



**Chilliwack
School District**

THE BOARD OF EDUCATION

School District #33 (Chilliwack)

Regular Public Board Meeting

AGENDA

October 6, 2015

7:00 pm

1. CALL TO ORDER – School District Office

- 1.1. Call to Order
- 1.2. Adoption of the Agenda
(THAT the agenda be adopted as circulated.)
- 1.3. Approval of the Minutes
(THAT the minutes of the September 22, 2015, meeting be approved as circulated.)

2. PRESENTATIONS

- 2.1. Energy Specialist Program Award

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. Acknowledgment of Traditional Territory

5. INFORMATION ITEMS

- 5.1. Enrolment Updates
- 5.2. Superintendent's Report
- 5.3. Trustee Reports
- 5.4. Meeting Summary
- 5.5. Future Board of Education Meeting Date October 20, 2015

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, September 22, 2015
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

Regrets:

Trustee	Mrs. M. Wiens
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Staff Present:

Superintendent	Ms. E. Novak
Secretary Treasurer	Mr. Gerry Slykhuis
Director of Instruction	Mr. K. Savage
Executive Assistant	Mrs. C. Pratt

1. CALL TO ORDER - School District Office

1.1. Call To Order

The Board Chair called the meeting to order at 7:04 p.m.

1.2. Adoption of the Agenda

171.15 Moved By: Trustee Neufeld
Seconded By: Trustee Krahn

CARRIED
Opposed: Maahs

THAT the agenda be adopted as circulated.

1.3. Approval of Minutes

172.15 Moved By: Trustee Neufeld
Seconded By: Trustee Coulter

CARRIED
Opposed: Maahs

THAT the minutes of the June 23, 2015 meeting be approved as amended.

2. WELCOME FROM THE BOARD OF EDUCATION

Board Chair, Silvia Dyck, welcomed those in attendance to school year 2015-2016 and highlighted some of the opportunities and challenges presented with this year's start up

3. PUBLIC PRESENTATION/PARTICIPATION

CUPE Local 411 President Rod Isaac presented the CUPE response to the Provincial Government Attendance Support Management Program highlighting CUPE's concerns regarding government funding being used for this program.

4. ACTION ITEMS

4.1. Report of the Audit Committee

173.15 Moved By: Trustee Dyck
Seconded By: Trustee Neufeld

THAT the Board of Education receive the Audit Committee Report as presented.

CARRIED

4.2. 2014-2015 Audited Financial Statements

174.15 Moved By: Trustee Coulter
Seconded By: Trustee Neufeld

THAT the Board of Education approve the 2014-2015 Audited Financial Statements and forward to the Ministry of Education.

CARRIED

4.3. Pipeline

175.15 Moved By: Trustee Maahs
Seconded By: Trustee Krahn

THAT the Board of Education agree to provide Trans Mountain with an expansion of the right of way under the Vedder Middle School Playing Field.

DEFEATED

For: Maahs, Dyck

Opposed: Neufeld, McManus, Coulter, Krahn

176.15 Moved By: Trustee Krahn
Seconded By: Trustee Neufeld

THAT the Board of Education direct administration to advise Kinder Morgan that SD33 does not accept its current offer.

CARRIED

For: Neufeld, McManus, Coulter, Krahn

Opposed: Dyck, Maahs

5. INFORMATION ITEMS

5.1. Enrollment Report

Assistant Superintendent Rohan Arul-pragasam provided an update on Student Enrollment and Staffing Allocations.

5.2. Operations Report – Summer Maintenance Activities

Director of Facilities & Transportation Dale Churchill provided a report on the summer maintenance activities in the district.

5.3. BCSTA Report

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

5.4. Superintendent's Report

Superintendent Evelyn Novak

5.5. Trustee Reports

Trustee Coulter reported on the following:

- Attended weekly Chair/Vice-Chair Planning Meetings
- Attended the Aboriginal Education Advisory Committee Meeting

Trustee Coulter provide a Notice of the following Motion: THAT the Board of Education acknowledge the traditional territory of the Stò:lō People at its Board Meetings.

