



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

Date of Meeting: Tuesday, June 13, 2017

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
Secretary Treasurer	Mr. G. Slykhuis
Assistant Superintendent	Mr. R. Arul-pragasam
Executive Assistant	Ms. D. Vogel

1. CALL TO ORDER - School District Office

1.1. Call to Order

The Board Chair called the meeting to order at 7:07 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

117.17 Moved by: Trustee Krahn
Seconded by: Trustee Patterson

THAT the agenda be approved as circulated.

CARRIED

1.3. Approval of Minutes

118.17 Moved by: Trustee Patterson
Seconded by: Trustee Krahn

THAT the minutes of the May 23, 2017 Regular Public Board meeting be approved as circulated.

CARRIEDFor: McManus, Krahn, Coulter, Dyck, Neufeld, Patterson
Abstained: Maahs**2. PUBLIC PARTICIPATION**

Parent Salina Derish expressed the support of herself and a group of parents for the establishment of an outdoor education program in the Chilliwack School District.

3. PRESENTATION – EARLY INTERVENTION

Early Intervention Coordinator, Jane Ulyot, provided the Board with an update on Kindergarten/Grade One Early Intervention and the two District Literacy Intervention classes.

As part of the SD33 Strategic Plan, the Board has set as a priority Improving Student Achievement and Wellbeing Through High Quality Instruction. The goal is for “all students to meet or exceed grade level expectations in literacy and numeracy”, and one of the strategies is to provide learning supports and interventions, modeling and using evidence-based practices for early intervention and prevention.

With this in mind, as part of a three year project, all elementary schools have identified an “Early Intervention Teacher”, ranging from 0.2-0.6 FTE depending on school size and need. These Early Intervention teachers receive training and support as they work with both students and teachers to support literacy development in Kindergarten and Grade One.

Students are seen daily in small groups as a second dose of literacy instruction. This instruction is targeted to meet their needs through the careful examination of regularly collected data. The intervention teachers meet on a regular basis with classroom teachers to ensure a cohesive approach to support students.

4. ACTION ITEMS**4.1. Long Range Facilities Plan**

119.17 Moved by: Trustee Krahn
Seconded by: Trustee Dyck

THAT the Board of Education approve the Long Range Facilities Plan as prepared and presented by Public Consulting Group (PCG) at the Board’s regular meeting of May 23, 2017.

CARRIED**4.2 5-Year Capital Plan**

120.17 Moved by: Trustee Krahn
Seconded by: Trustee Dyck

THAT the Board of Education approve the Capital Plan as presented.

CARRIED**4.3 Audit Committee Report**

121.17 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the Board of Education receive the Audit Committee Meeting Report of May 23, 2017 as presented.

CARRIED

5. INFORMATION ITEMS

5.1 BCSTA Report

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

5.2 Superintendent's Report

Superintendent Evelyn Novak reported that 500 students are registered in Summer Learning to date, with many of the classes full or close to capacity. Superintendent Novak also highlighted the first annual SD33ignite, a professional development evening event on June 5th where almost 100 teachers shared ideas related to mindfulness, flexible seating in middle classrooms, Circle of Courage and embedding First Nations principles in learning.

Superintendent Novak also thanked district staff for their hard work, dedication, passion and innovation, and wished everyone an enjoyable summer break with family, friends, relaxation and rejuvenation.

5.3 Trustee Reports

Trustee Coulter reported on the following:

- Attended Cheam Elementary awards
- Had his hair cut at The Hair Studio at Chilliwack Secondary

Trustee Dyck reported on the following:

- Attended the Promontory Heights Elementary Dare graduation ceremony
- Attended the Chilliwack Aboriginal Education Award Ceremony
- DPAC liaison meeting
- Assisted in the Teacher Mentorship windup celebration
- All leaders year end meeting/celebration
- Represented the Board at the BCPSEA Regional Meeting
- Presented at the CSS/SSS Award and Commencement ceremonies
- Attended the FVDES Graduation Ceremony
- Attended individual teacher retirement celebrations
- Participated in the interview/hiring committee for Principals/Vice Principals
- Participated in the annual Board Retirement Recognition
- Looking forward to this week's GWG awards and commencement, the Education Centre Graduation and the Cheam staff year end luncheon

Trustee Krahn reported on the following:

- Attended two Chair/Vice Chair Planning Meetings with Superintendent and Secretary Treasurer to plan upcoming agendas.
- May 25th -Attended the Aboriginal Education Awards Night

- June 6th- Attended the Sardis Secondary School's Awards Night
- June 7th- Attended the Fraser Valley Distance Education's Awards and Commencement Celebration
- June 7th –Attended the Chilliwack Secondary School's Awards night
- June 9th –Attended the Sardis Secondary School's Commencement
- June 10th – Attended the Chilliwack Secondary School's Commencement

Trustee Neufeld reported on the following:

- Attended the G. W. Graham Middle-Secondary Awards Evening
- Attended an outreach event with the Sto:lo Nation
- Visited the Education Centre

Trustee Patterson reported on the following:

- Attended the Aboriginal Education Awards on May 25th.
- Attended the New Teacher Mentorship Wrap-up Meeting on May 29th.
- Chaired the CHC Partner Meeting on May 30th
- Attended the All Leaders Meeting on June 1st
- Attended the monthly meeting for the Psychology Initiative Program – CSS, UFV, and various stakeholders at CSS on June 1st.
- Attended the Awards Evenings for SSS, CSS and FVDES.
- Attended the Commencement Ceremonies for SSS on June 9th

5.4 May 23, 2017 In-Camera Board Meeting Summary

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

Staff: Evelyn Novak, Gerry Slykhuis, Rohan Arul-Pragasam, Tamara Ilersich, Donna Vogel

1. Board Appreciation – Principal Vice Principal
2. Pre-schools and Daycares on SD 33 Property
3. Property Update
4. Human Resources Report
5. BCPSEA Report

5.5 Future Board of Education Meeting Date

**Tuesday, September 19, 2017
7:00 pm
School District Office**

6. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Board Chair

Secretary-Treasurer