

School District #75 (Mission)
Public Meeting of the Committee of the Whole
Agenda

May 5, 2020, 3:30 pm

Zoom Meeting

Visit www.mpsd.ca > Board of Education > Meeting Information to connect virtually.

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1.	CALL TO ORDER		
	<i>The Board Chair will acknowledge that this meeting is being held on Traditional Territory.</i>		
2.	ADOPTION OF AGENDA		
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ITEM 4.1 Information

TO: Committee of the Whole
FROM: K. Alvarez, Assistant Superintendent
SUBJECT: May Curriculum Update – Continuity of Learning

1. Summary:

The Ministry of Education has communicated that final report cards will be issued in June, based on learning that occurred prior to spring break, as well as engagement with learning opportunities after suspension of in-class instruction. This will necessarily look different this year. We want to continue to provide clear communication about student learning. As always, this information is important for the student, the parents, and next year's teachers.

2. Background:

Information we give about assessment now will also align with the overall philosophy of the redesigned curriculum and current shifts in assessment practice.

3. Options:

4. Analysis and Impact:

- a. Strategic Plan Alignment
 - i. Student Centred Learning
 - 1. Provide choice of how, when, and where student learning takes place
 - 2. Students and Teachers collaborate in the learning environment
 - ii. Quality Teaching and Leadership
- b. Enhancement Agreement
 - i. Learning ultimately supports the well-being of the self, the family, the community, the land, the spirits, and the ancestors.
 - ii. Learning involves exploration of one's identity.
- c. Funding Guidelines, Costing & Budget Impact
- d. Policy, Legislation, Regulation
- e. Organizational Capacity
- f. Risks
 - i. Organizational
 - ii. Reputational
 - iii. Strategic
- g. Benefits
 - i. Organizational
 - ii. Reputational
 - iii. Strategic

5. Public Participation:

6. Implementation:

7. Attachments:

ITEM 4.2 Information

TO: Committee of the Whole
FROM: K. Alvarez, Assistant Superintendent
SUBJECT: Early Learning - EDI

1. Summary:

EDI (Early Development Instrument) results for Wave 7 have been released. EDI gathers data from Kindergarten teachers regarding children's competencies in five developmental domains: physical health & well-being, language & cognitive development, communication skills & general knowledge, emotional maturity, and social competence. It is completed on a three-year schedule called a 'wave'. We will review Wave 7 results for Mission children.

2. Background:

3. Options:

4. Analysis and Impact:

- a. Strategic Plan Alignment
- b. Enhancement Agreement
- c. Funding Guidelines, Costing & Budget Impact
- d. Policy, Legislation, Regulation
- e. Organizational Capacity
- f. Risks
 - i. Organizational
 - ii. Reputational
 - iii. Strategic
- g. Benefits
 - i. Organizational
 - ii. Reputational
 - iii. Strategic

5. Public Participation:

6. Implementation:

7. Attachments:

[SD 75 \(Mission\) - Early Development Instrument Wave 7 Results](#)

ITEM 6.1 Information

TO: Committee of the Whole
FROM: A. Wilson, Superintendent of Schools
SUBJECT: Report on School District function during Pandemic

1. Summary:

The Superintendent will brief the Board and public on the status of the District's work:

- Communication with Staff, the Public, Unions
- Childcare Support/Expansion
- Support for vulnerable students
- Facilities/Cleaning/Resources
- Cooperation with District of Mission, other Stakeholders
- Technology
- Looking ahead
- Potential Re-Opening plans and issues

2. Background:

3. Options:

4. Analysis and Impact:

- a. Strategic Plan Alignment
- b. Enhancement Agreement
- c. Funding Guidelines, Costing & Budget Impact
- d. Policy, Legislation, Regulation
- e. Organizational Capacity
- f. Risks
 - i. Organizational
 - ii. Reputational
 - iii. Strategic
- g. Benefits
 - i. Organizational
 - ii. Reputational
 - iii. Strategic

5. Public Participation:

6. Implementation:

7. Attachments:

**School District #75 (Mission)
Public Meeting of the Committee of the Whole Minutes**

April 7, 2020, 3:30 pm

Meeting was conducted remotely via Zoom

Members Present: Board Chair, Tracy Loffler
Vice-Chair, Randy Cairns
Trustee, Shelley Carter
Trustee, Rick McKamey
Trustee, Julia Renkema

Staff Present: Superintendent of Schools, Angus Wilson
Secretary Treasurer, Corien Becker
Assistant Superintendent, Karen Alvarez
Assistant Secretary Treasurer, Derek Welsh
District Principal of International Education, Collen Hannah
Acting District Principal of Indigenous Education, Vivian Searwar
Executive Assistant, Aleksandra Crescenzo (Recorder)

Others Present: School Principal/ PVPA Representative – Linda Ziefflie, School
Principal/ PVPA Representative – Lynn Cummings, MTU
President – Janise Nikolic, MTU VP – Ryan McCarty, DPAC
Representatives Dionne Hairsine, and Cheryl Blondin.

1. CALL TO ORDER

The meeting was called to order at 3:30 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

4. CURRICULUM

4.1 Curriculum Update - Continuity of Learning

The Assistant Superintendent provided an overview on the framework for continuity of learning and how educators are finding new ways to support students and families. Guiding principles are incorporated in the

framework to ensure learning opportunities are safe, equitable, and inclusive for ALL students.

