



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

Date of Meeting: Tuesday, May 17, 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
Trustee	Mr. B. Neufeld

Staff Present:

Superintendent	Ms. E. Novak
Secretary Treasurer	Mr. G. Slykhuis
Director of Human Resources	Mrs. M. Carradice
Assistant Secretary Treasurer	Mr. M. Friesen
Assistant Superintendent	Mr. R. Arul-pragasam
Executive Assistant	Ms. C. Meeres

1. CALL TO ORDER - School District Office

1.1. Call To Order

The Board Chair called the meeting to order at 7:03 p.m.

1.2. Welcome and Acknowledgment of Traditional Stó:lō Territory

1.3. Adoption of the Agenda

101.16 Moved by: Trustee Krahn
Seconded by: Trustee Neufeld

THAT the agenda be approved as circulated.

CARRIED

1.4. Approval of Minutes

102.16 Moved by: Trustee Maahs
Seconded by: Trustee Coulter

THAT the minutes of the May 3, 2016 meeting be approved as circulated.

CARRIED

2. STUDENT PRESENTATION TO THE BOARD

The Board welcomed Sofia Ngieng who recently presented at the FEAT Kids Event 2016 in North Vancouver. FEAT Kids is similar to TEDxKids, however FEAT Kids focuses on inspiring and captivating adventure talks by kids, for kids. They hope that the event will motivate youth to dream big and become inspired. FEAT KIDS, Fascinating Expedition & Adventure Talks, is an annual day of time-limited presentations. Each presenter speaks for seven minutes; no more, no less, with images. Speakers are invited because of their achievements, and presentation themes focus on an aspect of their expedition. Presentations at the FEAT Kids Event included stories of adventures on land, water and in the air. The video presentations will be available in the next number of weeks on the kids.featcanada.ca website.

3. PUBLIC PARTICIPATION

Ed Klettke, Vice-President CTA, spoke on salaries referencing Schedule 2C of the annual budget.

4. ACTION ITEMS**4.1. Alternate Education Programs, Facilities and Structures Review**

103.16 Moved by: Trustee Maahs
Seconded by: Trustee Krahn

THAT the Board of Education direct staff to redesign the supports, structures and program delivery at District Type 3 Alternate Facilities based on the information and recommendations provided in the Alternate Education Programs, Facilities and Structures Review Report.

CARRIED

4.2. Schedule of Board Meetings 2016 – 2017

104.16 Moved by: Trustee Maahs
Seconded by: Trustee McManus

THAT the Board of Education approve Option 3 – 16 Meetings Schedule of Board Meetings for the 2016-2017 School Year as presented.

CARRIED

4.3. 2016-2017 Budget Approval – 2nd Reading

105.16 Moved by: Trustee Krahn
Seconded by: Trustee Neufeld

THAT the Board of Education approve the second reading of the 2016-2017 Annual Budget Bylaw at the May 17, 2016 Regular Board Meeting in the amount of \$137,534,588.

CARRIED

106.16 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

THAT the Board of Education approve the third reading and adoption of the 2016-2017 Annual Budget Bylaw at the May 17, 2016 Regular Board Meeting in the amount of \$137,534,588.

CARRIED

4.4. Report of the Education Policy Advisory Committee

107.16 Moved by: Trustee Neufeld
Seconded by: Trustee Maahs

THAT the Board of Education receive the minutes of the Education Policy Advisory Committee Meeting of April 26, 2016.

CARRIED

1.1.1 Policy 519 – Dispute Resolution

108.16 Moved by: Trustee Neufeld
Seconded by: Trustee Coulter

THAT the Board of Education approve Policy 519 – Dispute Resolution as presented.

CARRIED

1.1.2 Policy 607 – Placement of Special Needs Students

109.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

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

CARRIED

Amendment to the Policy

Moved by: Trustee Maahs
Seconded by:

THAT the 2nd paragraph be amended to say Parents of students with special needs will be consulted in the placement of their child in an education program.

1.1.3 Policy 613 – Specialty Academies

110.16 Moved by: Trustee Neufeld
Seconded by: Trustee Maahs

THAT the Board of Education reaffirm Policy 613 – Specialty Academies as presented.

CARRIED

1.1.4 Policy 903 – District Parents’ Advisory Council

111.16 Moved by: Trustee Neufeld
Seconded by: Trustee Coulter

THAT the Board of Education approve Policy 903 – District Parents’ Advisory Council as presented.

