



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

Date of Meeting: Tuesday, June 12, 2018

Location: School District Office

Members Present:

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

Regrets:

Trustee	Mr. P. McManus
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Staff Present:

Superintendent	Ms. E. Novak
Secretary Treasurer	Mr. G. Slykhuis
Assistant Superintendent	Mr. R. Arul-pragasam
Director of Facilities and Transportation	Mr. Al Van Tassel
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 7:02 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Amendment of the Agenda

113.18 Moved by: Trustee Patterson
Seconded by: Trustee Dyck

THAT the agenda be amended to move Presentations 3.1 and 3.2 to before the first Question Period.

CARRIED

1.3. Adoption of the Amended Agenda

114.18 Moved by: Trustee Neufeld
Seconded by: Trustee Patterson

THAT the agenda be approved as amended.

CARRIED**1.4. Approval of Minutes**

115.18 Moved by: Trustee Coulter
Seconded by: Trustee Patterson

THAT the minutes of the May 29, 2018 Regular Public Board meeting be approved as circulated.

CARRIED**2. PRESENTATIONS****2.1. SD 33 WE Service Trips to Developing Countries**

Chilliwack School District students in Grades 7-12 have had the opportunity to travel overseas as part of WE (formerly Free the Children and Me to We). This opportunity has been offered to youth since 2014, travelling to Kenya, Nicaragua and, most recently, Tanzania. Each trip allowed students to broaden their perspectives as they explored a new culture and volunteered to help build a school. They also examined social justice issues and discovered how they could take action to improve the world.

This past Spring Break, students travelled to Tanzania and stayed in a camp beside a school. They were welcomed into the community of Oldonyo Sambu in the Maasai Mara, immersed in the region's beauty, taking time to not only connect with local children and experience daily life in Tanzania but to connect with each other in new ways. They worked together as a team on building the foundation for a new classroom, so that the Grade 4 students could have classes of 140 students each, instead of the current 280. Students took pride in knowing that their "hands up," working alongside local Tanzanians, helped empower this community to create a brighter future. WE Service Trips are a meaningful way that students can have an impact on the global community and learn leadership skills while experiencing the beauty of another country.

WE service trips focus on three areas of student development: service, cultural immersion and leadership development. During the day, the students were involved in their building project and cultural activities and in the evening they learned about the five pillars of WE's Adopt A Village model. Students shared details along with their reflections and insights gained in this life-changing trip.

2.2. Chilliwack Foundation

The Chilliwack Foundation is a non-profit organization, incorporated to provide public-spirited persons the opportunity to invest in their community. Through tax deductible donations and bequests, funds entrusted to the Chilliwack Foundation ensure stronger Community Organizations and an investment in the scholars of tomorrow.

All funds donated to the Chilliwack Foundation are held in perpetuity and invested in income-producing assets under the control of designated trustees. All of the income from these investments is distributed annually to provide Community Grants, assistance to Designated Organizations and Scholarships.

Each year, the Chilliwack Foundation provides a number of scholarships to secondary and post-secondary students. In June, 2018 the Chilliwack Foundation awarded over \$48,000 in scholarships to students in the Chilliwack School District.

3. QUESTION PERIOD

The Chair called for questions from the public.

Questions were received regarding:

1. Notification requirements for the use of pesticides and herbicides.
2. Board Policy and the *School Act*.

4. ACTION ITEMS**4.1. BAA Course Approvals**

116.18 Moved by: Trustee Maahs
Seconded by: Trustee Dyck

1. THAT the Board of Education approve the Board/Authority Authorized Course: Leadership 10.
2. THAT the Board of Education approve the Board/Authority Authorized Course: Leadership 11.
3. THAT the Board of Education approve the Board/Authority Authorized Course: Leadership 12.

CARRIED

4.2 5 Year Capital Plan

117.18 Moved by: Trustee Coulter
Seconded by: Trustee Neufeld

THAT the Board of Education approve the Capital Plan as outlined in the attached document.

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 June 4, 2018 Reconfiguration – Implementation Advisory Committee final meeting.

5.2 Operations Report – Annual Facilities Grant

Secretary Treasurer Gerry Slykhuis and Director of Facilities and Transportation Al Van Tassel presented information on the Annual Facilities Grant and spending priorities.

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:

Student Success – Strategic Priorities

- Every student a graduate with opportunities beyond graduation.
- Instruction – improving student achievement.
- Community and Culture – meaningful relationships.
- Social Emotional Wellness – sense of belonging, diversity, well-being, safety.
- Resources – effectively supporting goals and key initiatives.

Instruction

- Re-Designed Curriculum
- Provincial Assessments
- District Assessments
- Reconfiguration
- Summer Learning
- Pro D

Resources

- Restored Language
- Facilities – Portables
- Renovations / Additions
- Land Acquisition – new South Side School

Thank you to our staff for their dedication and commitment while working through significant change. Wishing all a rejuvenating summer break, time with family and friends, and relaxation. Looking forward to 2018/2019!

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

- Attended the CSS Awards and Commencement and the SSS Commencement.

Trustee Dyck reported on the following:

- Attended all Awards and Commencements.
- Reviewed scholarship applications.

Trustee Krahn reported on the following:

- May 31 – attended the Chilliwack Foundation Meeting.
- June 5- attended the SSS Awards Night.
- June 6- attended the FVDES Awards/Commencement Celebration.
- June 6 – attended the CSS Awards Night.
- June 7 – attended the Superintendent's Breakfast with Administrators and Excluded Staff.
- June 8 – attended the SSS Commencement Celebration.
- June 9 – attended the CSS Commencement Celebration.
- Attended two Chair/Vice Chair and Senior Admin Agenda Planning Meetings.

Trustee Maahs reported on the following:

- Notice of Motion for September 18, 2018 Regular Board Meeting – That the Board of Education seek legal advice regarding Policy 601: Learning Resources.
- Video of teacher Joe Massie and the SSS agriculture program.

Trustee Neufeld reported on the following:

- Attended Awards and Commencements.

Trustee Patterson reported on the following:

- Co-Chaired the Reconfiguration – Implementation Advisory Committee Meeting on June 4.
- Attended the SSS Awards Ceremony on June 5.
- Attended the CSS Commencement Ceremonies on Saturday, June 9.

5.6 May 29, 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, Al Van Tassel, Tamara Ilersich, Donna Vogel

1. Property Acquisition
2. RFP Functional Requirements
3. PVP Assignments
4. Application for Exemption from Union Dues
5. Human Resources Report
6. BCPSEA Report

5.7 Next Board of Education Meeting Date

**Tuesday, September 18, 2018
7:00 pm
School District Office**

6. QUESTION PERIOD ON AGENDA ITEMS

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

Questions were received regarding:

- Process for identifying playground equipment priorities.
- DPAC support for Board of Education priorities.

7. ADJOURNMENT

The meeting was adjourned at 9:32 p.m.

Board Chair

Secretary-Treasurer

