

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

**January 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 Rick McKamey
Trustee, Julia Renkema

Staff Present: Superintendent of Schools, Angus Wilson
Secretary Treasurer, Corien Becker
Assistant Superintendent, Karen Alvarez
Director of Student Services,Carolynn Schmor
Executive Assistant, Aleksandra Zwierzchowska (Recorder)

Others Present: Janise Nikolic - MTU President, Ryan McCarty MTU VP, Faye Howell – CUPE President, Dionne Hairsine - DPAC, Linda Ziefflie – Principal/ PVPA, and Lynn Cummings - Vice-Principal/ PVPA.

4. CURRICULUM

4.1 Digital Resources Update

The Assistant Superintendent provided an overview on digital resources that align with the re-designed and are available for use in K-12 Classrooms.

5. UNFINISHED BUSINESS

5.1 Boundary Review Survey

MOVED and Seconded that the Boundary survey questions be reviewed.

CARRIED

Based on the discussions that were shared back in November, Staff have prepared the draft survey questions. The following changes were requested:

1. First paragraph replace "will exceed" replace with "have exceeded"

2. Rephrase Question #8 and include wording about a neighbourhood school instead
3. Question #12 remove the sentence regarding, "from an education....."
4. Question #13 change the wording to read something like "should the district consider capping..."
5. Targeted Catchment question #1 provide an example like by route, area...etc
6. Ensure that respondents don't need to answer all survey questions
7. Delete #10 from survey

It was requested that the survey be shared with DPAC at their upcoming meeting. The revised draft survey will come back to the next Committee of the Whole.

5.2 Learning Resource Policy

MOVED and Seconded that the amended Learning Resources Policy be reviewed and forwarded to the January Board meeting for final approval.

CARRIED

Staff have considered all the feedback and revised the policy to include amendments.

5.3 Policy Development and Review Policy

MOVED and Seconded that the Policy Development and Review Policy be forwarded to the January Board meeting for final approval.

CARRIED

5.4 School District Representatives Policy

MOVED and Seconded that the School District Representative Policy be forwarded to the January Board meeting for final approval.

CARRIED

6. **STAFF REPORTS**

6.1 Equity Scan Monthly Update

A meeting has been scheduled with all the equity scan representatives for January 27, 2020.

7. **NEW BUSINESS**

7.1 Trustee Remuneration and Expense Reimbursement

MOVED and Seconded that the Trustee Remuneration and Expense Reimbursement Policy recommendation be forwarded to the January Board meeting for consideration:

That a policy be developed that includes:

- a. Trustee remuneration with an annual inflationary adjustment equal to the BC CPI adjustment from the prior year.
- b. An external review of the trustee remuneration to be conducted every five years, or if student enrolment increases or decreases by 4% or more in any year from the prior year's student enrolment.
- c. A provision for expense reimbursement up to an approved limit for conducting the work of a Trustee.

AMENDMENT

Remove "or if student enrolment increases or decreases by 4% or more in any year from the prior year's student enrolment" from bullet B. Remove bullet C completely; and remove Expense Reimbursement from the motion.

AMENDED MOTION

MOVED and Seconded the Trustee Remuneration Policy recommendation be forwarded to the January Board meeting for consideration:

That a policy be developed that includes:

- d. Trustee remuneration with an annual inflationary adjustment equal to the BC CPI adjustment from the prior year.
- e. An external review of the trustee remuneration to be conducted every five years.

CARRIED

The Task Force completed a review of Trustee remuneration. The recommendation is for remuneration to be updated annually to incorporate an annual inflationary adjustment, equal to the BC CPI adjustment from the prior year, as well as include the provision for expense reimbursement up to an approved limit for conducting the work of a Trustee. The Task Force recommends an increase in accordance with the BC CPI adjustment – with implementation options presented in the budget analysis and impact section of this report.

A discussion ensued regarding the new income tax rule that came into effect January 2019 and affects the remuneration for Trustees. It was decided that

recommendation for expense reimbursement be removed from the recommendation.

The policy needs to be drafted. Once it is ready, it will be presented for review with request for an implementation time frame.

7.2 Indigenous Language Education Policy

MOVED and Seconded that Staff develop an Indigenous Education Policy and bring back to the Board for consideration.

AMENDMENT

Include "Language" in the motion.

AMENDED MOTION

MOVED and Seconded that Staff develop an Indigenous Language Education Policy and bring back to the Board for consideration.

CARRIED

An Indigenous Language Education Policy would align with UNDRIP and the SD Strategic Plan. Support was shared by all the Trustees. This item will be forwarded to the Public Meeting for consideration.

8. MINUTES OF PREVIOUS MEETINGS

8.1 Special Committee of the Whole Meeting Minutes, November 26, 2019

MOVED and Seconded that the Special Committee of the Whole minutes dated November 26, 2019, be approved.

CARRIED

8.2 Committee of the Whole Meeting Minutes, December 3, 2019

MOVED and Seconded that the Committee of the Whole minutes dated December 3, 2019 be approved.

CARRIED

It was recommended that the item regarding Teacher Coaches be added to the January 21, 2020 Public Board meeting.

10. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 5:40 pm.

Certified Correct:

Original Signed by Tracy Loffler

Chair, Board of Education

Original Signed by Corien Becker

Secretary Treasurer