



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

<u>Date of Meeting:</u>	Tuesday, November 24, 2015	
<u>Location:</u>	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
Regrets:	Trustee	Mr. W. Krahn
Staff Present:	Superintendent	Ms. E. Novak
	Secretary Treasurer	Mr. Gerry Slykhuis
	Director of Human Resources	Mrs. M. Carradice
	Assistant Superintendent	Mr. R. Arul-pragasam
	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 7:08 p.m.

1.2. Welcome and Acknowledgment of Traditional Stò:lō Territory

1.3. Adoption of the Agenda

208.15 Moved By: Trustee Coulter
Seconded By: Trustee Maahs

THAT the agenda be approved as circulated.

CARRIED

1.3. Approval of Minutes

209.15 Moved By: Trustee Coulter
Seconded By: Trustee Neufeld

THAT the minutes of the October 20, 2015 meeting be approved as circulated.

CARRIED

2. PRESENTATION TO THE BOARD

3. PUBLIC PARTICIPATION

4. ACTION ITEMS

4.1. Budget Committee Report

210.15 Moved By: Trustee Coulter
Seconded By: Trustee Maahs

THAT the Board of Education receive the Budget Committee Meeting Report of November 5, 2015 as presented.

CARRIED

4.2. Education Policy Advisory Committee Report

211.15 Moved By: Trustee Neufeld
Seconded By Trustee Coulter

THAT the Board of Education receive the Education Policy Advisory Committee Meeting Report of October 27, 2015.

CARRIED

4.2.1. Policy 508 – Distance Learning Ordinarily Resident

212.15 Moved By: Trustee Neufeld
Seconded By: Trustee Coulter

THAT the Board of Education approve amended Policy 508 – Ordinarily Resident, as presented.

CARRIED

Amendment to the Motion

213.15 Moved By: Trustee Dyck
Seconded By: Trustee Maahs

That the policy be referred back to the committee.

DEFEATED
Opposed: Coulter, McManus, Neufeld
For: Dyck, Maahs

4.2.2. Policy 511 – International Student Program Fee Paying Students

Moved By: Trustee Neufeld
Seconded By: Trustee Coulter

THAT the Board of Education approve amended Policy 511 – International Student Program Fee Paying Students.

214.15 Amendment to the Motion

Moved By: Trustee Coulter
Seconded By: Trustee Neufeld

THAT the policy be approved as presented after two minor amendments.

CARRIED

4.2.3. Policy 520 – Adult Student Fees

215.15 Moved By: Trustee Neufeld
Seconded By: Trustee McManus

THAT the Board of Education approve amended Policy 520 – Adult Student Fees.

CARRIED

4.2.4. Policy 605 – Technology Use

Moved By: Trustee Neufeld
Seconded By: Trustee Coulter

THAT the Board of Education approve amended Policy 605 – Technology Use.

Amendment to the Motion

216.15 Moved By: Trustee Maahs
Seconded By: Trustee Dyck

THAT the second sentence of the first paragraph be removed and the policy be approved as amended.

DEFEATED

For: Maahs, Dyck

Opposed: Neufeld, Coulter, McManus

217.15 Moved By: Trustee McManus
Seconded By: Trustee Dyck

THAT Policy 605 – Technology Use, be referred back to the committee.

CARRIED

**Opposed: Coulter, Maahs
For: Neufeld, Dyck, McManus**

4.2.5. Policy 906 – Community Use of Facilities

218.15 Moved By: Trustee Neufeld
Seconded By: Trustee Coulter

THAT amended Policy 906 – Community Use of Facilities, be referred back to the committee.

CARRIED

4.3. Bylaw – Routine Capital Projects

219.15 Moved By: Trustee Coulter
Seconded By: Trustee Maahs

THAT the Board approve three readings of Capital Project Bylaw No. 126939 at the November 24, 2015 Regular Board Meeting.

CARRIED

220.15 Moved By: Trustee Coulter
Seconded By: Trustee Neufeld

THAT the Board approve first reading of Capital Project Bylaw No. 126939 in the amount of \$710,000.

CARRIED

221.15 Moved By: Trustee Coulter
Seconded By: Trustee McManus

THAT the Board approve second reading of Capital Project Bylaw No. 126939 in the amount of \$710,000.

CARRIED

222.15 Moved By: trustee Coulter
Seconded By: Trustee Neufeld

THAT the Board approve third reading and adoption of Capital Project Bylaw No. 126939 in the amount of \$710,000.

CARRIED

223.15 Moved By: Trustee Coulter
Seconded By: Trustee McManus

THAT the Board approve three readings of Capital Project Bylaw No. 126938 at the November 24, 2015 Regular Board Meeting (vote must be unanimous).

CARRIED

224.15 Moved By: Trustee Coulter
Seconded By: Trustee Neufeld

THAT the Board approve first reading of Capital Project Bylaw No. 126938 in the amount of \$186,000.

CARRIED

225.15 Moved By: Trustee Coulter
Seconded By: Trustee Maahs

THAT the Board approve second reading of Capital Project Bylaw No. 126938 in the amount of \$186,000.

CARRIED

226.15 Moved By: Trustee Coulter
Seconded By: Trustee Neufeld

THAT the Board approve third reading and adoption of Capital Project Bylaw No. 126938 in the amount of \$186,000.

