

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

June 21, 2022, 6:30 pm
Heritage Park Middle School
33700 Prentis Avenue, Mission, BC

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: MTU Vice-President, Shannon Bowsfield, CUPE President, Nansy Gibson, Principal, Linda Hamel

1. CALL TO ORDER

The meeting was called to order at 6:31 pm by the Chairperson. The Chair acknowledged that Mission Public Schools is on the traditional, ancestral, unceded and shared lands of the Stó:lo people, which include Sq'éwlets, Leq'á:mel, Sema:th, Matheqwí, and Qwó:ltl'e'l First Nations. Also honored the Indigenous Peoples Day.

2. ADOPTION OF AGENDA

MOVED and Seconded that the Agenda be adopted as presented.

CARRIED

3. DELEGATIONS/PRESENTATIONS

4. UNFINISHED BUSINESS

4.1 Trustee Code of Ethical Conduct Policy

MOVED and Seconded THAT the amended Trustee Code of Ethical Conduct be approved.

CARRIED

Staff Integrated feedback and created an easy-to-follow procedure within the policy.

4.2 Halq'eméylem Language, Story, and Culture Policy

MOVED and Seconded That the Stó:lo History and the Halq'eméylem Language, Story, and Culture Policy be approved in principle, circulated through the school district's public engagement website Engage.mpsd.ca for public comments, and returned to the September Committee of the Whole Meeting before being considered for final approval at the September Board meeting.

CARRIED

The Board appreciated approving this policy in Principle on the Indigenous Peoples Day to help with the reconciliation. Children are learning and embracing the Indigenous culture at an early age.

5. STAFF REPORTS

5.1 Reporting out from Closed Meeting

At the June 21, 2022, Closed meeting of the Board of Education Personnel and Student matters were discussed.

5.2 2022/2023 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 2022/2023 be carried out in one meeting.

CARRIED

THAT School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2022/2023 be approved as read a first time.

CARRIED

THAT School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2022/2023 be approved as read a second time.

CARRIED

THAT School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2022/2023 be approved as read a third time and finally adopted.

CARRIED

The Bylaw is presented after several collaborative meetings over the last couple of months. All supplemental information is provided. This budget is balanced. It does not have additional revenue. Some growth is projected. Adjustments will be made with amended budget. The Bylaw needs to be submitted by June 30, 2022.

Suggestions were made re: p. 36 - In the future, information can be provided about the sustainability of items we spend money on.

p. 46 International program - Trustee Renkema asked the board to consider using the profits from the international program to pay for One-Time Additional Needs identified during the budgeting process; and to consider that all Recurring One-Time Needs identified during the budgeting process be funded from provincial grant monies with an eye to sustainability.

5.3 2023/2024 Capital Plan Submission

MOVED and Seconded THAT the following resolutions be approved: THAT the following Major Capital Projects be submitted to the Ministry of Education for consideration of funding in the 2023-2024 five-year capital plan, in priority order in each category:

- Addition: Albert McMahon Elementary
- New School: Cedar Valley Elementary School
- Replacement / Renovation: Mission Senior Secondary
Hatzic Elementary School
- Site Acquisition:
 - Hatzic Area – for Hatzic Elementary Replacement
 - Mission Secondary – for MSS Replacement
 - Silverdale Central Neighbourhood
 - New site for new development in Central Neighbourhood Plan
 - Second new site for new development in Central Neighbourhood Plan

CARRIED

THAT the following Building Envelope Capital Projects be submitted to the Ministry of Education for consideration of funding in the 2023-2024 five-year capital plan.

- Building Envelop Program: Albert McMahon Elementary
Ferndale Elementary

CARRIED

5.4 Superintendent Year End Report

The Superintendent provided a brief verbal Year-End Report, recognizing Mission Public Schools' staff's hard work and recapping the year's Accomplishments and Challenges.

