



**Chilliwack  
School District**

# **THE BOARD OF EDUCATION**

**School District #33 (Chilliwack)**

## **Regular Public Board Meeting**

### **AGENDA**

**April 19, 2016**

**7:00 pm**

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#### **1. CALL TO ORDER – School District Office**

- 1.1. Call to Order
- 1.2. **Welcome and Acknowledgment of Traditional Stó:lō Territory**
- 1.3. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)
- 1.4. Approval of the Minutes  
(THAT the minutes of the April 5, 2016, meeting be approved as circulated.)

#### **2. PRESENTATIONS**

- 2.1. Youth Health Centre

#### **3. PUBLIC PARTICIPATION**

(Items from the floor are limited to 5 minutes per speaker to a maximum of 30 minutes.)

#### **4. ACTION ITEMS**

- 4.1. 2016-2017 Annual Facilities Grant

#### **5. INFORMATION ITEMS**

- 5.1. Trans Mountain Pipeline
- 5.2. BCSTA Report
- 5.3. Superintendent's Report
- 5.4. Trustee Reports
- 5.5. Meeting Summary
- 5.6. Future Board of Education Meeting Date May 3, 2016

#### **6. PUBLIC PARTICIPATION**

(Items from the floor are limited to 5 minutes per speaker to a maximum of 30 minutes.)

## **7. ADJOURNMENT**



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

**Date of Meeting:** Tuesday, April 5, 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. Neufeld
Trustee	Mr. W. Krahn
Trustee	Mr. B. Patterson

**Staff Present:**

Superintendent	Ms. E. Novak
Secretary Treasurer	Mr. Gerry Slykhuis
Assistant Superintendent	Mr. R. Arul-pragasam
Executive Assistant	Mrs. C. Pratt

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**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**

**64.16** Moved By: Trustee Krahn  
Seconded By: Trustee Coulter

THAT the agenda be approved as circulated.

**1.4. Approval of Minutes**

**65.16** Moved By: Trustee Krahn  
Seconded By: Trustee Patterson

THAT the minutes of the March 8, 2016 meeting be approved as circulated.

**CARRIED**

**2. PRESENTATIONS TO THE BOARD**

Mike Csoka and Cindy Waters from the Chilliwack Bowls of Hope Society presented information about the society and its Feed the Children Program which delivers meals to students in schools.

Jane Ulliyot presented information about the Starfish Backpack Program which supports struggling families in Chilliwack by providing a backpack filled with nutritious food for them to take home each weekend.

**3. PUBLIC PARTICIPATION**

An opportunity was provided for public participation.

**4. ACTION ITEMS****4.1. Framework for Enhancing Student Learning**

66.16

Moved By: Trustee Coulter  
Seconded By: Trustee Krahn

THAT the Board of Education approve the SD33 Framework for Enhancing Student Learning Plan for submission to the Ministry of Education.

**CARRIED****5. INFORMATION ITEMS****5.1. BCSTA Report**

Trustee Neufeld provided an update on the BCSTA.

**5.2. Superintendent's Report**

Superintendent Novak, in her report, updated the Board about draft plans for Summer Learning to be hosted at CSS.

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

- Attended weekly Chair/Vice-Chair Planning Meetings
- Attended CSS PAC Meeting
- Attended Public Budget Consultation

**Trustee Dyck reported on the following:**

- Attended weekly Chair/Vice-Chair Planning Meetings
- Review of PAC Constitution and Bylaws
- Responding to parent concerns

**Trustee McManus reported on the following:**

- Attended Public Consultation for Alternate Education Review North Side
- Attended Public Consultation for Alternate Education Review South Side

**Trustee Maahs reported on the following:**

- Attended LME's *Water Fair*
- Attended *Watson's Got Talent*

**Trustee Neufeld** provided information about the Chilliwack Healthier Community Council including a - made in Chilliwack - [video](#) about mental health awareness.

