



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

<u>Date of Meeting:</u>	Tuesday, January 14, 2020
<u>Location:</u>	School District Office
Members Present:	Chair Mr. D. Coulter Vice-Chair Mr. D. Swankey Trustee Mrs. H. Maahs Trustee Mr. J. Mumford Trustee Mr. B. Neufeld (by telephone) Trustee Ms. W. Reichelt
Regrets:	Trustee Dr. D. Furgason
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 7:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

9.20 Moved by: Trustee Reichelt
Seconded by: Trustee Neufeld

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

10.20 Moved by: Trustee Maahs
Seconded by: Trustee Swankey

THAT the minutes of the December 10, 2019 Special Regular Board Meeting – Elections and the December 10, 2019 Regular Public Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION: STRATEGIC PLAN UPDATE – CONTINUING EDUCATION – FORD MOUNTAIN

Priority	Strengthening meaningful relationships within and across schools, district and community to support success for students. (Community & Culture)
Goal	To foster, develop and enhance quality partnerships to improve student experiences and learning outcomes.
Strategy	Develop a Framework for Supporting Youth and Adults That Have Not Received Their Dogwood Diploma Continue to review partnership with the Ford Mountain Correctional Facility to ensure the continuing education program funded by the district provides opportunities for adults to obtain their adult dogwood diplomas.

BACKGROUND:

- Continuing Education Teacher Doug Fraser discussed the Adult Dogwood Graduation Program that is currently being offered as a Continuing Education class during the day at Ford Mountain Correctional Centre (FMCC), a medium security protective custody facility managed by BC Corrections.
- This specially designed program meets the needs of adult learners requiring a Grade 12 Adult Dogwood Diploma through self-paced day classes held four days a week.

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 ITEMS

4.1. 2020 – 2021 Local School Calendar: Public Feedback

Trustees Reichelt and Swankey recused themselves from discussion and voting on this item.

11.20 Moved by: Trustee Maahs
Seconded by: Trustee Coulter

THAT the Board of Education approve the Draft 2020 – 2021 Local School Calendar as outlined for feedback from employees, parents and the public.

CARRIED

4.2. Policy Manual Review

12.20 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education direct the Acting Superintendent to initiate a formal process to review and ensure that district policies and regulations are up to date, and aligned with the School Act, Regulations and Orders in Council, and Ministerial Orders.

CARRIED

5. INFORMATION ITEMS

5.1. Recording of Public Board Meetings

Secretary Treasurer Gerry Slykhuis provided information on the legal implications of editing or suspending the recording of public Board meetings.

5.2. BCSTA Report

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

5.3. Trustee Reports

Trustee Reichelt reported on the following:

- The Chilliwack Youth Health Centre is now offering counseling at two new locations (Tzeachten and UFV) in addition to the medical and mental health services already offered at the NLC and Sto:lo.
- Tuesdays 1 pm to 7 pm: Counseling and medical services at the NLC.
- Tuesdays 4 pm to 7 pm: Counselling at Tzeachten Land Office.
- Wednesdays 1 pm to 5 pm: Counselling at UFV.
- Thursdays 1 pm to 7 pm: Counselling and medical services at Sto:lo.
- All locations are open to all youth ages 12 to 26.

Trustee Mumford reported on the following:

- Strathcona PAC Meeting.

5.4. Meeting Summaries

December 10, 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, Donna Vogel

1. Policy Manual Review and Next Steps
2. Superintendent's Breakfast December 12
3. BCSTA Budget
4. Chilliwack Official Community Planning: Sardis Community Plan
5. Canada Energy Regulator Hearing: Board Next Steps
6. Timing of Next In-Camera Meeting

December 10, 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. 2020 – 2021 Local School Calendar

4. Review of Process re. Policy 606: Challenges to the Use of Learning Resources

5.5. Next Board of Education Meeting Date

**Tuesday, January 28, 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 8:27 p.m.

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Mumford:

- December 16: Strathcona PAC Meeting.
- December 17: CHC Final 2019 Meeting.
- January 7: Board evaluation meeting.
- January 13: BCPSEA Conference Call.
- January 14: Cities Fit for Children Meeting (Planning Committee, City Hall).

Trustee Reichelt:

- December 12: Superintendent's breakfast.
- December 12: Cheam Elementary Christmas singalong.
- December 12: Promontory Elementary Christmas concert.
- December 13: Minister of Education's announcement of funding for Integrated Arts and Southside schools.
- December 13: Bernard Elementary turkey lunch.
- January 7: Chilliwack Child and Youth Committee.
- January 7: Board self-evaluation.