



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

<b><u>Date of Meeting:</u></b>	Tuesday, January 30, 2018
<b><u>Location:</u></b>	School District Office
<b>Members Present:</b>	Chair Mr. P. McManus Vice-Chair Mr. W. Krahn Trustee Mr. D. Coulter Trustee Mrs. H. Maahs Trustee Mr. B. Neufeld Trustee Mr. B. Patterson
<b>Member Absent:</b>	Trustee Mrs. S. Dyck (Medical Leave)
<b>Staff Present:</b>	Superintendent Ms. E. Novak Secretary Treasurer Mr. G. Slykhuis Assistant Superintendent Mr. R. Arul-pragasam Assistant Secretary Treasurer Mr. M. Friesen Executive Assistant Ms. D. Vogel

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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 7:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Agenda**

**18.18** Moved by: Trustee Krahn  
Seconded by: Trustee Patterson

That the agenda be adopted as circulated.

**CARRIED**

**1.3. Approval of the Minutes**

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

THAT the minutes of the January 16, 2018 Regular Public Board meeting be approved as circulated.

**CARRIED****2. QUESTION PERIOD**

Questions:

- Lee-Anne Clarke, CTA President asked about the status of Alternate Education in the district.
- Mohamed Rehmtulla asked about plans for the Fraser Valley Distance Education School.

Answers by Board Chair Paul McManus, other Trustees and district administration were as follows:

- The district is examining options related to Alternate Education and will be bringing information to the Board.
- The District is consulting with staff and parents regarding a new vision for FVDES that focuses on supporting students in the Chilliwack School District.

**3. PRESENTATION – CHILLIWACK SECONDARY SCHOOL HAIRSTYLIST PROGRAM**

Principal Brian Fehlauer, Vice Principal Sharon Bernard and teacher Anna Portman, along with three students, provided a presentation on the CSS Hairstyling Program.

The Chilliwack Secondary Hairstylist Program began in February, 2017. This program was part of the vision for Chilliwack Secondary with respect to the building of the new facility. It has taken a few years of working with the Industry Training Authority to receive preliminary accreditation and begin enrolling students into the program. This past year, the program has received full accreditation and, therefore, can enroll students for the next five years. There are 20 seats available to students in each cohort and, upon successful completion of the program, the students will have received their Hairstylist Level 1 Foundations Certification.

Presentation:

1. Overview of the Program
2. Highlights and Work Experience
3. Special Events
4. Community Outreach
5. Credits and Certifications
6. Student Experiences

The Chilliwack Secondary Hairstylist Program has been an excellent addition to the already existing programs at the school. The program has provided a pathway to graduation for a number of students. These students have also graduated with significant work experience and job ready skills.

**4. ACTION ITEMS****4.1. Budget Committee Report**

**20.18** Moved by: Trustee McManus  
Seconded by: Trustee Krahn

THAT the Board of Education receive the Budget Committee Meeting Report of January 18, 2018 as presented.

**CARRIED****4.2. 2017 – 2018 Amended Annual Budget – 1<sup>st</sup> Reading**

**21.18** Moved by: Trustee Krahn  
Seconded by: Trustee Neufeld

THAT the Board of Education approve the first reading of 2017-2018 Amended Annual Budget Bylaw in the amount of \$157,123,324.

**CARRIED****4.3. 2017 – 2018 Amended Annual Budget – 2<sup>nd</sup> Reading**

**22.18** Moved by: Trustee Maahs  
Seconded by: Trustee Neufeld

THAT the Board of Education approve the second reading of 2017-2018 Amended Annual Budget Bylaw in the amount of \$157,123,324.

**CARRIED****4.4. 2017 – 2018 Amended Annual Budget – 3<sup>rd</sup> Reading**

**23.18** Moved by: Trustee Maahs  
Seconded by: Trustee Neufeld

THAT the Board of Education approve the third reading of 2017-2018 Amended Annual Budget Bylaw in the amount of \$157,123,324.

**DEFEATED**

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

**5. INFORMATION ITEMS****5.1 Reconfiguration – Implementation Advisory Committee Report**

Committee Co-Chairs Trustee Bob Patterson and Superintendent Evelyn Novak provided a summary of the Minutes of the January 23, 2018 Reconfiguration – Implementation Advisory Committee meeting.