**Trustee Krahn reported on the following:**

- Regretfully missed the Scholarship Donor Appreciation Dinner on March 10th in order to attend the BC High School Basketball Tournament held in Langley to cheer on the athletes!!
- Graham's Senior Boys had placed 1st in the Fraser Valley and came in third place in the province. Congratulations to the team and to the coaches for their tremendous achievement!
- Attended the Alternate Education Review Session held on March 30th. The wide-spectrum of partnership representation and the discussion were appreciated. Special thanks to the Administrators for their valuable information.
- Connected with CHANCE on April 1st and enjoyed a tour and the many conversations with students and staff. Appreciated the full wrap-around support offered to our students.
- Connected with the Science Department at Graham Secondary on April 5th to congratulate Tammy Chernoff, Lead Teacher for Sc/Math and Janet Foreman, Science Teacher and, student Kennedy Campbell, who recently earned the Gold Medal at the Regional Science Fair held in Abbotsford. This is the second Gold winner in 24 years for Chilliwack! Kennedy will be representing Chilliwack in the Canada-wide Science Fair to be held in Montreal from May 15 to 20th. If scheduling allows, Kennedy accompanied by her 2 teachers, could present her project to the Board before going to Montreal. Kennedy's project displays excellence in Personalized Learning, engagement and full competence in the Scientific method!

**Trustee Patterson reported on the following:**

- Attended the Budget Presentation to the Public @ NLC on March 9th
- Follow-up meeting and visit at McCammon Elementary
- Attended the Donor Recognition Dinner @ SSS
- Attended the Chilliwack Healthier Community Meeting @ NLC
- Attended the Leaders of Tomorrow Recognition Meeting.
- Attended the North Side Public Consultation regarding the Special Education Review
- Attended the East Chilliwack Elementary PAC meeting

**5.4. March 8, 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. BCPSEA Report
3. Strategic Staffing Plan

**5.5. Future Board of Education Meeting Date**

Tuesday, April 19, 2016  
7:00 pm  
School District Office

**6. SUPPLEMENTARY PUBLIC PARTICIPATION**

Leanne Clarke, CTA President, commented on Summer Learning and invited trustees to attend the CTA's May 6<sup>th</sup> TLC (Teach, Learn, Care) Conference, Leanne also shared her thoughts on the Board Meeting format.

**7. ADJOURNMENT**

**67.16** Moved By: Trustee Krahn  
Seconded By: Trustee Patterson

THAT the meeting be adjourned at 9:25 p.m.

**CARRIED**

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary-Treasurer

## BOARD OF EDUCATION

### PRESENTATION

**DATE:** April 19, 2016  
**TO:** Board of Education  
**FROM:** Nathan Ngieng, Dr. Melanie Madill and Dan Bibby  
**RE:** **YOUTH HEALTH CENTRE**

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#### **BACKGROUND:**

The vision of the Chilliwack Youth Health Centre is “to create a space that provides integrated health and wellness services to youth and emerging adults (ages 12-26) on a drop in basis in a safe and supportive environment”.

The Centre operates out of space at the Neighbourhood Learning Centre and Stó:lō Service Agency with a dedicated team of physicians and intake and youth advocacy workers. Physicians are available to discuss general health issues such as mood disorders, sexual health counselling, teen pregnancy, addiction and eating disorders, and general medical conditions. Referrals can be made to appropriate counselling.

Their philosophy of care includes:

- Low-barrier access
- One-stop service integration
- Early detection and intervention
- Family doctor connections
- Building youth capacity

The presenters will review how the Youth Health Centre was established, the uniqueness of the cross-agency collaboration and the benefits it provides to the students and community.

## **BOARD OF EDUCATION**

### **INFORMATION REPORT**

**DATE:** April 19, 2016  
**TO:** Board of Education  
**FROM:** Al Van Tassel, Director of Facilities & Transportation  
**RE:** **OPERATIONS REPORT – ANNUAL FACILITIES GRANT**

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Al Van Tassel, Director of Facilities and Transportation will present the Operations Report on 2016-17 AFG (Annual Facilities Grant).



