



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

**Date of Meeting:** Tuesday, February 23, 2016  
**Location:** School District Office

|                         |            |                  |
|-------------------------|------------|------------------|
| <b>Members Present:</b> | Chair      | Mrs. S. Dyck     |
|                         | Vice-Chair | Mr. D. Coulter   |
|                         | Trustee    | Mr. P. McManus   |
|                         | Trustee    | Mrs. H. Maahs    |
|                         | Trustee    | Mr. B. Neufeld   |
|                         | Trustee    | Mr. W. Krahn     |
|                         | Trustee    | Mr. B. Patterson |

|               |                          |                      |
|---------------|--------------------------|----------------------|
| Staff Present | Superintendent           | Ms. E. Novak         |
|               | Secretary Treasurer      | Mr. Gerry Slykhuis   |
|               | Assistant Superintendent | Mr. R. Arul-pragasam |
|               | Executive Assistant      | Mrs. C. Pratt        |

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**1. CALL TO ORDER - School District Office**

**1.1. Call To Order**

Board Chair called the meeting to order at 7:09 p.m.

**1.2. Adoption of the Agenda**

**30.16** Moved By: Trustee Patterson  
Seconded By: Trustee Krahn

THAT the agenda be approved as circulated.

**CARRIED**

**1.3. Welcome and Acknowledgment of Traditional Stò:lō Territory**

**1.4. Approval of Minutes**

**31.16** Moved By: Trustee Maahs  
Seconded By: Trustee Patterson

THAT the minutes of the January 19, 2016 meeting be approved as circulated.

**CARRIED**

**2. PRESENTATION TO THE BOARD**

Principal Tracy Wagner, School Garden Coordinator Molly Armstrong, Community School Coordinator Sally Lum and Grade 2 teacher Angela Woods provided information about the School Garden project at Yarrow Community School.

**3. PUBLIC PARTICIPATION**

An opportunity was provided for public participation.

**4. ACTION ITEMS****4.1. Report of the Education Policy Advisory Committee**

**32.16** Moved By: Trustee Coulter  
Seconded By: Trustee Neufeld

THAT the Board of Education receive the Budget Committee Meeting Report of January 26, 2016 as presented.

**CARRIED**

**4.1.1. Policy 510 – Financial Awards**

**33.16** Moved By: Trustee Coulter  
Seconded By: Trustee Neufeld

THAT the Board of Education approve Policy 510 – Financial Awards, as presented.

**CARRIED**

**4.1.2. Policy 532 – Extra Curricular Sports**

**34.16** Moved By: Trustee Coulter  
Seconded By: Trustee McManus

THAT the Board of Education approve Policy 531 – Extra Curricular Sports, as amended.

**CARRIED**

**Amendment to the Motion**

Moved By: Trustee Maahs  
Seconded By: Trustee Neufeld

**35.16** **THAT the policy be amended to include “on students’ health and achievement”.**

**CARRIED**

**4.1.3. Policy 603 – Board/Authority Authorized Courses**

Moved By: Trustee Coulter  
Seconded By: Trustee Maahs

**36.16** THAT the Board of Education approve Policy 603 – Board/Authority Authorized Courses, as presented.

**CARRIED**

**4.1.4. Policy 605 – Technology Use****37.16**

Moved By: Trustee Coulter  
Seconded By: Neufeld

THAT the Board of Education approve Policy 605 – Technology Use, as presented.

**CARRIED****4.1.5. Policy 607 – Placement of Special Needs Students**

Moved By: Trustee Coulter  
Seconded By: Trustee Krahn

THAT the Board of Education approve Policy 607 – Placement of Special Needs Students, as presented.

**38.16**

Moved By: Trustee Dyck  
Seconded By: Trustee Krahn

THAT the policy be referred back to the Education Policy Advisory Committee to clarify the language.

**CARRIED****4.2. 2016 – 2017 Local School Calendar Approval**

The Board of Education referred the DRAFT Calendar back to staff for further feedback from staff, parents and community members.

**4.3. 2016 – 2017 Board Meeting Locations****39.16**

Moved By: Trustee Patterson  
Seconded By: Trustee Krahn

THAT the Board of Education hold three of its Board meetings for the 2016/2017 school year at schools sites. The school sites, dates and structure of these meetings to be determined by the Superintendent and the School Board Chair.

**DEFEATED**

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

**4.4. Policy 227 – Trustee Remuneration****40.16**

Moved By: Trustee Coulter  
Seconded By: Trustee Neufeld

THAT the Board of Education approve a 2.0% increase to trustee remuneration effective January 1, 2016.

**CARRIED****41.16**

Moved By: Trustee Coulter  
Moved By: Trustee Neufeld

THAT the Board approve the revised Policy 227 Trustee Remuneration.

**CARRIED**

For: Dyck, Coulter, Neufeld, Patterson, Maahs

Opposed: Krahn, McManus

**5. INFORMATION ITEMS****5.1. School Size ( Board Policy 806 and Board Regulation 806.1)**

The Board considered information about the current Policy to consider the development of a new Policy and Regulation as it relates to School Size – Enrolment and a corresponding Board Regulation regarding school size that does not specify a maximum number, but instead identifies variables in considering school size, including but not limited to new construction, expanding an existing school, managing enrolments, and educational programming.

