



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

**Date of Meeting:** Tuesday, May 29, 2018

**Location:** School District Office

**Members Present:**

Chair	Mr. P. McManus
Vice-Chair	Mr. W. Krahn
Trustee	Mr. D. Coulter
Trustee	Mrs. S. Dyck
Trustee	Mrs. H. Maahs
Trustee	Mr. B. Neufeld
Trustee	Mr. B. Patterson

**Staff Present:**

Superintendent	Ms. E. Novak
Secretary Treasurer	Mr. G. Slykhuis
Assistant Superintendent	Mr. R. Arul-pragasam
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**

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

THAT the agenda be approved as circulated.

**CARRIED**

**1.3. Approval of Minutes**

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

THAT the minutes of the May 8, 2018 Regular Public Board meeting be approved as circulated.

**CARRIED**  
Abstained: Neufeld

## 2. **QUESTION PERIOD**

The Chair called for questions from the public.

No questions were received.

## 3. **PRESENTATION – CHILLIWACK BOWLS OF HOPE SOCIETY**

Mandy McMahon, Managing Director Chilliwack Bowls of Hope Society, provided a presentation on the work of the Society. Chilliwack Bowls of Hope Society has been delivering hot lunches to schools in our district since 2005. The program originated when one school principal approached Society founders, including current president Mike Csoka, who was Director for Chilliwack Corrections Centre at the time. It had become apparent to the principal that children were attending school hungry and, given that the offenders residing at the Corrections Centre were keen to invest in giving back to the community, they set about preparing lunch to be sent to the school. The program proved so successful that, to date, Bowls of Hope is serving on average 800 children a hot lunch daily in 21 schools. That is an average of 16,000 bowls of soup (or other hot lunch item) each month.

Children come to school hungry for a variety of reasons including financial constraints, limited time pressures on families and lifestyle. Chilliwack Bowls of Hope is unique in what it does. Chilliwack is the only district to pull together a complex system of staff, volunteers and community partners to make this possible. Among our community partners, we would like to thank the Chilliwack School District for its annual contribution of approximately \$20,000 towards the Chef's salary and for the additional \$17,400 provided last year for the purchase of kettles.

Chilliwack Bowls of Hope is now at the stage where the Society has outgrown the space within the Corrections Centre and will be moving operations in July to the Local Harvest Market on Lickman Road, where our processing and storage is currently located.

Please see the Chilliwack Bowls of Hope video at <https://www.youtube.com/watch?v=n1ig9OMhKmw&feature=youtu.be>.

The Board of Education presented Ms. McMahon with a Certificate of Appreciation for the Chilliwack Bowls of Hope Society and its community partners, staff and volunteers.

## 4. **ACTION ITEMS**

### 4.1. **BAA Course Approvals**

97.18

Moved by: Trustee Dyck  
Seconded by: Trustee Neufeld

1. THAT the Board of Education approve the Board/Authority Authorized Course: Academic Language Development 10.
2. THAT the Board of Education approve the Board/Authority Authorized Course: Learning Strategies 10.
3. THAT the Board of Education approve the Board/Authority Authorized Course: Learning Strategies 11.
4. THAT the Board of Education approve the Board/Authority Authorized Course: Learning Strategies 12.

- 5. THAT the Board of Education approve the Board/Authority Authorized Course: Psychology 10.
- 6. THAT the Board of Education approve the Board/Authority Authorized Course: Equine Studies 10.

**CARRIED**

**4.2 Audit Committee Report**

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

THAT the Board of Education receive the Audit Committee Meeting Report of May 9, 2018 as presented.

**CARRIED**

**4.3 2018 – 2019 Budget Approval – 2<sup>nd</sup> and 3<sup>rd</sup> Reading**

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

THAT the Board of Education approve the 2nd and 3rd reading and final adoption of the 2018-2019 Annual Budget Bylaw at the May 29, 2018 Regular Board Meeting in the amount of \$153,321,625.

**CARRIED**

**4.4 Trustee Election Bylaw**

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

THAT the Board approve three readings of Bylaw No. 2 – Trustee Elections at the May 29, 2018 Regular Board Meeting.

**CARRIED**

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

THAT the Board approve first reading of Bylaw No. 2 – Trustee Elections (attached).

**CARRIED**

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

THAT the Board approve second reading of Bylaw No. 2 – Trustee Elections (attached).

**CARRIED**

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

THAT the Board approve third reading and adoption of Bylaw No. 2 – Trustee Elections (attached).

**CARRIED**

**4.5 Policy 601: Learning Resources**

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

THAT the Board of Education obtain a legal opinion on Policy 601 – Learning Resources as presented.

