



**THE BOARD OF EDUCATION
School District #33 (Chilliwack)
Regular Public Board Meeting
(Live Streamed and Recorded)**

AGENDA

December 10, 2019

7:00 pm

1. CALL TO ORDER – School District Office

- 1.1. Call to Order - **Welcome and Acknowledgment of Stó:lō Territory**
- 1.2. Adoption of the Agenda
(THAT the agenda be adopted as circulated.)
- 1.3. Approval of the Minutes
(THAT the minutes of the November 26, 2019 Regular Board Meeting be approved as circulated.)

2. PRESENTATION

- 2.1. Strategic Plan Update: Enhancing Mental Health Literacy (Student Summit)

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

4. ACTION ITEMS

- 4.1. Student Transportation Fees

5. INFORMATION ITEMS

- 5.1. BCSTA Report
- 5.2. Trustee Reports
- 5.3. Meeting Summaries: Committee of the Whole & In-Camera
- 5.4. **Next Board of Education Meeting: January 14, 2020 at 7:00 p.m.**

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING THE AGENDA

7. ADJOURNMENT



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

Date of Meeting: Tuesday, November 26, 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. B. Neufeld
Trustee	Mr. D. Swankey

Regrets:

Trustee	Mr. J. Mumford
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Staff Present:

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Acting Assistant Superintendent	Mr. K. Savage
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 7:01 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

279.19 Moved by: Trustee Neufeld
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

280.19 Moved by: Trustee Reichelt
Seconded by: Trustee Maahs

THAT the agenda be amended to add Public Participation following the Presentation.

CARRIED
Opposed: Neufeld

281.19 Moved by: Trustee Neufeld
Seconded by: Trustee Swankey

THAT the agenda be adopted as amended.

CARRIED
Opposed: Neufeld

1.1. Approval of the Minutes

282.19 Moved by: Trustee Reichelt
Seconded by: Trustee Furgason

THAT the minutes of the November 5, 2019 Regular Public Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION: STRATEGIC PLAN UPDATE – McCREARY CENTRE BC ADOLESCENT HEALTH SURVEY

Acting Superintendent Rohan Arul-pragasam provided a presentation on the McCreary Centre BC Adolescent Health Survey as it relates to the Strategic Plan and the following priority:

Priority	Strengthening meaningful relationships within and across schools, district and community to support success for students. (Community and Culture)
Goal	To foster, develop and enhance quality partnerships to improve student experiences and learning outcomes.

3. PUBLIC PARTICIPATION – COMMENTS AND/OR QUESTIONS CONCERNING AGENDA ITEMS

The Chair called for comments and/or questions from the public regarding agenda items.

No comments or questions were received.

4. ACTION ITEMS

4.1. Global Climate Strike Event in Chilliwack November 29, 2019: Board Statement

283.19 Moved by: Trustee Reichelt
Seconded by: Trustee Swankey

THAT the Board of Education issue a statement that:

1. Acknowledges that human activity is contributing to rapid global climate change.
2. Reaffirms the Board's commitment to the environment, as per Policy 719: Environment.
3. Suggests that students could use their day off on November 29, 2019 to attend the Global Climate Strike.

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

4.2. School Bus Cameras

284.19 Moved by: Trustee Furgason
Seconded by: Trustee Neufeld

THAT the Board of Education request the installation of (the latest) cameras in/on every school bus for student safety.

DEFEATED

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

4.3. Editing Board Meeting Recordings

285.19 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the Board of Education seek a legal opinion regarding what circumstances a board is entitled to edit its board meetings.

286.19 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the motion be amended to read "THAT the Board of Education seek a legal opinion regarding Policy 233: Recording of Regular Public Meetings and Board Regulation 233.1: Recording of Regular Public Meetings.".

CARRIED

287.19 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the Board of Education seek a legal opinion regarding Policy 233: Recording of Regular Public Meetings and Board Regulation 233.1: Recording of Regular Public Meetings

CARRIED

4.4. Policy 211: Regular Public Meetings

288.19 Moved by: Trustee Swankey
Seconded by: Trustee Neufeld

THAT the Board of Education approve revised Policy 211: Regular Public Meetings as presented.

289.19 Moved by: Trustee Swankey
Seconded by: Trustee Coulter

THAT the Board of Education amend the revised policy to place presentation as item c) and public participation as item d).

CARRIED

290.19 Moved by: Trustee Swankey
Seconded by: Trustee Neufeld

THAT the Board of Education approve revised Policy 211: Regular Public Meetings as amended.

CARRIED

4.5. Policy 220: Public Participation

291.19 Moved by: Trustee Reichelt
Seconded by: Trustee Furgason

THAT the Board of Education approve revised Policy 220: Question Period as presented.
CARRIED

4. INFORMATION ITEMS**4.1 Safety Belts on School Buses**

Secretary Treasurer Gerry Slykhuis provided information regarding why school buses do not use safety belts for students.

4.2 BCSTA Report

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

4.3 Trustee Reports**Trustee Furgason reported on the following:**

- The Portal on Yale Road.
- November 20 Long Service Recognition event.

Trustee Neufeld:

- November 5 Board session with Eli Mina.
- Remembrance Ceremony at Vedder Crossing.
- November 8 BCPSEA Representative Council.
- BCPSEA – BCTF negotiations.

Trustee Reichelt:

- In response to Red for BC Ed demonstration, discussed what it means to be a trustee in conflict and thoughts on the new funding model.

