



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

Date of Meeting: Tuesday, April 9, 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 7:05 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

75.19 Moved by: Trustee Neufeld
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

76.19 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

THAT the minutes of the March 12, 2019 Regular Public Board meeting be approved as circulated.

CARRIED

2. PRESENTATION – STRATEGIC PLAN UPDATE: CAREER EDUCATION

Helen Plummer and Heather Elliott provided an overview of the ongoing redesign of the Career Education and Applied Design, Skills and Technology K-12 Model as it relates to the Strategic Plan and the following priority:

Priority	Aligning and Allocating Resources
Goal	Align Resources to support strategic plan
Strategy	5. Re-envision Career Education in the Chilliwack School District -create a vision to support the successful implementation of the new Career Education Curriculum. -to review and redesign District Career Education resources and services to support the renewed vision.

3. ACTION ITEMS

3.1. Budget Committee Report

77.19 Moved by: Trustee Mumford
Seconded by: Trustee Neufeld

THAT the Board of Education receive the Budget Committee Meeting Report of April 4, 2019 as presented.

CARRIED

3.2. 5-Year Capital Plan Bylaw – 2019-2020

78.19 Moved by: Trustee Maahs
Seconded by: Trustee Mumford

1. THAT the Board approve three readings of Capital Project Bylaw No. 2019/20-CPSD33-01 at the April 9, 2019 Regular Board Meeting. (*vote must be unanimous*)

DEFEATED

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

79.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

2. THAT the Board approve first reading of Capital Project Bylaw No. 2019/20-CPSD33-01 (attached).

CARRIED

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

80.19 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

3. THAT the Board approve second reading of Capital Project Bylaw No. 2019/20-CPSD33-01 (attached).

CARRIED

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

3.3. Policy: Informed Parental Consent

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

THAT the Board of Education , via the Superintendent, draft a policy entitled “Informed Parental Consent,” in accordance with the *Statement of Education Policy Order (Mandate for the School System) – Authority of the School Act*, section 169 (3).

DEFEATED

For: Furgason, Maahs, Neufeld

Opposed: Coulter, Mumford, Reichelt, Swankey

5. INFORMATION ITEMS

5.1 Preliminary Budget Assumptions – 2019-2020

Secretary Treasurer Gerry Slykhuis and Assistant Secretary Treasurer Mark Friesen provided an overview of the Preliminary Budget Assumptions for the 2019/20 fiscal year.

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:

- March 13 – Donor Recognition Dinner.
- April 3 – DPAC/PAC Appreciation Dinner.
- April 4 – Budget Committee.

Trustee Mumford reported on the following:

- March 13 – GW Graham Liaison Visit.
- March 13 – Annual Donor Recognition Dinner.
- April 3 – DPAC/PAC Appreciation Dinner.
- April 4 – Budget Committee.

Trustee Neufeld reported on the following:

- April 4th Budget Committee.
- April 4 – Budget Committee.

Trustee Reichelt reported on the following:

- March 13 – Donor Recognition Dinner.
- March 14 – toured Chilliwack Community Cupboard.
- April 1 – attended CSS PAC meeting.
- April 2 – attended CCY Committee. CCY presents conversation on Chilliwack's children on May 3 at the NLC with a focus on outdoor learning.
- April 4 – Budget Committee.

Trustee Swankey reported on the following:

- March 13 – attended SD33 Donor Recognition Dinner.
- April 3 – attended the DPAC/PAC Appreciation Dinner.
- April 4 – attended SD33's leadership team meeting.
- April 4 – attended SD33's budget committee meeting.
- April 6 – attended the FV Regional Science Fair at UFV's Abbotsford Campus.
- April 9 – joined Robertson and Ed Centre students for a trail build at Lexw Qwo:m.

- April 9 – visited the Ed Centre.

Trustee Maahs reported on the following:

- Attended Donor Recognition Dinner.
- Attended DPAC/PAC Appreciation Dinner.

Trustee Coulter reported on the following:

- Attended Donor Recognition Dinner.
- Attended DPAC/PAC Appreciation Dinner.
- Aboriginal Education Committee.
- Tour of Bernard Elementary – Steps of Success Program.
- Tour of Sardis Secondary.

5.4 March 12, 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, Kirk Savage, Donna Vogel

1. Collective Bargaining: CTA & CUPE
2. Human Resources Report

5.5 Next Board of Education Meeting Date

**Tuesday, April 30, 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:

- April 30 Budget Presentation at Regular Public Board Meeting.

7. ADJOURNMENT

The meeting was adjourned at 8:58 p.m.

Board Chair

Secretary-Treasurer