



**Chilliwack
School District**

**THE BOARD OF EDUCATION
School District #33 (Chilliwack)
Regular Public Board Meeting**

AGENDA

December 6, 2016

7:00 pm

1. CALL TO ORDER – School District Office

- 1.1. Call to Order - **Welcome and acknowledgment of Stó:lō territory**
- 1.2. Appointment of Secretary Treasurer
- 1.3. Adoption of the Agenda
(THAT the agenda be adopted as circulated.)
- 1.4. Approval of the Minutes
(THAT the minutes of the November 29, 2016 meeting be approved as circulated.)

2. PUBLIC PARTICIPATION

(Items from the floor are limited to 5 minutes per speaker to a maximum of 30 minutes.)

3. ACTION ITEMS

- 3.1. May 9, 2017 Board Meeting - Change of Date

4. INFORMATION ITEMS

- 4.1. Strategic Plan Update
- 4.2. BCSTA Report
- 4.3. Superintendent's Report
- 4.4. Trustee Reports
- 4.5. Meeting Summary
- 4.6. **Future Board of Education Meeting Date January 10, 2017 - 7:00 p.m.**

5. PUBLIC PARTICIPATION

(Items from the floor are limited to 5 minutes per speaker to a maximum of 30 minutes.)

6. ADJOURNMENT



**MINUTES OF THE REGULAR MEETING
The Board of Education
School District #33 (Chilliwack)**

Date of Meeting: Tuesday, November 29, 2016

Location: School District Office

Members Present:

Chair	Mrs. S. Dyck
Vice-Chair	Mr. D. Coulter
Trustee	Mr. P. McManus
Trustee	Mrs. H. Maahs
Trustee	Mr. B. Patterson
Trustee	Mr. W. Krahn
Trustee	Mr. B. Neufeld

Staff Present:

Superintendent	Ms. E. Novak
Secretary Treasurer	Mr. G. Slykhuis
Assistant Superintendent	Mr. R. Arul-pragasam
Executive Assistant	Ms. C. Pratt

1. CALL TO ORDER - School District Office

1.1. Call to Order

The Board Chair called the meeting to order at 7:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

200.16 Moved by: Trustee Krahn
Seconded by: Trustee Patterson

THAT the agenda be approved as circulated.

CARRIED

1.3. Approval of Minutes

201.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the minutes of the November 8, 2016 meeting be approved as circulated.

CARRIED

2. PUBLIC PARTICIPATION

Ed Klettke, CTA Vice President, spoke about the recent Supreme Court of Canada Decision on the BCTF appeal and the effects on classrooms in SD33.

Justine Hodge, parent and DPAC President, spoke about the decline of education funding in British Columbia and the resulting impact of parents needing to subsidize education costs. Justine also spoke about the necessity of fundraising by PAC's.

3. ACTION ITEMS

3.1 Budget Committee Report

202.16 Moved by: Trustee Neufeld
Seconded by: Trustee Krahn

THAT the Board of Education receive the Budget Committee Meeting Report of November 9, 2016 as presented.

CARRIED

Secretary Treasurer Slykhuis presented an overview of the Quarterly Financial Report to September 30th and reviewed the Budget Timelines for 2016-2017.

4. INFORMATION ITEMS

4.1 Strategic Plan Updates

Student Achievement Data:

This report, presented by Assistant Superintendent Rohan Arul-Pragasam and Directors of Instruction Janet Hall and Kirk Savage, details the student achievement data from the 2015/2016 school year. The data is focused on the measures identified in the Strategic Plan in relation to our priority of “Improving Student Achievement and Well Being Through High Quality Instruction”. Included in the report is a summary analysis of the data as well as an overview of actions taken by staff to address concerning trends. This Strategic Plan Update relates to the following:

