



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

<b><u>Date of Meeting:</u></b>	Tuesday, September 15, 2020
<b><u>Location:</u></b>	School District Office/Zoom Webinar
<b>Members Present:</b>	Chair Mr. D. Coulter
	Vice-Chair Mr. D. Swankey
	Trustee Dr. D. Furgason
	Trustee Mrs. H. Maahs
	Trustee Mr. J. Mumford
	Trustee Ms. W. Reichelt
<b>Regrets:</b>	Trustee Mr. B. Neufeld
<b>Staff Present:</b>	Interim Superintendent Mr. R. Arul-pragasam
	Secretary Treasurer Mr. G. Slykhuis
	Assistant Secretary Treasurer Mr. M. Friesen
	Assistant Superintendent Ms. P. Jordan
	Assistant Superintendent Mr. K. Savage
	Acting Director of Instruction Mr. David Manuel
	Director of Facilities & Transportation Mr. A. Van Tassel
	Executive Assistant Ms. D. Vogel
	Audio-Video/Desktop Foreman Mr. M. Bakker

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**1. CALL TO ORDER – Zoom Webinar**

**1.1. Call to Order**

The Board Chair called the meeting to order at 7:00 p.m. – **Welcome, Acknowledgment of Traditional Stó:lō Territory**

**1.2. Adoption of the Agenda**

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

THAT the agenda be adopted as circulated.

**212.20** Moved by: Trustee Maahs  
Seconded by: Trustee Furgason

**NO VOTE**

THAT the agenda be amended to move the Audit Committee Report from Information Items to Item 4.1 under Action Items.

**CARRIED**

- 213.20** Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the agenda be adopted as amended.

**CARRIED**

**1.3. Approval of the Minutes**

- 214.20** Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the minutes of the June 16, 2020 Regular Public Board Meeting be approved as circulated.

**CARRIED**

**2. PRESENTATION: STRATEGIC PLAN UPDATE – SUMMER LEARNING**

Sean Wicker, District Principal of Alternative Education & Kwiyeqel Secondary, presented on Summer Learning in the district.

The Chilliwack School District's 2020 Summer Learning (SL) Program was held at the Fraser Valley Distance Education site at 46361 Yale Road and the Sardis Farm on Richardson Ave. The program administrator was Sean Wicker.

The total number of students who attended the SL program was 138. All of these students are current grade 9 – 12 students from the Chilliwack School District. Two separate programs were offered this year. The Summer Agriculture Program saw students take our new Board Authorized Course, Sustainable Vegetable Production 10 – 12. The Course Recovery Program provided students 10 (English 10 counting as 2 based on the variety of options) different graduation level courses where they could improve their mark from the previous school year. There were 5 Teachers, 1 EA, 1 Principal and 1 clerical for a total of 8 staff who supported learners at Summer Learning.

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

No Comments/Questions were received.

**4. ACTION ITEMS**

**4.1. Audit Committee Report**

The Board of Education received the Audit Committee Report of September 3, 2020.

**4.2. 2019 – 2020 Audited Financial Statements**

- 215.20** Moved by: Trustee Maahs  
Seconded by: Trustee Swankey

THAT the Board approve the 2019-2020 Audited Financial Statements and forward to the Ministry of Education.

**CARRIED**

**4.3. Financial Statement Discussion and Analysis Report**

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

THAT the Board of Education approve the Financial Statement Discussion & Analysis report with the 2019/20 audited financial statements.

**CARRIED**

**4.4. Strategic Plan Update**

**217.20** Moved by: Trustee Maahs  
Seconded by: Trustee Reichelt

THAT the Board of Education approve the Strategic Plan Refresh process as outlined.

**CARRIED**

**4.5. Hybrid Learning**

**218.20** Moved by: Trustee Maahs  
Seconded by: Trustee Swankey

THAT the Board of Education approve the District Hybrid Program as presented.

**CARRIED**

**5. INFORMATION ITEMS**

**5.1. Chilliwack Stage 2 Return to School Plan**

Interim Superintendent Rohan Arul-pragsam and the Executive Team provided an update on the Chilliwack School District Return to School Plan.

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

THAT the Board of Education extend the meeting until the conclusion of the agenda.

**CARRIED**

**For: Coulter, Maahs, Mumford, Reichelt, Swankey  
Abstained: Furgason**

**5.2. Trustee Remuneration**

Policy 227 states that trustee remuneration will be adjusted annually effective July 1<sup>st</sup> each year. The adjustment will reflect the Canadian Consumer Price Index (CPI) established for July of each year for the previous 12 months.

