

Board of Education Meeting (open to the public)

Minutes



Board of Education Meeting

June 20, 2017 6:30 pm

École Mission Central Elementary – Library, 7466 Welton Street, Mission, BC

Members Present:

Acting Chair Tracy Loffler

Trustee Randy Cairns

Trustee Shelley Carter

Trustee Jim Taylor

Staff Present:

Superintendent Angus Wilson

Secretary Treasurer Corien Becker

Assistant Superintendent Larry Jepsen (part)

Executive Assistant Tracy Orobko (Recorder)

Executive Assistant Aleksandra Zwierzchowska

Absent: Board Chair McKamey

1. Call to Order

The meeting was called to order at 6:30 pm by the Acting Chairperson. The Chair acknowledged the meeting was being held Sto:lo Territory. There are four First Nation Bands within the boundaries of the Mission School District: Leq:a'mel First Nation, Sq'ewlets First Nation, Kwantlen First Nation, and Matsqui First Nation.

Regrets: Board Chair McKamey

2. Adoption of Agenda

MOVED and Seconded that the Agenda be approved as presented.

CARRIED

3. Delegations/Presentations

Student Presentation: Adopt-a-Block Litter Audit - Educating and Encouraging others. Ms. Ross, Bryanna Hill, Faith Brooks, Justin Sloan, Alice Banzaru, Josh Lane, and Chloe Jordan presented on their work on Litter Collection Data. A request was made for sealable containers to help protect and keep critters safe.

4. Unfinished Business

4.1 Physical Restraint and Seclusion Policy

The Secretary Treasurer highlighted the process of developing the policy.

MOVED and Seconded that the *Physical Restraint and Seclusion Policy* be approved as presented.

CARRIED

4.2 Recruitment and Hiring Policy

The Secretary Treasurer highlighted the process of developing the policy.

MOVED and Seconded that the *Recruitment and Hiring Policy* be approved as presented.

CARRIED

4.3 IT Strategic Plan

The Secretary Treasurer highlighted the process of developing the plan. A rigorous review of the I.T. infrastructure has been conducted and the plan has gone through a fulsome review.

**MOVED and Seconded that the *IT Strategic Plan* be approved as presented.
CARRIED**

5. Staff Reports

5.1 Field Trip: La Paz, Baja Peninsula, École Mission Secondary

The Secretary Treasurer clarified a point of approving ‘in principle’ – restricts the Principal’s ability to carry out fundraising. Want to ensure the school has the ability to conduct full fundraising without a possible restriction by the Board. The Superintendent has the ability to cancel a field trip at any time.

**THAT École Mission Senior Secondary School’s field trip application for approximately sixteen (16) grade 11 and 12 students to travel to La Paz, Baja Peninsula, from June 29 - July 6 2018, be approved.
CARRIED**

5.2 Field Trip: Quebec, École Heritage Park Middle School

**THAT École Heritage School’s field trip application for approximately 35-40 (thirty-five to forty) grade 8 and 9 students’ travel to Quebec, from June 24-31 2018, be approved.
CARRIED**

5.3 2017-2018 Preliminary Annual Budget Bylaw

The Secretary Treasurer referred to page 46 and the summary provided. Areas of interest: budgeting for approximately 75 additional students; adding support teachers; additional EAs, Noon Hour supports with increased classrooms (30). Major capital: Equipment, capital and solar panels. The Secretary Treasurer offered to meet with anyone interested in discussing the budget in further detail. This is a balanced budget. Student feedback was provided during the budget project. Staff is waiting for confirmation on Class Enhancement Funding.

THAT the following resolutions be approved:

**THAT the required three (3) readings and adoption of School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2017/2018 be carried out in one meeting.
CARRIED**

**THAT School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2017/2018 be approved as read a first time.
CARRIED**

**THAT School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2017/2018 be approved as read a second time.
CARRIED**

**THAT School District No. 75 (Mission) Annual Budget Bylaw for fiscal year 2017/2018 be approved as read a third time and finally adopted.
CARRIED**

5.4 2017-2018 Committee/Board Meeting Schedule

MOVED and Seconded that the 2017-2018 Committee/Board Meeting Schedule be approved as presented.

CARRIED

5.5 2017-2018 School Growth Plans

The Superintendent was pleased to present the growth plans and commended schools on the work conducted including the use of the inquiry model.

MOVED and Seconded that 2017-2018 School Growth Plan be approved as presented.