**5.2 Quarterly Financial Report**

Secretary Treasurer Gerry Slykhuis presented the Quarterly Financial Report - December 31, 2017.

**5.3 BCSTA Report**

Trustee Coulter provided an update on the BC School Trustees' Association.

**5.4 Superintendent's Report**

Superintendent Evelyn Novak presented the following:

1. Celebrating

- Tania Toth, SSS, presented with the BC Agriculture in the Classroom (AITC) Outstanding Teacher Award for 2017.
  - CSS Hairstyling Program – Cohort #1 2018 - 12 Graduates, Cohort #2 – January 29, 2018.
2. Pro D Day February 23 – Empower
    - Keynote – George Couros – Growth Mindset towards Innovator Mindset
    - Secondary Curriculum Re-design – Social Studies, Math, PE, Science
    - Pre-conference Thursday, February 22
      - Visual Math – Marian Small – K to 8
      - Empowering Student and Engagement through Self Assessment – John Spencer
  3. Reconfiguration – Transitions
    - Innovation Grants – Curriculum Department
    - Grade 5/6 student transitions from Elementary to Middle
    - Rosedale, East Chilliwack and Cheam teachers working and planning together Maker Day
    - January 25, 2018 Session #1

## **5.5 Trustee Reports**

### **Trustee Krahn reported on the following:**

- January 22 and 29 attended chair/Vice Chair Planning Meetings with Senior Administrators.
- January 18 attended the Budget Committee Meeting.
- January 25 attended the Hairstylist Graduation at CSS.
- January 26 and 27 attended two Basketball Tournaments.
- January 30 attended the Aboriginal Cultural Awareness Day at Vedder Middle.

### **Trustee Maahs reported on the following:**

- Attended the City of Chilliwack Transportation Advisory Committee meeting and continues to monitor status of the Evans Road barrier.
- Attended the Budget Committee Meeting.
- Attended a Board/Authority Authorized Courses Committee meeting.
- Attended the BCPSEA AGM.

### **Trustee Neufeld reported on the following:**

- Attended the Hairstyling Graduation at CSS.
- The Fraser Valley BCSTA Chapter location has been changed as a result of his intention to attend the meeting being held in a school.

### **Trustee Patterson reported on the following:**

- Attended the Budget Committee Meeting on Thursday, January 18.
- Attended the FG Leary PAC Meeting on Monday, January 22.
- Attended the Chilliwack Healthier Community (CHC) Meeting on January 23.
- Co-Chaired the Reconfiguration – Implementation Advisory Committee Meeting on January 23.
- Proudly attended the Graduation Ceremonies for the First Hairdressing Cohort at CSS on January 25.
- Attended the Grade 8 Transition Evening and Program Exhibits at CSS on January 25.

## **5.6 January 16, 2018 In-Camera Board Meeting Summary**

Trustees: Paul McManus, Walt Krahn, Dan Coulter, Heather Maahs, Barry Neufeld, Bob Patterson

Member Absent: Trustee Silvia Dyck (Medical Leave)

Staff: Evelyn Novak, Gerry Slykhuis, Rohan Arul-Pragasam, Tamara Ilersich, Donna Vogel

1. Personnel – Trustee Leave of Absence
2. Request for Qualifications (RFQ) Process – Southside School
3. Human Resources Report – Letter of Understanding with CTA re. Staffing for Reconfiguration
4. BCPSEA Report

**5.7 January 18, 2018 Special In-Camera Board Meeting Summary**

Trustees: Paul McManus, Walt Krahn, Dan Coulter, Heather Maahs, Barry Neufeld, Bob Patterson

Member Absent: Trustee Silvia Dyck (Medical Leave)

Staff: Evelyn Novak, Gerry Slykhuis

1. Actions in Response to Expressions of Non-Confidence

**5.8 Next Board of Education Meeting Date**

**Regular Board Meeting  
Tuesday, January 30, 2018  
7:00 pm  
School District Office**

**6. QUESTION PERIOD ON AGENDA ITEMS**

No questions were received.

**7. ADJOURNMENT**

The meeting was adjourned at 8:57 p.m.

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Board Chair

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Secretary-Treasurer