

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

**June 2, 2020, 3:30 pm  
Zoom Video Conference**

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

**Staff Present:** Superintendent of Schools, Angus Wilson  
Secretary Treasurer, Corien Becker  
Assistant Superintendent, Karen Alvarez  
District Principal of International Education, Colleen Hannah  
Executive Assistant, Aleksandra Crescenzo (Recorder)

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

**1. CALL TO ORDER**

The meeting was called to order at 3:30 pm by the Chairperson. The Chair acknowledged that Mission Public Schools is 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.

**4. CURRICULUM**

**4.1 Curriculum Update - Continuity of Learning**

The Assistant Superintendent provided an overview of learning opportunities for the month of June. The Welcome to Kindergarten event will be held at the start of the school year. Staff are looking at ways to support transitions for 2020-21; forums were held at both middle schools and staff have discussed inviting grade 6 teachers to the middle school for

one day. The District Mentor Teacher is working on virtual tours to allow students to view the school prior to attending class.

## **6. STAFF REPORTS**

### **6.1 Report on SD function during COVID pandemic**

The Superintendent acknowledged and thanked the work of the unions. An update was provided on the status of re-entry of students, childcare, cleaning resources, communication with the District of Mission (DoM), and looking ahead at next year.

The DoM is looking at reopening public playgrounds for some time next week. School playgrounds need to be inspected for insurance purposes. The School District is required to complete periodic inspections and staff feels it is an opportune time to conduct such inspections. Once the school playgrounds are fully inspected, they can be opened to students.

### **6.2 2020-21 Board Meeting Schedule**

MOVED and Seconded that the following resolution be forwarded to the June Board meeting for consideration:

THAT the 2020-2021 Committee of the Whole/ Board of Education Meeting Schedules be approved.

### **CARRIED**

### **6.3 2020-21 School Growth Plans**

The School Growth Plans have been postponed until further notice.

### **6.4 BAA Courses**

MOVED and Seconded that the following Board Authority Authorized courses be reviewed and forwarded to the June Board meeting for consideration:

Esthetics – Advanced Treatment – Skin  
Esthetics – Advanced Treatments – Nails and Feet  
Esthetics – Business Skills  
Esthetics – Client Services  
Esthetics – General Sciences  
Esthetics – Specific Sciences  
Esthetics – World of Make-Up  
Esthetics – Introduction to Esthetics

### **CARRIED**

The Superintendent advised that an Esthetician Program has been offered at Riverside College in previous years. The courses presented today would be in partnership with VCC and Riverside would rent their curriculum. The questions listed below will be shared with the school principal and the responses will be included on the Public agenda.

- 1. Will the students be required to take these courses in any specific order? If yes, can the courses be listed in the specific order?
- 2. How many students per class? Are courses open to MPSD students only?
- 3. Are courses open to MPSD students only?
- 4. What is the cost of each kit? Will there be financial support for students who can't afford them.
- 5. Can we request that Indigenous Mentor Teacher review the courses to ensure that aboriginal world views are incorporated in the courses where possible?

**8. MINUTES OF PREVIOUS MEETINGS**

8.1 Committee of the Whole meeting minutes dated May 5, 2020

MOVED and Seconded that the Committee of the Whole minutes dated May 5, 2020 be approved.

**CARRIED**

**9. INFORMATION ITEMS**

9.1 Special Committee of the Whole - June 9, 2020 at 3:30 pm

**10. ADJOURNMENT**

MOVED and Seconded that the Board adjourn the meeting.

**CARRIED**

The meeting adjourned at 4:12 pm.

Certified Correct:

*Original Signed by Tracy Loffler*  
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Chair, Board of Education

*Original Signed by Corien Becker*  
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Secretary Treasurer

*The minutes were approved on June 30, 2020 at the Sp. Public Board meeting.*