



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

**Date of Meeting:** Tuesday, May 14, 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. Adoption of the Agenda**

**115.19** Moved by: Trustee Swankey  
Seconded by: Trustee Mumford

THAT the agenda be amended to move Information Item 4.2: BCSTA Report to prior to Action Item 3.10: BCSTA Membership.

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

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

THAT the agenda be adopted as amended.

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

### 1.3. Approval of the Minutes

117.19 Moved by: Trustee Furgason  
Seconded by: Trustee Mumford

THAT the minutes of the April 30, 2019 Regular Public Board meeting be approved as amended to change motion 93.19 under Action Item 3.2: Policy 211 – Regular Public Meetings to read “Appeal of the decision of the Chair. “

**CARRIED**

## 2. PRESENTATION: STRATEGIC PLAN UPDATE – ALTERNATE PROGRAMS AND MIDDLE SCHOOL INCLUSION

Sean Wicker, Principal Alternate Education, provided an update on Type 3 Alternate Programs and Structures in the Chilliwack School District as they relate to the Strategic Plan and the following Priority:

|                 |  |
|-----------------|--|
| <b>Priority</b> | Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. <b>(Resources)</b>          |
| <b>Goal</b>     | To align resources to efficiently and effectively execute the Strategic Plan.  |
| <b>Strategy</b> | 10. District Plan Review <ul style="list-style-type: none"> <li>To develop a renewed vision for supporting students and programs.</li> </ul> |

Acting Assistant Superintendent Kirk Savage, VMS Principal Gabe D’Archangelo, ADR Principal Scott Wallace and Inclusion Teacher Karen Lincoln provided an update on the Inclusion Teacher model at Middle Schools as it relates to the Strategic Plan and the following priority:

|                 |   |
|-----------------|---|
| <b>Priority</b> | Improving student achievement and well-being through high-quality instruction. <b>(Instruction)</b>                                     |
| <b>Goal</b>     | To enhance personal and social responsibility.  |
| <b>Strategy</b> | 2. Tier 2 and Tier 3 Supports <ul style="list-style-type: none"> <li>Implementation of Inclusion teachers at Middle Schools.</li> </ul> |

## 3. ACTION ITEMS

### 3.1. Education Policy Advisory Committee Report

118.19 Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the Board of Education receive the Education Policy Advisory Committee Meeting Report of May 2, 2019.

**CARRIED**

### 3.2. Policy 504: Ordinarily Resident and Non-Resident Students

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

THAT the Board of Education refer Policy 504 – Ordinarily Resident and Non-Resident Students back to the Education Policy Advisory Committee for further revisions.

**CARRIED**

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

**Opposed: Mumford**

**3.3. Policy 604: Library Learning Commons**

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

THAT Policy 604: Library Learning Commons be amended to add “should” before feature and delete the comma before “in order to foster.”

**CARRIED**

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

**Opposed: Neufeld**

**121.19** Moved by: Trustee Neufeld  
Seconded by: Trustee Furgason

THAT the Board of Education refer Policy 604 – Library Learning Commons back to EPAC with a request for a definition of “Library Learning Commons.”

**DEFEATED**

**For: Furgason, Maahs, Neufeld**

**Abstained: Coulter, Mumford, Reichelt, Swankey**

**122.19** Moved by: Trustee Maahs  
Seconded by: Trustee Swankey

THAT Policy 604 – Library Learning Commons be amended to remove “of Education” following “The Board” in the second paragraph.

**CARRIED**

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

**Opposed: Neufeld**

**123.19** Moved by: Trustee Swankey  
Seconded by: Trustee Maahs

THAT the Board of Education approve Policy 604 – Library Learning Commons as amended.

**CARRIED**

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

**Abstained: Neufeld**

**3.4. Policy 629: Career Programs**

**124.19** Moved by: Trustee Maahs  
Seconded by: Trustee Swankey

THAT Policy 629: Career Programs be amended to remove “of Education” after “The Board” in the second paragraph.

**CARRIED**

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

THAT the Policy 629: Career Programs be amended to remove the comma following “post-secondary realities.”

**DEFEATED**

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

**126.19** Moved by: Trustee Swankey  
Seconded by: Trustee Maahs

THAT the Board of Education approve Policy 629 – Career Programs as amended.

**CARRIED**

**3.5. Budget Committee Report**

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

THAT the Board of Education receive the Budget Committee Meeting Report of May 9, 2019 as presented.

**CARRIED**

**3.6. 2019 – 2020 Budget Approval: 1<sup>st</sup> Reading**

**128.19** Moved by: Trustee Coulter  
Seconded by: Trustee Swankey

THAT the Board of Education approve the first reading of 2019-2020 Annual Budget Bylaw at the May 14, 2019 Regular Board Meeting in the amount of \$158,109,475.

**CARRIED**

**3.7. Integrated Arts & Technology School of Choice**

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

THAT the motion be amended to add “as well as a grade 6-8 Arts and Technology cohort at AD Rundle Middle School.”

**CARRIED**

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

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

THAT the Board of Education approve a new Integrated Arts and Technology school of choice for grades 9-12 located at 45635 Yale Road, as well as a grade 6-8 Arts and Technology cohort at AD Rundle Middle School, based on the feedback from the public consultation process.

**CARRIED**

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

**3.8. Schedule of Board Meetings 2019 – 2020**

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

THAT the Board of Education approve Option 2: Board Meeting Schedule – 16 meetings.

**CARRIED**

**3.9. Trustee Remuneration**

**132.19** Moved by: Trustee Reichelt  
Seconded by: No Seconder

THAT the motion be amended to change #3 to “recommence the annual July 1 cost of living increase in July 2020.”

**FAILED**

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

THAT the motion be amended to remove #4.

