



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

Date of Meeting: Wednesday, October 9, 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
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 6:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

1.2. Adoption of the Agenda

231.19 Moved by: Trustee Neufeld
Seconded by: Trustee Maahs

THAT the agenda be adopted as circulated.

CARRIED

2. ACTION ITEM

2.1. The Portal on Yale Road East

232.19 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education submit a letter to the Chilliwack City Council, Ruth and Naomi's and BC Housing regarding the application for a Temporary Use Permit at 46293 Yale Road. The letter should acknowledge that:

- The Board appreciates the communication with staff over the past year and asks that ongoing communication with SD33 be a consideration in any discussion regarding the Temporary Use Application.
- Both the applicant and operator have expressed intension to establish an advisory committee regarding the Portal; should the TUP be approved, the Board asks that in addition to SD33 representation, PAC's be invited for inclusion in the composition of such an advisory committee.
- The Chilliwack School District seeks to ensure student safety from the time students leave their home until the time they return; the Board asks that the concerns of parents be taken into consideration both in Councils deliberations today, and in reviewing public safety concerns in downtown Chilliwack.

DEFEATED

For: Coulter, Swankey

Opposed: Furgason, Maahs, Mumford, Neufeld, Reichelt

233.19

Moved by: Trustee Furgason
Seconded by: Trustee Maahs

THAT the Board of Education send a letter to Chilliwack City Council requesting that the City not extend The Portal for three additional years and asking that The Portal be relocated for the safety of Chilliwack students.

DEFEATED

For: Furgason, Maahs, Neufeld

Opposed: Coulter, Mumford, Reichelt, Swankey

3. INFORMATION ITEM

3.1 Next Board of Education Meeting Date

**Tuesday, October 22, 2019
7:00 pm
School District Office**

4. ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

Board Chair

Secretary-Treasurer