5. UNFINISHED BUSINESS

5.1 Boundary Review

Due to the current situation surrounding the COVID-19 pandemic, staff have requested to defer preparing the summary report with the survey feedback until later this year. The hope is that the information will be reviewed and summarized for September 2020.

A request was presented for Staff to look at the Steelhead catchment to consider changing the boundary for September 2020. Staff noted that they are able summarize the information and bring it back to the Board prior to the end of the school year.

5.2 École Mission Senior Secondary – Seismic Report

The consultant is waiting for the formal cost projections for the project options. The very rough estimates indicate that actual project costs with escalation would be between \$25 and \$30 million for seismic upgrades or a partial replacement with seismic upgrades, while the full replacement cost would be between \$70 and \$80 million.

The Ministry has also changed how it is approaching Capital Projects. The Secretary Treasurer recommended to schedule a meeting with the consultant and the Board regarding the best approach on next steps. Another update will be provided at the Public meeting on April 21, 2020.

6. STAFF REPORTS

6.1 Budget

The Secretary Treasurer recommended to defer the conversation on the 2020/2021 budget meeting until the Special Committee of the Whole meeting scheduled for April 14, 2020.

The Assistant Secretary Treasurer provided an update on the 2019-2020 amended budget. At this time, there are no significant impacts to report as a result of the COVID-19 pandemic. Overall, the budget does not seem to be progressing in a negative way. There are a few increases and some savings which is presenting neutral results.

7. NEW BUSINESS

7.1 Municipal and School District Coordination

The School District has been involved with the District of Mission in two significant ways since the beginning of the COVID19 Pandemic: COVID 19 Task Group and Childcare services.

7.2 Deferring of Non-essential Items

MOVED and Seconded that the following resolution be forwarded to the Public meeting on April 21, 2020:

That all policy reviews, the boundary review, strategic planning meetings, and non-essential issues, be deferred until the September CotW, or until the COVID-19 pandemic period is resolved.

CARRIED

A question was asked who and what determines non-essential issues.

The focus for the School District during this time is budget, students, and personnel. If something is presented to the Board for consideration, the idea would be for the Board to consider the item and defer the issue if possible.

8. MINUTES OF PREVIOUS MEETINGS

8.1 Special Committee of the Whole Meeting Minutes dated February 4, 2020

MOVED and Seconded that the Special Committee of the Whole minutes dated February 4, 2020, be approved.

CARRIED

The minutes from February 4, 2020 were reviewed and modified to provide clarification about the sequence of events related to item 4.1.

8.2 Committee of the Whole Meeting Minutes dated March 3, 2020

MOVED and Seconded that the Committee of the Whole minutes dated March 3, 2020, be approved.

CARRIED

9. INFORMATION ITEMS

A reminder was provided that a Special Committee of the Whole is scheduled for April 14, 2020.

10. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 4:47 pm.

Chairperson

Secretary Treasurer

School District #75 (Mission)
Special Committee of the Whole Meeting Minutes

April 14, 2020, 3:30 pm
District Education Office, 33046 4th Avenue, Mission, BC

Members Present: Board Chair, Tracy Loffler
Vice-Chair, Randy Cairns
Trustee, Shelley Carter
Trustee, Julia Renkema

Members Absent: Trustee, Rick McKamey

Staff Present: Superintendent of Schools, Angus Wilson
Assistant Superintendent, Karen Alvarez
Secretary Treasurer, Corien Becker
Assistant Secretary Treasurer, Derek
Acting District Principal of Indigenous Education, Vivian Searwar
District Principal, International Education, Collen Hannah
Executive Assistant, Aleksandra Crescenzo (Recorder)

Others Present: School Principal/ PVPA Representative – Linda Ziefflie, MTU
President – Janise Nikolic, CUPE President – Faye Howell, and
DPAC - Cheryl Blondin

3. STAFF REPORTS

3.1 2020/2021 Preliminary Budget

The 2020-2021 Budget Document presented today focus on student enrolment projections and revenue projections. The information and the report are in draft format, and may include minor discrepancies, and other formatting errors. Any discrepancies and errors will be corrected for the final reports to be published in June when the Bylaw is approved.

The Secretary Treasurer provided a high-level overview on the enrolment projects, revenue by fund, revenue by type and noted that more work needs to be completed on operating expense calculations.

A question was asked about enrolment projections being reflective of catchment areas. Clarification was provided that a more detailed analysis will be conducted. Enrolment projections will be adjusted. It was noted that the School District should be more conservative with their enrolment projects as the estimated numbers seem on the high end.

A question was asked about the projections of international students for 2020-21. The District Principal of International Education advised that the School District decreased the number of spaces due to budget cuts and capacity challenges. There are approximately 108 international students registered for 2020-2021 which does not include approximately 50 FTE students from YES International.

The Secretary Treasurer reminded the Committee that there is a meeting scheduled for May 12, 2020. A request was provided that information be included on the 2018/2020 amended budget, including cost savings and any new costs due to the pandemic.

5. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 4:22 pm.

Chairperson

Secretary Treasurer