- We are pleased to offer the following concessions:
- Parking has been waived for the group. Will not require parking.
 - Hotel service fee has been waived for the group.

Room rates quoted above are subject to tax, which is currently 10.5%, and the California Tourism Assessment Fee, which is currently 0.6%, and the San Diego Tourism District Assessment, which is currently 2%, and are commissionable to [Hotel Planner] at 10% of revenue (excluding taxes and the California Tourism Assessment Fee) generated from room rates on room nights within the pattern set forth above actually occupied by your attendees and paid for at the full contract rate. Commission will be paid after your Master Account is settled in full.

Group is solely responsible for informing attendees of Fees and California Tourism Assessment Fee and San Diego Tourism Marketing District Assessment and taxes thereon, and that they are separate from and in addition to room rate and taxes; Group may not lump these items into any category such as room rate or room plus tax rate in any printed, promotional or other material.

Organization Authorized Initials _____
 Sales Authorized Initials _____
 1 of 6

ITEM 6.2 Action

TO: Committee of the Whole
FROM: Superintendent of Schools
SUBJECT: Riverside College – Electrical Program

As of the time of the Agenda preparation, a report was in progress. Once finalized, the report will be provided under separate cover.

Committee of the Whole Meeting (open to the public)

Minutes



Committee of the Whole Meeting

April 4, 2017 3:30 pm

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

Members Present:

Acting Chair Tracy Loffler
Trustee Randy Cairns
Trustee Shelley Carter
Trustee Jim Taylor

Staff Present:

Superintendent Angus Wilson (part)
Secretary Treasurer Corien Becker
Assistant Superintendent Larry Jepsen
Director of Student Services Carolynn Schmor
District Principal, Innovation and Technology Colleen Hannah
Executive Assistant Tracy Orobko (Recorder)

Absent:

Committee Chair, Rick McKamey

Partner Groups Present:

CUPE: President, George Forsythe and Faye Howell
DPAC: Laura Wilson
MTU: President, Amber Chung
PVPA: President, Brian Barber (part)

1. CALL TO ORDER

Trustee Loffler expressed regrets on behalf of Trustee McKamey who was unable to attend the meeting.

The meeting was called to order at 3:34 pm by the Acting 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

Two Additions:

6.1 New Business: Staffing Update (A. Chung)

6.2 New Business: Special Committee of the Whole meeting date regarding Stave Falls Elementary

MOVED and Seconded that the Agenda be adopted as amended.

CARRIED

3. Delegations/Presentations

It was reported that Principal, Fraserview Learning Centre, Kevin Watrin, and Executive Director, Diana Muntigl (Lifetime Learning), made an outstanding presentation at last week's Columbia Institute Conference in Vancouver as guest of Trustee Randy Cairns. It was proposed to invite them to present their information to an upcoming Committee of the Whole meeting.

4. Unfinished Business

4.1 Draft Physical Restraint and Seclusion Policy

The Director of Student Services provided an update on recent revisions.

Discussion ensued on administrative procedures and appropriate paperwork regarding incidents. The Director of Student Services indicated there will be a formal rollout to Staff.

MOVED and seconded that the amended *Physical Restraint and Seclusion* policy be reviewed and forwarded to the April 2017 Regular Board meeting for approval in principle.

CARRIED

4.2 Draft Recruitment and Hiring Policy

The Superintendent provided an update on revisions made highlighting the importance of expediting summer recruitment to fill vacancies for September, as well as ensuring aboriginal staff involvement.

MOVED and Seconded that the draft *Recruitment and Hiring* policy be forwarded to the April 2017 Board meeting for consideration.

CARRIED

5. Staff Reports

5.1 Draft IT Strategic Plan 2017 - 2020

The District Principal, Innovation and Technology introduced the IT Strategic Plan and the work leading up to the review. The ultimate goal is to use technology at all district levels. Staff is considering effective tools to move forward leveraging technology and software.

The posting for the IT Manager position was issued.

Question: Is there any differing needs that have to be looked at for the two rural schools?

Response: There should not be anything at all. The challenging issues before were with the PLN network. It has been much more stable since using Next Gen network.

Further work:

- Developing policy and procedure creating a digital environment for students;
- Strengthening WiFi ability;

The Assistant Superintendent joined the meeting at 4:32 pm.

