



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

<b><u>Date of Meeting:</u></b>	Tuesday, March 10, 2020	
<b><u>Location:</u></b>	School District Office	
<b>Members Present:</b>	Chair	Mr. D. Coulter
	Vice-Chair	Mr. D. Swankey
	Trustee	Dr. D. Furgason
	Trustee	Mr. B. Neufeld
	Trustee	Ms. W. Reichelt
<b>Regrets:</b>	Trustee	Mr. J. Mumford
	Trustee	Mrs. H. Maahs
<b>Staff Present:</b>	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 7:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Agenda**

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

THAT the agenda be adopted as circulated.

**60.20** Moved by: Trustee Coulter  
Seconded by: Trustee Furgason

THAT the agenda be amended to remove item 4.1 2020 – 2021 Local School Calendar.

**CARRIED**

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

THAT the agenda be adopted as amended.

**CARRIED**

**1.3. Approval of the Minutes**

**62.20** Moved by: Trustee Reichelt  
Seconded by: Trustee Furgason

THAT the minutes of the February 11 Regular Public Board Meeting be approved as circulated.

**CARRIED**

**2. PRESENTATION: STRATEGIC PLAN UPDATE – ACHIEVEMENT/STUDENT SUCCESS**

Acting Superintendent Rohan Arul-pragasam and Acting Assistant Superintendents Janet Hall and Kirk Savage provided an update on achievement and student success as they relate to the Strategic Plan.

<b>Priority</b>	Improving student achievement and well-being through high quality instruction.
<b>Goal</b>	All students meet or exceed grade level expectations in literacy and numeracy.

**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. Board/Authority Authorized (BAA) Courses**

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

1. THAT the Board of Education approve the Board/Authority Authorized Course: Home Renovation & Repair 11.
2. THAT the Board of Education approve the Board/Authority Authorized Courses: HSCeP Sessions in Applied Psychology 10, 11 and 12.
3. THAT the Board of Education approve the Board/Authority Authorized Course: Instrumental Survey 12.
4. THAT the Board of Education approve the Board/Authority Authorized Courses: Sustainable Vegetable Production 10, 11 and 12.

**CARRIED**

**5. INFORMATION ITEMS**

**5.1. Vedder Elementary Addition**

Secretary Treasurer Gerry Slykhuis presented information on the recent approval of a 10-classroom addition to Vedder Elementary School.

**5.2. BCSTA Report**

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

**5.3. Trustee Reports**

**Trustee Furgason reported on the following:**

- Board Dinner with CUPE Executive.
- McCreary Centre Adolescent Health Survey Analysis.

**Trustee Reichelt reported on the following:**

- Principal Vice Principal Hiring Committee.

**Trustee Coulter reported on the following:**

- Aboriginal Education Advisory Committee
- McCammon Traditional Concert – Medicine Songs.

**5.4. Meeting Summaries**

**February 11, 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: My Ed Portal
2. Data Dashboard
3. Long Term Service Recognition
4. Administrative Regulation 300.1: Leadership Appointments and Assignments
5. Maintenance Staff Appreciation
6. CUPE Meeting

**February 28, 2020 Committee of the Whole Meeting Summary**

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

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

1. Presentation: Strategic Plan
2. Trustee Slide Show: BCSTA AGM
3. Bowls of Hope Annual Dinner/Auction – May 1, 2020
4. Athletics Gala

**February 11, 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. Policy 205: Code of Ethics for Trustees
4. Acting Superintendent Feedback on Board Evaluation

**February 28, 2020 In-Camera Meeting Summary**

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

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

1. HR Report
2. BCPSEA Report
3. Health and Safety Update
4. Fraser Valley Distance Education School Update
5. 2020 – 2021 Local School Calendar
6. Acting Superintendent Feedback on Board Evaluation

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

**Tuesday, April 7, 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 8:53 p.m.

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Board Chair

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Secretary-Treasurer

**Appendix A: Trustee Activities**

**Trustee Swankey:**

- February 12: Attended the CSS Aboriginal Education Department Screening of Picking Up the Pieces: The Making of the Witness Blanket at GWG.
- February 13: Attended the ADR Arts and Tech Cohort Info Session at MSMS.
- February 18: Attended Chair/Vice Chair meeting.
- February 18: Attended the special meeting of the board.
- February 24: Attended Chair/Vice Chair meeting.
- February 28: Attended the BCSTA's Chair/Vice Chair meeting to review newly introduced legislation to update the School Act.
- February 28: Attended the BCSTA's Legislative Committee Meeting in preparation for AGM.
- March 2: Attended Chair/Vice Chair meeting.
- March 3: Attended the Mini Med School on access to children and youth health at CSS's NLC.
- March 9: Attended Chair/Vice Chair meeting.

**Trustee Reichelt:**

- February 12: Witness Blanket film at GWG.
- February 13: ADR Cohort parent info night.
- February 14: CYC Conversation on Children planning meeting.
- February 20: CUPE dinner.
- February 21 to 22: BCSTA Provincial Council.
- February 24: Tyson PAC meeting.
- March 2: PVP Hiring Committee.
- March 4: PVP Hiring Committee.
- March 5: PVP Hiring Committee.
- March 5: School Naming Committee.
- March 6: CYC discussion of McCreary survey.
- March 9: PVP Hiring Committee.
- March 9: Inclusive Education Advisory Committee.