

Board of Education Meeting (open to the public)

Minutes



6:15 pm Tour – Streamside Outdoor Education Site

Board of Education Meeting

April 25, 2017 6:30 pm

Deroche Elementary School – 10340 N. Deroche Road, Deroche, 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)

Absent: Chair Rick McKamey

1. Call to Order

The meeting was called to order at 6:32 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'èwlets First Nation, Kwantlen First Nation, and Matsqui First Nation.

Regrets: Board Chair Rick McKamey

2. Adoption of Agenda

MOVED and Seconded that the Agenda be approved as presented.

CARRIED

3. Delegations/Presentations

4. Unfinished Business

Draft Physical Restraint and Seclusion Policy

MOVED and Seconded that the amended draft *Physical Restraint and Seclusion* policy be approved in principle, and that the public feedback process be initiated.

AND THAT any recommended revisions from the public feedback be returned to a future Committee of the Whole meeting for consideration.

CARRIED

Draft Recruitment and Hiring Policy

MOVED and Seconded that the amended draft *Recruitment and Hiring* policy be approved in principle, and that the public feedback process be initiated.

AND THAT any recommended revisions from the public feedback be returned to a future Committee of the Whole meeting for consideration.

CARRIED

5. Staff Reports

Draft IT Strategic Plan 2017 to 2020

MOVED and Seconded that the 2017 to 2020 Information Technology Strategic Plan be approved in principle, and that the public consultation process be initiated.

CARRIED

Field Trip Application: San Diego, USA – J. Pearce, Principal, Mission Secondary School Football Program

Concerns were expressed regarding the relationship between USA and Canada. Complications noted at not only the border but also within the walls of destinations. In the event tensions increase, future travel plans to the USA may be refrained.

MOVED and Seconded that the Field Trip Application submitted by Mission Secondary School for thirty (30) students to travel to San Diego, California, USA, from August 27, 2017 to September 3, 2017, be approved as presented.

CARRIED

Field Trip Application: France & Spain - J. Pearce, Principal, Mission Secondary School Football Program

Questions of political climate were expressed. The Ministry of Education tracks all overseas trips and provides reports to Superintendents.

MOVED and Seconded that the Field Trip Application submitted by Mission Secondary School for thirty-five (35) students to travel to France and Spain from March 16, 2018 to March 26, 2018, be approved as presented pending fundraising abilities.

CARRIED

District of Mission / School District – Draft Joint Use Agreement

The Secretary Treasurer introduced the agreement and the collaborative progress made with the District of Mission. The next step will be to draft an agreement for the use of Heritage Park complex and Clarke Theatre. The daycare will not form any part of that agreement.

Discussion ensued regarding the variation of agreements.

There are tradeoffs and benefits to both parties ensuring elements of risk are covered off.

Both groups are gaining access to facilities that neither could afford to build independently.

MOVED and Seconded that the Draft Joint Use Agreement made between the Mission Public School District and the District of Mission dated May 1, 2017, be approved as presented.

CARRIED

Reporting out from the Closed Meeting

The Superintendent reported on the April 25th Closed Board meeting: Student and Personnel Matters were discussed.

6. New Business

Riverside College

A Riverside report was provided as a handout.

Trustee Taylor introduced the recommendation and requested to amend the motion by making the first sentence the main motion. It is the intent to give Staff a directive.

THAT the Mission Public School District offer a Construction Electrician Program (also referred to as a Construction Electrician Foundation Program) out of Riverside College commencing in the fall of 2017. That this program operate as a Riverside College satellite program housed in a section of the shop wing of Hatzic Middle School.

The Assistant Superintendent exited the meeting at 7:02 pm.

MOVED and Seconded that the motion be amended to read, *THAT the Mission Public School District offer a Construction Electrician Program (also referred to as a Construction Electrician Foundation Program) out of Riverside College commencing in the fall of 2017.*

CARRIED

A friendly amendment was proposed to strike the words, "in the fall of 2017", replacing them with the words, "if feasible". The amendment was opposed as it was deemed to change the intent of the motion.

AMENDMENT

MOVED and Seconded that the construction Electrician Program operate as a Riverside College program housed in a suitable site that staff meets ITA standards for the course.

Discussion ensued and friendly amendments proposed.

AMENDMENT

MOVED and Seconded that the Construction Electrician Program operate as a Riverside College program housed in a suitable site that Staff recommends, and that the site meet ITA standards for the program.

