



**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

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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 7:04 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**

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Board Chair

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Secretary-Treasurer