**5.2. Operations Report**

Al VanTassel, Director of Facilities and Transportation, provided summary information on the vandalism that has occurred in the district from January-December 2015.

**5.3. Policy 226 – Board Self Evaluation**

The Board provided a summary report of its self-evaluation completed January 2016.

**5.4. BCSTA Report**

Trustee Neufeld provided information about the BC School Trustees Association.

**5.5. Superintendent's Report**

Superintendent Novak reported on a number of information items in her report.

**5.6. Trustee Reports****Trustee Coulter reported on the following:**

- Attended weekly Chair/Vice-Chair Planning Meetings
- Provided an update on the process of updating the Aboriginal Enhancement Agreement
- Attended CSS PAC Meeting
- Attended Sardis Elementary Aboriginal Education Agreement Consultation

**Trustee Dyck reported on the following:**

- Attended weekly Chair/Vice-Chair Planning Meetings
- Attended Sardis Elementary PAC Meeting
- Attended BCSTA Fraser Valley Branch Meeting
- Attended DPAC Meeting
- Visited Cultus Lake Elementary

**Trustee McManus reported on the following:**

- Attended Rosedale Traditional Staff Meeting and made long service award presentation
- Attended Promontory Elementary staff meeting
- Attended all day Board Planning Workshop
- Attended Molly's Comedy Cabaret – GWG Alumni Show
- Attended SD33 All Leaders Meeting
- Attended CYC Conversation 2016 Planning Meeting
- Met with Admin team at FVDES
- Met with Gerry Slykhuis and Cathy Meeres to review Budget Committee meeting agenda

**Trustee Maahs reported on the following:**

- Attended BCPSEA AGM in Vancouver
- Attended BAAC Meeting at CSS
- Attended AO Meeting
- Participated in Air Cadet Board interviews for cadets applying for pilot licenses etc.
- Attended BCSTA FV Branch meeting in Mission
- Skating with Cheam Elementary at Prospera Centre

**Trustee Neufeld reported on the following:**

- Attended Scholarship Committee Meeting today and thanked the Secondary School Principals who give their time to this committee, he also noted the generosity of the community in giving.

**Trustee Krahn**

- Attended the Board Planning Session-Jan., 22<sup>nd</sup>
- Enjoyed Meeting the Grade 12 Grad Committee at G.W. Graham-Jan., 27<sup>th</sup>
- Visited Vedder Elementary School –Jan., 27<sup>th</sup>
- Attended the G.W. Graham’s Senior Boys Basketball Game against Abbotsford Christian-Jan. 28<sup>th</sup>
- Enjoyed the Home Coming Event at GW Graham. Molly Wilson and Oliver Castillo entertained the appreciative audience with Comedy Cabaret-Jan., 30<sup>th</sup>
- Fraser Valley Branch of the BC School Trustees Association-Mission Secondary-Feb. 11<sup>th</sup>
- Toured Tyson Elementary-very impressed with the positive culture and focus on learning-Feb., 12<sup>th</sup>
- Congratulations to Baker Douglas-GWG Grizzlies-who earned a 4 year post-secondary scholarship to play for Fremont University in Nebraska
- Congratulations to the Graham’s Senior Boys Basketball Team on their #1 Rankings in Double AA. They are hosting the play-offs and are playing right this minute vs Samuel Robertson Secondary. Join me at the game right after this meeting.
- Measuring Up-How are we doing? Sample of Abbotsford Board of Education Report on Student Achievement.

**Trustee Patterson reported on the Following;**

- Meeting with Brad Johnston at Leary Fine Arts School – Focus – school-wide interventions; teaming; tour of school
- Attended the all-day Board Planning Retreat
- Attended McCammon PAC Meeting on Feb. 1
- Meeting with Janine McCurdy at East Chilliwack Elementary – Focus – Extra programs that support students; literacy; tour of the school
- Attended All Leaders Meeting
- 2nd visit with Bernard Elementary – main focus – Success Block and its impact on student learning; Math support; the Adventure’s Program
- Attended Leary PAC Meeting
- Attended Bernard PAC Meeting
- 2nd Visit with Leary Fine Arts School – focus – Assessment, MyEdBC, classroom visits
- Dropped by CSS (District Pro D Day) – Impressed with the response from the Dr. Kenford Nedd presentation on the Power over Stress.

**5.7. January 19, 2016 In-Camera Board Meeting Summary**

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

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

1. Human Resources Report
  - a. TTOC Call out Process
2. BCPSEA Report

**5.8. Future Board of Education Meeting Date**

Tuesday, March 8, 2016  
7:00 pm  
School District Office

**6. SUPPLEMENTARY PUBLIC PARTICIPATION**

Justine Hodge, DPAC, commented on the request for public feedback on the calendar.

**7. ADJOURNMENT**

**42.16** Moved By: Trustee Coulter  
Seconded By: Trustee Patterson

THAT the meeting be adjourned at 9:54 p.m.

**CARRIED**

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Board Chair

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Secretary-Treasurer