CARRIED

5.6 2017-2018 Fee Schedule

MOVED and Seconded that the 2017-2018 Fee Schedule be approved as amended and that “Roadrunner” be replaced with “Middle and Secondary school”.

CARRIED

5.7 2018-2019 Five Year Capital Plan

The Secretary Treasurer referred to page 71 of the Agenda and provided highlights.

MOVED and Seconded that the 2018-2019 Five Year Capital Plan dated June 2017 be approved and submitted to the Ministry of Education

CARRIED

5.8 Reporting out from Closed Board Meeting

The Superintendent reported that at the Closed meeting of June 20, 2017, personnel and student matters were discussed.

6. New Business

7. Minutes of Previous Meeting

MOVED and Seconded that the Board of Education meeting minutes of May 23, 2017, be approved as presented.

CARRIED

8. Information Items

8.1 Superintendent Report for 2016-2017

The Superintendent acknowledged all the fantastic work of the entire School District ensuring success for our kids and referred to curriculum highlights, provincial data, and successes in the School District contained in the Agenda which included:

- Aboriginal students;
- Student identity;
- Restored language and impact;
- International Education;
- Recruitment strategies;

- Riverside College's Electrical Program;
- Jump Math and Halq'emeylem Language Educators;

The Superintendent of Schools, acknowledged and thanked the outstanding efforts of Principals and Vice-Principals; Director of Human Resources, Sue Bobetsis; Principal, Aboriginal Education, Joe Heslip; Colleen Hannah, District Principal, Innovation and Technology; Derek Welsh, Assistant Secretary Treasurer; Carolynn Schmor, Director of Student Services; Tracy Orobko and Aleksandra Zwierzchowska; Corien Becker, Secretary Treasurer; and Larry Jepsen, Assistant Superintendent of Schools.

8.2 District Parent Advisory Council

A report is attached to the Agenda.

Acknowledgements were made in appreciation of the DPAC support to the School District.

9. Correspondence

10. Committee Minutes/Liaison Reports

Committee of the Whole Meeting minutes: May 23, 2017

Committee of the Whole Meeting minutes: May 30, 2017

Committee of the Whole Meeting minutes: June 6, 2017

Trustees Reported on:

- Family Schools of Dinners
- DPAC – Silverdale Elementary
- Cycling for Diversity
- School Visits
- Cooke Awards
- Annual District Retirement
- McMahon Medicine Wheel - Garden
- Siwal Si'wes Year End
- Dewdney Trunk Renovations to House Montessori
- Mission Secondary School – Species at Risk Rearing Program – Western Painted Turtles
- BCPSEA Regional Meeting
- Nominated / Honorees – Pathfinders – Women who make a Difference in the Community (Trustee Carter)
- Do-Wop Red Riding Hood Play - ESR
- Project Heart Ceremony – HPMS
- National Aboriginal Day – June 21
- MTU Retirement – June 21
- Riverside, Fraserview, Summit Commencement – June 21
- MSS Commencement – June 24

11. Announcements

12. Question Period

Minutes



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

Question: Restraint and Seclusion policy – what training will take place now that the policy is in place?

Answer: Staff is considering commencement in September.

Question: Field Trips – ‘Approval in principle’. Why do we have a problem with approval in principle?

Response: It is similar to a conditional approval. It will be left in the Superintendent’s hands for future consideration. Field Trips will still flow through the Committee of the Whole then to the Board for approval. Clarification was made that when field trip information is further needed, then the feedback will be provided to the Principal.

Question: is there anywhere in the budget that reflects the priority measures funding?

Response: Yes, it is in the special purpose funds in a blended format. In the Bylaw, page 61 of the Agenda, there is a column that lists the priority funds and the classroom enhancement fund.

Question: Halq’emylem Teachers – Two postings are out. Have the courses been offered at the two middle schools?

Response: It is not a course they will sign up for. Grade 7 students will take it.

If the district is unsuccessful to hire an applicant what happens to the rotation? Blocks will be replaced by Halq’emylem. Looking at adapted classes. Staff is confident it will find qualified candidates.

FEE SCHEDULE – REVIEW OVER SUMMER FOR FORMATTING.

13. Adjournment

**MOVED and seconded that the meeting adjourn at 7:57 pm.
CARRIED**

Certified Correct:

Original Signed by Rick Mckamey

Chair, Board of Education

Original Signed by Corien Becker

Secretary Treasurer

September 19, 2017

Date

September 19, 2017

Date