



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

Date of Meeting: Tuesday, December 6, 2016

Location: School District Office

Members Present:

Chair	Mr. P. McManus
Vice-Chair	Mr. W. Krahn
Trustee	Mr. D. Coulter
Trustee	Mrs. S. Dyck
Trustee	Mrs. H. Maahs
Trustee	Mr. B. Neufeld
Trustee	Mr. B. Patterson

Staff Present:

Superintendent	Ms. E. Novak
Assistant Secretary-Treasurer	Mr. M. Friesen
Director of Instruction	Mr. K. Savage
Executive Assistant	Ms. C. Pratt

1. CALL TO ORDER - School District Office

1.1. Call to Order - Welcome and Acknowledgment of Traditional Stó:lō Territory

The Board Chair called the meeting to order at 7:01 p.m.

1.2. Appointment of Secretary Treasurer

217.16 Moved by: Trustee Krahn
Seconded by: Trustee Patterson

THAT Mark Friesen be appointed Secretary Treasurer for the December 6, 2016 Regular Board Meeting.

1.3. Adoption of the Agenda

218.16 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

THAT the agenda be approved as circulated.

CARRIED

Approval of Minutes

219.16 Moved by: Trustee Krahn
Seconded by: Trustee Maahs

THAT the minutes of the November 29, 2016 meeting be approved as circulated.

CARRIED

2. PUBLIC PARTICIPATION

An opportunity was provided for public participation.

3. ACTION ITEMS

3.1 May 9, 2017 Board Meeting - Change of Date

220.16 Moved by: Trustee Krahn
Seconded by: Trustee Patterson

THAT the Board of Education amend the Board Meeting Schedule for the 2016-2017 year by moving the May 9th meeting to May 8th.

CARRIED

4. INFORMATION ITEMS

4.1 Strategic Plan Update

Career Program Review:

Director of Instruction Kirk Savage will share the results from the Career Programs Review.

Included is an overview of outcomes to consider as our school district transitions from a traditional model of Career Education to the new K-12 curriculum direction set out by the Ministry of Education.

This Strategic Plan Update relates to the following priorities:

Priority	Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. (Resources)
Goal	To align resources to efficiently and effectively execute the strategic plan.
4. Career Program Review	<ul style="list-style-type: none"> a) Establish Committee to create strategy for review b) Complete review c) Consider Recommendations from review

4.2 BCSTA Report

Trustee Neufeld provided an update on the BC School Trustees' Association.

4.3 Superintendent's Report

Superintendent Novak provided a Christmas message to the Board and Staff.

4.4 Trustee Reports

Trustee Coulter had no report.

Trustee Dyck reported on the following:

- Attended Chair Vice Chair Meeting for board planning and board self-evaluation
- Attended City of Chilliwack homelessness forum
- Responded to public and media inquiries

Trustee McManus reported on the following:

- Attended Chilliwack Foundation AGM
- Attended City of Chilliwack homelessness forum
- Attended Child and Youth Committee Meeting

Trustee Patterson reported on the following:

- Attended City of Chilliwack homeless forum

Trustee Maahs reported on the following:

- Attended Cheam Elementary dedication to Martha Wiens with the “Buddy Bench”

Trustee Krahn reported on the following:

- Attended the Homelessness Meeting at the Evergreen Hall on November 30th. The meeting shared many resources currently in place. Resource Personnel also answered many questions from the floor around this important issue.
- Attended and served at the Christmas Turkey Dinner at McCammon Traditional Elementary on December 1st. I want to commend the PAC for their meticulous organization. I was very impressed with the excitement and positive behavior of the students.
- Attended the Breakfast with Santa on Saturday, December 3rd at Chilliwack Central. Great turnout and a fun activity for the entire Central Community.
- Have received several very positive comments around the Long Service Recognition Event.

Trustee Neufeld reported on the following:

- Attended City of Chilliwack homelessness forum and commended District Staff on keeping school sites safe

4.5 November 29, 2016 In-Camera Board Meeting Summary

In-Camera Meeting – November 29, 2016

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

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

1. Grievance Resolution
2. Personnel Matter
3. Supreme Court Decision on BCTF
4. Human Resources Report
5. BCPSEA Report

4.6 Future Board of Education Meeting Date

**Tuesday, January 10, 2017
7:00 pm
School District Office**

5. SUPPLEMENTARY PUBLIC PARTICIPATION

Leanne Clarke, CTA President, commented on the Strategic Plan Update provided and her concerns about the focus in Career Education on job skills rather than skills and competencies that will better serve students in the future.

6. ADJOURNMENT

The meeting was adjourned at 7:48p.m.

Board Chair

Secretary-Treasurer