CARRIED

1.1.5 Policy 904 – School Parent Advisory Councils

112.16 Moved by: Trustee Neufeld
Seconded by: Trustee Krahn

THAT the Board of Education approve Policy 904 – School Parent Advisory Councils as amended.

CARRIED**113.16 Amendment to the Policy**

Moved by: Trustee Maahs
Seconded by: Trustee Coulter

THAT the 1st and 2nd sentence in the first paragraph be alternated.

CARRIED**4.5. Policy 912 – School Planning Councils**

114.16 Moved by: Trustee Neufeld
Seconded by: Trustee Coulter

THAT the Board of Education delete Policy 912 – School Planning Councils as presented.

CARRIED**5. INFORMATION ITEMS****5.1 Transportation Review – Consultant’s Report**

Gerry Slykhuis, Secretary Treasurer presented an overview of the Transportation Review Report regarding the District’s student transportation and fleet services.

5.2 Vehicle Insurance

Gerry Slykhuis, Secretary Treasurer presented information on the Provincial Vehicle Insurance Program.

5.3 BCSTA Report

Trustee Neufeld provided a report on the B.C. School Trustees Association.

5.4 Superintendent’s Report

Superintendent Novak in her report to the Board of Education, provided information regarding the various professional development opportunities provided to staff on the May 6 Non-Instructional Day. Highlights included information about the CTA sessions around the theme of Teach, Learn, Care (TLC) held at Sardis Secondary, professional development opportunities at the NLC that were focused on Social-Emotional Wellness and Self-Regulation provided through the Child & Youth Committee, and the additional sessions offered to CUPE staff at Rosedale Elementary/Middle Community School. The 2nd part of the Superintendent’s Report noted the Partners in Learning – Collaborative Learning Conference presentations by the ADR and CMS Family of Schools. In addition to information being shared about the work of staff regarding improving student achievement, appreciation was noted by Superintendent Novak for the work of staff around high quality instruction, collaborative processes using data informed decision making, and the innovative ideas being used to support student success. The Board recognized the efforts of staff and was appreciative of the work being done by schools and staff.

5.5 Trustee Reports

Trustee Coulter reported on the following:

- Attended Chair Vice Chair meetings

- Attended BCPSEA Regional meeting
- Attended DPAC/PAC dinner
- Attended Meeting with Mayor and Council
- Attended Aboriginal Education Committee meeting

Trustee Dyck reported on the following:

- Attended Chair Vice Chair meetings
- Attended Bowls of Hope
- Attended dinner with City of Chilliwack
- Attended BCPSEA meeting
- Attended Leaders of Tomorrow Gala
- Attended DPAC/PAC dinner

Trustee McManus reported on the following:

- Attended Chilliwack Bowls of Hope dinner
- Attended DPAC/PAC/Board dinner
- Attended Leaders of Tomorrow Gala
- Attended dinner with Board and City Council
- P/VP consultation meeting with FVDES staff

Trustee Maahs reported on the following:

- Notice of motion: to bring forward on June 6, 2016, a motion to record board meetings and post them online
- Attended DPAC dinner
- Attended BCPSEA regional meeting
- Attended Dinner with City Council and Mayor
- Attended Bowls of Hope fundraiser

Trustee Krahn reported on the following:

- Attended the Bowls of Hope Fundraiser
- Attended the DPAC Appreciation Dinner
- Attended the Rotary's Leaders of Tomorrow Celebration
- Attended a Grad 12 Leadership Meeting at Graham.
- Attended the Board/City Council Meeting.

Trustee Patterson reported on the following:

- Attended the Bowls of Hope Fundraiser
- Attended the Board Dinner Meeting with DPAC/PAC
- Attended and helped coordinate the "Leaders of Tomorrow" GALA at the Chilliwack Cultural Center
- Attended the BCPSEA Regional Meeting in Abbotsford
- Attended the Board Dinner Meeting with the Mayor and Council

5.6 May 3, 2016 In-Camera Board Meeting Summary

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

Staff: Evelyn Novak, Gerry Slykhuis, Rohan Arul-pragasam, Cathy Meeres

1. Teacher Retirement and Retirement Bonus
2. Human Resources Report
3. BCPSEA Report

5.7 Future Board of Education Meeting Date

Monday, June 6, 2016
7:00 pm
School District Office

6. SUPPLEMENTARY PUBLIC PARTICIPATION

An opportunity was provided for public participation.

7. ADJOURNMENT

115.16 Moved by: Trustee Krahn
Seconded by: Trustee Patterson

THAT the meeting be adjourned at 9:42 p.m.

CARRIED

Board Chair

Secretary-Treasurer