March 14, 2016

**VIA EMAIL**  
Ref: 186571

To: All Secretary-Treasurers  
All School Districts

**Re: 2016/17 Annual Facility Grant**

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The Ministry of Education will provide an Annual Facility Grant (AFG) allocation of \$114.496 million in 2016/17 to fund maintenance and repairs of capital infrastructure in school districts. This year, the AFG funding allocation will be made up of \$25.196 million from the Ministry's operating budget and \$89.300 million from Government's capital funding allocation. (Please see attached 2016/17 Annual Facility Grant Allocation table.)

In 2016/17, \$2.0 million will again be allotted from the operating portion of the AFG funding allocation to support Capital Asset Management Services (CAMS). School districts are expected to utilize the facility condition assessment information for their facilities in the CAMS database to help guide their AFG spending decisions.

A further \$4.0 million from the operating portion will be used by the Ministry to fund start-up costs of upgrades, which began in 2014/15, to the Provincial Learning Network (PLNet) for the Next Generation Network (NGN).

Each school district must provide the Ministry with an AFG Expenditure Plan for 2016/17 using the AFG template provided.

The template requires all work using AFG funds planned between April 1, 2016, and March 31, 2017, to be identified by facility. (Please note that work using any AFG funds carried over from 2014/15 should not be included in the AFG Expenditure Plan for 2016/17.) School districts must again indicate whether the planned AFG work will specifically address a VFA requirement as identified in the most recent Facility Condition Assessment (FCA) undertaken by a VFA Canada assessment team. However, those VFA requirements must be further attributed with a VFA Uniformat Code, as may be chosen from the pull-down menu provided. A separate tab has also been included that provides additional detail regarding the sub-categories of Uniformat codes used for an FCA and should help to make the most appropriate selection from the pull-down menu.

.../2

Notably, the Actual Cost column, coloured in blue, is not to be used in the initial submission of the AFG Expenditure Plan. School districts must submit this additional information after March 31, 2017, when the value of completed AFG work for individual facilities is fully known.

This year's net AFG operating allocation of \$19.196 million (\$25.196 million less the CAMS and PLNet contributions) will be paid to school districts in one installment in July 2016. Each school district will be granted a single Certificate of Approval (COA) for its portion of the \$89.300 million capital allocation. A standard capital bylaw adopted by the board of education, using the project numbers provided in the attached table will be required prior to the issue of the COA. In accordance with Provincial Treasury policy, draws against the COA should not occur until capital project expenditures have been made.

School districts are requested to submit their AFG Expenditure Plan to their Planning Officer as soon as possible. School districts will receive their COA for AFG as soon as they have submitted the required capital bylaw and spending plan. Please contact your Planning Officer if you have any questions regarding the new AFG Expenditure Plan template.

School districts are encouraged to maximize all AFG spending for capital-related maintenance work that meets the criteria for capitalization and to follow the AFG policy, which can be found at the following link:

<http://www2.gov.bc.ca/gov/topic.page?id=478C400B42B14DCBAC27CBA0E659863F>

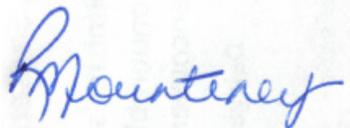
Please be reminded that all such planned AFG work must be completed by March 31, 2017, when the COA will expire.

For your reference, the 2016/17 Annual Facility Grant Allocation table is also posted on the Ministry's capital planning website, at:

<http://www2.gov.bc.ca/gov/topic.page?id=DEDC8587EAC34EEB96A41583B7C0BB2D>

Thank you for your attention to the requirements around the allocation and use of AFG funding.

