

Minutes



Presentation: Cherry Hill Sparks Initiative

Board of Education Meeting
February 16, 2016, 6:30 pm
Cherry Hill Elementary, 32557 Best Avenue, Mission, BC

Members Present:

Chair Rick McKamey	Superintendent Bill Fletcher
Vice-Chair Tracy Loffler	Secretary Treasurer Wayne Jefferson (Recorder)
Trustee Randy Cairns	Assistant Superintendent Randy Huth
Trustee Jim Taylor	Director of Instruction Larry Jepsen

Absent:

Trustee Shelley Carter
Executive Assistant Tracy Orobko (Recorder)

1. Call to Order

The meeting was called to order at 6:30 p.m. by the Board Chairperson. The Chair thanked Matsqui First Nations for the use of their traditional territory for the meeting and recognized that we are on Sto:lo Traditional Territory. The Chair further acknowledged that Kwantlen, Leq'a:mel and Scowlitz First Nations also hold traditional territory within the School District boundaries.

2. Adoption of Agenda

There were three additions:

Item 6.1: Facility Bookings – School District Staff

Item 6.2: Clarke Theatre Operating Agreement

Item 6.3: Gymnasium Operating Agreements

Original Item 5.3 was moved and re-numbered as Item 7.1 with the heading Secretary Treasurer and the Agenda be re-numbered accordingly

MOTION (RC/JT)

THAT the Agenda be approved as amended.

CARRIED

3. Approval of Minutes

MOTION (TL/RC)

THAT the Board of Education meeting minutes of January 19, 2016, be approved as presented.

CARRIED

4. Reporting Out From In-Camera Meeting

- Additions made to the Regular Agenda

5. Education Committee

Trustee Loffler reported on the February 2, 2016, Education Committee meeting: School calendar, curriculum update, French Immersion update, Policy #25, TTOCs and EA shortages, and DPAC Report.

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2016-2017 School District Calendar

MOTION (TL/RC)

THAT the Board of Education approve the proposed draft 2016-2017 School District calendar as presented, for implementation for the next school year following the one month notice period required by the *School Act 87.01(7)*.

CARRIED

Policy #25: Respectful Schools harassment and Anti-Bullying

MOTION (RC/TL)

THAT the Board of Education approve the proposed amended Policy #25: *Respectful Schools Harassment and Anti-Bullying* policy for adoption and implementation.

CARRIED (Opposed: Trustee Taylor)

District Parent Advisory Council Update

A report was provided with the Agenda.

6. New Business – Referred from In-Camera

Facility Bookings – School District Staff

MOTION (RC/JT)

THAT the Board of Education direct staff to initiate process to explore the opportunities to bring back all booking and use agreements of School District facilities under Mission School District staff and process.

CARRIED (Opposed: Trustee Loffler)

MOTION (TL/) No Seconder

THAT the Board of Education postpone this motion to the next Regular Board meeting.

MOTION FAILED

Clarke Theatre Operating Agreement

MOTION (RC/JT)

THAT the Board of Education direct staff to negotiate a new Clarke Theatre Operating Agreement with clear site boundaries, jurisdiction, and staff responsibilities.

CARRIED

Gymnasium Operating Agreements

MOTION (RC/JT)

THAT the Board of Education direct staff to not enter into any community gymnasium Operating Agreements

CARRIED (Opposed: Trustee Loffler)

7.1 Secretary Treasurer

Amended Annual Budget Bylaw

MOTION (RC/JT)

THAT the Board of Education approve the required three (3) readings for the Amended Annual Budget bylaw 2015-2016 be carried out at one meeting of the Board.

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CARRIED

MOTION (JT/RC)

THAT the Board of Education give first reading of the Amended Annual Budget Bylaw 2015-2016 as attached. The total budget amount for the 2015-2016 fiscal year is \$64,913,246.

CARRIED

MOTION (RC/JT)

THAT the Board of Education give second reading of the Amended Annual Budget Bylaw 2015-2016 as attached. The total budget amount for the 2015-2016 fiscal year is \$64,913,246.

CARRIED

MOTION (TL/RC)

THAT the Board of Education give third reading of the Amended Annual Budget Bylaw 2015-2016 as attached. The total budget amount for the 2015-2016 fiscal year is \$64,913,246.

CARRIED

8. Committee/Trustee Reports

The Chair and Trustees reported on Superintendent recruitment, salmon project, teacher aboriginal education projects, Chamber of Commerce luncheon, Joint meeting with the District of Mission, Enhancement agreement, Riverside tour, BCSTA Fraser Valley Branch meeting, Windebank – BC Lions, Burnaby hand-bell choir, MEI hockey team support, and the upcoming Riverside Skills Competition in Chilliwack (March 3rd).

9. Question Period

Questions asked must be related to items discussed on the Agenda and related to the Agenda. Personnel, land and legal issues will not be discussed.

A question was asked regarding the Superintendent search and the short list.

A question was asked regarding budget surplus.


A question was asked regarding K-12 Strong Start.

10. Adjournment

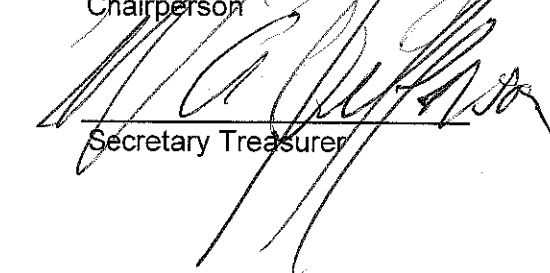
MOTION (JT/RC)

THAT the meeting adjourn at 8:50 pm.

CARRIED



Chairperson



Secretary Treasurer