**DEFEATED**

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

**134.19** Moved by: Trustee Coulter  
Seconded by: Trustee Furgason

THAT the Board of Education adopt the following recommendations of the Trustee Remuneration Advisory Committee:

1. Move all trustees to 95% of the medium size BC school district average.
2. Increase remuneration for all trustees by 8.3%.
3. Continue the annual July 1 cost of living increase.
4. Attendance at the British Columbia School Trustees Association Annual General Meeting will be costed from the General Governance Budget rather than individual Trustees' Professional Development Accounts.
5. Revise Policy 227: Trustee Remuneration as per the recommendations that are adopted by the Board.

6. Clarify and revise Items #1, #3 and #10 of Policy 228: Trustee Expenses.
7. Trustees are responsible for their own extended health and pension benefits (extension of item #5 in Policy 228: Trustee Expenses).
8. Adjusted trustee remuneration will become effective January 1, 2019.
9. Establish a timeline for the next review(s) of trustee remuneration and expenses as per Policy 200: Development of Policies and Regulations – “The Board shall review its policies annually and will endeavor to review any policy within five years.”

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

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

**3.10. British Columbia School Trustees Association Membership**

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

THAT the Board of Education cancel its membership in the BC School Trustees Association.

**DEFEATED****For: Maahs, Neufeld****Opposed: Coulter, Furgason, Mumford, Reichelt, Swankey****3.11. Policy 220: Public Participation**

**136.19** Moved by: Trustee Furgason  
Seconded by: Trustee Neufeld

THAT the Board of Education amend Policy 220: Public Participation to state clearly that community members may comment on any issue of importance to them in School District #33 (Chilliwack), whether on the agenda that day or not.

**NO VOTE**

**137.19** Moved by: Trustee Swankey  
Seconded by: Trustee Maahs

THAT the motion be deferred to the next Committee of the Whole meeting.

**CARRIED****For: Coulter, Maahs, Mumford, Reichelt, Swankey****Opposed: Furgason****3.12. Policy 803 & Administrative Regulation 803.1: Acquisition and Disposal of Real Estate**

**138.19** Moved by: Trustee Neufeld  
Seconded by: Trustee Mumford

THAT the Board of Education approve Policy 803 – Acquisition and Disposal of Real Estate as presented.

**CARRIED**

Secretary Treasurer Gerry Slykhuis also presented Administrative Regulation 803.1 for information.

**Motion to Extend Meeting**

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

THAT the Board of Education extend the meeting until the agenda is finished.

**CARRIED**

**4. INFORMATION ITEMS**

**4.1 Quarterly Financial Report**

Secretary Treasurer Gerry Slykhuis presented the Quarterly Financial Report – March 31, 2019.

**4.2 Trustee Reports**

**Trustee Furgason reported on the following:**

- May 4: God and Government Conference.
- May 7: Athletics Gala.
- May 9: Budget Committee.

**Trustee Mumford reported on the following:**

- May 1: Drama Program Presentation called “Will Power: The Passion and Violence of Shakespeare.”
- May 8: Leaders of Tomorrow Rotary Awards, where 18 students from all three of our high schools received scholarships.
- May 9: Chaired the budget committee meeting.

**Trustee Neufeld reported on the following:**

- Attended workshop on God and Governance.
- Attended lecture by Dr. Ken Zucker, Meghan Murphy and Dagny.

**Trustee Reichelt reported on the following:**

- May 3: CCYC’s Conversation on Chilliwack’s Children.
- May 7: CCYC Meeting May 7: Athletics Gala.
- May 8: Rotary Leaders of Tomorrow Awards.
- May 9: Budget Committee.
- May 11: FVLC Inclusivity Training.
- May 13: Special Education Advisory Committee.
- May 13: White Hatter presentation at Central Elementary.

**Trustee Swankey reported on the following:**

- May 2: Chaired the EPAC Meeting.

- May 4: Attended the opening of Lewx Qwò:m Park; recognized Ed Centre Student Lloyd Laroche for his dedication and hard work with the Chilliwack Park Society for his closing words he shared at the opening of the Park.
- May 7: Attended the SD33 Athletics Gala and Recognition Night.
- May 8: Attended the Leaders of Tomorrow Recognition Event; 22 Graduates were recognized by the Rotary Clubs of Chilliwack.
- May 10 – 12: Attended the Canadian Down Syndrome Society Conference in Victoria BC.
- May 13: Attended the White Hatter Presentation at Central Elementary; thank you to the team at Central for hosting the event.

**Trustee Maahs reported on the following:**

- Sports Gala Event
- EPAC Committee
- Special Ed Advisory Committee
- White Hatter Event at Central
- Dr. Zucker, Megan Murphy, Dagny (detransitioning woman)
- ARPA sponsored: God and Government

**Trustee Coulter reported on the following:**

- May 13: Attended SSS PAC.

**4.3 April 30, 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 Ilersich, Donna Vogel

1. Community Member – Audit Committee
2. Community Members – Budget Committee
3. Collective Bargaining: CUPE (continued from April 9, 2019)
4. BCPSEA Report
5. Human Resources Report

**4.4 Next Board of Education Meeting Date**

**Tuesday, May 28, 2019  
7:00 pm  
School District Office**

**5. QUESTION PERIOD ON AGENDA ITEMS**

The Chair called for questions from the public regarding agenda items.

Questions were received regarding:

- Funding for the new Southside school and Integrated Arts and Technology school.
- Policy 604: Library Learning Commons.
- Schools of choice.
- Work experience programs.
- Trustee professional development funds.
- Committee of the Whole meetings.
- Policy regarding Trustee reports.



- Consultations for the Integrated Arts and Technology School.

6. **ADJOURNMENT**

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

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary-Treasurer