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

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

THAT the Board of Education approve the following amendments to Policy 601 – Learning Resources: add “current” to “support the curriculum” and strike out “and are consistent with the current curriculum,” and add “support peer reviewed, scientific educational research” after “provide a balance on differing points of view.”

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

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

THAT the Board of Education approve the following amendment to Policy 601 – Learning Resources: add a bullet point 5. that says “The Board of Education expects that preference will be given to evidence-based and peer-reviewed resources.”

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

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

THAT the Board of Education approve the following amendment to Policy 601 – Learning Resources: change “and are encouraged” in bullet point 3. to “have the right.”

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

**108.18** Moved by: Trustee McManus  
Seconded by: Trustee Patterson

THAT the Board of Education approve Policy 601 – Learning Resources as presented.

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

**4.6 Policy 711: Rental Vehicles**

109.18 Moved by: Trustee Krahn  
Seconded by: Trustee Neufeld

THAT the Board of Education approve Policy 711 – Rental Vehicles as presented.

**CARRIED**

**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 May 15, 2018 Reconfiguration – Implementation Advisory Committee meeting.

**5.2 Administrative Regulation 711.1: Rental Vehicles**

Assistant Secretary Treasurer Mark Friesen presented Administrative Regulation 711.1 for information.

**5.3 BCSTA Report**

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

**5.4 Superintendent's Report**

Superintendent Evelyn Novak reported on the following:

Outdoor Classroom Day May 17, 2018

- Connected to the Strategic Plan – Place-Based and Outdoor Education opportunities for students.
- An international movement that started in the UK in 2012 to celebrate and inspire outdoor learning and play.
- Outdoor learning and spending time in nature improves children's mental and physical health, engages them with learning, leads to greater academic performance, focus, behavior and love of learning, and strengthens their connection with nature.
- When children and youth learn and play outdoors they are learning important life skills such as resilience, teamwork and creativity.
- Many SD33 schools participated in Outdoor Education Day(s) in a variety of activities.

Move to School Day at Promontory Elementary

- Goal to get people out of their private vehicles to walk, cycle or scooter to school.
- Over 420 participate and trying to reach a goal of 2,000 for the week.

Innovation Celebration May 23, 2018

- Teachers gathered at SSS to share their innovative practices.
- Were part of an Innovation Grant Project through the SD 33 Curriculum Department.
- Applied for funding and support in October towards an idea for exploration in their classrooms.

- The Celebration and Showcase highlighted projects such as place-based learning, community connections, garden learning, virtual reality exploration, MineCraft for Education and school culture.

## **5.5 Trustee Reports**

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

- Attended the Aboriginal Education Awards.
- Sandra Victor was honoured at the Awards for her 30 years of service in the education field.

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

- Attended the Aboriginal Education Awards.
- Attended the Soroptimist Chilliwack 2018 Woman Of The Year event.

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

- Attended two Chair/Vice Chair Agenda Planning Meetings.
- May 9 – Chaired the Audit Committee Meeting, which developed the Audit Time-line and areas of focus.
- May 24 – Attended the Aboriginal Education Awards.
- May 25 – Connected with Grad Committee Students at Sardis Secondary to reflect on their final year at Sardis.

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

- Attended the Aboriginal Education Awards.
- Attended a workshop on human trafficking.

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

- Attended the Aboriginal Education Awards.

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

- Attended the International Institute for Restorative Practices Canada conference in Toronto.

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

- Co-Chaired the Reconfiguration – Implementation Advisory Committee Meeting on May 15.
- Chaired the Chilliwack Healthier Community Meeting on May 22.
- Attended the Aboriginal Awards Ceremony on May 24.

## **5.6 May 8, 2018 In-Camera Board Meeting Summary**

Trustees: Paul McManus, Walt Krahn, Dan Coulter, Silvia Dyck, Barry Neufeld, Bob Patterson

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

1. Principal Appointments
2. Vice Principal Appointments
3. Legal Update
4. Teacher Retirement and Retirement Bonus
5. Human Resources Report

6. BCPSEA Report

**5.7 Future Board of Education Meeting Date**

**Tuesday, June 12, 2018  
7:00 pm  
School District Office**

**6. QUESTION PERIOD ON AGENDA ITEMS**

The Chair called for questions from the public regarding agenda items.

A question was received regarding:

- 2018 – 2019 Annual Budget.

**7. ADJOURNMENT**

The meeting was adjourned at 9:39 p.m.

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Board Chair

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Secretary-Treasurer