Administrative procedures regarding technology will be developed in due course.

The Secretary Treasurer will prepare a report with costs and estimates of timelines for an upcoming public Board meeting. It was agreed to bring it forward for approval in principle and out to public on the website for 30 days.

MOVED and Seconded that the IT Strategic Plan 2017-2020 be brought to the April Public Board Meeting for consideration and approval in principle.

CARRIED

6. New Business

Principal, Brian Barber joined the meeting at 4:40 pm.

Staffing Update – MTU President, Amber Chung

The MTU President requested an update on staffing for next year.

- The district has hired retired principal, Brian Tucker on a part-time contract until the end of school year to assist with teacher recruitment;
- Class size/compensation – ongoing; placement/allotment of portables are a work in progress;
- First round of postings – April 15;
- Staffing meetings start in April;

The district is at risk of losing staff with surrounding districts recruiting specialist positions as well. More detailed information will be presented during budget deliberations.

Special Committee of the Whole Meeting Date - June 6, 2017

The Superintendent will be inviting the Stave Falls Community Association along with other interested parties.

Budget Proposed Meeting dates: May 8 – 12 (three days @ 3:30 – 6pm); May 29 – June 2 (two days).

June 20: Final Budget Bylaw to the Board.

7. Minutes of Previous Meetings

MOVED and Seconded that the Committee of the Whole Meeting Minutes dated March 7, 2017 be approved as presented.

CARRIED

8. Information Items

8.1 Curriculum Update

The Assistant Superintendent provided a core competency update and upcoming events including the trip to Chilliwack on April 12th for in-service on Numeracy/Literacy Jump Math.

GEAC has not been as active this year due to the Supreme Court Ruling in November.

Counselors and Youth workers did a suicide prevention risk assessment training with the START team from Fraser Health.

8.2 February 2012 – 2017 Enrolment Charts

Provided in the Agenda for information.

8.3 District Parent Advisory Council

May 3, 2017 @ 7:00 pm: *Calm, Alert and Learning*.

Location: Clarke Theatre

The annual executive election will be held in May.

Minutes



9. Adjournment

**Moved and seconded to adjourn the meeting.
CARRIED**

The meeting adjourned at 5:15 pm.

Chairperson

Secretary Treasurer

ITEM 8.1 Information

TO: Committee of the Whole
FROM: Superintendent of Schools
SUBJECT: Notice of Special Committee of the Whole Meeting – Stave Falls Elementary

Background:

At the March 28, 2017 Public Board meeting, the Board of Education stated that Stave Falls Elementary would neither be 'opened, sold, or leased' during the 2017 calendar year. The Board asked staff to summarize information on the Stave Falls School for consideration and discussion.

Public Consultation:

The School District will host a Special Committee of the Whole meeting to discuss the Stave Falls School and consider the information.

Date: June 6, 2017
Time: 6:00 pm
Location: Fraserview Learning Centre
32444 - 7th Avenue

Staff will prepare a presentation with information for the benefit of the Board and public to assist the Board of Education with their future consideration of this facility.

Notice of the meeting was disseminated to the community effective April 11, 2017.

Analysis and Impact:

Any decisions made regarding the future of Stave Falls Elementary, will impact many interested parties. Any decision of the Board will take into consideration staff information, demographics, and financial implications, ensuring the best interests of the students, families and staff of the School District have been carefully measured.