Trustee Dyck reported on the following:

- Attended weekly Chair/Vice-Chair Planning Meetings
- Attended Strathcona School BBQ
- Attended DPAC Meeting
- Attended Board Planning Session on September 3

Trustee McManus reported on the following:

- Attended Board Planning Session on September 3
- Attended Bowls of Hope Golf Tournament and acknowledged the good work they and other similar groups do in the community and their sponsors' support of education

Trustee Maahs reported on the following:

- Attended CHC Meeting at CSS and commented on the new mural in the library
- Visited Central Elementary

Trustee Neufeld reported on the following:

- Attended Strathcona BBQ for over 500 people
- Attended CHC breakfast

Trustee Krahn reported on the following:

- Attended GWG for a tour and visit to their Da Vinci Program
- Visited Vedder Elementary School
- Attended Board Planning Session on September 3
- Attended special Board Meeting re: Transportation

5.6. June 23, 2015 In-Camera Board Meeting Summary

Trustees: Silvia Dyck, Heather Maahs, Martha Wiens, Dan Coulter, Paul McManus, Barry Neufeld, Walt Krahn

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

1. Human Resources Report

2. BCPSEA Report

5.7. Future Board of Education Meeting Date

Tuesday, October 6, 2015
7:00 pm
School District Office

6. SUPPLEMENTARY PUBLIC PARTICIPATION

Rick Joe, CTA Executive Member, thanked Trustee Coulter for his motion and inquired about the process regarding the revision of the Aboriginal Enhancement Agreement.

7. ADJOURNMENT

177.15 Moved By: Trustee Coulter
Seconded By: Trustee Krahn

THAT the meeting be adjourned at 8:50 p.m.

CARRIED

Board Chair

Secretary-Treasurer

DRAFT

BOARD OF EDUCATION

PRESENTATION

DATE: October 6, 2015
TO: Board of Education
FROM: Vladimir Kostka, Key Account Manager, FortisBC
RE: ENERGY SPECIALIST PROGRAM AWARD

Vlad Kostka will highlight the positive impact of the Energy Specialist Program and present the **Energy Specialist Program Award for Energy Management Team Achievement** in 2014 to Dale Churchill, Director of Facilities & Transportation (Energy Manager) and Brent Neufeld, Facilities Manager (Energy Specialist). This award recognizes an energy management team that worked together to conserve energy and participate in all the applicable FortisBC and BC Hydro energy conservation programs.

BACKGROUND:

The primary objectives of the Energy Specialist are:

1. Increase participation in FortisBC's energy efficiency and conservation programs.
2. Develop and execute projects that result in natural gas savings.
3. Work with the BC Hydro Energy Manager on projects that result in both natural gas and electricity savings.

Scope of Work:

- Ensure that the BC Hydro sponsored Energy Manager and facilities and operational staff are aware of all FortisBC energy efficiency and conservation incentives and education programs.
- Conduct an inventory of natural gas fired equipment to determine projects eligible for FortisBC incentives.
- Explore and develop business cases around natural gas related projects.
- Bring forward natural gas related projects to internal management for budget approval.
- Execute natural gas projects and ensure that FortisBC programs are applied for and utilized where applicable.
- Ensure all necessary invoices are submitted for incentives from FortisBC.
- Help the Energy Manager complete BC Hydro's Strategic Energy Management Plan.
- Create joint success stories with the Energy Manager.
- Help coordinate or present any applicable employee awareness training.

- Assist the Energy Manager in any other initiatives and projects related to energy efficiency and conservation.
- Submit quarterly reports to Fortis BC outlining all current and planned projects that will result in natural gas savings.

BOARD OF EDUCATION

DECISION REPORT

DATE: October 6, 2015
TO: Board of Education
FROM: Dan Coulter, Vice-Chair
RE: **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

RECOMMENDATION

THAT the Board of Education acknowledge the traditional territory of the Stò:lō People at its Board Meetings.

BOARD OF EDUCATION

BOARD REPORT

DATE: October 6, 2015
TO: Board of Education
FROM: Rohan Arul-pragasam, Assistant Superintendent
RE: **ENROLMENT REPORT**

Assistant Superintendent Rohan Arul-pragasam will present the Enrolment Report.

BOARD OF EDUCATION

STAFF REPORT

DATE: October 6, 2015
TO: Board of Education
FROM: Evelyn Novak, Superintendent
RE: SUPERINTENDENT'S REPORT

This time is provided for a report from Superintendent Novak.

MEETING SUMMARY

In-Camera Meeting – September 22, 2015

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

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

1. Appointment of Community Members to Budget Committee
2. Support Staff Appreciation Day
3. Land Acquisition
4. Human Resources Report
5. BCPSEA Report