



**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%
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%	
✓ District Numeracy Assessment(s)	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