



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

Date of Meeting: Thursday, September 12, 2019

Location: School District Office

Members Present:

Chair	Mr. D. Coulter
Vice-Chair	Ms. W. Reichelt
Trustee	Mr. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Mr. D. Swankey

Regrets:

Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs

Staff Present:

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Director of Facilities & Transportation	Mr. Allan Van Tassel
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 7:09 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

196.19 Moved by: Trustee Reichelt
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

CARRIED

1. ACTION ITEM

1.1. Trans Mountain Pipeline Notice of Proposed Detailed Route – Statement of Opposition

197.19 Moved by: Trustee Coulter
Seconded by: Trustee Mumford

THAT the Board of Education direct Secretary Treasurer Gerry Slykhuis to submit a Statement of Opposition to the 2019 Trans Mountain Expansion Project Detailed Route along with the Board's June 25, 2019 letter of opposition.

CARRIED

3.1 Next Board of Education Meeting Date

**Tuesday, September 17, 2019
7:00 pm
School District Office**

4. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

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

A Question was received regarding district procedures in the event of a pipeline spill.

5. ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

Board Chair

Secretary-Treasurer