

## Special Council Meeting Agenda

The agenda for the **Meeting of District of Mission Council and Board of Education** to be held in the **Conference Room** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Thursday, February 17, 2011 commencing at 3:30 p.m.

### 1. MINUTES

- (a) Minutes of the Joint Meeting of Council and the Board of Education held March 30, 2010 Page 2

### 2. TOPICS FOR DISCUSSION

- (a) School Closure/Consolidation Process (Frank Dunham, Superintendent)
- (b) Number of Referrals to Mission Restorative Resolutions Program (Mayor Atebe)
- (c) Artificial Turf Field (Mayor Atebe and Cindy Miller, Board Chair) Page 4
- (d) Aligning of Bus Service Routes (Carrie McVeigh, Secretary-Treasurer)
- (e) Fire Alarm Bylaw (Cindy Miller, Board Chair)
- (f) Next Meeting

### 3. OTHER BUSINESS

### 4. ADJOURNMENT

# Board of Education & District of Mission Meeting

# Minutes



**March 30<sup>th</sup>, 2010**

## Hatzic Secondary School Cafeteria

**Board Members Present:**

- Chair Cindy Miller
- Vice-Chair Carol Hamilton
- Trustee Karen Petty
- Trustee Randy Cairns
- Trustee Pam Alexis

**Staff present:**

- Superintendent Frank Dunham
- Secretary-Treasurer Roy Daykin
- Executive Assistant Jane Boutilier

**District of Mission Council:**

- Mayor James Atebe
- Councillor Terry Gidda
- Councillor Paul Horn
- Councillor Danny Piecas
- Councillor Mike Scudder
- Councillor Heather Stewart

**District of Mission staff:**

- Glenn Robertson, Chief Administrative Officer
- Dennis Clark, Director of Corporate Administration
- Wendy McCormick, Deputy Director Parks, Recreation & Culture
- Kirsten Hargreaves, Manager of Social Development

The meeting of the Board of Education of School District #75 (Mission) the Council of the District of Mission was called to order at 5:10 pm on March, 30<sup>th</sup>, 2010 by Board of Education Chair Cindy Miller.

The Board acknowledged that this meeting is being held on Sto: lo Traditional Territory.

**Approval of Minutes:** Moved by Councillor Horn, second by Trustee Cairns that the minutes of the November 5, 2009 Joint Meeting be approved as amended. Trustee Cairns noted a correction was required to item SC09/209, the reference to the BC Teachers' Association should in fact be the BC Trustees Association.

**TOPICS FOR DISCUSSION:**

**Vision 2020 Update**

Superintendent Dunham advised that transition work has begun on the middle school within a school model. In anticipation of grade 7 students attending in September 2011, principals are working on establishing unique timetables in September 2010 for grade 8 and 9 students whereby students have contact with fewer teachers than students in grades 10 through 12. Also underway is the identification of curricular areas where a technology or other methods can be utilized to maintain access to more courses for students.

**Establishing Community Schools in Mission**

Councillor Stewart raised the topic of community schools and their role as the hub of neighbourhoods. A discussion ensued regarding work which has already begun in relation to community schools under the auspices of the Social Development Committee. Superintendent Dunham reminded the group that a definition of community schools was adopted based on research done Canada wide identifying the common elements of a community school. The direction of government indicated in the throne speech is toward neighbourhood learning centres, Mission Central Elementary which is open on weekends, is a good example of a school that in many respects operates as a community school/neighbourhood learning centre. West Heights and one of the rural schools would also be good pilot sites.

**Clarke Theatre Review**

Secretary-Treasurer Daykin advised that as part of the school district's budget process a review was being done on the Clarke Theatre. Discussion ensued regarding the facility and its current and historical usage. There was agreement that it was a valuable community asset and everyone would like to figure out how to make better use of it

## Board of Education & District of Mission Meeting

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### **Cadet training Awareness**

Mayor Atebe met with representatives of the local cadet program who are interested in raising community awareness about the leadership and life skills development for youth available through the cadet program. Superintendent Dunham noted that one opportunity is the career fairs hosted by each of the secondary schools. Councillor Horn noted that another avenue would be participation in the annual Celebration of Community event.

### **Transit Update**

Secretary-Treasurer Daykin reported that transit is currently reviewing routes and ridership, with results expected shortly.

### **School Buses**

Through his role as Chair of the Public Safety and Health committee Councillor Horn noted that it has come to his attention that some school buses have been in violation of the speed in school zones. Trustee Cairns suggested that in all workplaces occasionally reminders for staff are required and that perhaps the information could be conveyed through CUPE.

