

## Board of Education Meeting - Public

November 21, 2017

Hillside Traditional Academy, 33621 Best Avenue, Mission, BC

### Members Present:

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

### Staff Present:

Superintendent Angus Wilson  
Secretary Treasurer Corien Becker  
Assistant Superintendent Larry Jepsen  
Executive Assistant Aleksandra Zwierzchowska (Recorder)

## 1. CALL TO ORDER

The meeting was called to order at 6:30 pm 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

Brian Barber, the Principal of Hillside Traditional Academy, introduced Mrs. Columbus, the Music Teacher and Mrs. Thiessen, a retired teacher who will be playing the piano. The presentation began, and the students sang two songs. Following the presentation, the Superintendent presented the school Principal with a donation towards the library.

## 4. Unfinished Business

No unfinished business to discuss.

## 5. Staff Reports

5.1 International Travel Application: Cambodia, Ecole Mission Secondary

**MOVED and Seconded that the International Travel Application for approximately fourteen (14) students from grades 10-12 to travel to Kanpor, Cambodia for fourteen (14) days from June 28, 2018 to July 12, 2018 be approved.**

The Superintendent referred to the field trip application attached to the agenda and provided a short overview of the trip. It was mentioned that the trip supervisors are a well-travelled group and possess previous experience with chaperoning students on similar trips.

Trustee McKamey confirmed this information was presented at a Committee of the Whole meeting.

5.2 Reporting out from the Closed Meeting

The Superintendent reported that Student and Personnel matters were discussed at the Closed meeting.

## 6. New Business

### 6.1 Preliminary research for Daycare at Stave Falls School

**Moved (not seconded) That MPSD begin the preliminary stages of the search for a high quality daycare to operate from Stave Falls School should it reopen. That a lease clause be written to ensure that families with a child attending Stave Falls School be given priority for registering siblings at the day care.**

**MOTION FAILED**

The Board Chair noted that if the motion is not seconded then it dies on the table and there is no direction to staff.

### 6.2 Feasibility of Operating a Bus to Stave Falls School and Silverdale

**Moved (not seconded) That staff examine the feasibility of operating a bus route as far west as 272nd St and as far south as 104th Ave to transport students to Stave Falls School. That staff also examine the feasibility of operating a bus route as far west as 272nd Ave to servicing students between 104th Ave and the Lougheed Highway to transport students to Silverdale Elementary.**

**MOTION FAILED**

## 7. Minutes of Previous Meetings

**MOVED and Seconded that the Board of Education Meeting Minutes dated October 17, 2017 be approved as presented.**

**CARRIED**

## 8. Information Items

The Board Chair referred to the various information items attached to the agenda. Trustee Cairns referenced a summary of items outlined on information item 8.3, a letter written by Gordon Swan, President of BC School Trustee Association.

Chair McKamey called a recess. Chair McKamey and the Superintendent exited the meeting at 7:02pm. The Superintendent returned to the meeting at 7:04pm and the Vice Chair reconvened the meeting without the Chair.

## 9. Correspondence

## 10. Liaison Reports

### 10.1 BCSTA Board Chairs Report

The Vice Chair referred to the report that was prepared by the Board Chair.

### 10.2 BCSTA Provincial Council Meeting Update

Trustee Carter read various motions that were carried at the Provincial Council meeting.

Trustees reported on a meeting with MLA Bob D'Eith, Remembrance Day Ceremonies and assemblies, meetings with community members, the Symposium and Getting Together Conferences, a Siwal Si' Wes meeting held in Fort Langley, and observing Elementary School Basketball games.

## 11. Announcements

No announcements were made.

# Minutes



**12. Question Period**

No questions were presented.

**Moved and Seconded to adjourn the meeting.**

**CARRIED**

The meeting adjourned at 7:22 pm.

Certified Correct:

*Original Signed by Tracy Loffler*

Chair, Board of Education

*Original Signed by Corien Becker*

Secretary Treasurer