Sincerely,



Renée Mounteney, MBA  
Executive Director, Capital Delivery

Attachments: 2016-17 AFG Spending Plan Template  
2016-17 AFG Allocation

pc: All Superintendents of Schools  
All Regional Directors, Capital Management Branch  
All Planning Officers, Capital Management Branch

## 2016/17 Annual Facility Grant Allocation

School District	Capital Project Number	Total AFG	Capital Portion	Operating Portion			Total Allocation to Districts	
				Gross	Withheld			Net
					CAMS	NGN		
5 Southeast Kootenay	127062	1,398,557	1,087,130	311,427	24,430	48,860	238,137	1,325,267
6 Rocky Mountain	127063	954,177	741,703	212,474	16,667	33,335	162,472	904,175
8 Kootenay Lake	127064	1,362,450	1,059,063	303,387	23,799	47,598	231,990	1,291,053
10 Arrow Lakes	127065	304,342	236,572	67,770	5,316	10,632	51,822	288,394
19 Revelstoke	127066	318,543	247,611	70,932	5,564	11,129	54,239	301,850
20 Kootenay-Columbia	127067	944,731	734,361	210,370	16,502	33,005	160,863	895,224
22 Vernon	127068	1,737,299	1,350,442	386,857	30,347	60,694	295,816	1,646,258
23 Central Okanagan	127069	3,827,069	2,974,867	852,202	66,851	133,702	651,649	3,626,516
27 Cariboo-Chilcotin	127070	1,519,172	1,180,887	338,285	26,537	53,074	258,674	1,439,561
28 Quesnel	127071	872,748	678,407	194,341	15,245	30,490	148,606	827,013
33 Chilliwack	127072	2,224,708	1,729,316	495,392	38,861	77,722	378,809	2,108,125
34 Abbotsford	127073	3,372,033	2,621,157	750,876	58,902	117,805	574,169	3,195,326
35 Langley	127074	3,314,554	2,576,478	738,076	57,898	115,797	564,381	3,140,859
36 Surrey	127075	11,510,327	8,947,236	2,563,091	201,064	402,122	1,959,905	10,907,141
37 Delta	127076	2,996,665	2,329,375	667,290	52,346	104,691	510,253	2,839,628
38 Richmond	127077	4,040,422	3,140,711	899,711	70,578	141,156	687,977	3,828,688
39 Vancouver	127078	10,905,847	8,777,361	2,128,486	190,502	381,005	1,556,979	10,334,340
40 New Westminster	127079	1,149,421	893,471	255,950	20,078	40,156	195,716	1,089,187
41 Burnaby	127080	4,536,492	3,526,317	1,010,175	79,243	158,486	772,446	4,298,763
42 Maple Ridge-Pitt Meadows	127081	2,521,811	1,960,261	561,550	44,051	88,102	429,397	2,389,658
43 Coquitlam	127082	5,553,460	4,316,830	1,236,630	97,007	194,015	945,608	5,262,438
44 North Vancouver	127083	3,051,872	2,372,289	679,583	53,310	106,620	519,653	2,891,942
45 West Vancouver	127084	1,302,974	1,012,831	290,143	22,760	45,520	221,863	1,234,694
46 Sunshine Coast	127085	957,987	744,665	213,322	16,734	33,468	163,120	907,785
47 Powell River	127086	599,046	465,652	133,394	10,464	20,928	102,002	567,654
48 Sea to Sky	127087	931,429	724,021	207,408	16,270	32,540	158,598	882,619
49 Central Coast	127088	293,806	228,382	65,424	5,132	10,264	50,028	278,410
50 Haida Gwaii	127089	537,939	418,152	119,787	9,397	18,793	91,597	509,749
51 Boundary	127090	552,360	429,362	122,998	9,649	19,297	94,052	523,414
52 Prince Rupert	127091	660,950	513,771	147,179	11,545	23,091	112,543	626,314
53 Okanagan Similkameen	127092	613,260	476,701	136,559	10,712	21,425	104,422	581,123
54 Bulkley Valley	127093	690,315	536,597	153,718	12,058	24,117	117,543	654,140
57 Prince George	127094	3,251,395	2,527,383	724,012	56,795	113,590	553,627	3,081,010
58 Nicola-Similkameen	127095	613,178	476,637	136,541	10,711	21,422	104,408	581,045
59 Peace River South	127096	1,392,407	1,082,349	310,058	24,322	48,645	237,091	1,319,440
60 Peace River North	127097	1,456,872	1,132,459	324,413	25,449	50,897	248,067	1,380,526
61 Greater Victoria	127098	3,948,544	3,069,292	879,252	68,973	137,946	672,333	3,741,625
62 Sooke	127100	1,641,318	1,275,833	365,485	28,670	57,341	279,474	1,555,307
63 Saanich	127101	1,490,254	1,158,408	331,846	26,032	52,063	253,751	1,412,159
64 Gulf Islands	127102	504,992	392,542	112,450	8,821	17,642	85,987	478,529
67 Okanagan Skaha	127103	1,308,259	1,016,939	291,320	22,853	45,705	222,762	1,239,701
68 Nanaimo-Ladysmith	127104	2,707,680	2,104,741	602,939	47,298	94,595	461,046	2,565,787
69 Qualicum	127105	971,426	755,111	216,315	16,969	33,938	165,408	920,519
70 Alberni	127106	1,031,979	802,181	229,798	18,027	36,053	175,718	977,899
71 Comox Valley	127107	1,707,660	1,327,403	380,257	29,829	59,659	290,769	1,618,172
72 Campbell River	127108	1,282,239	996,713	285,526	22,398	44,796	218,332	1,215,045
73 Kamloops/Thompson	127109	3,420,173	2,658,578	761,595	59,743	119,487	582,365	3,240,943
74 Gold Trail	127110	680,558	529,013	151,545	11,888	23,776	115,881	644,894
75 Mission	127111	1,215,891	945,139	270,752	21,239	42,478	207,035	1,152,174
78 Fraser-Cascade	127112	522,723	406,324	116,399	9,131	18,262	89,006	495,330
79 Cowichan Valley	127113	1,871,599	1,454,836	416,763	32,693	65,386	318,684	1,773,520
81 Fort Nelson	127114	314,856	244,745	70,111	5,500	11,000	53,611	298,356
82 Coast Mountains	127115	1,502,194	1,167,689	334,505	26,240	52,480	255,785	1,423,474
83 North Okanagan-Shuswap	127116	1,668,687	1,297,108	371,579	29,148	58,297	284,134	1,581,242
84 Vancouver Island West	127117	385,996	300,043	85,953	6,743	13,485	65,725	365,768
85 Vancouver Island North	127118	723,054	562,046	161,008	12,630	25,261	123,117	685,163
87 Stikine	127119	296,041	230,119	65,922	5,171	10,342	50,409	280,528
91 Nechako Lakes	127120	1,410,407	1,096,341	314,066	24,637	49,274	240,155	1,336,496
92 Nisga'a	127121	264,632	205,704	58,928	4,623	9,245	45,060	250,764
93 Conseil scolaire francophone	127122	1,353,807	1,052,345	301,462	23,648	47,296	230,518	1,282,863
<b>Provincial Total</b>		<b>114,495,587</b>	<b>89,300,000</b>	<b>25,195,587</b>	<b>2,000,000</b>	<b>4,000,000</b>	<b>19,195,587</b>	<b>108,495,587</b>