Priority	Improving student achievement and well-being through high quality instruction. (Instruction)		
Goal	All students to meet or exceed grade level expectations in literacy and numeracy.		
Outcome/Measure	Description	Baseline Value	Target Value
	✓ Provincial Assessments	Current Provincial Assessments	Achievement At or Above Provincial Average
	✓ Graduation Rates	Current District & School Graduation Rates	Achievement At or Above Provincial Average
	✓ District Literacy Assessments	RAD 3: NYM - 5%, FM/E - 64%	RAD 3: NYM-2%, FM/E-75%
		RAD 6: NYM - 5%, FM/E - 55%	RAD 6: NYM – 2%, FM/E – 65%
RAD 8: NYM – TBD, FM/E - 52%		RAD 8: NYM – TBD, FM/E – 65%	
✓ District Numeracy Assessment(s)	PM Benchmarks (Gr. 2): NYM - 12%, FM/E - 75%	PM Benchmarks (Gr. 2): NYM – 5%, FM/E – 85%	
	PM Benchmarks (Gr. 3): NYM - 10%, FM/E - 78%	PM Benchmarks (Gr. 3): NYM-2%, FM/E - 85%	
	Develop District Measures	Develop District Measures	

Computational Thinking - Coding:

As part of the new ADST Curriculum, the Ministry of Education announced special targeted funding grants this September. Chilliwack School District received \$99,386 to support the implementation of Computational Thinking in K-9 classrooms, to be used prior to the end of the 2017/2018 school year. The Board received an update from Director of Instruction Kirk Savage on the process that has been undertaken in supporting this new initiative.

Priority	Improving student achievement and well-being through high quality instruction. (Instruction)
Goal	To increase students' abilities to apply critical, creative and reflective thinking.
<p>2. Pro D / In-service</p> <ul style="list-style-type: none"> Professional learning structured to empower educators to identify student learning needs, plan and align instruction and assessment across grade levels, and learn evidence-based practices to support student achievement through critical, creative, reflective thinking 	<p>a) Professional learning designed and delivered in alignment with BC curriculum</p> <p>b) Professional learning supported through Pro D days, afterschool workshops, Mentorship, collaboration and in-school in- service</p>

4.2 Class Size Report

Assistant Superintendent Rohan Arul-pragasam provided information on class size averages within the district.

4.3 Recording of Public Board Meetings

The Board received information on the recording of public board meetings.

203.16

Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

Be it resolved THAT the Board of Education commit to recording of public board meetings for the purpose of posting online for public viewing.

DEFEATED

Opposed: Patterson, Coulter, Dyck, Krahn, McManus
For: Neufeld, Maahs

204.16

Moved by: Trustee Krahn
Seconded: Trustee Coulter

THAT we request our Secretary Treasurer to determine precisely the amount of cost that we would incur in order to video and audiotape these meetings.

DEFEATED

Opposed: McManus, Dyck, Neufeld, Maahs
For: Coulter, Krahn, Patterson

205.16

Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

Be it resolved THAT the Board of Education commit to recording of public board meetings for the purpose of posting online for public viewing.

DEFEATED

Opposed: Krahn, McManus, Neufeld, Coulter, Dyck
For: Maahs, Neufeld

206.16 Moved by: Trustee Patterson
Seconded by: Trustee Coulter

THAT the Board request staff to explore options that are cost effective and effective in meeting the Boards' need to be visible to the public through the recording of public board meetings.

CARRIED

For: Patterson, Krahn, Coulter, Neufeld, McManus
Opposed: Dyck
Abstained: Maahs

4.4 BCSTA Report

Trustee Neufeld provided an update on the BC School Trustees' Association.

4.5 Superintendent's Report

Superintendent Novak, provided some updates to the Board:

- Alternate Redesign Committee meetings, and the general overview of the focus of the meetings. The two meetings over the fall months have focused on a discussion of various models of Alternative Supports and Structures and the types of student needs to be addressed in the redesigned model.
- January and June Assessment Week pilot plans that Secondary Schools have in place for student assessment, replacing Provincial Exams.
- Extension of the grade 10 – 12 curriculum implementation. The current FSA will continue until the new FSA is implemented in fall 2018.
- Possible reconfiguration survey preliminary information. To date – 700 responses have been received. The Survey will continue until December 16, 2016.

207.16 Moved by: Trustee Maahs
Seconded by: Trustee Krahn

THAT the Regular Public Board Meeting be extended to 10:15 p.m.

