



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

Date of Meeting: Tuesday, April 5, 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. 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 |

1. CALL TO ORDER - School District Office

1.1. Call To Order

The Board Chair called the meeting to order at 7:05 p.m.

1.2. Welcome and Acknowledgment of Traditional Stó:lō Territory

1.3. Adoption of the Agenda

64.16 Moved By: Trustee Krahn
Seconded By: Trustee Coulter

THAT the agenda be approved as circulated.

1.4. Approval of Minutes

65.16 Moved By: Trustee Krahn
Seconded By: Trustee Patterson

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

CARRIED

2. PRESENTATIONS TO THE BOARD

Mike Csoka and Cindy Waters from the Chilliwack Bowls of Hope Society presented information about the society and its Feed the Children Program which delivers meals to students in schools.

Jane Ulliyot presented information about the Starfish Backpack Program which supports struggling families in Chilliwack by providing a backpack filled with nutritious food for them to take home each weekend.

3. PUBLIC PARTICIPATION

An opportunity was provided for public participation.

4. ACTION ITEMS**4.1. Framework for Enhancing Student Learning**

66.16

Moved By: Trustee Coulter
Seconded By: Trustee Krahn

THAT the Board of Education approve the SD33 Framework for Enhancing Student Learning Plan for submission to the Ministry of Education.

CARRIED**5. INFORMATION ITEMS****5.1. BCSTA Report**

Trustee Neufeld provided an update on the BCSTA.

5.2. Superintendent's Report

Superintendent Novak, in her report, updated the Board about draft plans for Summer Learning to be hosted at CSS.

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

- Attended weekly Chair/Vice-Chair Planning Meetings
- Attended CSS PAC Meeting
- Attended Public Budget Consultation

Trustee Dyck reported on the following:

- Attended weekly Chair/Vice-Chair Planning Meetings
- Review of PAC Constitution and Bylaws
- Responding to parent concerns

Trustee McManus reported on the following:

- Attended Public Consultation for Alternate Education Review North Side
- Attended Public Consultation for Alternate Education Review South Side

Trustee Maahs reported on the following:

- Attended LME's *Water Fair*
- Attended *Watson's Got Talent*

Trustee Neufeld provided information about the Chilliwack Healthier Community Council including a - made in Chilliwack - [video](#) about mental health awareness.

Trustee Krahn reported on the following:

- Regretfully missed the Scholarship Donor Appreciation Dinner on March 10th in order to attend the BC High School Basketball Tournament held in Langley to cheer on the athletes!!
- Graham's Senior Boys had placed 1st in the Fraser Valley and came in third place in the province. Congratulations to the team and to the coaches for their tremendous achievement!
- Attended the Alternate Education Review Session held on March 30th. The wide-spectrum of partnership representation and the discussion were appreciated. Special thanks to the Administrators for their valuable information.
- Connected with CHANCE on April 1st and enjoyed a tour and the many conversations with students and staff. Appreciated the full wrap-around support offered to our students.
- Connected with the Science Department at Graham Secondary on April 5th to congratulate Tammy Chernoff, Lead Teacher for Sc/Math and Janet Foreman, Science Teacher and, student Kennedy Campbell, who recently earned the Gold Medal at the Regional Science Fair held in Abbotsford. This is the second Gold winner in 24 years for Chilliwack! Kennedy will be representing Chilliwack in the Canada-wide Science Fair to be held in Montreal from May 15 to 20th. If scheduling allows, Kennedy accompanied by her 2 teachers, could present her project to the Board before going to Montreal. Kennedy's project displays excellence in Personalized Learning, engagement and full competence in the Scientific method!

Trustee Patterson reported on the following:

- Attended the Budget Presentation to the Public @ NLC on March 9th
- Follow-up meeting and visit at McCammon Elementary
- Attended the Donor Recognition Dinner @ SSS
- Attended the Chilliwack Healthier Community Meeting @ NLC
- Attended the Leaders of Tomorrow Recognition Meeting.
- Attended the North Side Public Consultation regarding the Special Education Review
- Attended the East Chilliwack Elementary PAC meeting

5.4. March 8, 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, Rohan Arul-pragasam, Maureen Carradice, Carrie Pratt

1. Human Resources Report
2. BCPSEA Report
3. Strategic Staffing Plan

5.5. Future Board of Education Meeting Date

Tuesday, April 19, 2016
7:00 pm
School District Office

6. SUPPLEMENTARY PUBLIC PARTICIPATION

Leanne Clarke, CTA President, commented on Summer Learning and invited trustees to attend the CTA's May 6th TLC (Teach, Learn, Care) Conference, Leanne also shared her thoughts on the Board Meeting format.

7. ADJOURNMENT

67.16 Moved By: Trustee Krahn
Seconded By: Trustee Patterson

THAT the meeting be adjourned at 9:25 p.m.

CARRIED

Board Chair

Secretary-Treasurer