



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

Date of Meeting: Tuesday, January 28, 2020

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	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

27.20 Moved by: Trustee Reichelt
Seconded by: Trustee Neufeld

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

28.20 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the minutes of the January 14, 2020 Regular Public Board Meeting be approved as circulated.

CARRIED

2. **PRESENTATION: STRATEGIC PLAN UPDATE – LEARNING SERVICES: CAPACITY BUILDING**

Learning Services includes the work of the curriculum, aboriginal education and student services departments. While these departments have some distinct roles, they are all involved in leading the learning for adults in the district with activities such as workshops, co-planning & co-teaching, demonstration lessons, learning series and collaboration.

Priority	Improving student achievement and well-being through high quality instruction.
Goal	To increase students' abilities to apply critical, creative and reflective thinking.
Strategy	Professional learning structured to empower educators to identify student learning needs, plan and align instruction and assessment across grade levels, and learn evidence-based practices to support student achievement through critical, creative and reflective thinking.

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. **Budget Committee Report**

29.20 Moved by: Trustee Mumford
Seconded by: Trustee Neufeld

THAT the Board of Education receive the Budget Committee Meeting Report of January 23, 2020 as presented.

CARRIED

4.2. **2019 – 2020 Amended Annual Budget – 1st Reading**

30.20 Moved by: Trustee Swankey
Seconded by: Trustee Neufeld

THAT the Board of Education approve the first reading of 2019-2020 Amended Annual Budget Bylaw in the amount of \$162,534,953.

CARRIED

5. **INFORMATION ITEMS**

5.1. **Quarterly Financial Report**

Secretary Treasurer Gerry Slykhuis and Assistant Secretary Treasurer Mark Friesen presented the Quarterly Financial Report – December 31, 2019.

5.2. **BCSTA Report**

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

5.3. Trustee Reports

Trustee Maahs reported on the following:

- CSS Hairdressing Graduation.

Trustee Reichelt reported on the following:

- BCSTA Learning Series.

Trustee Coulter reported on the following:

- Chair/Vice Chair Meetings.

Trustee Swankey reported on the following:

- Jan 20 – Chair/Vice Chair meeting.
- Jan 20 – Watson PAC meeting.
- Jan 23 – Budget Committee meeting.
- Jan 24 – BCSTA Legislative Committee meeting.
- Jan 27 – Chair/Vice Chair meeting.
- Jan 27 – BCSTA Leadership Series on Strategic Planning.

Trustee Mumford reported on the following:

- Jan 17 – Teleconference Sec Treasurer / Ass Sec Treasurer, Exec Ass.
- Jan 24 – CYC Planning Meeting for Conversations Conference.
- Jan 24 – Special Board Meeting.
- Jan 28 – Chair CHC Meeting.
- Jan 28 – CMS Afterschool Visit - Safety Check-in.

Trustee Furgason reported on the following:

- Christmas Concerts.
- Superintendent's Breakfast.
- Long Service Recognition.
- Budget Committee.
- CSS Film Night.

5.4. Meeting Summaries

January 14, 2020 Committee of the Whole Meeting Summary

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

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

1. Policy Manual Review
2. Framework for Enhanced Student Learning
3. A.D. Rundle Middle School Update
4. Trustee Liaison Responsibilities
5. Statement of Disclosure – Financial Disclosure Act: Sign Documents

January 14, 2020 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. Conflict of Interest
2. HR Report
3. BCPSEA Report
4. Superintendent Evaluation

5.5. Next Board of Education Meeting Date

Tuesday, February 11, 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 8:35 p.m.

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Reichelt:

- January 17: Met with Rohan Arul-pragasam and Niki Wiens to discuss MyEd BC.
- January 23: Budget Committee.
- January 27: BCSTA Learning Series: Strategic Planning for Student Success.