



**THE BOARD OF EDUCATION  
School District #33 (Chilliwack)  
Regular Public Board Meeting  
AGENDA  
April 24, 2018  
7:00 pm**

---

**1. CALL TO ORDER – School District Office**

- 1.1. Call to Order - **Welcome and acknowledgment of Stó:lō territory**
- 1.2. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)
- 1.3. Approval of the Minutes  
(THAT the minutes of the April 10, 2018 Regular Public Board meeting be approved as circulated.)

**2. QUESTION PERIOD**

**3. PRESENTATION**

- 3.1. Chilliwack Museum Classroom in Residence

**4. INFORMATION ITEMS**

- 4.1. Security/Lock Down Procedures at Schools
- 4.2. BCSTA Report
- 4.3. Superintendent's Report
- 4.4. Trustee Reports
- 4.5. Meeting Summary
- 4.6. **Next Board of Education Meeting: May 8, 2018 – 7:00 p.m.**

**5. QUESTION PERIOD ON AGENDA ITEMS**

**6. ADJOURNMENT**



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

**Date of Meeting:** Tuesday, April 10, 2018

**Location:** School District Office

**Members Present:**

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

**Member Absent:**

Trustee	Mrs. S. Dyck (Medical Leave)
---------	------------------------------

**Staff Present:**

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

---

**1. CALL TO ORDER - School District Office**

**1.1. Call to Order**

The Board Chair called the meeting to order at 7:01 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

Board of Education Vice Chair Walt Krahn expressed the Board's condolences regarding the tragic bus accident involving the Humboldt Broncos.

**1.2. Amendment of the Agenda**

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

That the agenda be amended to add the Information Report on Alternate Education as presented in the Board of Education Planning Session to the Regular Meeting Agenda.

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

**1.3. Adoption of the Amended Agenda**

**59.18** Moved by: Trustee Maahs  
Seconded by: Trustee Krahn

That the agenda be adopted as amended.

**CARRIED**

**1.4. Approval of the Minutes**

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

THAT the minutes of the March 13, 2018 Regular Public Board meeting be approved as circulated.

**CARRIED**

**2. QUESTION PERIOD**

Questions:

- Cynthia Watson of GWG PAC asked about bussing and walking distances following Reconfiguration.
- Mohamed Rehmtulla asked how students would be transported to classes outside of their home schools.
- Ed Klettke, CTA Vice President, asked about planned Middle School programs.
- Shana Kirkland, CUPE 411 President, asked who decides on what is taught in district Classrooms.

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

- There will be no changes to bussing and walking distances following Reconfiguration.
- The Board has a policy on Schools of Choice and students can take a bus as a courtesy rider depending on space available.
- Planning for Middle School programs in preparation for Reconfiguration continues to be in process and following timelines.
- Teachers are guided by the BC Provincial Curriculum in determining what is taught.

**3. PRESENTATION – LEARNING TO LEAD: PACIFIC COMMUNITY RESOURCES SOCIETY**

Daniel Gray of Pacific Community Resources Society provided a presentation on the Learning to Lead – Leadership & Resiliency Program.

In October 2013, the Pacific Community Resources Society (PCRS) received approval of a proposal submitted to the Public Safety Canada's Crime Prevention Action Fund, for a five-year Leadership & Resiliency Program (LRP) for School District #33 students ages 14-17, with the program starting in the spring of the 2014-15 school year. "Learning to Lead" (L2L) is a Leadership & Resiliency Program (LRP) that is designed to build youths' internal strengths and resiliency while curbing involvement in substance use and violence.

**4. ACTION ITEMS**

**4.1. 2018 – 2019 Local School Calendar**

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

THAT the Board of Education approve the 2018-2019 Local School Calendar as presented.

**CARRIED**

**4.2. Budget Committee Report**

**62.18** Moved by: Trustee McManus  
Seconded by: Trustee Coulter

THAT the Board of Education receive the Budget Committee Meeting Report of April 5, 2018 as presented.

**CARRIED**

**4.3. 5-Year Capital Plan Bylaw**

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

THAT the Board approve three readings of Capital Project Bylaw No. 18/19-CP-SD33-01 at the April 10, 2018 Regular Board Meeting.

**CARRIED**

**4.4. 5-Year Capital Plan Bylaw**

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

THAT the Board approve first reading of Capital Project Bylaw No. 18/19-CP-SD33-01.