CPI for the twelve months ending June 30, 2020 was 0.7% higher. Therefore, trustee remuneration was adjusted effective July 1, 2020 as follows:

	Previous Rate	New Rate	Total Increase
<b>Trustee</b>	\$21,536	\$21,687	\$151
<b>Vice Chair</b>	\$22,807	\$22,967	\$160
<b>Chair</b>	\$24,380	\$24,551	\$171

### 5.3. **Enrolment Update**

Interim Superintendent Rohan Arul-pragsam presented an enrollment report as of September 14, 2020.

### 5.4. **BCSTA Report**

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

### 5.5. **Trustee Reports**

**Trustee Mumford reported on the following:**

- Thank you to staff.

**Trustee Swankey reported on the following:**

- Thank you to staff, community and students.

**Trustee Reichelt reported on the following:**

- Thank you to staff, parents and students.

**Trustee Furgason reported on the following:**

- Thanks to the Interim Superintendent and team.

**Trustee Coulter reported on the following:**

- Thank you to everyone.

### 5.6. **Meeting Summaries**

#### **June 16, 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. Board Working Session: Late August or Early September
4. Assistant Superintendent Hiring
5. CTA Meeting Request
6. Trustee Conduct
7. Motion of Non-Confidence

#### **June 26, 2020 Special In-Camera Meeting #1 Summary**

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

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

1. Principal Appointment
2. Sale of Ryder Lake Property
3. Principal/Vice Principal Appointments

**June 26, 2020 Special In-Camera Meeting #2 Summary**

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

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

1. Resolution Decision Framework

**August 21, 2020 Special In-Camera Meeting Summary**

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

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

1. Resolution Framework

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

**Tuesday, September 29, 2020  
7:00 p.m.  
Zoom Webinar**

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

Questions were received regarding the following:

- Masks for students.
- DPAC consultation on Strategic Plan Refresh.
- Density in schools and classrooms.
- Provincial and federal funding for COVID-19.

**7. ADJOURNMENT**

The meeting was adjourned at 10:09 p.m.

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Board Chair

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Secretary-Treasurer

**Appendix A: Trustee Activities**

**Trustee Mumford:**

- June 22: Liaison Visit – CMS.
- June 23: Co-Chair CHC Meeting.
- June 23: District Principal Interviews.
- June 24: Starfish Hamper Loading / Delivery.
- June 25: ADR Cohort Building Visit.
- June 26: Special Board Meeting: Board Approval Ass. Sup. / Dist. Principal.
- July 6: Call, Joe Keithley, Instruments For Kids Project.
- July 8: Starfish Hamper Loading / Delivery.
- July 8: Food Council Meeting.
- July 13: Call with Brad Geary, SSS - Turf Field Issue.
- July 15: Call with Gerry Slykhuis regarding To:Tilt Turf Field.
- July 16: Meet Councillor Lum / Trev McDonald re: Instruments for Kids Project.
- August 5: Starfish Hamper Loading / Delivery.
- August 12: Chilliwack Food Council Meeting.
- August 17: Call with Diane Braun (DPAC).
- August 18: Sardis Elementary Visit (to check the new barriers along Vedder).
- August 20: Call w/Stephanie Higginson BCSTA President re Stage 2 Plan.
- August 20: Call w/ Diane Braun, DPAC Chair re Stage 2.
- August 21: Board Debrief.
- August 21: Special In-Camera Meeting.
- August 25: Co-Chair CHC Meeting.
- August 27: Liaison Visit – Little Mountain Elementary.
- August 28: Board Working Session.
- August 28: Liaison Visit – Chilliwack Middle School.
- September 1: Liaison Visit – Strathcona Elementary.
- September 1: Liaison Visit - FG Leary Elementary .
- September 1: Call w/ Valerie O'Connell & Ron Prest (Skwah) regarding Stage 2.
- September 2: Call w/Brenda Point Ab. Ed. - re: Governing Body Meeting LEA.
- September 2: SSA Stolo Nation Health Update w/ Brenda Point.
- September 2: TOWN HALL MEETING – Zoom.
- September 3: Transportation Department Tour w/ Wayne Williams.
- September 9: Food Council Meeting.
- September 10: SSS Sports Field Tour, Brad Geary.

**Trustee Reichelt:**

- June 19: District Principal Hiring Committee.
- June 23: District Principal Hiring Committee.
- June 25: BCSTA Meeting.
- August 21: Board COVID-19 and Restart Update.
- August 24: All Leaders Retreat.
- August 28: Board Working Session.
- September 2: SD33 Town Hall Meeting re: School Restart.
- September 15: Chilliwack Child and Youth Committee.