

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

June 1, 2021, 6:45 pm
Zoom Meeting

- Members Present:** Board Chair, Tracy Loffler
Vice Chair, Shelley Carter
School Trustee, Randy Cairns
Trustee, Rick McKamey
Trustee, Julia Renkema
- Staff Present:** Secretary-Treasurer, Corien Becker
Superintendent of Schools, Angus Wilson
Assistant Superintendent, Karen Alvarez
Executive Assistant, Ilona Schmidt (Recorder)
District Inclusion Mentor, Shannon Bowsfield
- Others Present:** MTU President - Ryan McCarty, CUPE - Faye Howell, MSS
PAC - Dionne Hairsine

1. CALL TO ORDER

The meeting was called to order at 6:45 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.

The Chair acknowledged the Kamloops tragedy.

2. ADOPTION OF AGENDA

MOVED and Seconded that the Agenda be adopted as presented.
CARRIED

3. DELEGATIONS/PRESENTATIONS

4. UNFINISHED BUSINESS

4.1 Electric Bus Business Case

MOVED and Seconded that School District No. 75 (Mission) purchase an electric school bus to replace school Bus #1751 for the purchase price of \$389,210.00, plus an additional cost of \$10,000 for charging infrastructure; AND THAT School District No. 75 (Mission) apply for the following grants and funding to support the purchase:

\$116,668 from Clean BC

\$ 30,000 from Ministry of Education supplemental bus funding

\$ 50,000 from CNCP funding

AND THAT the balance of \$24,094 after the Ministry of Education's Core funding of \$178,448 be funded from local capital.

CARRIED

5. **STAFF REPORTS**
6. **NEW BUSINESS**
7. **MINUTES OF PREVIOUS MEETINGS**
8. **INFORMATION ITEMS**
9. **CORRESPONDENCE**
10. **COMMITTEE/LIAISON REPORTS**
11. **ANNOUNCEMENTS**
12. **QUESTION PERIOD**
13. **ADJOURNMENT**

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 6:50 PM

Original signed by T. Loffler

Chair, Board of Education

Original signed by C. Becker

Secretary-Treasurer

The minutes were approved on
June 22, 2021, at the Special
Public Board of Education meeting.