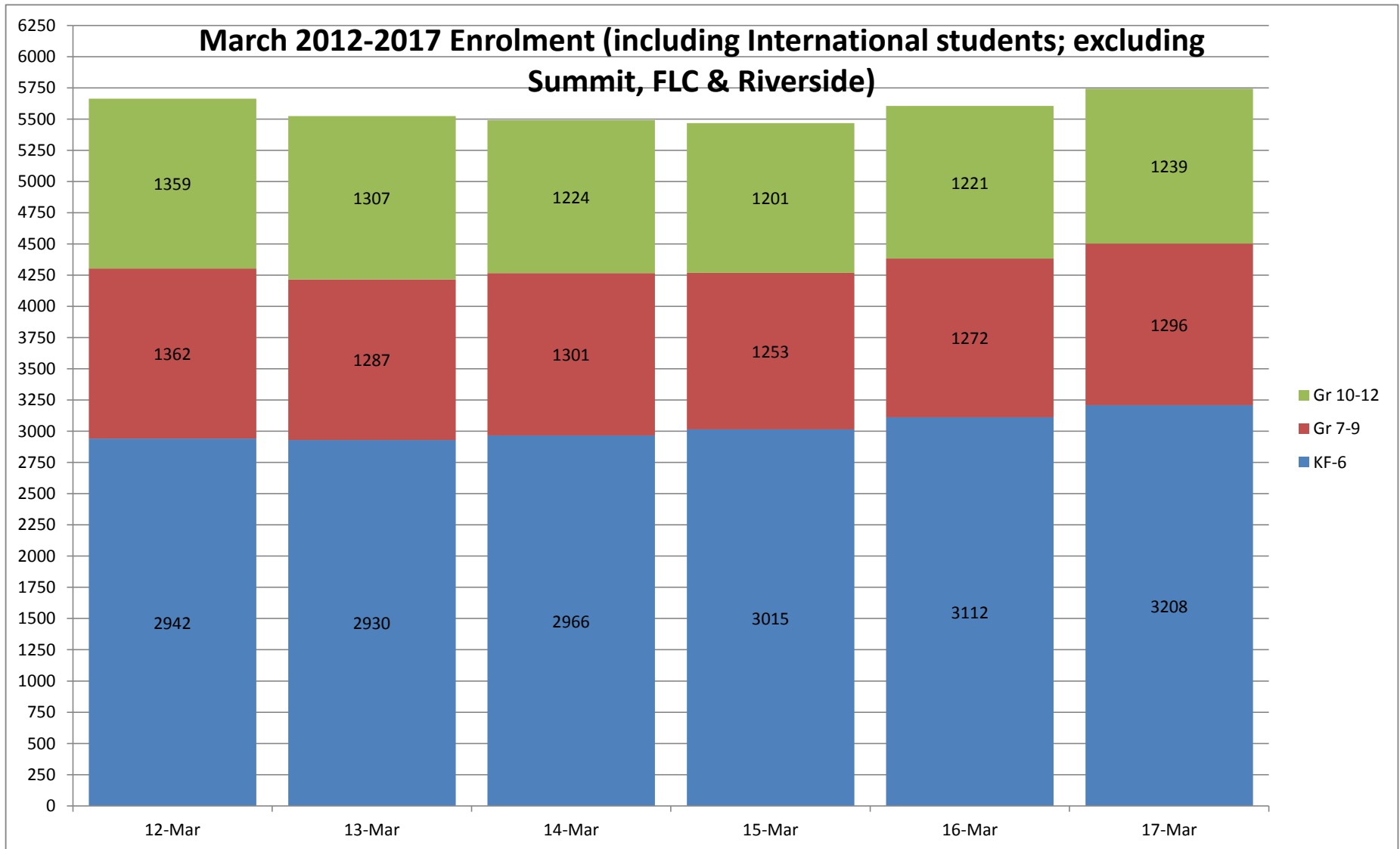
Strategic Priority:

It is the desire of Staff to ensure the review and decision regarding Stave Falls Elementary aligns with the direction of the School District.

Policy, Regulation, Legislation:

The Ministry of Education through the *School Act* has specific guidelines surrounding school closure, sale and/or re-opening of school sites. In addition, there are *School Act* guidelines and local policy with respect to the use of school facilities.

*Note: As a regularly scheduled Committee of the Whole meeting was originally set for 3:30 pm on June 6th, that meeting has been cancelled.



ITEM 8.3 Information

TO: Committee of the Whole
FROM: Secretary Treasurer
SUBJECT: Special Committee of the Whole Meeting Dates – Budget

The following dates have been tentatively scheduled for Special Committee of the Whole meetings. These meetings will be budget focused with the initial meetings focusing primarily on staffing:

