



**Chilliwack  
School District**

## **THE BOARD OF EDUCATION**

**School District #33 (Chilliwack)**

### **Regular Public Board Meeting**

**(Recorded)**

## **AGENDA**

**October 20, 2020**

**7:00 pm**

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#### **1. CALL TO ORDER – School District Office and Zoom Video Conference**

- 1.1. Call to Order - **Welcome and Acknowledgment of Stó:lō Territory**
- 1.2. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)
- 1.3. Approval of the Minutes  
(THAT the minutes of the September 29, 2020 Regular Board Meeting be approved as circulated.)

#### **2. PRESENTATION**

- 2.1. Strategic Plan Update: Imagine High Integrated Arts & Technology Secondary

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

#### **4. INFORMATION ITEMS**

- 4.1. BCSTA Report
- 4.2. Trustee Reports
- 4.3. Meeting Summaries: In-Camera
- 4.4. **Next Board of Education Meeting: November 3, 2020 at 7:00 p.m.**

#### **5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING THE AGENDA**

#### **6. ADJOURNMENT**



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

**Date of Meeting:** Tuesday, September 29, 2020

**Location:** School District Office/Zoom Webinar

**Members Present:**

|            |                 |
|------------|-----------------|
| Chair      | Mr. D. Coulter  |
| Vice-Chair | Mr. D. Swankey  |
| Trustee    | Dr. D. Furgason |
| Trustee    | Mrs. H. Maahs   |
| Trustee    | Mr. B. Neufeld  |
| Trustee    | Mr. J. Mumford  |
| Trustee    | Ms. W. Reichelt |

**Staff Present:**

|   |                      |
|---|----------------------|
| Interim Superintendent                  | Mr. R. Arul-pragasam |
| Secretary Treasurer                     | Mr. G. Slykhuis      |
| 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**

**228.20** Moved by: Trustee Reichelt  
Seconded by: Trustee Mumford

THAT the agenda be adopted as circulated.

**NO VOTE**

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

THAT the agenda be amended to add election of Board Chair and Vice Chair as an Action Item.

**DEFEATED**  
For: Furgason, Maahs, Neufeld  
Opposed: Coulter, Mumford, Reichelt  
Abstained: Swankey

- 230.20** Moved by: Trustee Reichelt  
Seconded by: Trustee Mumford

THAT the agenda be adopted as circulated.

**CARRIED**

For: Coulter, Mumford, Reichelt, Swankey  
Opposed: Furgason, Maahs, Neufeld

**1.3. Approval of the Minutes**

- 231.20** Moved by: Trustee Swankey  
Seconded by: Trustee Mumford

THAT the minutes of the September 15, 2020 Regular Public Board Meeting be approved as circulated.

**CARRIED**

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

**2. PRESENTATION: STRATEGIC PLAN UPDATE – OPERATIONS SUMMER REPORT/MAINTENANCE ACTIVITIES**

Al Van Tassel provided a presentation on the Operations Summer Maintenance Activities (listed below) as it relates to the Strategic Plan and the following priority.

|                 |   |
|-----------------|---|
| <b>Priority</b> | Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. <b>(Resources)</b> |
| <b>Goal</b>     | Align resources to efficiently and effectively execute the strategic plan   |

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

- No comments/questions were received.

**4. INFORMATION ITEMS**

**4.1. Enrolment Update**

Interim Superintendent Rohan Arul-pragsam presented an enrollment report as of September 28, 2020.

**4.2. Federal/Provincial COVID-19 Funding**

Secretary Treasurer Gerry Slykhuis provided information regarding district allocation of two new funding sources to assist with the COVID-19 pandemic.

**4.3. BCSTA Report**

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

**4.4. Trustee Reports**

Trustee Furgason reported on the following:

- Thank you to staff and Interim Superintendent.

**Trustee Reichelt reported on the following:**

- Imagine High

**Trustee Swankey reported on the following:**

- City of Chilliwack Transportation Advisory Committee.
- DPAC Meeting.
- Orange Shirt Day.

**Trustee Neufeld reported on the following:**

- Board meeting with the CTA.
- Foundational Skills Assessment.

**Trustee Mumford reported on the following:**

- School administrators – thank you for keeping everyone safe.

**4.5. Meeting Summaries****September 15 Committee of the Whole Meeting Summary**

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

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

1. Meeting Request
2. Long Service Recognition
3. Board Meeting Format

**September 15, 2020 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. HR Report
2. BCPSEA Report
3. Property Update
4. CUPE Spring Break Agreement
5. Exempt Staff Compensation

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

**Tuesday, October 20, 2020**

**7:00 p.m.**

**Zoom Webinar**

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

Questions were received regarding the following:

- High school students transition from octet 1 to octet 2 and cohorts.