### **University of the Fraser Valley**

Superintendent Dunham raised the topic of the current focus of programming at the UFV campus at Heritage Park Centre. There was discussion and agreement that leadership from the District of Mission and Board of Education is pivotal in advancing both long and short term goals for the facility.

### **40 Developmental Assets**

Ms. Hargreaves made a presentation on two upcoming events; Challenge Day on April 27, 2010 where discussions will focus on overcoming the challenges faced by today's youth; and on May 6, 2010 two workshops (one for youth and one for adults) will be held in follow-up to the 40 development assets survey conducted in September 2008. Both events will be held at the leisure centre.

### **Fire False Alarms**

Discussion took place regarding how the school districts fire alarms get reported. Secretary-Treasurer Daykin passed along the school district's thanks for the great work of the Mission Fire department in response to the recent fire at Mission Secondary School. The fire was quite significant and much greater damage and equipment loss could have resulted were it not for the efforts of the fire department.

### **Mutual Aid and Resources**

Discussion took place around the many opportunities for collaborative work. The recent shared Energy Manager position through BC Hydro is an excellent start. It was agreed that regular meetings between executives of the district of Mission and the school district to identify other areas of common interest would be beneficial.

### **Riverside Opening**

The grand opening celebration of Riverside College is scheduled for Friday, May 14<sup>th</sup>, 2010.

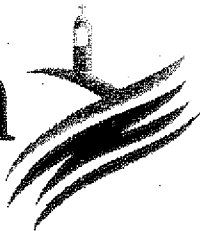
### **Revised Rental Fee Schedule**

Secretary-Treasurer Daykin distributed a revised fee schedule for use by the district when booking school district facilities.

### **Adjournment**

The meeting adjourns at 8:10pm.

DISTRICT OF  
**Mission**  
ON THE FRASER



Parks, Recreation & Culture  
Memorandum

**To:** Chief Administrative Officer  
**From:** Director of Parks, Recreation & Culture  
**Date:** February 7, 2011

**Subject:** Artificial Turf Field Discussions

**Recommendation**

That the Director of Parks, Recreation & Culture be directed to write to Mission Public Schools to acknowledge receipt of their letter dated January 14, 2011 regarding an artificial turf field, and to outline potential next steps in partnering with community user groups to establish such a field in Mission.

**Background**

Attached is a letter from Mission Public Schools that acts as a follow up to a meeting held on November 30, 2010 as described. The purpose of the meeting was to discuss a potential partnership between Mission Public Schools and the District of Mission in funding and establishing a synthetic field in Mission, ideally located at a school location.

At the meeting both parties outlined the demand in the community for such a facility, and tentatively spoke of cost, potential funding and potential locations. In general, it was agreed that it made good sense to work together on such a project in order to reduce the financial burden on a single organization.

On January 18, 2011 departmental staff met with representatives of the Mission Soccer Club to discuss field issues, including a potential synthetic field in Mission. The Club asked how they could help to "get the ball rolling" and indicated they were willing to begin fundraising to help bring the idea to fruition.

This more recent discussion has not yet been shared with Mission Public Schools, but staff believe there is a real opportunity to establish a three-way partnership that would include user groups to help make a synthetic field a reality in Mission.

Staff will continue to investigate potential grant funding opportunities, and are thinking that a meeting of all stakeholders should be called in the spring to further discussion on partnership, location, amenities and possibly some preliminary site analysis and cost estimates.

Ray Herman



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January 14, 2011

Mayor Atebe and Council  
District of Mission  
Municipal Hall  
8645 Stave Lake Street – Box 20  
Mission, BC V2V 4L9

Dear Mayor Atebe and Council,

**Re: Artificial Turf Field**

On November 30<sup>th</sup>, Secretary-Treasurer Carrie McVeigh and Superintendent Frank Dunham met with District of Mission administrators Glen Robertson and Ray Hermann to discuss the potential for an artificial turf field in Mission. Information from this meeting was shared with the Board of Education.

In an effort to keep this project under discussion and to collectively look at ways to secure funding for this project, the Board, at its regular meeting on December 14<sup>th</sup>, 2010, carried a motion expressing their interest in working together to secure funding for the completion of an artificial turf field ideally at a Mission school site to promote healthy living and to provide year round access to outdoor activities for students, families and the general community.

I look forward to further communication on how we can work collaboratively to move this project forward.

Yours truly,

A handwritten signature in black ink, appearing to read "C Miller", is written over a light blue horizontal line.

Cindy Miller,  
Board of Education Chair  
Mission Public Schools

C: Frank Dunham, Superintendent  
Carrie McVeigh, Secretary-Treasurer  
Board of Education