Meeting Times: 3:30 – 6:30 pm

Monday, May 8
Tuesday, May 9

Monday, May 29
Tuesday, May 30

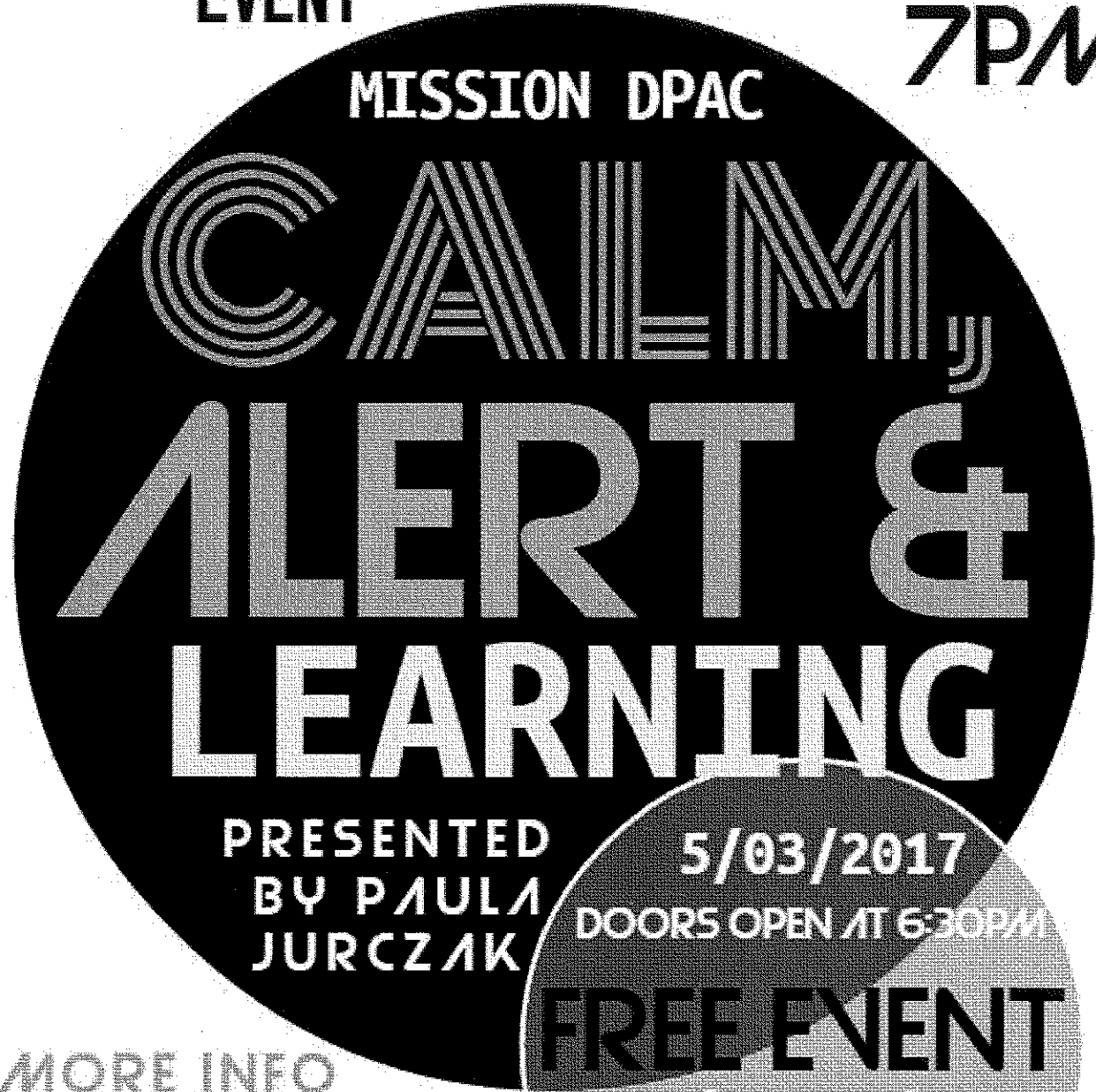
Monday, June 12
Tuesday, June 13

*The regularly scheduled Committee of the Whole meeting set for June 6th (3:30 pm) has been cancelled.

PARENT EDUCATION
EVENT

WEDNESDAY
MAY 03
7PM

MISSION DPAC



CALM
ALERT &
LEARNING

PRESENTED
BY PAULA
JURCZAK



5/03/2017

DOORS OPEN AT 6:30PM

FREE EVENT

dpac mission
CLARKE THEATRE

MORE INFO

- FREE ON-SITE CHILD CARE
- FOOD BANK DONATIONS WELCOME

FosterMyWak.com