CARRIED

4.6 Trustee Reports

Trustee Coulter reported on the following:

- Attended Tyson PAC Meeting
- Attended Employee Long Service Recognition Event
- Distributed cards to employees unable to attend the Long Service Recognition Event
- Attended Chair Vice Chair Meetings
- Attended Remembrance Day Ceremony at GWG
- Attended Remembrance Day Ceremony at Tyson

Trustee Dyck reported on the following:

- Attended Long Service Recognition Event
- Attended Chair Vice Chair Meetings
- Conference call with the Ministry of Education
- Attended DPAC Meeting

Trustee McManus reported on the following:

- Chaired Budget Committee Meeting
- Represented the Board at the Chilliwack Remembrance Day Ceremony

- Attended GWG Remembrance Day presentation
- Attended Employee Long Service Recognition Event

Trustee Patterson reported on the following:

- Attended the Budget Committee Meeting on November 9th
- Attended the Sardis Elementary PAC Meeting on November 14th
- Attended the Evening Forum on “Understanding Addictions”, at the NLC on November 15th
- Attended the Sardis Secondary PAC Meeting on November 16th
- Attended the Chilliwack School District Employee Long Service Recognition Celebration at the Best Western on November 17th
- Oversaw the Leader of Tomorrow Program, recognizing two outstanding students at GW Graham (Jaren Lengert and Kiana Kelly), on November 18th
- Visited SSS & Greendale to present staff members with “Service Recognition Acknowledgements”
- Attended Greendale Elementary’s “Appreciation to the Community Assembly” on November 24th
- Attended the “Costs of Homelessness Forum” at UFV on November 24th
- Attended the AD Rundle PAC Meeting on November 28th.

Trustee Maahs reported on the following:

- Attended Employee Long Service Recognition Event
- Attended Budget Committee Meeting
- Attended Special Education Advisory Committee
- Visited Rosedale Traditional Community School
- Laid wreath on behalf of Board of Education at Stó:lō

Trustee Krahn reported on the following:

- Attended the Budget Meeting on Nov., 9th where we reviewed the 2015/16 year-end financial results. The Finance Department is commended for their detailed work.
- Attended a most meaningful Remembrance Assembly at Unsworth Elementary on Nov. 10th.
- Attended the Remembrance Day Ceremony on Nov., 11th at the Vedder Crossing Cenotaph.

Trustee Krahn provided the following notice of motion:

Rationale: The Provincial Election will take place on Tuesday, May 9th. I believe that BC citizens would want to view the voting results during this evening.

THAT the Board amend the Board Meeting Schedule for the 2016/17 year by moving the May 9th meeting to May 8th.

CARRIED

Trustee Neufeld had no report.

4.7 November 8, 2016 In-Camera Board Meeting Summary

Trustees: Silvia Dyck, Heather Maahs, Dan Coulter, Paul McManus, Bob Patterson, Barry Neufeld, Walt Krahn

Staff: Evelyn Novak, Gerry Slykhuis, Rohan Arul-pragasam, Maureen Carradice, Carrie Pratt

1. Contract Renewals

2. District-based Exempt Staff and PVP Compensation - PSEC/BCPSEA Update
3. Human Resources Report
4. BCPSEA Report
5. Superintendent Update

4.8 Future Board of Education Meeting Date

Tuesday, December 6, 2016
6:30 pm
School District Office

5. SUPPLEMENTARY PUBLIC PARTICIPATION

6. ADJOURNMENT

The meeting was adjourned at 9:54 p.m.

CARRIED

Board Chair

Secretary-Treasurer

BOARD OF EDUCATION

DECISION REPORT

DATE: December 6, 2016
TO: Board of Education
FROM: Walt Krahn, Trustee
RE: **CHANGE OF BOARD MEETING DATE MAY 9, 2016**

BACKGROUND:

The Provincial Election will take place on Tuesday, May 9th. The following motion is recommended:

RECOMMENDATION:

THAT the Board of Education amend the Board Meeting Schedule for the 2016-2017 year by moving the May 9th meeting to May 8th.

BOARD OF EDUCATION
INFORMATION REPORT

DATE: December 6, 2016
TO: Board of Education
FROM: Kirk Savage, Director of Instruction
RE: STRATEGIC PLAN UPDATE - CAREER PROGRAM REVIEW

CAREER PROGRAM REVIEW:

Director of Instruction Kirk Savage will share the results from the Career Programs Review.

Included is an overview of outcomes to consider as our school district transitions from a traditional model of Career Education to the new K-12 curriculum direction set out by the Ministry of Education.

