



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

**Date of Meeting:** Tuesday, February 11, 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	Ms. J. Hall
Acting Assistant Superintendent	Mr. K. Savage
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 7:01 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Agenda**

**36.20** Moved by: Trustee Neufeld  
Seconded by: Trustee Reichelt

THAT the agenda be adopted as circulated.

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

THAT the agenda be amended to add BCSTA Resolutions as Action Item 4.2.

**CARRIED**

**38.20** Moved by: Trustee Neufeld  
Seconded by: Trustee Reichelt

THAT the agenda be adopted as amended.

**CARRIED**

**1.3. Approval of the Minutes**

**39.20** Moved by: Trustee Swankey  
Seconded by: Trustee Mumford

THAT the minutes of the January 28, 2020 Regular Public Board Meeting be approved as circulated.

**CARRIED**

**2. PRESENTATION: STRATEGIC PLAN UPDATE – A. D. RUNDLE MIDDLE SCHOOL INTEGRATED ARTS & TECHNOLOGY COHORT**

<b>Priority</b>	Improving student achievement and well-being through high quality instruction. <b>(Instruction)</b>
<b>Goal</b>	To increase students’ abilities to apply critical, creative and reflective thinking.
<b>Strategy</b>	<b>Create a district vision for Arts and Technology schools K -12</b> Create opportunities for Chilliwack students from K – 12 in the area of integrated arts and technology.

- AD Rundle Principal Scott Wallace, Vice Principal Salvina Sharp, Program Director Janet Carroll and Acting Assistant Superintendent Kirk Savage presented on the AD Rundle Middle School Integrated Arts and Technology Cohort beginning September 2020.
- In advance of the Integrated Arts and Technology Secondary school (grades 9 – 12) opening in September 2021, this AD Rundle cohort will provide Integrated Arts and Technology programming for students in grades 6 – 8. This program of choice will provide interested students with a smooth transition into the new Integrated Arts and Technology Secondary school beginning September 2021.

**3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS**

The Chair called for comments and/or questions from the public regarding agenda items.

Questions were received regarding the A.D. Rundle Middle School Integrated Arts & Technology Cohort.

**4. ACTION ITEMS**

**4.1. 2019 – 2020 Amended Annual Budget – 2<sup>nd</sup> and 3<sup>rd</sup> Readings**

**40.20** Moved by: Trustee Swankey  
Seconded by: Trustee Mumford

THAT the Board of Education unanimously adopt 2<sup>nd</sup> and 3<sup>rd</sup> (final) reading of the 2019 – 2020 Amended Annual Budget in a single reading.

**CARRIED**

**41.20** Moved by: Trustee Swankey

Seconded by: Trustee Mumford

THAT the Board of Education approve second and third (final) readings of 2019-2020 Amended Annual Budget Bylaw in the amount of \$162,534,953.

**CARRIED**

#### **4.2. BCSTA Resolutions**

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

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

*“THAT The BCSTA form a working group to review and make recommendation on the current funding of continuing education for inmates in provincial correctional centres.”*

**43.20** Moved by: Trustee Neufeld  
Seconded by: Trustee Maahs

THAT the motion be amended to remove the word “provincial.”

**DEFEATED**

For: Maahs, Neufeld

Opposed: Coulter, Furgason, Mumford, Reichelt, Swankey

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

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

*“THAT The BCSTA form a working group to review and make recommendation on the current funding of continuing education for inmates in provincial correctional centres.”*

**CARRIED**

**45.20** Moved by: Trustee Swankey  
Seconded by: Trustee Mumford

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

*“THAT The BCSTA requests the Minister of Public Safety and the Attorney General, in consultation with the Ministry of Education, review and increase the current fines and penalties for School Bus Red Light Runners. Additionally, the BCSTA requests any resulting change be supported by a province-wide education and awareness campaign consistent with the shared Vision Zero target.”*

**CARRIED**

For: Coulter, Mumford, Reichelt, Swankey

Opposed: Furgason, Maahs, Neufeld

### **5. INFORMATION ITEMS**

#### **5.1. BCSTA Report**

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

## 5.2. **Trustee Reports**

### **Trustee Reichelt reported on the following:**

- Visited the continuing education program at the Ford Mountain Correctional Centre.

### **Trustee Swankey reported on the following:**

- Attended the DPAC meeting on January 30.
- Reviewed the City of Chilliwack Transportation Advisory Committee Meeting.

### **Trustee Neufeld reported on the following:**

- His book was published.

### **Trustee Mumford reported on the following:**

- Attended the first Carnaval Festival at CMS and CSS.

### **Trustee Furgason reported on the following:**

- Notice of Motion: That the Board of Education write a letter to the City of Chilliwack, including the RCMP, asking to address the issue of red light runners and school buses in SD33.
- Visited the continuing education program at the Ford Mountain Correctional Centre.

### **Trustee Coulter reported on the following:**

- Attended meeting of the Aboriginal Education Advisory Committee on February 11.
- February 7 Ministry of Education announcement regarding the funding model.

## 5.3. **Meeting Summaries**

### **January 28, 2020 Committee of the Whole Meeting Summary**

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

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

1. Presentation: Strategic Plan
2. School Naming & Re-Naming Committees: Process
3. Chilliwack Youth Advisory Committee: Trustee Representative
4. Audit Committee: Trustee Representative
5. Policy Manual Review: Next Steps
6. Board Retreat Date

### **January 28, 2020 In-Camera Meeting Summary**

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

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

1. HR Report
2. BCPSEA Report

- 3. Statement of Financial Information
- 4. BCPSEA AGM Resolutions

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

**Tuesday, February 25, 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 8:58 p.m.

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Board Chair

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Secretary-Treasurer

**Appendix A: Trustee Activities**

**Trustee Maahs:**

- Visited GW Graham school library.
- Budget Committee.
- Code of Conduct Report Presentation.
- School Naming Committee meeting preparation.
- BAA Courses meeting.
- Visited Evergreen Museum Archives to do research on Robertson Annex School, the present site of the Education Centre.

**Trustee Mumford:**

- January 30: BCPSEA Conference.
- January 31: BCPSEA Conference.
- January 3: CYC Conversations with Children Planning Committee.
- February 5: Ford Mountain Education Center Visit.
- February 7: Carnival Festival @ CMS / CSS.
- February 10: CHC Meeting, Measuring & Monitoring Group.

**Trustee Reichelt:**

- February 3: Special Ed. Advisory Committee.
- February 4: Chilliwack Child and Youth Committee.
- February 5: Ford Mountain visit.
- February 5: BCSTA Fraser Valley Branch motion discussion.
- February 7: French Immersion Carnival at CMS.
- February 10: Chilliwack Youth Advisory Committee.

**Trustee Swankey:**

- January 30: Attended DPAC as Board Liaison.
- February 3: Attended Chair/Vice Chair meeting.
- February 5: Attended BCSTA Branch Executive for their Legislative/Planning Mtg.
- February 10: Attended Chair/Vice Chair meeting.
- February 10: Attended the BCSTA Fraser Valley Branch meeting in Maple Ridge.