



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

**Date of Meeting:** Tuesday, June 21, 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
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 7:08 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory and National Aboriginal Day.**

**1.2. Adoption of the Agenda**

**139.16** Moved by: Trustee Coulter  
Seconded by: Trustee Patterson

THAT the agenda be approved as circulated.

**CARRIED**

**1.3. Approval of Minutes**

**140.16** Moved by: Trustee Neufeld  
Seconded by: Trustee Coulter

THAT the minutes of the June 6, 2016 meeting be approved as circulated.

**CARRIED**

**2. The presentation scheduled for this meeting was cancelled.**

**3. PUBLIC PARTICIPATION**

An opportunity was provided for public participation.

**4. ACTION ITEMS**

**4.1. Capital Project Bylaw**

**141.16** Moved by: Trustee Coulter  
Seconded by: Trustee Krahn

THAT the Board approve three readings of Capital Project Bylaw No. 15/16-CP-SD33-01 at the June 21, 2016 Regular Board Meeting.

**CARRIED**

**142.16** Moved by: Trustee Coulter  
Seconded by: Trustee Krahn

That the Board approve first reading of Capital Project Bylaw No. 15/16-CP-SD33-01.

**CARRIED**

**143.16** Moved by: Trustee Coulter  
Seconded by: Trustee Krahn

That the Board approve second reading of Capital Project Bylaw No. 15/16-CP-SD33-01.

**CARRIED**

**144.16** Moved by: Trustee Coulter  
Seconded by: Trustee Neufeld

That the Board approve third reading and adoption of Capital Project Bylaw No. 15/16-CP-SD33-01.

**CARRIED**

**4.2. Five Year Capital Plan**

**145.16** Moved by: Trustee Neufeld  
Seconded by: Trustee Coulter

THAT the Board approve the 2016/2017 Five Year Capital Plan as presented.

**CARRIED**

**4.3. One Time Funding Proposals**

**146.16** Moved by: Trustee Krahn  
Seconded by: Trustee Coulter

THAT the Board of Education approve the allocation of reserve funding for the following two proposals:

1. Early Intervention Support
2. Student Numeracy Assessment & Practice (SNAP)

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

**5. INFORMATION ITEMS**

**5.1 District Math Assessment Update**

Kirk Savage, Director of Instruction, provided an update on the new District Math Assessment – SNAP (Student Numeracy Assessment and Practice) as it relates to the Strategic Plan.

**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 some highlights of 2015-2016 school year. Highlights included beginning the year with All Leaders focusing on the Strategic Plan priority of Social Emotional Wellness and Positive Climate and Culture and Strategic Plan. Other highlights included reflecting on the Board approval of the completed Strategic Plan, some of the curriculum changes that were shared throughout the year and the innovative ideas that staff had brought forward in meeting student learning needs. Superintendent Novak recognized and emphasized that all of the good work in the district happened because of the hard work, dedication, passion, and innovation of staff. She wished everyone an enjoyable summer break time of relaxation and rejuvenation with family and friends.

**5.4 Trustee Reports****Trustee Coulter reported on the following:**

- Attended Chair Vice Chair meetings
- Attended graduation and awards ceremonies at GW Graham, Education Centre, Fraser Valley Distance Education, Chilliwack Senior and Sardis Secondary
- Attended All Leaders meeting
- Attended Retirement Tea
- Attended Cheam Band Education Awards
- Attended Aboriginal Mentorship Awards Ceremony

**Trustee Dyck reported on the following:**

- Attended Chair Vice Chair meetings
- Attended awards and commencements at GW Graham, Secondary Senior, Chilliwack Senior and Education Centre
- Attended district tour and meeting with Minister of Education

**Trustee McManus reported on the following:**

- Attended Sardis Secondary Graduation and Awards Ceremonies
- Attended Chilliwack Senior Graduation and Awards Ceremonies
- Attended FVDES Graduation and Awards Ceremony

**Trustee Krahn reported on the following:**

- Attended year end graduation celebrations

**Trustee Patterson reported on the following:**

- Attended and Presented at the Sardis Secondary School's Awards Evening
- Attended and Presented at the Chilliwack Secondary School's Awards Evening

- Attended the FVDES Awards Celebration
- Attended the Sardis Secondary School's Commencement Ceremony
- Attended the Celebration of Life Ceremony for Jim Latham – former Assistant Superintendent of School for the Chilliwack School District

**Trustee Maahs**

- Attended Sardis Secondary Awards and Commencement
- Attended Chilliwack Senior Awards and Commencement
- Attended FVDES Awards and Commencement
- Attended Retirement and Appreciation Tea
- Attended GW Graham Awards and Commencement
- Attended Education Centre Commencement
- Attended CHANCE Commencement
- Attended Human Services Career Program celebration at CSS
- Attended meeting with Minister Bernier

**Trustee Neufeld**

- Attended grad ceremonies
- Attended scholarship committee meeting and commended the committee for their hard work

**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, September 20, 2016**

7:00 pm

School District Office

**6. SUPPLEMENTARY PUBLIC PARTICIPATION**

Leanne Clarke, CTA President, shared concerns about the way financial issues are presented at board meetings, engagement with Trustees and the relationship between the CTA and the Board of Education. Leanne also shared her concerns about support for students at all levels.

**7. ADJOURNMENT**

THAT the meeting be adjourned at 8:14 p.m.

**CARRIED**

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary-Treasurer