



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

**Date of Meeting:** Tuesday, April 30, 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

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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 7:01 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Agenda**

**90.19** Moved by: Trustee Reichelt  
Seconded by: Trustee Maahs

THAT the agenda be adopted as circulated.

**CARRIED**

**1.3. Approval of the Minutes**

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

THAT the minutes of the April 9, 2019 Regular Public Board meeting be approved as circulated.

**CARRIED**

2. **PRESENTATION – 2019 – 2020 PUBLIC BUDGET PRESENTATION**

3. **ACTION ITEMS**

3.1. **5-Year Capital Plan Bylaw – 2019-2020: 3<sup>rd</sup> Reading**

92.19 Moved by: Trustee Reichelt  
Seconded by: Trustee Swankey

THAT the Board approve third (final) reading and adoption of Capital Project Bylaw No. 2019/20-CPSD33-01.

**CARRIED**

3.2. **Policy 211: Regular Public Meetings**

93.19 Moved by: Trustee Maahs  
Seconded by: Trustee Neufeld

Appeal the decision of the Chair regarding Policy 211: Regular Public Meetings.

**DEFEATED**

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

94.19 Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the Board of Education amend the motion to revise Policy 211: Regular Public Meetings as follows:

7. The agenda and notice of meetings shall be prepared under the direction of the Chair in consultation with the Vice Chair, the Superintendent and the Secretary-Treasurer. ~~Written notice of each meeting, together with the proposed agenda, must be given at least 48 hours in advance to each trustee by delivery to the place designated by the trustee. Non-receipt by a trustee shall not void the proceedings. Proposed agenda items must be submitted nine days prior to a meeting unless they pertain to emergent issues. Proposed items may be placed on the Agenda in one of the following ways:~~
  1. By notifying the Board Chair, Vice Chair or Superintendent 24 hours prior to the agenda setting meeting.
  2. By notice of motion at the previous meeting.
  3. As a request from a committee of the Board.
  4. As outlined in Section 10 of this Policy
8. The proposed agenda and supporting documentation will be posted on the district website on Friday afternoon prior to the meeting. ~~Written notice of each meeting, together with the proposed agenda, must be given to each trustee to~~

the place designated by them at least 24 hours prior to the agenda being made public. Non-receipt by a trustee shall not void the proceedings.

10. A change to the order of business may be proposed by any trustee at the adoption of the agenda. Any addition to the agenda, or change to the order of business, and shall require a majority vote.

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

95.19 Moved by: Trustee Reichelt  
Seconded by: Trustee Mumford

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

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

**3.3. Policy 212: In-Camera Meetings**

96.19 Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the Board of Education approve Policy 212: In-Camera Meetings as revised.

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

**3.4. Policy 213: Special Meetings**

97.19 Moved by: Trustee Reichelt  
Seconded by: Trustee Mumford

THAT the Board of Education re-affirm Policy 213: Special Meetings as written.

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

**3.5. Policy 214: Planning Meetings**

98.19 Moved by: Trustee Swankey  
Seconded by: Trustee Neufeld

THAT the Board of Education amend the re-affirmed policy to include the following:

- 2. Planning meetings may be necessary to discuss and address routine matters; they shall not be a decision-making venue for the Board of Education.

**CARRIED**

99.19 Moved by: Trustee Reichelt  
Seconded by: Trustee Maahs

THAT the Board of Education re-affirm Policy 214: Planning Meetings as amended.

**CARRIED**

**3.6. Policy 205: Code of Ethics for Trustees**

**100.19** Moved by: Trustee Reichelt  
Seconded by: Trustee Mumford

THAT the Board of Education amend revisions to Policy 205: Code of Ethics for Trustees to add:

15. Ensure that I do not share, verbally or through email or social media, any inappropriate or unwelcome content related to a prohibited ground of discrimination as set out in the Human Rights Code.

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

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

THAT the Board of Education table the motion until the Board discusses the revisions at a Committee of the Whole.

