



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

Date of Meeting: Tuesday, December 10, 2019

Location: School District Office

Members Present:

Chair	Mr. D. Coulter
Vice-Chair	Mr. D. Swankey
Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs
Trustee	Mr. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Ms. W. Reichelt

Staff Present:

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
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 7:02 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

306.19 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

307.19 Moved by: Trustee Swankey
Seconded by: Trustee Neufeld

THAT the minutes of the November 26, 2019 Regular Public Board Meeting be approved as circulated.

CARRIED
Abstained: Mumford

2. **PRESENTATION: STRATEGIC PLAN UPDATE – ENHANCING MENTAL HEALTH LITERACY (STUDENT SUMMIT)**

Nicole Hallberg, (Healthy Schools Program, Community Nurse), Jessica Adams-Louporet (CSS, Vice Principal), Cathy Preibisch (District Mental Health Team, Counsellor) and the Summit planning team shared 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

3. **PUBLIC PARTICIPATION – COMMENTS/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 ITEM**

4.1. **Student Transportation Fees**

308.19 Moved by: Trustee Neufeld
Seconded by: Trustee Furgason

THAT 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.

CARRIED

5. **INFORMATION ITEMS**

5.1. **BCSTA Report**

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

5.2. **Trustee Reports**

Trustee Maahs reported on the following:

- Merry Christmas.

Trustee Furgason reported on the following:

- SSS performance of Mamma Mia.

Trustee Reichelt reported on the following:

- Trustee Academy.

- SSS performance of Mamma Mia.

Trustee Mumford reported on the following:

- Merry Christmas.
- Strathcona Book Fair.

Trustee Neufeld reported on the following:

- SSS performance of Mamma Mia.

Trustee Swankey reported on the following:

- Merry Christmas.
- Thank you to staff.
- BCSTA Trustee Academy.

Trustee Coulter reported on the following:

- Happy Holidays.

5.3. Meeting Summaries

November 26, 2019 Committee of the Whole Meeting Summary

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 Nest Steps
6. Board Self Evaluation: Date
7. Policy 233: Recording of Regular Public Meetings

November 26, 2019 In-Camera Meeting Summary

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

5.4. Next Board of Education Meeting Date

**Tuesday, January 14, 2020
7:00 p.m.**

School District Office

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

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

No questions were received.

7. ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Coulter:

- C/VC Meetings.
- Superintendent Evaluation.

Trustee Mumford:

- November 27: Attended Cheam Elementary PAC Meeting.
- November 29: Spoke with parents of gifted children regarding current gifted program initiatives.
- December 2: Met with Promontory families for discussion on bus routes.
- December 5: Read to families of students at Strathcona Book Fair (thank you Mr. Lister).

Trustee Reichelt:

- November 27: Cheam Elementary PAC Meeting.
- November 28 – 30: BCSTA Trustee Academy.
- December 2: C/VC Meeting.
- December 3: Chilliwack Child and Youth Committee.
- December 4: Transmountain Pipeline Information Session.
- December 7: Mamma Mia at SSS.
- December 9: C/VC Meeting.

Trustee Swankey:

- November 28 – 30: Attended the BCSTA Trustee Academy in Vancouver.
- December 2: Attended CSS PAC meeting.
- December 4: Attended Vedder Elementary School's Christmas Lunch at Tzeachten Hall.
- December 4: Attended Robertson Elementary PAC meeting.