**CARRIED**

**4.5. 5-Year Capital Plan Bylaw**

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

THAT the Board approve second reading of Capital Project Bylaw No. 18/19-CP-SD33-01.

**CARRIED**

**4.6. 5-Year Capital Plan Bylaw**

**66.18** Moved by: Trustee Krahn

Seconded by: Trustee Neufeld

THAT the Board approve third reading and adoption of Capital Project Bylaw No. 18/19-CP-SD33-01.

**CARRIED**

**4.7. Policy 806 – Opening and Closing of Schools & Board Regulation 806.1 – Opening and Closing of Schools**

**67.18**

Moved by: Trustee Maahs  
Seconded by: Trustee Neufeld

THAT the Board of Education enact the procedures contained in Policy 806 and Board Regulation 806.1 regarding closure of a school.

**DEFEATED**

**For: Maahs, Neufeld**

**Opposed: Coulter, Krahn, McManus, Patterson**

**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 April 9, 2018 Reconfiguration – Implementation Advisory Committee meeting.

**5.2 Preliminary Budget Assumptions 2018 – 2019**

Secretary Treasurer Gerry Slykhuis provided an overview of the Preliminary Budget Assumptions for the 2018 – 2019 fiscal year.

**5.3 Alternate Education (Type 3)**

Assistant Superintendent Rohan Arul-pragasam provided information related to planning for Alternate Education in the Chilliwack School District.

**5.4 BCSTA Report**

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

**5.5 Superintendent's Report**

Superintendent Evelyn Novak reported on the following:

- Public Budget Presentation regarding program and service priorities as the Board of Education considers its 2018/19 operating budget: Thursday, April 19, 2018 – 7:00 p.m. at the Neighbourhood Learning Centre.
- Celebrating AD Rundle and partners: restructuring outside play spaces and play structures to better accommodate Middle School students, Van Maren Group of MidTown Development donated \$25,000 to complete Play Structure plans.
- Celebrating new District Website: the district has launched a new website that, proudly, was developed in house, which means the costs were significantly lower than they would have been with an external developer, and district IT staff have the knowledge to maintain the site.

- Celebrating our Sardis Secondary students: N'we Jinan Tour is a music initiative that brings a mobile recording studio into schools across First Nations communities in Canada. SSS First Nations students wrote, recorded and filmed an amazing music video - <https://www.youtube.com/watch?v=TKY3Mp9257c&sns=em>

## **5.6 Trustee Reports**

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

- The Trustee Meeting with First Nations Chiefs on March 15 was very productive. Trustees also need to connect with Chiefs beyond those in the Sto:lo Nation.

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

- April 4 – attended the Trustee Meeting with MLAs Laurie Throness and John Martin.
- April 5 – attended the K-12 Education Funding Session in Abbotsford. The purpose of the session was for the panel, made up of Ministry staff and several Superintendents, to listen to the 6 Districts present their needs/challenges around current funding issues with the focus of looking for funding improvements in the future.
- April 5 – attended Budget Committee Meeting.
- April 6 – attended and served as a judge at Abbotsford's Reimer Middle School Speech Competition.
- April 9 – attended the Chair/Vice Chair Meeting to plan the agenda for the April 10 Board of Education meetings.
- April 9 – visited Promontory Heights Elementary to tour the new addition.
- April 9 – attended the Sardis Secondary PAC Meeting. As always, it is a pleasure to connect with parents in their planning and to listen to the School's many activities and initiatives. A most productive meeting!

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

- Attended the Vimy Ridge Memorial Ceremony on April 9 and suggests that the Board of Education lay a wreath at this event in subsequent years.
- Expressed concern regarding district plan for Alternate Education.

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

- A Human Rights complaint has been lodged against him.
- Attended the April 4 Breakfast Meeting with MLAs.

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

- Attended a meeting with Aboriginal Leaders on March 15.
- Attended the Chilliwack Healthier Community monthly meeting on March 27.
- Attended a follow-up meeting with our MLAs on April 4. As a Board we continue to provide current information about our School District, and, especially, the need for additional schools for our growing School District.
- Attended the Budget Meeting on Thursday, April 5.
- Co-chaired the Reconfiguration Implementation Advisory Committee Meeting on April 9.

