



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

**Date of Meeting:** Thursday, September 12, 2019

**Location:** School District Office

**Members Present:**

Chair	Mr. D. Coulter
Vice-Chair	Ms. W. Reichelt
Trustee	Mr. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Mr. D. Swankey

**Regrets:**

Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs

**Staff Present:**

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Director of Facilities & Transportation	Mr. Allan Van Tassel
Executive Assistant	Ms. D. Vogel

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**1. CALL TO ORDER - School District Office**

**1.1. Call to Order**

The Board Chair called the meeting to order at 7:09 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Agenda**

**196.19** Moved by: Trustee Reichelt  
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

**CARRIED**

**2. ACTION ITEM**

**2.1. Trans Mountain Pipeline Notice of Proposed Detailed Route – Statement of Opposition**

**197.19** Moved by: Trustee Coulter  
Seconded by: Trustee Mumford

THAT the Board of Education direct Secretary Treasurer Gerry Slykhuis to submit a Statement of Opposition to the 2019 Trans Mountain Expansion Project Detailed Route along with the Board's June 25, 2019 letter of opposition.

**CARRIED**

**3. INFORMATION ITEM**

**3.1. Next Board of Education Meeting Date**

**Tuesday, September 17, 2019  
7:00 pm  
School District Office**

**4. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS**

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

A Question was received regarding district procedures in the event of a pipeline spill.

**5. ADJOURNMENT**

The meeting was adjourned at 7:17 p.m.

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Board Chair

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Secretary-Treasurer