This Strategic Plan Update relates to the following priority:

Priority	Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. (Resources)
Goal	To align resources to efficiently and effectively execute the strategic plan.
4. Career Program Review	a) Establish Committee to create strategy for review b) Complete review c) Consider Recommendations from review

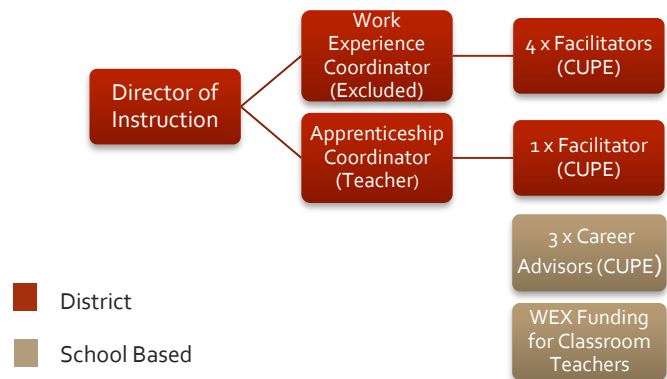
PRIORITY: Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives.

GOAL: To align resources to efficiently and effectively execute the strategic plan

ACTION: Career Program Review

CAREER EDUCATION STRUCTURE: CURRENT

CURRENT: The existing structure includes the Work Experience Department and Apprenticeship Program. Together the two departments support grade 10 – 12 students in meeting required work experience hours for graduation, and in accessing apprenticeship within our community, including access to dual credit courses at post-secondary institutions. Placements are high for both programs:



Apprenticeship: SSA and ACEIT

SSA Registrations:	100 new per year 200 in the program per year
ACE IT Programs:	68 students Programs at UFV, BCIT, Greenbelt Veterinary
SSA Scholarships:	70 – 80 per year

Work Experience

Total Student Placements 15/16:	2336
Total Students Placed 15/16:	886
Total Sponsors 15/16:	259

CAREER EDUCATION IMPLEMENTATION K - 12: LOOKING AHEAD

Elementary Education Initiatives

- ✓ *Currently offered*
- *Awaiting implementation*
- Maker Days K - 12
- Youth Discover Trades 5 – 10
- Applied Design, Skills and Technology Education K – 12
 - Coding
 - Design Thinking
 - Skills building
- Career Curriculum K - 9

Middle Secondary Education Initiatives

- ✓ *Currently Offered*
- *Awaiting Implementation*
- ✓ Work Experience
- ✓ SSA (New Name: Youth Work in Trades)
- ✓ ACEIT (New Name: Youth Train in Trades)
- ✓ Skills building
- Maker Days K – 12
- Youth Discover Trades 5 – 10
- Applied Design, Skills and Technology Education K – 12
 - Coding
 - Design Thinking
- Capstone Projects
- Career Course (8 credits – formerly Planning 10)

LOOKING AHEAD: A proposed structure for the Career Education Department would build on the existing Work Experience and Apprenticeship programs and include education and skills for K – 12 as per the new Ministry Curriculum. Career Education instruction will tie closely with the new Applied Design, Science and Technology (ADST) Curriculum and students will gain experience with Coding, Maker Way, and Design Thinking. Education at the elementary level will highlight connections to and importance of community, as well as progressively strengthening the student’s levels of personal awareness and social responsibility. In addition to work experience and apprenticeship opportunities, Middle and Secondary students will be given practical skills to prepare them for careers after graduation.



BOARD OF EDUCATION

BOARD REPORT

DATE: December 6, 2016

TO: Board of Education

FROM: Barry Neufeld, BCSTA Representative

RE: BC SCHOOL TRUSTEES' ASSOCIATION REPORT

This time is provided to discuss matters related to the British Columbia School Trustees' Association (BCSTA).

BOARD OF EDUCATION

STAFF REPORT

DATE: December 6, 2016
TO: Board of Education
FROM: Evelyn Novak, Superintendent
RE: **SUPERINTENDENT'S REPORT**

This time is provided for a report from Superintendent Novak.

MEETING SUMMARY

In-Camera Meeting – November 29, 2016

Trustees: Silvia Dyck, Dan Coulter, Paul McManus, Heather Maahs, Walt Krahn,
Bob Patterson, Barry Neufeld

Staff: Evelyn Novak, Gerry Slykhuis, Rohan Arul-pragasam,
Savage, Carrie Pratt

1. Grievance Resolution
2. Personnel Matter
3. Supreme Court Decision on BCTF
4. Human Resources Report
5. BCPSEA Report