



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

Date of Meeting: Tuesday, June 6, 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. G. Slykhuis
Director of Human Resources	Mrs. M. Carradice
Assistant Secretary Treasurer	Mr. M. Friesen
Assistant Superintendent	Mr. R. Arul-pragasam
Executive Assistant	Ms. C. Pratt

1. CALL TO ORDER - School District Office

1.1. Call To Order

The Board Chair called the meeting to order at 7:10 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory**

1.2. Adoption of the Agenda

120.16 Moved by: Trustee Krahn
Seconded by: Trustee Patterson

THAT the agenda be approved as circulated.

CARRIED

1.3. Approval of Minutes

121.16 Moved by: Trustee Maahs
Seconded by: Trustee Coulter

THAT the minutes of the May 17, 2016 meeting be approved as circulated.

CARRIED

2. GWG Da Vinci Program of Distinction

The Board welcomed GW Graham Teachers Tammie Chernoff and Stephan Biela who shared information about the International Baccalaureate Program at GWG and the transition to the current da Vinci Program of Distinction which replaced it.

3. PUBLIC PARTICIPATION

Colleen Saunders, parent, shared concerns regarding the French Immersion Program.

4. ACTION ITEMS

4.1. Report of the Audit Committee

122.16 Moved by: Trustee Krahn
Seconded by: Trustee Coulter

THAT the Board of Education receive the Audit Committee Report of June 1, 2016.

CARRIED

4.2. Recording of Public Board Meetings

123.16 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

Be it so resolved that the Chilliwack Board of Education commit to record regular public board meetings, for the purpose of posting them online for public viewing.

As amended: THAT the Chilliwack Board of Education investigate the regular recording of public board meetings.

CARRIED

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

124.16 Amendment to the Motion

Moved By: Trustee Dyck
Seconded by: Trustee McManus

THAT the Chilliwack Board of Education investigate the regular recording of public board meetings.

CARRIED

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

5. INFORMATION ITEMS

5.1 Early Intervention Update

Jane Ulliyot provided an Early Intervention Literacy update.

5.2 BCSTA Report

Trustee Neufeld provided a report on the B.C. School Trustees Association.

5.3 Superintendent's Report

Superintendent Novak in her report to the Board of Education, provided information about Provincial Assessments currently under re-design, Reporting Student Learning changes, Provincial Exam changes, and the future new Coding curriculum that will be introduced at grades 6 to 9.

5.4 Trustee Reports

Trustee Coulter reported on the following:

- Attended Chair Vice Chair meetings
- Attended City's Transportation Advisory Council Meeting
- Attended Cheam Bands Awards and Aboriginal Education Awards

Trustee Dyck reported on the following:

- Attended Chair Vice Chair meetings
- Attended Aboriginal Awards
- Attended meeting of the Audit Committee
- Attended Sardis Secondary PAC Meeting
- Attended consultation with staff and parents for new principal SSS
- Attended all leaders meeting
- Attended Mentorship Committee Meeting

Trustee McManus reported on the following:

- Attended Aboriginal Education Awards
- Principal Consultation with CMS Staff
- Attended Safer School Travel Program at Cheam Elementary
- Attended Ford Mountain 100th Graduate Celebration
- Attended All Leaders Breakfast

Trustee Maahs reported on the following:

- Attended LME appreciation tea
- Attended Special Needs Sports Day at Vedder Middle
- Attended Special Education Advisory Committee Meeting
- Attended All Leaders breakfast
- Attended Cheam Elementary sports day

Trustee Krahn reported on the following:

- Attended the Luncheon/Staff Meeting at the Maintenance Department
- Attended the Chilliwack Foundation Board Meeting
- Attended the Audit Planning Meeting
- Attended the All Leaders Breakfast Meeting
- Represented the Board at the Graduation/Annual Ceremonial Review for the Royal Canadian Air Cadets-147 Airwolf Squadron.

Trustee Patterson reported on the following:

- Attended the Leaders of Tomorrow Year End Review Meeting
- Attended the Chilliwack Healthier Community Year End Review Meeting
- Visited CMS and met with Principal Aaron Parker.
- Attended the Aboriginal Education Awards evening

- Attended the **Healthier Community Public Forum** at the Cultural Center

Trustee Neufeld

- Commented on the teacher mentor program

5.5 May 17, 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, Cathy Meeres

1. Administrative Appointments
2. Exempt Staff Compensation Report
3. Human Resources Report
4. BCPSEA Report

5.6 Future Board of Education Meeting Date

Tuesday, June 21, 2016

7:00 pm

School District Office

6. SUPPLEMENTARY PUBLIC PARTICIPATION

Cynthia Watson, parent and DPAC Vice President spoke about the recording of public board meetings.

Leanne Clarke, CTA President, commented on the good work of the teacher's presenting at the board meeting and others mentioned by the trustees. Ms. Clarke commented on the Early Learning Update and the importance of interventions at all levels. Ms. Clarke urged the Board to continue to advocate for more funding for public education.

7. ADJOURNMENT

125.16 Moved by: Trustee Maahs
Seconded by: Trustee Coulter

THAT the meeting be adjourned at 9:31 p.m.

CARRIED

Board Chair

Secretary-Treasurer