**CAPITAL BYLAW NO. 127072  
(2016/17 Annual Facilities Grant – AFG)**

A BYLAW by the Board of Education of School District No.33 (Chilliwack) (hereinafter called the "Board") to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the 2016/17 Annual Facility Grant Funding.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially in accordance with the Project Agreement or as directed by the Minister.
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$1,729,316 for Project No. 127072 is hereby adopted.
- 2. This Bylaw may be cited as School District No.33 (Chilliwack) Capital Bylaw No. 127072.

READ A FIRST TIME THE 19<sup>TH</sup> DAY OF APRIL, 2016;

READ A SECOND TIME THE 19<sup>TH</sup> DAY OF APRIL, 2016;

READ A THIRD TIME, PASSED AND ADOPTED THE 19<sup>TH</sup> DAY OF APRIL, 2016;

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Board Chair

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Secretary Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 33 (Chilliwack) Capital Bylaw No. 127072 adopted by the Board the 19<sup>th</sup> day of April, 2016;

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Secretary Treasurer

## BOARD OF EDUCATION

### DECISION REPORT

**DATE:** April 19, 2016  
**TO:** Board of Education  
**FROM:** Gerry Slykhuis, Secretary Treasurer  
**RE:** **CAPITAL BYLAW NO. 127072 – 2016/17 ANNUAL FACILITIES GRANT**

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The Secretary-Treasurer will review the 2016 - 2017 Annual Facilities Grant (AFG) funding allocation and present Capital Project Bylaw No. 127072 for approval by the Board.

