



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

Date of Meeting: Tuesday, February 26, 2019

Location: School District Office

Members Present:

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

Regrets:

Trustee	Mr. B. Neufeld
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Staff Present:

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Acting Assistant Superintendent	Mr. K. Savage
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.**

1.2. Adoption of the Agenda

38.19 Moved by: Trustee Reichelt
Seconded by: Trustee Swankey

THAT the agenda be approved as circulated.

CARRIED

1.3. Approval of the Minutes

39.19 Moved by: Trustee Furgason
Seconded by: Trustee Swankey

THAT the minutes of the January 29, 2019 Regular Public Board meeting be approved as circulated.

CARRIED

2. QUESTION PERIOD

The Chair called for questions from the public.

Questions were received regarding:

- Proposed Integrated Arts School.
- Proposed changes to Policy 220: Question Period.
- Class size and composition.
- Vaping.
- Hiring processes in the district.
- Pink Shirt Day.

3. PRESENTATIONS

3.1. PRESENTATION – STRATEGIC PLAN UPDATE: SECURITY/VANDALISM

Al VanTassel, Director of Facilities and Transportation, provided information on the vandalism that has occurred in the district from January – December 2018 as well as an update on the Strategic Plan as it relates to the following:

Priority	Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. (Resources)
Goal	To align resources to efficiently and effectively execute the strategic plan.
Strategies	
3. Review of Operations Department Asset Management	
To ensure protection of District assets and manage risks around those assets.	

3.2. PRESENTATION – STRATEGIC PLAN UPDATE: PORTABLES/SPACE PLANNING

Al VanTassel, Director of Facilities and Transportation, provided information on portables and space planning in the district as well as an update on the Strategic Plan as it relates to the following:

Priority	Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. (Resources)
Goal	To align resources to efficiently and effectively execute the strategic plan.
Strategies	
4. Review of Operations Department Asset Management	
To ensure protection of District assets and manage risks around those assets.	

4. ACTION ITEMS

4.1. Public Consultation on Integrated Arts School

40.19 Moved by: Trustee Coulter
Seconded by: Trustee Mumford

THAT the Board of Education approve the public consultation meetings and agenda as presented.

CARRIED

4.2. Policy 204: Governance Principles

41.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve revised Policy 204: Governance Principles as presented.

42.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education amend revised Policy 204: Governance Principles as follows: change #2 to "The Board establishes long-term vision, provides clear direction through policy and monitors results through reporting from staff through the Superintendent" and change #7 to "Trustees will come to Board meetings with open minds and consider the opinions of each member of the Board in making informed decisions."

CARRIED
For: Coulter, Mumford, Reichelt, Swankey
Opposed: Furgason

43.19 Moved by: Trustee Furgason
Seconded by: Trustee Not Seconded

THAT the Board of Education defer the motion to the next Board meeting.

FAILED

44.19 Moved by: Trustee Reichelt
Seconded by: Trustee Coulter

THAT the Board of Education further amend revised Policy 204: Governance Principles as follows: combine #5 and #6 into #5 "The Board will operate in an open and transparent manner for its public and debate on agenda items will be carried out only at Board meetings."

CARRIED
For: Coulter, Mumford, Reichelt, Swankey
Abstained: Furgason

45.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve revised Policy 204: Governance Principles as amended.

CARRIED
For: Coulter, Mumford, Reichelt, Swankey
Abstained: Furgason

4.3. Policy 220: Question Period

46.19 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Board of Education approve revised Policy 220: Question Period as presented.

47.19 Moved by: Trustee Coulter
Seconded by: Trustee Mumford

THAT the Board of Education amend revised Policy 220: Question Period as follows:
replace "the school district" with "the agenda" in the second paragraph.

CARRIED
For: Coulter, Mumford, Reichelt, Swankey
Abstained: Furgason

48.19 Moved by: Trustee Furgason
Seconded by: No Seconder

THAT the Board of Education defer the motion to the next meeting.

FAILED

49.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve revised Policy 220: Question Period as amended.

CARRIED
For: Coulter, Mumford, Reichelt, Swankey
Abstained: Furgason

4.4. Policy 211: Regular Public Meetings

50.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve revised Policy 211: Regular Public Meetings as presented.

