



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

<u>Date of Meeting:</u>	Tuesday, May 28, 2019	
<u>Location:</u>	School District Office	
Members Present:	Chair	Mr. D. Coulter
	Vice-Chair	Ms. W. Reichelt
	Trustee	Mrs. H. Maahs
	Trustee	Mr. J. Mumford
	Trustee	Mr. B. Neufeld
	Trustee	Mr. D. Swankey
Regrets:	Trustee	Dr. D. Furgason
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

153.19 Moved by: Trustee Maahs
Seconded by: Trustee Mumford

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

154.19 Moved by: Trustee Neufeld
Seconded by: Trustee Swankey

THAT the minutes of the May 14, 2019 Regular Public Board meeting be approved as circulated.

CARRIED

2. **PRESENTATION: STRATEGIC PLAN UPDATE – RECONFIGURATION**

Principals – Angela Utley (Unsworth Elementary), Janine McCurdy (East Chilliwack Elementary), Paula Gosal (Chilliwack Middle School), Brian Fehlauer (Chilliwack Senior Secondary) – and Vice Principals – Danielle Wicker (Mount Slesse Middle) and Jessica Adams Loupret (Chilliwack Senior Secondary) – provided a K-12 update on reconfiguration as it relates to the Strategic Plan and the following priority:

Priority	Improving student achievement and well-being through high quality instruction (INSTRUCTION)
Goal	All students to meet or exceed grade level expectations in literacy and numeracy.
Strategy	Reconfiguration <ul style="list-style-type: none"> Supporting the new vision of Elementary K to 5, Middle 6 to 8 and Secondary 9 to 12 schools to effectively support the social, emotional, physical and intellectual learning needs of our students.

The update provided information about the successes and the next steps in the reconfiguration journey.

3. **ACTION ITEMS**

3.1. **Board/Authority Authorized (BAA) Courses**

155.19

Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

1. THAT the Board of Education approve the Board/Authority Authorized Course: Sports Medicine 11.
2. THAT the Board of Education approve the Board/Authority Authorized Course: Sports Medicine 12.

CARRIED

3.2. **2019 – 2020 Budget Approval: 2nd and 3rd Readings**

156.19

Moved by: Trustee Neufeld
Seconded by: Trustee Mumford

THAT the Board of Education approve the second and third (final) reading of 2019-2020 Annual Budget Bylaw at the May 28, 2019 Regular Board Meeting in the amount of \$158,109,475.

CARRIED

3.3. **5-Year Capital Plan**

157.19

Moved by: Trustee Neufeld
Seconded by: Trustee Reichelt

THAT the Board of Education approve the Capital Plan as outlined in the May 28, 2019 Board of Education Agenda Package.

CARRIED

3.4. Disposal Bylaws: Edwards Rd. and Huston Rd. Properties

158.19 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

THAT the Board of Education approve three readings of Property Bylaw No. 2019-02.

CARRIED

159.19 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the Board of Education approve three readings of Property Bylaw No. 2019-02 for the disposal of property located at 47955 Edwards Road.

CARRIED

160.19 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

THAT the Board of Education approve three readings of Property Bylaw No. 2019-03.

CARRIED

161.19 Moved by: Trustee Neufeld
Seconded by: Trustee Reichelt

THAT the Board of Education approve three readings of Property Bylaw No. 2019-03 for the disposal of property located at 5622 Huston Road.

CARRIED

3.5. Amendments to the 2019 – 2020 Local School Calendar

162.19 Moved by: Trustee Reichelt
Seconded by: Trustee Neufeld

THAT the Board of Education approve the amendments to the 2019-2020 Local School Calendar as presented.

CARRIED

3.6. Education Policy Advisory Committee Report

163.19 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

THAT the Board of Education receive the Education Policy Advisory Committee Meeting Report of May 16, 2019.

CARRIED

3.7. Policy 504: Ordinarily Resident and Non-Resident Students

164.19 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

THAT the Board of Education approve Policy 504: Ordinarily Resident and Non-Resident Students as presented.

CARRIED

3.8. Policy 534: Student Dress Guidelines

165.19 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Board of Education amend Policy 534: Student Dress Guidelines as presented.

CARRIED

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

166.19 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

THAT the Board of Education remove the last sentence of amended Policy 534: Student Dress Guidelines.

CARRIED

**For: Coulter, Maahs, Mumford, Reichelt, Swankey
Abstained: Neufeld**

167.19 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Board of Education amend Policy 534: Student Dress Guidelines as amended.

CARRIED

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

3.9. Policy 710: Transportation

168.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education amend Policy 710: Transportation to add "and cycling" to the following sentence:

The Board will work with government and other organizations to advocate for adequate public transit, and safe walking and cycling routes for students.

CARRIED

3.10. Policy 307: Supervision and Evaluation of Principals and Vice Principals

169.19 Moved by: Trustee Reichelt
Seconded by: Trustee Neufeld

THAT the Board of Education approve Policy 307: Supervision and Evaluation of Principals and Vice Principals as presented.

CARRIED

4. INFORMATION ITEMS

4.1 Menstrual Products

Secretary Treasurer Gerry Slykhuis presented information related to implementation of the Ministerial Order requiring all B.C. public schools to provide free menstrual products for students in school washrooms by the end of 2019.

4.2 BCSTA Report

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

4.3 Trustee Reports

Trustee Mumford reported on the following:

- May 22 & 24: Visited MSMS for consultation with parents and staff.
- May 23: Aboriginal Education Awards.
- May 28: Chaired CHC meeting.

Trustee Reichelt reported on the following:

- May 15: Youth Work and Train Dinner.
- May 23: Aboriginal Education Awards.

Trustee Swankey reported on the following:

- May 15 – Joined my fellow Board Members for the Youth Work and Train Dinner.
- May 16 – Chaired the EPAC meeting.
- May 23 – Joined my fellow Board Members at the Aboriginal Education Awards Dinner.
- May 28 – Joined our Mayor and Council along with members of the public in Go by Bike Week.
- GW Graham's Graham X program is hosting a Bike to School celebration station on Thursday May 30 from 8:00 – 9:30am.
- DPAC Liaison: DPAC is hosting their AGM later this week, thank you to DPAC members for their work over the last year & to everyone putting their name forward for the year ahead.

Trustee Maahs reported on the following:

- Youth Work and Train Dinner.

Trustee Coulter reported on the following:

- Youth Work and Train Dinner – no private schools included.
- Aboriginal Education Awards.
- CTA AGM – Executive Elections – congratulations to those re-elected.

4.4 May 14, 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. PVP Appointments
2. Exempt Staff Compensation Framework
3. Statistics on TTOCs
4. Teacher Retirement and Retirement Bonuses
5. Human Resources Report
6. BCPSEA Report

4.5 Next Board of Education Meeting Date

**Tuesday, June 18, 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:

- Provision of free menstrual products in schools.
- Dress Code Guidelines.
- 5 Year Capital Plan.
- EPAC.

6. ADJOURNMENT

The meeting was adjourned at 9:53 p.m.

Board Chair

Secretary-Treasurer