

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

**February 15, 2022, 6:30 pm  
Zoom Meeting**

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

**Members Absent:** Trustee, Julia Renkema

**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:** Transportation Manager, Jodi Marshall; DPAC Chair, Cheryl Blondin, MTU President, Ryan McCarty, CUPE President, Nansy Gibson, Teacher/Parent, Darryl Strange, Parent, Ginny Conroy, Parent, Windebank PAC, Jessica Lajeunesse

**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.

Trustee Renkema sent her regrets for not attending.

**2. ADOPTION OF AGENDA**

**MOVED and Seconded that the Agenda be adopted as presented.  
CARRIED**

**3. DELEGATIONS/PRESENTATIONS**

**4. UNFINISHED BUSINESS**

4.1 Dewdney Catchment Boundary Adjustment to include Durieu Area

**MOVED and Seconded THAT the school catchment boundary change to move the Durieu Area from Hatzic Elementary to Dewdney Elementary, be approved;**

**AND THAT Durieu area students that are currently attending Hatzic Elementary school be allowed to be cross-boundary students until they complete their elementary schooling, without priority over other Hatzic Catchment area students and without busing.**

**CARRIED**

A map on p. 4: North of Kirkpatrick may shift closer, so we do not have a duplicate bus loop.

We do not want to uproot existing students. Hatzic is under pressure and Dewdney has some room. The Community has been engaged with the boundary realignment.

- 4.2 Stave Falls Catchment Boundary Adjustment to include Steelhead Area  
**MOVED and Seconded THAT the school boundary catchment change to move the Steelhead Area north of King Avenue from Albert McMahon Elementary to Stave Falls Elementary, be approved;**  
**AND THAT Steelhead area students that are currently attending Albert McMahon Elementary school be allowed to be cross-boundary students until they complete their elementary schooling, without priority over other Albert McMahon Catchment area students and without busing.**  
**CARRIED.**

## 5. STAFF REPORTS

- 5.1 Reporting out from Closed Meeting  
At the Closed meeting of the Board of Education of SD75 (Mission) on February 15, 2022, Property, Personnel, and Student matters were discussed.
- 5.2 COVID Update  
Attendance has improved drastically this week. Shout-out to district staff and other teachers for covering classes. We had a one-day functional closure at HMS. Upon reopening, the school was only short 3 staff yesterday (Feb14).  
Changes to the protocols now allow large gatherings. More information is coming from the Ministry of Education in a few days. Masks are staying mandatory.
- 5.3 2021/2022 Amended Budget bylaw  
**MOVED and Seconded THAT the required three (3) readings and adoption of School District No. 75 (Mission) Amended Annual Budget Bylaw for the fiscal year 2021/2022 be carried out in one meeting.**  
**CARRIED**  
**MOVED and Seconded THAT School District No. 75 (Mission) Amended Annual Budget Bylaw for the fiscal year 2021/2022 be approved as read a first time.**  
**CARRIED**  
**MOVED and Seconded THAT School District No. 75 (Mission) Amended Annual Budget Bylaw for the fiscal year 2021/2022 be approved as read a second time.**  
**CARRIED**  
**MOVED and Seconded THAT School District No. 75 (Mission) Amended Annual Budget Bylaw for the fiscal year 2021/2022 be approved as read a third time and finally adopted**  
**CARRIED**

The Secretary-Treasurer advised that the Bylaw must be approved by the end of February. The supplemental information has now been posted on the website. The Chair credited staff for the conservative approach to budgeting.

#### 5.4 Quarterly Report

The Secretary-Treasurer introduced the Quarterly Report on all of the activities and departments from October to December 2021. The most notable - we have a number of absences and vacancies we have been unable to fill. Everyone is doing their best to keep the system afloat.

Trustees acknowledged their appreciation for staff efforts during the Fall flood situation in the Fraser Valley. Trustees also appreciate seeing the challenges listed in the report. The report champions the partnerships of MTU, CUPE, DPAC. All partners have been acknowledged.

### 6. NEW BUSINESS

### 7. MINUTES OF PREVIOUS MEETINGS

#### 7.1 Board of Education Public Meeting Minutes, January 18, 2022

**MOVED and Seconded that the Board of Education Public meeting minutes dated January 18, 2022, be approved.**  
**CARRIED**

#### 7.2 Special Committee of the Whole RE: HES/DES Boundary Review Meeting Minutes January 24, 2022

**MOVED and Seconded that the Special Committee of the Whole RE: HES/DES Boundary Review Meeting Minutes from January 24, 2022, be approved.**  
**CARRIED**

#### 7.3 Special Committee of the Whole RE: 2021-2022 Amended Budget Minutes January 25, 2022

**MOVED and Seconded THAT the Special Committee of the Whole RE: 2021-2022 Amended Budget Minutes from January 25, 2022, be approved.**  
**CARRIED**

#### 7.4 Special Committee of the Whole RE: AME, SFE Boundary Review Meeting Minutes January 27, 2022

**MOVED and Seconded THAT the Special Committee of the Whole RE: AME, SFE Boundary Review Meeting Minutes from January 27, 2022, be approved.**  
**CARRIED**

### 8. INFORMATION ITEMS

### 9. CORRESPONDENCE

### 10. COMMITTEE MINUTES/LIAISON REPORTS

Trustees' activities this past month included:

- MLA Board meeting re Mission's need for new facilities
- SCOTW re: Budget
- Transit Committee

- Trades & Training Advisory Committee
- DPAC
- Siwal Si'wes - Halq'emeylem Language Policy & Equity, Diversity Policy were discussed
- Feb 2 - participated in the Ministry's Continuous Improvement virtual series with Dr Dustin Louie
- Feb 4 - BCSTA Inclusion working group
- Feb 8 - 11 - FESL Peer Review - Mission opted for extra peer review
- Mission Community Foundation (external)
- Mission Heritage Commission (external)
- BCPSEA AGM
- BCSTA Provincial Council
- Equity Path (Feb 25 roll-out)
- Leq'a:mel Council will announce next meeting
- Kwantlen FN meeting next week
- Matsqui FN - unable to attend due to death in the family

10.1 Transit Committee Report, February 3, 2022, was shared for information.

**11. ANNOUNCEMENTS**

**12. QUESTION PERIOD**

MTU: Covid report - have all rapid tests been distributed? Every employee was issued 2 Rapid Antigen Tests. We have a limited extra supply for some of our TTOCs. We are communicating with the Ministry, and hoping to receive 200 more tests.

**13. ADJOURNMENT**

**MOVED and Seconded that the Board adjourn the meeting.  
CARRIED**

The meeting adjourned at 7:03 pm.

Original signed by T. Loffler  
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Chair, Board of Education

Original signed by C. Becker  
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Secretary-Treasurer

The minutes were approved on March  
8, 2022 at the Public Board of  
Education meeting.