CARRIED

Discussion ensued regarding ITA standards, requirements, and site suitability.

The Assistant Superintendent joined the meeting at 7:43 pm.

7. Minutes of Previous Meeting

MOVED and Seconded that the Board of Education meeting minutes of March 28, 2017, be approved as presented.

CARRIED

8. Information Items

Student Transportation – Potential Changes to Busing for 2017/2018

The Secretary Treasurer reported on discussions held at the April 18, 2017, Committee of the Whole meeting. This matter is also scheduled for the May 9th Committee of the Whole meeting. Due to the time sensitive nature, and as the transportation department needs to start registration for 2017/2018 school year, the school district feels an urgency to advise parents immediately. The draft letter attached to the Agenda is presented for feedback.

Question: Has Staff held conversations with public transit?

Response: BC Transit has modified routes to accommodate existing school routes. Mission does not provide student bus passes.

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It was further clarified the letter will be sent to all parents/guardians.

2017/2018 Budget Committee of the Whole Meeting Dates

The proposed dates were discussed at the April 18, 2017, Committee of the Whole meeting.

Tuesday, May 9, 2017

1:00 – 6:00 pm

Monday, May 29, 2017 – *Tentative*

3:30 – 6:30 PM

Tuesday, May 30, 2017

1:00 – 6:00 pm

Monday, June 12, 2017- *Tentative*

3:30 – 6:30 pm

Tuesday, June 13, 2017

1:00 – 6:00 pm

The Secretary Treasurer reported that May 9th Budget meeting is a regularly scheduled Committee of the Whole meeting, and will also address the transportation issue and three policies: *Board of Education Responsibilities; Trustee Code of Ethical Conduct Policy; and Respectful Schools and Codes of Conduct.* These policies have undergone the 30 day public feedback consultation process.

District Parent Advisory Council Update

Upcoming event (see Agenda for details):

Calm, Alert & Learning - An Introduction to Self-Regulation Theory, presented by Paula Juczak

*Open to everyone

To register for complementary tickets: <https://goo.gl/19nadl>

Childcare provided.

9. Correspondence

March 31, 2017: School District No. 42 (Maple Ridge-Pitt Meadows) – *FSA Reporting*

April 4, 2017: School District No. 69 (Qualicum) – *\$10 / Day Child Care Plan*

10. Committee Minutes/Liaison Reports

Committee of the Whole Meeting minutes: March 7, 2017

Committee of the Whole Meeting minutes: April 4, 2017

Trustees Reported on:

- Reconciliation Pole Raising - UBC
- Riverside College Open House April 12th
- BC School Trustees' Association Annual General Meeting
- Dewdney Elementary School's Tee Pee Raising April 3rd
- BC School Superintendents' Association - Spring Forum

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- Fraser Valley BC School Trustees' Association Branch Meeting – Trustee Carter was re-elected as Branch President
- Stave Falls Communications
- W.I.T.S. Program: Walk away, Ignore, Talk It Out, Seek Help
- Honourable Judith Guichon, Lieutenant Governor – Visited Mission Schools
- Siwal Si'wes Meeting

11. Announcements

Special Committee of the Whole Meeting – June 6, 2017

Stave Falls School Site – Public Meeting

When: June 6, 2017

Time: 6:00 pm

Where: Fraserview Learning Centre
32444 – 7th Avenue
Mission, BC

***NOTE:**

Individuals or groups wishing to be placed on the Agenda to make a presentation addressing the Board and Staff can register by emailing Secretary Treasurer, Corien Becker: Corien.Becker@mpsd.ca

12. Question Period

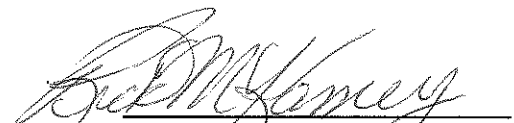
Questions asked must be related to items discussed on the Agenda and related to the Agenda. Personnel, land and legal issues will not be discussed.

Question: Qualicum School District recently passed a motion to support the \$10 / day child care initiative. Would the Board consider a presentation by the \$10 / day representatives? Would the Board endorse it?


Response: It is Staff's understanding that they have already approached the District of Mission. The School District has not received information pertaining to the matter.

13. Adjournment

**MOVED and seconded that the meeting adjourn at 8:13 pm.
CARRIED**



Chairperson



Secretary Treasurer