



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

Date of Meeting: Tuesday, April 19, 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. W. Krahn
Trustee	Mr. B. Patterson

Regrets: Trustee Mr. B. Neufeld

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

73.16 Moved by: Trustee Patterson
Seconded by: Trustee Krahn

THAT the agenda be approved as circulated.

1.4. Approval of Minutes

74.16 Moved by: Trustee Krahn
Seconded by: Trustee Maahs

THAT the minutes of the April 5, 2016 meeting be approved as circulated.

CARRIED

2. YOUTH HEALTH CARE CENTRE PRESENTS TO THE BOARD

Presenters Nathan Ngieng, Dr. Melanie Madill and Dan Bibby reviewed how the Youth Health Centre was established, the uniqueness of the cross-agency collaboration and the benefits it provides to the students and community.

3. PUBLIC PARTICIPATION

Terry Brown, parent, spoke about the lack of parental response to the SmartSAVER Program.

4. ACTION ITEMS**4.1. Operations Report – Annual Facilities Grant**

Al VanTassel, Director of Facilities and Transportation presented the Operations Report on the 2016-2017 Annual Facilities Grant.

75.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the Board approve three readings of Capital Bylaw No. 127072 at the April 19, 2016 Regular Board Meeting. (vote must be unanimous)

CARRIED

76.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the Board approve first reading of Capital Bylaw No. 127072 (attached) in the amount of \$1,729,316.

CARRIED

77.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the Board approve second reading of Capital Bylaw No. 127072 (attached) in the amount of \$1,729,316.

CARRIED

78.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the Board approve third reading and adoption of Capital Bylaw No. 127072 (attached) in the amount of \$1,729,316.

CARRIED

5. INFORMATION ITEMS**5.1. Trans Mountain Pipeline**

Gerry Slykhuis, Secretary Treasurer provided a brief presentation on the recent information provided by Kinder Morgan regarding pipeline emergency response guidelines.

5.2. BCSTA Report

Trustee Dyck commented on the attendance of Trustees at the recent AGM.

5.3. Superintendent's Report

Superintendent Novak, in her report, provided information about the new partnership between University of the Fraser Valley and the Education Centre regarding the Trades Exploration Program for Education Centre Students.

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

- Attended Aboriginal Education Advisory Committee

Trustee Dyck reported on the following:

- Attended Chair Vice Chair Meetings
- Attended Woman of the Year Award ceremony and shared information about the Woman of the Year recipient
- Attended Bread and Roses luncheon for the Ann Davis Transition Society

Trustee McManus reported on the following:

- Met with administrator at Vedder Elementary and toured facility
- Attended BCSTA AGM

Trustee Maahs reported on the following:

- Attended Special Education Advisory Committee Meeting
- Attended Egypt exhibit at VMS

Trustee Krahn reported on the following:

- Attended BCSTA AGM Conference in Vancouver
- Attended GWG PAC Meeting
- Shared information about the upcoming Father's Day Walk/Run set for Father's Day on June 19th, 2016. This is a 5k along the Vedder River Rotary Trail. Meeting spot is the ASU on Keith Wilson Road. I encourage families to register and enjoy a fun day with Dad.

Trustee Patterson reported on the following:

- Assisted the Chilliwack Foundation with their Scholarship Applications
- Visited Mt. Slesse Middle School – discussed Middle School Philosophy
- Attended the BCSTA Annual General Meeting – April 14 – 16
- Visited Central Elementary School – Gateway Program

5.5. April 5, 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. Principal Vice Principal Recruitment/Hiring Plan
3. BCPSEA Report

5.6. Future Board of Education Meeting Date

Tuesday, May 3, 2016
7:00 pm
School District Office

6. SUPPLEMENTARY PUBLIC PARTICIPATION

Rod Isaac, CUPE President, spoke about the Strategic Plan and specifically staff wellness and engagement.

7. ADJOURNMENT

79.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the meeting be adjourned at 9:09 p.m.

CARRIED

Board Chair

Secretary-Treasurer