

**School District #75 (Mission)
Special Public Meeting of the Board of Education**

**June 30, 2020, 3:30 pm
Zoom Videoconference**

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
Executive Assistant, Aleksandra Crescenzo (Recorder)

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 the shared 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. STAFF REPORTS

3.1 2020 - 2021 Annual Budget Bylaw

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 budget includes the changes that were discussed extensively at several Special Committee of the Whole meetings. A supplemental budget document was emailed out today and is available on the school district website. The Board of Education acknowledged that this year's budget underwent a comprehensive review and that Staff worked tirelessly to prepare additional information for the Special meetings.

3.2 2021/2022 Five Year Capital Plan

MOVED and Seconded that the draft 2021 – 2022 Five Year Capital Plan be reviewed and approved.

CARRIED

An overview was provided on the summary of capital projects. The plan is based on the draft Long-Range Facilities Plan (LRFP) and other capital needs identified by the Facilities department. The LRFP will be presented to the Board for updates in the fall of 2020.

5. MINUTES OF PREVIOUS MEETINGS

5.1 Board of Education Special Public Meeting Minutes, May 26, 2020

MOVED and Seconded that the Board of Education Special Public meeting minutes dated May 23, 2020 be approved.

CARRIED

8. COMMITTEE MINUTES/LIAISON REPORTS

Trustees reported on attending the graduation ceremonies for MSS, Fraserview Learning Centre, and Riverside College, BCSTA Zoom meeting, special meetings regarding the 2020-21 budget, Mission Community Foundation AGM, ELL Consortium meeting and the 2019-2020 Retirement event.

8.1 Committee of the Whole Meeting Minutes June 5, 2020

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

CARRIED

8.2 Special Committee of the Whole Meeting Minutes, June 9, 2020

MOVED and Seconded that the Special Committee of the Whole meeting minutes dated June 9, 2020 be approved.

CARRIED

8.3 Special Committee of the Whole Meeting Minutes, June 23, 2020

MOVED and Seconded that the Special Committee of the Whole meeting minutes dated June 23, 2020 be approved.

CARRIED

10. QUESTION PERIOD

Clarification was requested about the Capital Plan. It was noted that the plan is included in the agenda package. It is a one-page document.

A question was presented regarding the multi-age class at Silverdale. The Chair recommended that specific questions regarding individual schools be emailed to the Board.

11. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 4:13 pm.

T. Loffler

Chair, Board of Education

C. Becker

Secretary-Treasurer

The minutes were approved on
September 22, 2020 at the Public
Board meeting.