CARRIED
For: Coulter, Mumford, Reichelt, Swankey
Abstained: Furgason

51.19 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Board of Education amend revised Policy 211: Regular Public Meetings as follows: in #6 add "Requests for additions to the agenda, unless emergent, must be made 9 days prior to the Board Meeting" after "Secretary-Treasurer."

DEFEATED
For: Coulter, Reichelt
Opposed: Mumford, Swankey
Abstained: Furgason

4.5. 2018 – 2019 Amended Annual Budget: 2nd and 3rd Readings

52.19 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve the second and third (final) readings of 2018-2019 Amended Annual Budget Bylaw in the amount of \$158,828,055.

CARRIED

4.6. Trustee Remuneration Advisory Committee

From January 29, 2019 Board Meeting

53.19 Moved by: Trustee Furgason
Seconded by: Trustee Maahs

THAT the Board of Education increase the annual stipend for SD33 Trustees to \$25,000.

DEFEATED

For: Furgason

Opposed: Coulter, Mumford, Reichelt, Swankey

54.19 Moved by: Trustee Coulter
Seconded by: Trustee Reichelt

THAT the Board of Education strike an Ad Hoc Committee of community members to recommend a new annual stipend for trustees and report to the Board.

CARRIED

4.7. Portables Purchase

55.19 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the Board of Education approve the purchase of five (5) portables for the 2019/2020 school year in the amount of \$734,820.

CARRIED

4.8. Trans Mountain Pipeline Expansion Right of Way

56.19 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Board of Education do nothing pending the approval of the pipeline expansion.

CARRIED

For: Coulter, Mumford, Reichelt, Swankey

Opposed: Furgason

5. INFORMATION ITEMS

5.1 Appointment of Financial Auditor

Assistant Secretary Treasurer Mark Friesen announced that KPMG is the successful tender for External Auditor for a five-year term effective with the 2018-2019 fiscal year.

5.2 428.1 Administrative Regulation: Expenses

Secretary Treasurer Gerry Slykhuis presented Administrative Regulation 428.1 for information.

5.3 709.2 Administrative Regulation: Purchasing

Assistant Secretary Treasurer Mark Friesen presented Administrative Regulation 709.2 for information.

5.4 BCSTA Report

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

5.5 Trustee Reports

Trustee Furgason reported on the following:

- Board of Education relations with the community.

Trustee Mumford reported on the following:

- Noted Chilliwack Healthier Community notice of the Connect Parent Group at Ann Davis Society.
- The Central Elementary 90th anniversary planning committee meeting has been moved to September 28, 2019.

Trustee Reichelt reported on the following:

- January 15: visited Vedder Elementary.
- January 19: attended screening of Gender Revolution and educational evening hosted by the Chilliwack Gender Support Network.
- January 30-31: attended BCSTA Leadership Training.

Trustee Swankey reported on the following:

- January 31: attended DPAC meeting.
- February 4: visited Rosedale and Little Mountain.
- February 7: attended Board dinner with CUPE.
- February 17: attended Family Day Powwow at CSS.
- February 19: attended screening of Gender Revolution and educational evening hosted by the Chilliwack Gender Support Network.
- February 20: attended Board dinner with CTA
- February 22: attended District Professional Development Day

Trustee Coulter reported on the following:

- Attended the Board dinners with CUPE and CTA.
- Attended the February 21 provincial Board Chairs meeting.
- Attended the February 22 provincial Partner Liaison Meeting.

5.6 January 29, 2019 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. Student Achievement Data Audit
2. Audit Committee Report
3. Appointment of Financial Auditor
4. Suspend Regular Recording of Votes
5. Superintendent Medical Leave
6. Appointment of Acting Assistant Superintendents
7. Human Resources Report

5.7 Next Board of Education Meeting Date

**Tuesday, March 12, 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:

- Portables.
- Space for schools in Chilliwack.
- Urban Art project in the district.
- Revised Question Period.
- Previous external auditor.
- Compensation program for students who have to travel for sports, dance, etc.
- Cost of installing portables.
- Reimbursement of expenses for Trustees.
- Vandalism at schools.
- Criticism of individuals in the gallery.
- Trans Mountain Pipeline.

7. ADJOURNMENT

The meeting was adjourned at 9:23 p.m.

Board Chair

Secretary-Treasurer