#### RECOMMENDATION

1. THAT the Board approve three readings of Capital Bylaw No. 127072 at the April 19, 2016 Regular Board Meeting. (*vote must be unanimous*)
2. THAT the Board approve first reading of Capital Bylaw No. 127072 (attached) in the amount of \$1,729,316.
3. THAT the Board approve second reading of Capital Bylaw No. 127072 (attached) in the amount of \$1,729,316.
4. THAT the Board approve third reading and adoption of Capital Bylaw No. 127072 (attached) in the amount of \$1,729,316.

5.

#### INFORMATION

The Ministry will provide an Annual Facility Grant (AFG) allocation totaling \$114.496 million in 2016/17 to fund maintenance and repairs of capital infrastructure in school districts. \$2.0 million will again be allotted from the operating portion of the AFG funding allocation to support Capital Asset Management Services (CAMS). A further \$4.0 million from the operating portion will be used by the Ministry to fund start-up costs of upgrades, which began in 2014/15, to the Provincial Learning Network (PLNet) for the Next Generation Network (NGN).

The Chilliwack School District will receive \$2,224,708 in AFG funding for the 2016-17 school year with \$1,729,316 coming from Ministry capital funds and \$378,809 from Ministry operating funds (\$495,392 less the CAMS and NGN contributions).

The following is a comparison to the previous year's amounts:

	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
Operating Portion	\$318,574	\$244,933	\$378,809
Capital Portion	<u>\$1,789,550</u>	<u>\$1,863,192</u>	<u>\$1,729,316</u>
Total	<u>\$2,108,124</u>	<u>\$2,108,125</u>	<u>\$2,108,125</u>

This bylaw allows access to the capital funding portion of the 2016-17 Annual Facilities Grant (AFG) through the Certificate of Approval (COA) process.

## **BOARD OF EDUCATION**

### **INFORMATION REPORT**

**DATE:** April 19, 2016  
**TO:** Board of Education  
**FROM:** Gerry Slykhuis, Secretary Treasurer  
**RE:** **TRANS MOUNTAIN PIPELINE**

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Gerry Slykhuis, Secretary Treasurer will provide a brief presentation on the recent information provided by Kinder Morgan.

#### **BACKGROUND**

District staff recently met with representatives of Kinder Morgan regarding the Trans Mountain Pipeline. This pipeline currently crosses one school property (Vedder Middle School), crosses one City property that is used by Watson Elementary as a playing field, and crosses a property close to Unsworth Elementary.

The Kinder Morgan representatives provided information on the current pipeline as well as on the proposed expansion. They also provided a draft Pipeline Emergency Response Guideline for Schools, and are available to meet with school staff to review the guidelines. District staff will review these guidelines to determine what should be incorporated into our Emergency Procedures Manual. They are also interested in community projects for schools/municipalities affected by the expansion project.

## BOARD OF EDUCATION

### BOARD REPORT

**DATE:** April 19, 2016

**TO:** Board of Education

**FROM:** Barry Neufeld, BCSTA Representative

**RE: BC SCHOOL TRUSTEES' ASSOCIATION REPORT**

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This time is provided to discuss matters related to the British Columbia School Trustees' Association (BCSTA).

## BOARD OF EDUCATION

### STAFF REPORT

**DATE:** April 19, 2016  
**TO:** Board of Education  
**FROM:** Evelyn Novak, Superintendent  
**RE:** **SUPERINTENDENT'S REPORT**

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This time is provided for a report from Superintendent Novak.

## MEETING SUMMARY

### **In-Camera Meeting – April 5, 2016**

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

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

1. Human Resources Report
2. Principal Vice Principal Recruitment/Hiring Plan
3. BCPSEA Report