CARRIED

227.15 Moved By: Trustee Coulter
Seconded By: Trustee Neufeld

THAT the Board approve three readings of Capital Project Bylaw No. 127001 at the November 24, 2015 Regular Board Meeting (vote must be unanimous).

CARRIED

- 228.15** Moved By: Trustee Coulter
Seconded By: Trustee Maahs
- THAT the Board approve first reading of Capital Project Bylaw No. 127001 in the amount of \$444,000.
- CARRIED**
- 229.15** Moved By: Trustee Coulter
Seconded By: Trustee McManus
- THAT the Board approve second reading of Capital Project Bylaw No. 127001 in the amount of \$444,000.
- CARRIED**
- 230.15** Moved By: Trustee Coulter
Seconded By: Trustee Neufeld
- THAT the Board approve third reading and adoption of Capital Project Bylaw No. 127001 in the amount of \$444,000.
- CARRIED**
- 4.4. Local School Calendar 2015-2016 Amendment**
- 231.15** Moved By: Trustee Coulter
Seconded By: Trustee McManus
- THAT the Board of Education approves the amended 2015-2016 Local School Calendar as per the Ministry required support plan for 10 hours non-instructional time for Curriculum Implementation on Monday, February 22, 2016 and Monday, April 25, 2016.
- CARRIED**
- 5. INFORMATION ITEMS**
- 5.1. Quarterly Financial Report**
- Secretary Treasurer Gerry Slykhuis presented the 2014-2015 Quarterly Financial Report – July 1, 2015-September 30, 2015.
- 5.2. BCSTA Report**
- BCSTA Representative Barry Neufeld provided an update about the BC School Trustees Association.
- 5.3. Superintendent's Report**
- Superintendent Novak provided information about the Grade One Book Giveaway in support of Literacy through the Canadian Children's Book Centre. The Long Service Recognition will be hosted on November 30th, recognizing more than 120 employees hired from 1969-1989. This provides an opportunity for the Board and staff to recognize and thank these long serving individuals. Superintendent Novak provided information on the Transportation Review which is in the information gathering stages through an external consultant. Details around the Curriculum Implementation were outlined. SD33 will be provided with the equivalent of 56 teacher days x \$350/day for TOC costs to plan

the 2-day/10 hour in-service time for teachers. Planning and decision-making will reflect a joint partnership embedding the core values of learner-led collaboration. The expectation is that districts and locals will work together in a teacher-led collaborative way to develop a plan that is mutually respectful and reflects local contexts

Executive and CTA will work together with smaller planning teams to plan for the facilitators who will lead school staff on February 22 and April 25 chosen as the 2 days of Curriculum Implementation in-service.

The revised draft of the Strategic Plan will be reviewed by the Board of Education on December 3, 2015.

5.4. Trustee Reports

Trustee Coulter reported on the following:

- Attended weekly Chair/Vice-Chair Planning Meetings
- Attended Remembrance Day Ceremonies at Unsworth and Stò:lō
- Attended film with Jennifer Long's class at GWG, students are going to Peru

Trustee Dyck reported on the following:

- Meeting with Ministry and Board Chairs
- Meeting with Board Chairs and BCSTA
- Attended BCPSEA Workshop
- Meetings with DPAC Chair
- Attended Fraser Valley Branch Meeting highlight Jan Unwind on Graduation Program
- Attended DPAC Meeting (liaison)
- Completed DPAC Constitution and Bylaws with Justine Hodge, Chair
- Meetings with PVPA re salary grid
- Attended East Chilliwack Pac meeting
- Cancelling November 17th Board meeting and rescheduling
- Board planning meetings

Trustee McManus reported on the following:

- Assisted with interviews for the Apprenticeship program (via Colin Mitchell)
- Attended Superintendent performance review session
- Attended Child & youth committee meeting, as School Board Representative
- Chaired Budget Committee Meeting at SBO
- Attended Conversation 2016 breakfast meeting for CYC
- Attended Promontory Elementary Remembrance Day Ceremony
- Met with David Jimmie, Chief & CEO of Squiala First Nation, to discuss/learn more about the school he helped establish at Squiala three years ago
- Attended Rosedale Traditional Community School PAC Meeting

Trustee Maahs reported on the following:

- Attended LME Remembrance Day Ceremony
- Attended funeral of Community Member
- Attended fundraiser
- Met with CTA President

Trustee Neufeld reported on the following:

- Honoured to lay the wreath at the cenotaph downtown
- Mentioned that the Museum has made a \$1000 donation to SD33
- Attended CHC Meeting, shared highlights

5.5. October 20, 2015 In-Camera Board Meeting Summary

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

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

- 1. Human Resources Report
- 2. BCPSEA Report
- 3. Reception for Committee Members

5.6. Future Board of Education Meeting Date

Tuesday, December 8, 2015
7:00 pm
School District Office

6. SUPPLEMENTARY PUBLIC PARTICIPATION

CTA President, Leanne Clarke shared her thoughts on the new curriculum and its implementation.

John Edwards, Trustee Candidate, shared his thoughts about the district’s direction regarding supports to students for drug and alcohol issues. He also commented on the positive direction regarding technology in the District.

7. ADJOURNMENT

232.15 Moved By: Trustee Coulter
Seconded By: Trustee McManus

THAT the meeting be adjourned at 8:51 p.m.

CARRIED

Board Chair

Secretary-Treasurer