

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

**June 23, 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
Assistant Secretary-Treasurer, Derek Welsh
Director of Student Services, Carolynn Schmor
District Principal of International Education, Collen Hannah
Executive Assistant, Aleksandra Crescenzo (Recorder)

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

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

THAT the Agenda be adopted as presented.

3. STAFF REPORTS

3.1 2020 - 2021 Annual Budget Bylaw

MOVED and Seconded that the following resolutions be forwarded to the June 30, 2020 Special Board Meeting for consideration:

MOVED and Seconded that the required three (3) readings and adoption of School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2020/2021 be carried out in one meeting.

MOVED and Seconded that School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2020/2021 be approved as read a first time.

MOVED and Seconded that School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2020/2021 be approved as read a second time.

MOVED and Seconded that School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2020/2021 be approved as read a third time and finally adopted.

CARRIED

The 2020/2021 Annual Budget was developed over the past few months. The budget is under significant constraint due to factors including increased costs and low enrolment growth. The Secretary-Treasurer provided an overview of the projected budget shortfall and the transfer of funds to reconcile the budget.

Clarification was requested about the reduction of the line related to "other professionals." Other professionals is exempt workforce (approximately 20 positions total).

3.2 2021/2022 Five Year Capital Plan

MOVED and Seconded that the draft 2021 – 2022 Five Year Capital Plan be reviewed and forwarded to the June 30, 2020 Special Board Meeting for consideration.

CARRIED

The plan is based on the draft LRFP and other capital needs identified by the Facilities department. An overview was provided of the Five-Year Capital Plan summary report. Most of the items have been rolled over from last year.

A question was asked about the expansion of MSS. Last year's summary report indicated a 12-room expansion at MSS. This year's plan indicates 8-rooms. The Secretary-Treasurer will confirm the correct number of rooms.

A discussion ensued regarding the building envelope of Ferndale and the roof leakage at Stave Falls.

A question was asked about all the projects listed for MSS. The Ministry requested that all projects be listed in the summary report to determine what projects require funding. If a project is not listed, the Ministry will not consider the project.

A question was asked about the playground equipment for Stave Falls. The School District is waiting to for the Ministry to make a public announcement. Clarity was requested if the funding is for a fully accessible playground.

4. MINUTES OF PREVIOUS MEETINGS

5. INFORMATION ITEMS

5.1 2020/2021 Annual Facility Grant Submission

6. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 4:05 pm.

Certified Correct:

Original Signed by Tracy Loffler

Original Signed by Corien Becker

Chair, Board of Education

Secretary Treasurer

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