



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

<u>Date of Meeting:</u>	Tuesday, October 22, 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 Assistant Secretary Treasurer Mr. M. Friesen Acting Assistant Superintendent Ms. J. Hall Acting Assistant Superintendent Mr. K. Savage Director of Facilities & Transportation Mr. A. 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 7:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

242.19 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the agenda be amended to withdraw Action Item 3.2: Recognizing District History & Heritage.

CARRIED

243.19 Moved by: Trustee Reichelt
Seconded by: Trustee Swankey

THAT the agenda be adopted as amended.

CARRIED

1.3. Approval of the Minutes

244.19 Moved by: Trustee Neufeld
 Seconded by: Trustee Mumford

THAT the minutes of the October 1, 2019 Regular Public Board Meeting and the October 9, 2019 Special Regular Board Meeting be approved as circulated.

CARRIED

1. PRESENTATION: STRATEGIC PLAN UPDATE - CONTINUING EDUCATION

Priority	Strengthening meaningful relationships within and across schools, district and community to support success for students. (Community & Culture)
Goal	All students to meet or exceed grade level expectations in literacy and numeracy.
Strategy	<p>Develop a Framework of Supporting Youth and Adults That Have Not Received Their Dogwood Diploma</p> <ul style="list-style-type: none"> • Review programs offered in the community and develop Continuing Education opportunities in consultation with community partners to support all learners.

- Sardis Secondary Teacher Darren Watt presented regarding the Adult Business Technical Certificate Program that he has developed and is currently being offered as a Continuing Education class in the evening at Sardis Secondary in partnership with the community.
- This specially designed program meets the needs of adult learners requiring a Grade 12 Adult Dogwood Diploma through self-paced evening classes twice a week. Students may also work ahead at home "online" with assistance from the instructor. Students may only require one or more of the following courses needed to get their Adult Dogwood while others may take five courses and receive dual credit for an Adult Business Technical Certificate. This certificate has similar course content to other one-year post-secondary certificate/diploma programs offered at public and private post-secondary institutions. The value of the SD#33 certificate to students and future employers is enhanced through earning Microsoft Specialist Certifications in MS Excel/Access/Word/PowerPoint.
- Program Structure
 - Math and English course credits:
 - Accounting 11 Math Credit
 - English 12 Focus on business
 - Any three of the following course credits:
 - Business Information Management 12 Microsoft Word/PowerPoint
 - Data Management 12 Microsoft Excel/Access
 - Accounting 12 Sage Simply Accounting Software (Receivables/Payables/Payroll/Inventory)
 - Marketing 12 Retail and Global Marketing and E-commerce

2. ACTION ITEMS

2.1. Red-Light-Runners

245.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education, through the Superintendent, direct staff to draft a report to help inform the Board's advocacy for stricter enforcement and penalties for red-light-runners.

CARRIED

2.2. Letter Grades

246.19 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

THAT the Board of Education approve the following draft policy that ensures Letter Grades be presented as an option to parents in addition to anecdotal comments and sliding scale regardless of new curriculums or initiatives.

600 series – Via EPAC

Policy:

The board believes that in order to serve parents and students in reporting student achievement, all measures must be taken to provide transparent and fulsome information on each student and their ongoing skill development in reporting to families and guardians. Parents and Guardians will be made aware in advance of report cards being issued that, if they so choose, a letter grade will be issued in addition to the anecdotal comments provided in report cards.

DEFEATED

For: Maahs, Neufeld

Opposed: Coulter, Mumford, Reichelt, Swankey

4. INFORMATION ITEMS

4.1 Menstrual Product Update

Secretary Treasurer Gerry Slykhuis provided a further update on the provision of menstrual products in district schools.

4.2 BCSTA Report

Matters related to the British Columbia School Trustees' Association (BCSTA) were discussed.

4.3 Trustee Reports

Trustee Mumford reported on the following:

- October 4: Visited GW Graham's GSA.

Trustee Reichelt reported on the following:

- October 10: Cross District Student Leadership Forum.
- October 17: BCSTA Board Chairs Meeting.
- October 18: BCSTA Partner Liaison Meeting.

Trustee Maahs reported on the following:

- Visit to Sardis Secondary Richardson Field, Garlic planting.
- Notice of Motion: That the board reinstate the first public participation where the people in the gallery can speak to any issues concerning the school district they wish.

Trustee Swankey reported on the following:

- October 10: DPAC PAC 101 night.
- October 14: Gender Support Network discussion with Chief Jimmie and Chief Epp.

Trustee Coulter reported on the following:

- Attended Board Chair-Vice Chair meetings.
- Attended Orange Shirt Day at MSMS.

4.4 Meeting Summaries

October 1, 2019 Committee of the Whole Meeting Summary

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Janet Hall, Kirk Savage, Donna Vogel

1. Request to Present to Board Meeting: FVRD Waste Separation Bylaw 2020
2. Early Primary Assessments Presentation
3. Communicating Student Learning

October 1, 2019 In-Camera Meeting Summary

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

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

1. Property Update
2. TTOC Update
3. Public Sector Executive Compensation Report
4. HR Report
5. BCPSEA Report

4.5 Next Board of Education Meeting Date

**Tuesday, November 5, 2019
7:00 pm
School District Office**

5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

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

Questions were received regarding:

- Measuring reading levels in elementary schools.

6. **ADJOURNMENT**

The meeting was adjourned at 8:09 p.m.

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities**Trustee Mumford:**

- October 4: Delivered apples for World Teacher Day – CMS, FG Leary, Greendale, Sardis Elem, VMS, GWG, Strathcona.
- October 4: Visited GW Graham's GSA.
- October 5: Visited Principal Paula Gosal at CMS.
- October 7: Phone conference with DPAC Chair.
- October 9: Attended Special Board Meeting.
- October 10, 11: Visited CMS Afterschool (2:45 – 3:45).
- October 22: Chaired CHC Meeting.

Trustee Reichelt:

- October 2: Promontory Heights Community School visit.
- October 7: Tyson Elementary visit.
- October 10: Student Leadership Conference.
- October 10: Bernard Elementary visit.
- October 17: BCSTA Board Chairs Meeting.
- October 18: BCSTA Partner Liaison Meeting.

Trustee Maahs:

- Visit to Sardis Secondary Richardson Field, Garlic planting.
- Visited Rosedale Traditional Community school.
- Attended City Council Meeting.

Trustee Swankey reported on the following:

- October 3: Attended the Transportation Advisory Committee meeting at City Hall – Notably, School Zones and School Bus Safety were addressed at roundtable.
- October 3: Attended the BC Housing hosted open house at Ruth and Naomi's.
- October 4: Joined the board in observing World Teacher Day – Stopped in at Robertson, CSS, ADR, Vedder Elementary, Watson, and Yarrow.
- October 5: Attended CSS – Observed the Human Services Career Enrichment Program; exciting program that is done in partnership with UFV engaging Grade 10-12 students in classes that are both in the regular school schedule and off-timetable.
- October 5: Attended the City of Chilliwack Safety Fair.
- October 7: Attended the CSS PAC meeting and AGM.
- October 9: Toured the Portal.
- October 9: Attended the Special Board Meeting.
- October 10: Attended the DPAC hosted, PAC 101 night - A positive evening with a great deal of information presented; thank you to DPAC for the work to support individual PACs and to all our volunteers that contribute to their school community.
- October 15: Attended the Gender Support Network discussion with Chief Jimmie and Chief Epp; it was an opportunity to discuss and ask questions about crosswalks and about inclusion more broadly; I greatly appreciated the opportunity to be a guest.
- October 15: Attended the regular meeting of City Council.