Trustee Swankey reported on the following:

- ADR and Arts School - Interest and enthusiasm as those conversations start
- South Side School and the Rotary Trail

Trustee Maahs:

- Downtown Remembrance Ceremony
- Long Term Service Recognition
- BCPSEA meeting in Vancouver
- Visited Ed Centre
- Meeting with City Council

Trustee Coulter reported on the following:

- Chair Vice Chair meetings.
- Remembrance Day Ceremony at Sto:lo Nation.
- November 20 Long Service Recognition event.

4.4 Meeting Summaries

November 5, 2019 Committee of the Whole 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. Roberts Rules of Order: Eli Mina
2. Update: Glyphosate Use on School Grounds
3. Budget Committee: Community Member
4. North Side School Update
5. CTA Meeting Request
6. Employee Long Service Recognition

November 5, 2019 In-Camera 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. HR Report
2. BCPSEA Report
3. Property Disposal
4. Code of Ethics

4.5 Next Board of Education Meeting Date

**Tuesday, December 10, 2019
Board Elections 6:30 p.m.
Regular Public Board Meeting 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:

- BCPSEA – BCTF negotiations.

6. ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Mumford:

- November 6: Attended TMP presentation, VMS
- November 8: Attended Remembrance Day Ceremony, Cheam Elem.
- November 11: Laid Wreath on Behalf of SD33, Chilliwack Museum Cenotaph
- November 12: Attended Cities Fit For Children planning meeting, City Hall
- November 13: Attended Greendale PAC Meeting, Little Beetle Café
- November 19: Board Self Evaluation
- November 20: Presented at Staff Long Service Awards
- November 21: Attending School Board Meeting with City Mayor & Councillors
- November 26: Attended Chilliwack Healthier Communities Meeting, NLC
- November 26: Liaison Visit to Sardis Elementary

Trustee Reichelt:

- November 6: DPAC Transmountain Pipeline Presentation
- November 11: Remembrance Day Ceremony at Sto:lo.
- November 20: District Long Service Recognition event.
- November 21: Meeting with Mayor and Council.
- November 25: Chair/Vice Chair Meeting.

Trustee Swankey:

- November 6: Attended DPAC presentation regarding the Transmountain Pipeline Routing
- November 7: Attended The Hair Studio at CSS for the students Hair Competition
- November 11: Attended Veterans Memorial Park Cenotaph to pay respects
- November 16: Attended the Opening of the Rotary Trail
- November 20: Attended the Board's Long Service Recognition for District Staff
- November 21: Joined other Board members in meeting with Mayor and Council
- November 21: Attended DPAC's regular meeting as Board Liaison
- November 25: Attended ADR's PAC meeting

BOARD OF EDUCATION
PRESENTATION REPORT

DATE: December 10, 2019
TO: Board of Education
FROM: David Manuel, Acting Director of Instruction
RE: **STRATEGIC PLAN UPDATE: ENHANCING MENTAL HEALTH LITERACY (STUDENT SUMMIT)**

Nicole Hallberg, (Healthy Schools Program, Community Nurse), Jessica Adams-Loupret (CSS, Vice Principal), Cathy Preibisch (District Mental Health Team, Counsellor) and the Summit planning team will share information about the recent mental health summit where 130 students came together to increase their understanding about mental health and left with an action plan for sharing their learning at their schools.

Priority	Improving student achievement and well-being through high quality instruction (Instruction)
Goal	To enhance personal and social responsibility.
Strategy	Enhance Mental Health Literacy among all staff and students in the school district with the goal of supporting student success K - 12

BOARD OF EDUCATION

DECISION REPORT

DATE: December 10, 2019
TO: Board of Education
FROM: Gerry Slykhuis, Secretary Treasurer
RE: **STUDENT TRANSPORTATION USER FEE**

RECOMMENDATION:

THAT the the Board of Education approve the annual increase of student transportation user fees based on the previous 12 months Canadian Consumer Price Index (CPI). The rate will be adjusted in April of each year and be effective with the upcoming school year.

BACKGROUND:

Over the past 3 years, the costs of running busses have increased as follows:

- 5.6% increase in wages
- 15% increase in fuel costs

	Per Student Fee	Maximum fee (per family)
Current Rate	\$250	\$500
Estimated 2020/2021 Rate (assuming 2.0% increase)	\$255	\$510

MEETING SUMMARIES

Committee of the Whole Meeting – November 26, 2019

Trustees: Dan Coulter, Willow Reichelt, Darrell Furgason, Heather Maahs, Barry Neufeld, David Swankey

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

1. Holiday Card Signing
2. Trustees to Chair Facility Naming and Re-Naming Committees
3. Rationale for School Fundraising
4. Chilliwack Official Community Planning: Sardis Community Plan
5. Red Light Runners: Board Next Steps
6. Board Self Evaluation: Date
7. Policy 233: Recording of Regular Public Meetings

In-Camera Meeting – November 26, 2019

Trustees: Dan Coulter, Willow Reichelt, Darrell Furgason, Heather Maahs, Barry Neufeld, David Swankey

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

1. HR Report
2. BCPSEA Report
3. Strategic Plan: Staffing
4. Ratification of Collective Agreement: CUPE
5. Exempt Staff Compensation
6. Budget Committee: Community Member
7. Review of Process re. Policy 606: Challenges to the Use of Learning Resources