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

**102.19** Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the Board of Education amend revisions to Policy 205: Code of Ethics for Trustees to add:

4. Make no disparaging remarks, in or out of the Board meetings, ~~about that~~ **disparage** other members of the Board, **employees of the district, or recognized partner groups** ~~or their opinions.~~

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

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

THAT the Board of Education approve revised Policy 205: Code of Ethics for Trustees as amended.

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

**3.7. Policy 236: Committee of the Whole**

**104.19** Moved by: Trustee Maahs  
Seconded by: Trustee Reichelt

THAT the Board of Education amend Policy 236: Committee of the Whole to remove:

1. The Committee of the Whole will make recommendations to the Board of Education for consideration and decision.

**CARRIED**

**105.19** Moved by: Trustee Reichelt  
Seconded by: Trustee Mumford

THAT the Board of Education approve Policy 236: Committee of the Whole as amended.

**CARRIED**

## **5. INFORMATION ITEMS**

### **5.1 Trustee Remuneration Advisory Committee Report**

Committee Chair Walt Krahn presented the Trustee Remuneration Advisory Committee Report.

**106.19** Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the Board of Education extend the meeting for 30 minutes.

**CARRIED**

### **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:**

- April 10: Attended Dinner with Mayor and City Council.
- April 24: Attended the Public Consultation on the new Integrated Arts and Technology school at SSS.
- Notice of Motion: To amend the Regular Public Meeting Policy to reinstate the right for the public to make any comments they like for up to two minutes.

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

- April 16: Visited McCammon.
- April 23: Attended CHC meeting.
- April 23: Participated in the Scholarship Committee meeting.
- April 24: Attended Unsworth PAC.
- April 24: Attended the Public Consultation on the new Integrated Arts and Technology school at SSS.

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

- BCSTA AGM.
- Notice of Motion: That the Board remove itself as a member of the BCSTA.

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

- April 10: Attended Dinner with Mayor and City Council.
- April 16: Attended the Public Consultation on the new Integrated Arts and Technology school at CSS.
- April 17: Attended Vedder Elementary PAC meeting.
- April 23-24: Sat on the PVP Selection Committee.

- April 24: Attended the Public Consultation on the new Integrated Arts and Technology school at SSS.
- April 25-27: Attended the BCSTA AGM.
- April 28: Attended the Workers' Day of Mourning for people who have lost their lives on the job.

**Trustee Swankey reported on the following:**

- April 10: Joined Mayor, council, and members of senior staff for dinner.
- April 16: Attended the first of two public consultations for the proposed Integrated Arts and Technology School at the NLC.
- April 24: Attended the Chilliwack Transition Fair at Canada Education Park's UFV Campus.
- April 24: Attended the second public consultations for the proposed Integrated Arts and Technology school at Sardis Secondary.
- April 25-27: Attended the BCSTA AGM in Richmond BC.
- April 30: Toured East Chilliwack Elementary.

**Trustee Maahs reported on the following:**

- Tyson Elementary.
- Dinner with City.
- Interview PVP committee.
- New Arts & Technology School presentation.
- Greendale Elementary bullying workshop.

**Trustee Coulter reported on the following:**

- April 10: Attended Dinner with Mayor and City Council.
- Attended the BCSTA AGM.
- Attended both consultations on the Integrated Arts and Technology school.
- Update on ThoughtExchange process.

**5.4 April 9, 2019 In-Camera Board Meeting Summary**

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

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

1. Vacant Properties
2. PVP Recruitment/Selection Process
3. Five-Year Capital Plan – Preliminary 2020-2021
4. Collective Bargaining: CUPE

**5.5 Next Board of Education Meeting Date**

**Tuesday, May 14, 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:

- Revised Policy 205: Code of Ethics for Trustees.
- The Board's process for discussing 200 series policies.

7. **ADJOURNMENT**

The meeting was adjourned at 10:18 p.m.

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Board Chair

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Secretary-Treasurer