

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

**January 18, 2022, 6:30 pm
Zoom Meeting**

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

Staff Present: Superintendent of Schools, Angus Wilson
Secretary-Treasurer, Corien Becker
Assistant Superintendent, Karen Alvarez
Director of Operations, Dana Maclean
Executive Assistant, Ilona Schmidt (Recorder)

Others Present: DPAC Chair, Cheryl Blondin, MTU President, Ryan McCarty,
MTU Vice-President, Shannon Bowsfield, CUPE President,
Nansy Gibson, Principal, Angela Condon, Stefany Tunshell,
Rosemary Henriksen, Ian McComish, Kyle Goosen

1. CALL TO ORDER

The meeting was called to order at 6:30 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 amended.

CARRIED.

Item 6.1 will be struck out. We will notify all applicants by email prior to announcing them publicly.

MOVED and Seconded that the Agenda be approved as amended.

CARRIED.

3. DELEGATIONS/PRESENTATIONS

4. UNFINISHED BUSINESS

4.1 Policy Development and Review Policy

MOVED and Seconded THAT the Policy Development and Review Policy be approved.

CARRIED

4.2 Child Care Policy

MOVED and Seconded THAT the draft Child Care Facilities Policy be amended.

CARRIED

AMENDMENT: to include in the engagement process after Advisory Council: “with First Nations Leq’á:mel, Matheqwí, Qwó:lt’el, and Sq’éwlets Indigenous Communities on whose traditional territories that the school district resides,”.

MOVED and Seconded THAT the draft Child Care Facilities Policy be approved as amended.

CARRIED

4.3 Student Clothing Policy

MOVED and Seconded THAT the draft Student Clothing Policy be amended.

AMENDMENT: Insert “with the exception of Hillside Traditional Academy.” to text “This policy applies to all schools within the Mission Public School District.”

CARRIED

MOVED and Seconded THAT the draft Student Clothing Policy be approved as amended.

CARRIED

p. 16: policy will be communicated in Student Clothing Guidelines

The Secretary-Treasurer clarified that it is a matter of how it is included in the Student Handbook/App/package students get at the beginning of the year. It will be in the format accepted at the school level.

4.4 Employee Service Recognition Policy

MOVED and Seconded THAT the draft Employee Service Recognition Policy be approved.

CARRIED

A clarification was provided that past practice has been that all the recognition awards were purchased locally to support local businesses.

4.5 Financial Planning, Financial Progress & Performance Reporting Policy

MOVED and Seconded THAT the draft Financial Planning, Progress and Performance Reporting Policy be approved.

CARRIED

The 2022/2023 budget will be prepared as an extension of the summary report, rather than a detail calculation for each year, until additional budget support is available in the Finance department.

5. STAFF REPORTS

5.1 Reporting out from Closed Meetings on December 14, and January 18

At the December 14, 2021 Closed Meeting of the Board of Education of SD75, Property, Personnel, and Student matters were discussed.

At the January 18, 2022 Closed Meeting of the Board of Education of SD75, Property and Personnel were discussed.

5.2 COVID Update

HPMS should be re-opening this Thursday after the functional closure. Two of our larger schools are running at about 1/3 away.

MCE, AME, HMS are getting close, and may possibly have a functional closure in the near future.

We have Rapid Antigen Tests, 2 per employee. The big news that came out yesterday: As and when (IF) the Medical Officer for the health region feels the need to, the Fraser Health Medical Officer can request the staff disclosure of vaccination status.

SBO Staff have been out teaching classes. The Superintendent thanked everybody for their willingness to step in.

6. NEW BUSINESS

6.1 Trades Training Advisory Committee Appointments

The Board will be advising all the applicants ahead of announcing their name publicly.

6.2 Board Meeting Procedures

MOVED and Seconded THAT the following motion be approved:

THAT the Board meeting procedures be amended to replace “Section 6 Electronic Participation in Meetings” as follows:

6 Electronic Participation in Meetings

6.1 To ensure quorum is achievable, electronic participation in Board, Committee of the Whole, and Advisory Committee meetings will be

supported when voting and non-voting members are unable to attend in person.

6.2 When required, any meeting may be held entirely through electronic means.

6.3 Electronic participation includes telephone, video, audio, or other electronic conferencing devices.

6.4 All meeting participants joining a meeting through electronic means must provide their first and last name. Participants joining an electronic meeting that do not provide their first and last name will be removed from the meeting.

CARRIED

7. MINUTES OF PREVIOUS MEETINGS

7.1 Board of Education Public Meeting Minutes, December 14, 2021

MOVED and Seconded that the Board of Education Public meeting minutes dated December 14, 2021, be approved.

CARRIED

8. INFORMATION ITEMS

9. CORRESPONDENCE

10. COMMITTEE MINUTES/LIAISON REPORTS

Jan 10 LFN Chief Counsellor and 2 Portfolio Holders re Local LEA and Engagement Agreement

Jan 11 Siwal Si'wes

Jan 13 Liaison Meeting with the other First Nations

Jan 17 City of Mission - Forest Guardians at Riverside College (Forestry Department of the City) - opening ceremony.

Jan 17 DPAC Meeting

BC PSEA information for upcoming AGM

Mission Community Foundation has a new fund - to support SD75 Music Department, and to provide grants to MyHouse.

Mission Heritage Commission

Board Chair Zoom calls re: Omicron

BCSTA Meetings

11. ANNOUNCEMENTS

11.1 Indigenous Guardians Training Program

12. QUESTION PERIOD

13. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 7:05 pm

Original signed by T. Loffler
Chair, Board of Education

Original signed by C. Becker
Secretary-Treasurer

The minutes were approved on
February 15, 2022 at the Public
Board of Education meeting.