Programs and Plans for the coming year include

- Summit Summer School
- Equity Path
- Riverside Redesigns underway
- Continue Safe Schools training and programming

Closing Observations

"Mission Public Schools is a fantastic organization with both tremendous staff and potential. A number of significant changes in the last few years hold much promise for the ongoing support and success of our students. The District continues to function well. It is my hope as normalcy returns, we can push from 'staying afloat' to 'pressing forward'. "

Angus Wilson

6. NEW BUSINESS

6.1 Students International Travel - Global Education Trip to Vietnam

MOVED And Seconded THAT the International Travel Application organized by Kevin Matheny be approved.

CARRIED

6.2 Framework for Enhancing Student Learning - Peer Review Feedback Report

The Board reviewed the Feedback report. This work is the guidepost and the work of the Boards of Education. Our district's peer review was very well received by the peer review team.

The Budget Document p. 21 and budget alignment of needs with the strategic plan will be great to add to the FESL report.

Participation in FSAs, cohort participation is what we need to focus on.

6.3 Meeting Schedule for 2022/2023

MOVED and Seconded THAT the scheduled meetings of the Board of Education and the Committee of the Whole for 2022-2023 be approved.

CARRIED

The schedule will be revisited by the new Board in the fall. September 20th and 27th meetings will address Financial Statements and the FESL Report - significant business needs to be taken care of. October 18th meeting can be cancelled if necessary

6.4 2022-2023 Annual Board Work Plan

MOVED and Seconded THAT the draft Annual Board Work Plan for 2022/2023 be approved in principle and referred to the September Committee of the Whole meeting for finalization.

CARRIED

7. MINUTES OF PREVIOUS MEETINGS

7.1 Board of Education Public Meeting Minutes, May 17, 2022

MOVED and Seconded that the Board of Education Public meeting minutes dated May 17, 2022, be approved.

CARRIED

8. INFORMATION ITEMS

8.1 Draft OCP - Silverdale Central Neighbourhood Plan

Identified sites for 4 additional elementary schools, a middle school and a high school. We are hoping the Ministry will help with purchase of sites for these planned schools.

When we get referrals for development - we provide input about safe routes to schools. The Parr Ave development, Cedar Valley - subdivisions should have walkways and easier ways to get to school.

9. CORRESPONDENCE

10. COMMITTEE MINUTES/LIAISON REPORTS

- June 21 - celebrating indigenous culture, values, festivities in the community
- *** Note: Do not schedule Board meetings on June 21 in the future.***
- May 26 - Chamber of Commerce networking event
- June 1 - Scholarship awards ceremony with Mission Community Foundation – MCF received a huge donation cheque
- Vice-Principal interviews
- BCSTA Fraser Valley Branch Meeting
- External: Rotary, Mission Heritage Foundation
- June 1 - Job Fair at MSS
- June 2 - BCSTA Board Chairs zoom call
- Transit Committee meeting
- June 6 - Capstone projects at MSS
- June 6-9 - media interviews re: MSS project deferral
- June 7 - Trustee Presentation with Angus Wilson
- June 8, 9 - Student Capstone Presentations at MSS
- June 8 - CUPE Retirement Event
- June 8 - Indigenous Grad Ceremony
- June 9 - TTAC meeting
- Siwal Si'wes
- June 9 - Fraserview Student recognition
- June 15 - Fraserview commencement
- June 16 - Truth & Reconciliation planning
- June 16 - MPSD Retirement Dinner
- Joint SD and City of Mission meeting

- Mission Literacy in Motion AGM
- Joint MLA and School Board meeting
- Mission Community Foundation AGM
- BCSTA Satisfaction and Strategic Planning Survey
- June 23 - meeting with Jesse Sidhu, Executive Director Mission Chamber of Commerce
- June 23 - Riverside commencement
- June 25 - MSS commencement
- July 7 – Representing BCSTA Dinner

11. ANNOUNCEMENTS

12. QUESTION PERIOD

Clarification: Sep 6, 2022, at 8:30 am a Special Closed Meeting of the Board of Education has been scheduled.

13. ADJOURNMENT

MOVED and Seconded that the Board adjourn the meeting.

CARRIED

The meeting adjourned at 7:25 pm

Original signed by T. Loffler

Chair, Board of Education

Original signed by C. Becker

Secretary-Treasurer

The minutes were approved on September 27, 2022 at the Special Public Board of Education meeting.