## **5.7 March 13, 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. School Act Section 15 – Suspensions
2. Chilliwack Resident Challenge to the Use of Learning Resource SOGI 123
3. HR Report
4. BCPSEA Report

### **5.8 Next Board of Education Meeting Date**

**Regular Board Meeting  
Tuesday, April 24, 2018  
7:00 pm  
School District Office**

## **6. QUESTION PERIOD ON AGENDA ITEMS**

Questions:

- Questions were received regarding the electives to be offered at Middle School.

### **6.1 Motion to Extend Regular Board Meeting**

**68.18** Moved by: Trustee Maahs  
Seconded by: Trustee Krahn

THAT the Board approve third reading and adoption of Capital Project Bylaw No. 18/19-CP-SD33-01.

**CARRIED**

- Sandra Devenney asked for a description of Child and Youth Care Workers in schools.
- Diane Braun, DPAC VP, asked about Education Centre childcare spaces and the status of new portables.
- Mohamed Rehmtulla asked if parents had been consulted regarding Alternate Education redesign.
- Shana Kirkland, CUPE 411 President, asked about the \$80,000 budgeted for the upcoming School Board election.

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

- There will continue to be electives, or Exploratories, offered at Middle Schools.
- Child and Youth Care workers support students with alternate learning needs.
- The district is consulting with MCFD regarding childcare spaces.
- Parents have been consulted during the multi-year process of planning for Alternate Education redesign.
- All new portables will be in the district by the end of April.
- The funds budgeted for the election mainly cover the cost of the city running the election for the district.

## **7. ADJOURNMENT**

The meeting was adjourned at 10:11 p.m.

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

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



## BOARD OF EDUCATION

### PRESENTATION

**DATE:** April 24, 2018

**TO:** Board of Education

**FROM:** Stephanie Clinton, Matthew Francis, Lisa VanDalfsen, David Barnum

**RE:** **Classroom in Residence Program – Chilliwack Museum and Archives**

---

#### **BACKGROUND:**

The Chilliwack Museum and Archives launched the Classroom in Residence program this school year along with two SD33 classes. The program was designed after the Campus Calgary/Open Minds program that has been using local locations for learning spaces for over two decades. The importance of using the community as a learning environment is strongly supported by OECD research and is embedded in the renewed BC curriculum. The residency provides local students and teachers the opportunity to move their classroom into the Chilliwack Museum and community for a full week of interactive and place-based learning. Museum staff works collaboratively with teachers to design the week to fit the needs of their students. Although teachers decide the direction of the residency, museum staff assists in coordinating community activities, guest speakers and gathering resources to use during the week.

#### Presentation:

1. Overview of the Program
2. Student Experiences
3. Pilot Project 2017-2018
4. Teacher Experiences
5. Next Steps

The Classroom in Residence pilot project students came out of their week at the museum with a better understanding of their local history and a stronger connection to their community. Not only do they have a better understanding of the historic resources available in Chilliwack, but they can also make connections between the present and the past in their city.

## BOARD OF EDUCATION

### INFORMATION REPORT

**DATE:** April 24, 2018

**TO:** Board of Education

**FROM:** Janet Hall, Director of Instruction  
Al Van Tassel, Director of Facilities & Transportation

**RE:** **SECURITY/LOCK DOWN PROCEDURES AT SCHOOLS**

---

Janet Hall, Director of Instruction will provide information on the lock down procedures at schools.

Al Van Tassel, Director of Facilities & Transportation will provide an update on what is being done to enhance security in the district.

## BOARD OF EDUCATION

### BOARD REPORT

**DATE:** April 24, 2018

**TO:** Board of Education

**FROM:** Dan Coulter, BCSTA Representative

**RE: BC SCHOOL TRUSTEES' ASSOCIATION REPORT**

---

This time is provided to discuss matters related to the British Columbia School Trustees' Association (BCSTA).

## BOARD OF EDUCATION

### STAFF REPORT

**DATE:** April 24, 2018  
**TO:** Board of Education  
**FROM:** Evelyn Novak, Superintendent  
**RE:** **SUPERINTENDENT'S REPORT**

---

This time is provided for a report from Superintendent Novak.

## MEETING SUMMARY

### **In-Camera Meeting – April 10, 2018**

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

Trustee Absent: Silvia Dyck (Medical Leave)

Staff: Evelyn Novak, Gerry Slykhuis, Rohan Arul-pragasam, Donna Vogel

1. Southside School Planning Update
2. PVP Recruitment/Selection Process
3. HR Report
4. BCPSEA Report