



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

Date of Meeting: Tuesday, March 12, 2019

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
Acting Assistant Superintendent	Mr. K. Savage
Acting Assistant Superintendent	Ms. J. Hall
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. Amendment of the Agenda

60.19 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the agenda be amended to remove Action Item 3.3 – Policy 214: Planning Meetings.

CARRIED

Adoption of the Amended Agenda

61.19 Moved by: Trustee Reichelt
Seconded by: Trustee Furgason

THAT the agenda be approved as amended.

CARRIED

1.3. Amendment of the Minutes

62.19 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the minutes of the February 26, 2019 Regular Public Board meeting be amended to change the Mover of Motion 48.19 from Trustee Coulter to Trustee Furgason.

CARRIED

Approval of the Amended Minutes

63.19 Moved by: Trustee Mumford
Seconded by: Trustee Reichelt

THAT the minutes of the February 26, 2019 Regular Public Board meeting be approved as amended.

CARRIED

2. PRESENTATION – STRATEGIC PLAN UPDATE: FRASER VALLEY DISTANCE EDUCATION

Diane Chapman, Vice Principal of the Fraser Valley Distance Education School, provided an update on Distance Learning in the Chilliwack School District as it relates to the Strategic Plan and the following priority:

Priority	Strengthening meaningful relationships within and across schools, district and community to support success for students. (Community & Culture)
Goal	To foster, develop and enhance quality partnerships to improve student experiences and learning outcomes.
Strategy	8. Renewed Vision for Distance Learning at SD33 <ul style="list-style-type: none"> Implement renewed vision for Distance Learning in the Chilliwack School District, with a focus on serving Chilliwack students.

3. ACTION ITEMS**3.1. 2019 – 2020 Local School Calendar**

64.19 Moved by: Trustee Maahs
Seconded by: Trustee Reichelt

THAT the Board of Education approve the 2019 – 2020 Local School Calendar as presented.

CARRIED

3.2. Policy 534: Student Dress Code

65.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education amend the motion regarding Policy 534: Student Dress Code to "THAT the Board of Education refer proposed Policy 534: Student Dress Code to the Education Policy Advisory Committee for review and input."

CARRIED

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

- 66.19 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the Board of Education amend the motion regarding Policy 534: Student Dress Code to add Point 5. "Does not display violent or pornographic images."

DEFEATED

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

- 67.19 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Board of Education refer proposed Policy 534: Student Dress Code to the Education Policy Advisory Committee for review and input.

CARRIED

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

3.3. **Policy 215: Rules of Order**

- 68.19 Moved by: Trustee Neufeld
Seconded by: Trustee Mumford

THAT the Board of Education approve Policy 215: Rules of Order as currently written.

CARRIED

5. **INFORMATION ITEMS**

5.1 **BCSTA Report**

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

5.2 **Trustee Reports**

Trustee Furgason reported on the following:

- CMS is prepping grade 8 students to transition to CSS, is setting the stage for the transition of grade 5 students, last week students and staff engaged in acts of kindness, the drama club is working on a production, ruby has started for boys and girls.
- Strathcona is working on competence, character and compassion, has implemented a Random Acts of Kindness Club and is working on the spring musical.
- Greendale has a literacy program that encourages students to read one book at home followed by questions and a movie. Also focused on numeracy, social responsibility and mental health literacy.

Trustee Mumford reported on the following:

- Thank you to the Board of Education and senior staff for the District's ability to include parents.

Trustee Neufeld reported on the following:

- Met with mentor trustee from Hamilton-Wentworth School Board in Ontario.

Trustee Reichelt reported on the following:

- March 2 – Decolonization workshop.
- March 5 – Chilliwack Child and Youth Committee.
- March 11 – Special Education Advisory Committee.
- March 11 – BCSTA Regional Meeting.

Trustee Swankey reported on the following:

- Feb 28 – DPAC meeting as Board Liaison.
- Mar 5 – White Hatter presentation facilitated by DPAC.
- Mar 11 – BCSTA Regional Meeting.
- Mar 12 – Evans Elementary: met staff, toured the school, discussed Outdoor Ed opportunity involving the property purchase recently made to facilitate expanded parking.

Trustee Maahs reported on the following:

- VMS is having a grade 5 parent information meeting on April 10 6:15 – 8:00 pm.
- Notice of motion: that the Board, via the Superintendent, draft a policy entitled Parental Consent, in accordance with the School Act, in the health and wellbeing and sex ed portions of the school curriculum.

Trustee Coulter reported on the following:

- March 12 – Aboriginal Education Advisory Committee: culture nights every Thursday at CSS, continuing the Sto:lo Longhouse Extension Program, working with Bands for October 25, 2019 Pro D day.
- Ministry of Education is supportive of District capital projects: purchase of an elementary site, addition to GWG, renovation and gym expansion of the new north side site, addition to Vedder Elementary.

5.3 February 26, 2019 In-Camera Board Meeting Summary

Trustees: Dan Coulter, Willow Reichelt, Darrell Furgason, Jared Mumford, David Swankey

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

1. Human Resources Report
2. BCPSEA Report

5.4 Next Board of Education Meeting Date

**Tuesday, April 9, 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:

- Proposed Dress Code Policy.
- Money raised from rentals in the District budget.

7. ADJOURNMENT

The meeting was adjourned at 8:51 p.m.

Board Chair

Secretary-Treasurer