



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

Date of Meeting: Tuesday, November 5, 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. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Mr. D. Swankey

Staff Present:

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
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

256.19 Moved by: Trustee Mumford
Seconded by: Trustee Reichelt

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

257.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the minutes of the October 22, 2019 Regular Public Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION: STRATEGIC PLAN UPDATE - TRANSPORTATION

Wayne Williams and Al Van Tassel provided a presentation on student transportation as it relates to the Strategic Plan.

Priority	Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. <i>(Resources)</i>
Goal	Align resources to efficiently and effectively execute the strategic plan

3. **ACTION ITEMS**

3.1. **Budget Committee Report**

258.19 Moved by: Trustee Mumford
Seconded by: Trustee Coulter

THAT the Board of Education receive the Budget Committee Meeting Report of October 24, 2019 as presented.

CARRIED

3.2. **Education Policy Advisory Committee Report**

259.19 Moved by: Trustee Swankey
Seconded by: Trustee Coulter

THAT the Board of Education receive the Education Policy Advisory Committee Meeting Report of October 28, 2019.

CARRIED

3.3. **Policy 535: Provision of Menstrual Products**

260.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve Policy 535: Provision of Menstrual Products as presented.

CARRIED

3.4. **Policy 918: Fundraising**

261.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education reaffirm Policy 918: Fundraising as presented. This policy was presented to the Education Policy Advisory Committee in its current form at its October 28, 2019 meeting.

CARRIED

3.5. **Public Participation at Regular Public Meetings**

262.19 Moved by: Trustee Maahs

Seconded by: Trustee Mumford

THAT the Board of Education reinstate the first public participation session (in addition to the second) in Regular Public Meetings to allow for both comments and questions at the beginning of each meeting.

NO VOTE

263.19 Moved by: Trustee Reichelt
Seconded by: Trustee Coulter

THAT the motion be amended to state "THAT the Board of Education move the public participation session to the beginning of each Regular Public Meeting and allow up to two minutes per speaker for comments or questions related to agenda items."

NO VOTE

264.19 Moved by: Trustee Mumford
Seconded by: Trustee Reichelt

THAT the amendment to be amended to state "THAT the Board of Education reinstate the public participation session at the beginning of each Regular Public Meeting and allow up to two minutes per speaker for comments and/or questions related to agenda items."

CARRIED

265.19 Moved by: Trustee Maahs
Seconded by: Trustee Mumford

THAT the Board of Education reinstate the public participation session at the beginning of each Regular Public Meeting and allow up to two minutes per speaker for comments and/or questions related to agenda items.

CARRIED

4. INFORMATION ITEMS

4.1 Quarterly Financial Report

Secretary Treasurer Gerry Slykhuis presented the Quarterly Financial Report – September 30, 2019.

4.2 Budget Timelines/Financial Reporting

Secretary Treasurer Gerry Slykhuis reviewed the Budget Timeline and Financial Reporting for 2019/20.

4.3 Red Light Runners

Secretary Treasurer Gerry Slykhuis presented information on red-light-runners in the district and a comparison of fines and other penalties in BC and other provinces.

4.4 BCSTA Report

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

4.5 Trustee Reports

Trustee Furgason reported on the following:

- Notice of Motion: Funding for school bus cameras.
- Attended meeting of safety organizations at Evergreen Hall.

Trustee Maahs:

- Clients of the Portal.
- Thank you to staff at CSS and CMS for outdoor clean up and student safety.

Trustee Mumford reported on the following:

- Chaired the Budget Committee meeting.

Trustee Swankey reported on the following:

- BC's Select Standing Committee on Children and Youth report on Children and Youth with Neuro-Diverse Special Needs.
- November 4: Attended the City of Chilliwack's working session to update the Sardis Community Plan.
- SD64 Gulf Islands viability study for electric busses released earlier this year.

Trustee Neufeld reported on the following:

- October 23: Attended BCSTA FV meeting.
- Will attend BCPSEA Representative Council on November 8.

Trustee Coulter reported on the following:

- October 23: Attended BCSTA FV meeting.
- Attended CVC meetings.

Trustee Reichelt reported on the following:

- Pro-D at Squiala Nation and the importance of building relationships with Indigenous communities.
- Sardis Secondary tour and the work they are doing to increase grad rates.

4.6 Meeting Summaries

October 22, 2019 Committee of the Whole Meeting Summary

Trustees: Dan Coulter, Willow Reichelt, Heather Maahs, Jared Mumford, Barry Neufeld, David Swankey

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

1. Communicating Student Learning: Qs and As
2. Remembrance Day November 11: Wreath Laying
3. PM Benchmarks Reading Assessment Resource Presentation
4. Trustee Reports
5. Request to Present to the Board Meeting: Chilliwack Middle School Climate Club
6. Naming and Re-Naming of Facilities
7. Superintendent Performance Review: Date
8. Board Self Evaluation: Date

October 22, 2019 In-Camera Meeting Summary

Trustees: Dan Coulter, Willow Reichelt, Heather Maahs, Jared Mumford, Barry Neufeld, David Swankey

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

1. Policy 205: Code of Ethics
2. Property Update
3. Legal Opinion Regarding Powers of the Board Chair
4. HR Report
5. BCPSEA Report

4.7 Next Board of Education Meeting Date

**Tuesday, November 26, 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:

- The district willingness to pilot the Prevalence Model.
- Board meeting with the CTA regarding the Prevalence Model.

6. ADJOURNMENT

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

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Mumford:

- October 23: Chaired Budget Meeting
- October 25: Met with CMS parent regarding Downtown Safety (Decades)
- November 4: Attended BCPSEA Conference Call
- November 4: Liaison visit to FG Leary Elementary
- November 4: Attended FG Leary Elementary PAC Meeting

Trustee Reichelt:

- October 23: BCSTA Regional Meeting
- October 24: Budget Committee
- October 25: Ab-Ed Pro-D at Squiala Nation
- October 29: Sardis Senior Secondary visit
- November 4: Chair/Vice Chair Meeting
- November 5: Chilliwack Child and Youth Committee

Trustee Swankey:

- October 23: Attended the BCSTA Branch meeting hosted by SD33
- October 24: Attended our Budget Committee meeting
- October 24: Attended our DPAC meeting
- October 25 and 26: Attended the BCSTA's Provincial Council meeting in Vancouver
- October 28: Chaired the Education Policy Advisory Committee meeting
- November 4: Attended the City of Chilliwack's working session to update the Sardis Community Plan