



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

**Date of Meeting:** Tuesday, December 11, 2018

**Location:** School District Office

**Members Present:**

Chair	Mr. D. Coulter
Vice-Chair	Ms. W. Reichelt
Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs
Trustee	Mr. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Mr. D. Swankey

**Staff Present:**

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Director of Instruction	Mr. K. Savage
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**

**163.18** Moved by: Trustee Swankey  
Seconded by: Trustee Furgason

THAT the agenda be approved as circulated.

**CARRIED**

**1.1. Amendment of the Agenda**

**164.18** Moved by: Trustee Coulter  
Seconded by: Trustee Neufeld

THAT the agenda be amended to add Action Item 4.3 Liaison Schools.

**CARRIED**

**1.2. Approval of the Minutes**

- 165.18** Moved by: Trustee Maahs  
Seconded by: Trustee Reichelt

THAT the minutes of the November 27, 2018 Regular Public Board meeting be approved as circulated.

**CARRIED**

**2. QUESTION PERIOD**

The Chair called for questions from the public.

Questions were received regarding:

- Board Policy with respect to receiving delegations.
- The rules for Question Period.

**3. PRESENTATION – STRATEGIC PLAN UPDATE: MIDDLE SCHOOL RECONFIGURATION**

Director of Instruction Kirk Savage provided the Board an update on Middle School Reconfiguration with a focus on Pillars, Play and Pedagogy.

1. Middle School Pillars:
  - a. Advisory
  - b. Exploratory
  - c. Teaming
  - d. Collaboration
2. Play
3. Pedagogy:
  - a. High Quality Instruction
  - b. Data Driven Decision Making
  - c. Timely and Targeted Intervention
  - d. Collective Responsibility

**4. ACTION ITEMS**

**4.1. Renaming G. W. Graham Middle Secondary to G. W. Graham Secondary**

- 166.18** Moved by: Trustee Neufeld  
Seconded by: Trustee Maahs

THAT the Board of Education approve the renaming of G.W. Graham Middle Secondary School to G.W. Graham Secondary School.

**CARRIED**

**4.2. Audit Committee Report**

- 167.18** Moved by: Trustee Maahs  
Seconded by: Trustee Swankey

THAT the Board of Education receive the Audit Committee Meeting Report of November 26, 2018 as presented.

**CARRIED**

#### **4.3. Liaison Schools**

**168.18** Moved by: Trustee Coulter  
Seconded by: Trustee Reichelt

THAT the Board of Education approve 223 – Policy: Appendix A Liaison Trustee as presented.

**CARRIED**

**For: Coulter, Mumford, Reichelt, Swankey  
Opposed: Furgason, Maahs, Neufeld**

### **5. INFORMATION ITEMS**

#### **5.1 Trustee Remuneration Options**

Secretary Treasurer Gerry Slykhuis provided background on Trustee remuneration options in light of the January 1, 2019 Canada Revenue Agency changes.

#### **5.2 BCSTA Report**

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

#### **5.3 Trustee Reports**

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

- Attended the BCSTA Trustee Academy November 29 – December 1

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

- Attended the BCSTA Trustee Academy November 29 – December 1
- Attending the Chilliwack Healthier Community Networking Breakfast December 11

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

- Attended the BCSTA Trustee Academy November 29 – December 1

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

- Attended the BCSTA Trustee Academy November 29 – December 1
- Attended the Chilliwack Child and Youth Committee meeting

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

- Attended the BCSTA Trustee Academy November 29 – December 1
- Attended Aboriginal Education Advisory Committee meeting

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

- Attended the BCSTA Trustee Academy November 29 – December 1
- Congratulations to the GWG Grizzlies football team on winning the provincial championship
- Attended SSS Les Miserables performance
- The City of Chilliwack is looking for members of six advisory committees – community members may apply, including youth

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

- Notice of Motion for the next Regular Board Meeting: That the Board develop a policy in the 200 series on delegations to Regular Board Meetings
- Statement: To notify any persons referring to her as anti-LGBTQ or transphobic or homophobic or a bigot or any other terms that cast her character in a light that opposes children of any description will be served with a legal action for making unsubstantiated false statements which are slanderous or libelous causing her good name to be besmirched in the public and social media

**5.4 November 27 In-Camera Board Meeting Summary**

Trustees: Dan Coulter, Willow Reichelt, Darrell Furgason, Heather Maahs, Barry Neufeld, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Tamara Ilersich, Donna Vogel

1. Human Rights Complaint
2. Human Resources Report
3. BCPSEA Report

**5.5 Next Board of Education Meeting Date**

**Tuesday, January 15, 2019  
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:

- Trustee professional development
- The role of specialist teachers in schools
- The Board's commitment to safety in public board meetings
- Whether the Board's approved motions can be revisited
- Parent input on Trustee school liaison assignments
- The procedure for implementing programs for learning disabled students

**7. ADJOURNMENT**

The meeting was adjourned at 8:38 p.m.

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Board Chair

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Secretary-Treasurer