



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

Date of Meeting: Tuesday, May 3, 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. W. Krahn
Trustee	Mr. B. Patterson
Trustee	Mr. B. Neufeld

Staff Present:

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

1. CALL TO ORDER - School District Office

1.1. Call To Order

The Board Chair called the meeting to order at 7:02 p.m.

1.2. Welcome and Acknowledgment of Traditional Stó:lō Territory

1.3. Adoption of the Agenda

85.16 Moved by: Trustee Krahn
Seconded by: Trustee Patterson

THAT the agenda be approved as circulated.

1.4. Amendment to the Agenda

86.16 Moved by: Trustee Coulter
Seconded by: Trustee Patterson

THAT Action Item 4.5 - Board/Authority Authorized Courses be moved to Action Item 4.1 on the agenda.

THAT the agenda be adopted as amended.

CARRIED

1.5. Amendment to the Agenda

87.16

Moved by: Trustee Coulter
Seconded by: Trustee Maahs

THAT Action Item 4.2 - Education Policy Advisory Committee Report and Action Item 4.3 - Policy 912 (School Planning Councils) be postponed to the May 17th Board meeting.

THAT the agenda be adopted as amended.

CARRIED

1.6. Approval of Minutes

88.16

Moved by: Trustee Coulter
Seconded by: Trustee Maahs

THAT the minutes of the April 19, 2016 meeting be approved as circulated.

CARRIED

2. THE HUMAN SERVICES CAREER PROGRAM PRESENTS TO THE BOARD

Presenters from Chilliwack Senior Secondary Jessica Adams-Louporet and Steve Anderson along with students Hailey Burkett, Amy Cook and Amy Sparkes were joined by Collette Bohach (Big Brothers Big Sisters) and UFV Students Nikki Dionne and P.J. Retief to outline the Human Services Career Program (HSCP). HSCP is a partnership in learning between CSS, UFV, BBBS and MCFD. It's an exciting program that allows students (both at CSS and UFV) who are interested in learning more about the helping professions, and to learn in a resource rich experiential environment. HSCP is a unique program to our district and highlights the value of directly bringing our community together in education. Agencies act as consultants or added services. This program brings our partners directly in to our district as educators alongside CSS and UFV staff.

3. PUBLIC PARTICIPATION

An opportunity was provided for public participation.

4. ACTION ITEMS

4.1. Board/Authority Authorized Courses

4.1.1 Flex 10, 11, 12

89.16

Moved by: Trustee Maahs
Seconded by: Trustee Coulter

THAT the Board of Education approve the Board/Authority Authorized Course - Flex 10.
THAT the Board of Education approve the Board/Authority Authorized Course - Flex 11.
THAT the Board of Education approve the Board/Authority Authorized Course - Flex 12.

CARRIED

4.1.2 Compass 10A, 10B, 11, 12

Moved by: Trustee Maahs
Seconded by: Trustee Krahn

- 90.16** THAT the Board of Education approve the Board/Authority Authorized Course – Compass 10A.
THAT the Board of Education approve the Board/Authority Authorized Course – Compass 10B.
THAT the Board of Education approve the Board/Authority Authorized Course – Compass 11.
THAT the Board of Education approve the Board/Authority Authorized Course – Compass 12.

CARRIED

4.2. Report of the Budget Committee

- 91.16** Moved by: Trustee McManus
Seconded by: Trustee Neufeld

THAT the Board of Education receive the Budget Committee Meeting Report of April 27, 2016.

CARRIED

4.3. 2016 2017 Budget Approval – 1st Reading

- 92.16** Moved by: Trustee McManus
Seconded by: Trustee Krahn

THAT the Board of Education approve the first reading of the 2016-2017 Annual Budget Bylaw at the May 3, 2016 Regular Board Meeting in the amount of \$137,534,588.

CARRIED

5. INFORMATION ITEMS**5.1 Quarterly Financial Report**

Gerry Slykhuis, Secretary Treasurer presented the 2015-2016 Quarterly Financial Report – July 1, 2015 to March 31, 2016.

5.2 BCSTA Report

An opportunity was provided for BCSTA Representative Trustee Neufeld to provide an update.

5.3 Superintendent's Report

In the Superintendent's Report to the Board, Superintendent Novak updated the Board regarding next steps in communicating Chilliwack School District's need for additional facilities and classroom spaces, given the continuing trend in increasing enrolment in Chilliwack. Administration is meeting with the new Ministry of Education Regional Director of Capital during the second week in May to reiterate this need. The 2nd part of the Superintendent's Report highlighted the promising practices shared to date during the Partners in Learning – Collaborative Learning Conferences. The Secondary Schools,

Mount Slesse Middle Family of Schools and Vedder Middle Family of Schools administration and staff teams have completed their sessions in sharing and highlighting their strategies and achievements in improving student learning. The feedback provided by those who were in attendance suggested the conferences were valued professional development, networking and sharing experiences.

5.4 Trustee Reports

Trustee Coulter reported on the following:

- Meeting with MLAs
- Attended the Apprenticeship Dinner
- Board briefing on the Alternate review
- Attended Board Policy meeting
- Regular planning meetings
- CSS PAC meeting

Trustee Dyck reported on the following:

- Meeting with MLAs
- Attended the Apprenticeship Dinner
- Board briefing on the Alternate review
- Attended Board Policy meeting
- Regular planning meetings
- P/VP interviews
- Attended Education Policy Advisory Committee Meeting

Trustee McManus reported on the following:

- Involved in P/VP interviews
- Meeting with MLA's
- Attended the Apprenticeship dinner
- Budget Committee meeting
- Board Planning Session regarding Alternate Ed Review
- CYC Committee meeting

Trustee Maahs reported on the following:

- Attended EPAC committee meeting
- Attended BAA committee meeting
- Attended Alt Ed review meeting
- Attended MLA meeting

Trustee Krahn reported on the following:

- Attended MLA/Board Meeting
- Attended Apprenticeship Award/Recognition Dinner
- Attended the Budget Committee Meeting
- Visited Vedder Elementary
- Attended the Alternate Program, Facilities and Structures Review Update

Trustee Patterson reported on the following:

- Met with Admin and 7 Leaders of Tomorrow Students from GW Graham
- Met with local MLA's to discuss issues pertinent to the Chilliwack School District
- Attended the Apprenticeship Dinner at CSS
- Attended the Chilliwack Healthier Community meeting

- Attended the Budget Committee meeting
- Attended the Alternate Education Review

5.5 April 19, 2016 In-Camera Board Meeting Summary

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

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

1. Human Resources Report
2. Wellness, Engagement and Disability Support Plan
3. BCPSEA Report
4. Student Update

5.6 Future Board of Education Meeting Date

Tuesday, May 17, 2016
7:00 pm
School District Office

6. SUPPLEMENTARY PUBLIC PARTICIPATION

An opportunity was provided for public participation.

7. ADJOURNMENT

93.16 Moved by: Trustee Maahs
Seconded by: Trustee Krahn

THAT the meeting be extended by 10 minutes.

Meeting was adjourned at 10:09 p.m.

CARRIED
For: Krahn, Coulter, McManus, Dyck, Maahs
Opposed: Neufeld

Board Chair

Secretary-Treasurer