



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

**Date of Meeting:** Tuesday, October 2, 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
Acting Secretary Treasurer	Mr. M. Friesen
Director of Facilities & Transportation	Mr. A. 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 7:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Amended Agenda**

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

THAT the agenda be approved as amended.

**CARRIED**

**1.3. Approval of Minutes**

**136.18** Moved by: Trustee Krahn  
Seconded by: Trustee Dyck

THAT the minutes of the September 18, 2018 Regular Public Board meeting be approved as circulated.

**CARRIED**

**1.4. Appointment of Acting Secretary Treasurer**

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

THAT Mark Friesen be appointed Acting Secretary Treasurer in the absence of Gerry Slykhuis.

**CARRIED**

**2. QUESTION PERIOD**

The Chair called for questions from the public.

No questions were received.

**3. ACTION ITEMS**

**3.1. Trustee Professional Development**

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

THAT the Board of Education approve Trustee Neufeld's Professional Development expenses.

**DEFEATED**

**For: Maahs, Neufeld**

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

**4.2 601 Policy: Learning Resources**

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

THAT the Board of Education obtain a legal opinion on the revised Policy 601: Learning Resources.

**DEFEATED**

**For: Maahs, Neufeld**

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

**5. INFORMATION ITEMS**

**5.1 Policy 228: Trustee Expenses**

As per Policy 200: Policy Development, the Superintendent and Secretary Treasurer will review Policy 228: Trustee Expenses and bring options for consideration to the Board of Education.

**5.2 Enrolment Updates**

Assistant Superintendent Rohan Arul-pragsam presented an enrollment report as of October 1, 2018.

**5.3 Cancellation of October 16, 2018 Regular Board Meeting**

Board Chair Paul McManus presented information regarding the absence of substantive items on the Agenda for the October 16, 2018 Regular Board meeting and, as per Policies 206: Duties of Chair and Vice Chair and 211: Regular Public Meetings, announced that the meeting would be cancelled.

#### **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:

- Professional learning opportunities for district staff.
- Communicating student learning – K to 5.
- Thank you to the Board of Education.

#### **5.6 Trustee Reports**

**Trustee Coulter reported on the following:**

- Attended the September 26 Blanketing and Naming Ceremony for Sandra Victor, who was honoured for her 30+ years of service to students of the Cheam First Nation.

**Trustee Krahn reported on the following:**

- September 21 – attended Cheam Elementary School's Back to School BBQ.
- September 23 – attended the Victory Church Sunday Service with Leslie Waddington to acknowledge and thank the Church members for their very generous gift of 250 hoodies to the students of Chilliwack Central.
- Attended two Planning Sessions with Senior Admin.
- September 24 – toured the renovated Learning Services site on Prairie Central.
- September 27 – attended the Superintendent's Performance Review.

**Trustee Patterson reported on the following:**

- Toured the updated Learning Services site on September 24.
- Attended my last Chilliwack Healthier Community Meeting on Sept. 25.
- Will be dropping by a number of schools on October 3 to recognize World Teachers' Day.

#### **5.7 September 18, 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. Human Resources Report
2. BCPSEA Report
3. Property Update
4. Trustee Professional Development

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

**Tuesday, November 6, 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 the October 5, 2018 Professional Development Day.

**7. ADJOURNMENT**

The meeting was adjourned at 8:49 p.m.

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

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