- Mental Health Services.
- Transition and Hybrid Learning Teachers.
- Hybrid Learning Program.
- Divisions in the district
- Federal COVID-19 funding.
- COVID-19 and recruiting contract TTOCs.

**6. ADJOURNMENT**

The meeting was adjourned at 8:42 p.m.

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Board Chair

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Secretary-Treasurer

**Appendix A: Trustee Activities**

**Trustee Mumford:**

- September 17: Minister Fleming / Dr. Gustafson BCSTA Meeting
- September 17: Call w/Yves Trudel UWLM - Elements Mental Wellness
- September 18: Traverse Tour, Steve Esau
- September 22: Board Policy Analysis Session #1 - Anne Cooper
- September 22: CTA / Board of Education Partner Group Meeting
- September 28: Call w/ Brenda Calendino
- September 29: Liaison Visit - Imagine High w/ Brooke Haller & Janet Carroll
- September 29: Board Meeting

**Trustee Reichelt:**

- September 17: BCSTA Zoom Town Hall Meeting
- September 22: Board Policy Review
- September 22: Board meeting with CTA

## BOARD OF EDUCATION

### PRESENTATION REPORT

**DATE:** October 20, 2020

**TO:** Board of Education

**FROM:** Brooke Haller – Principal, Imagine High  
Janet Carroll – Program Director, Imagine High

**RE:** **STRATEGIC PLAN UPDATE – IMAGINE HIGH VISIONING AND PLANNING**

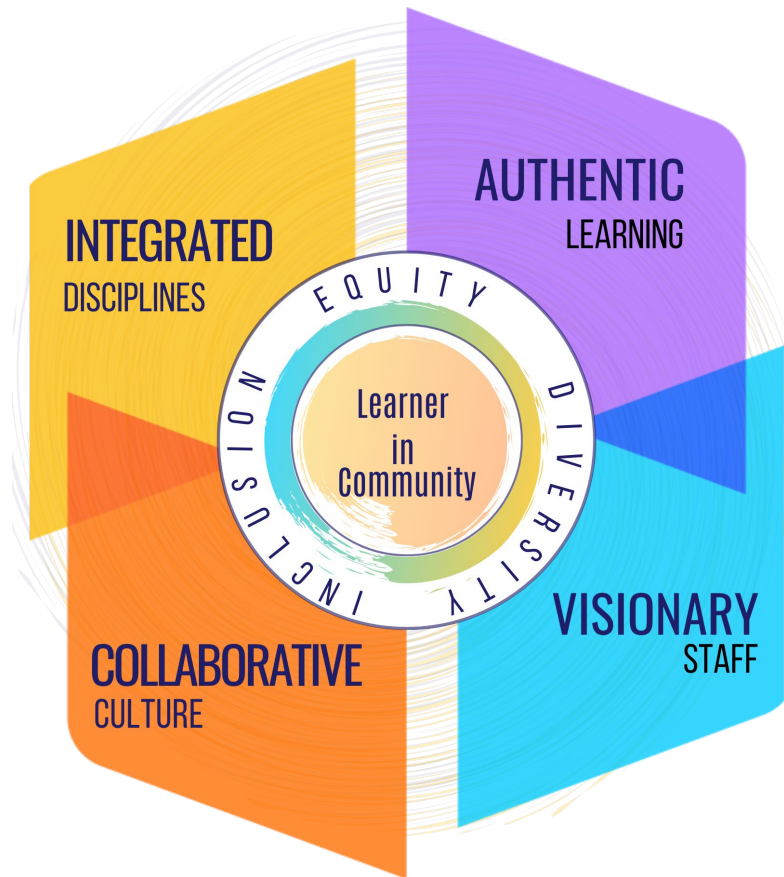
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Brooke Haller and Janet Carroll will provide a presentation on Imagine High Visioning and Planning progress.

|                 |  |
|-----------------|--|
| <b>Priority</b> | Improving student achievement and well-being through high quality instruction (Instruction).   |
| <b>Goal</b>     | To increase students' abilities to apply critical, creative and reflective thinking.   |
| <b>Strategy</b> | Establish New Integrated Arts & Technology School: Create a world class school for Chilliwack students at the secondary level in the area of integrated arts and technology. |

#### Imagine High Visioning and Planning (Summer-Fall 2020)

- Collaboration with graphic designer to create Imagine High Logo and motto
- Developed framework for learning experiences at Imagine High
  - *"Imagining Imagine High"- This white paper outlines the research that supports the pedagogical underpinnings of Imagine High and provides concrete examples of innovative sites of learning across the province and world.*



- Ongoing exploration and development of learning partnerships with local community
  - *University of the Fraser Valley - Trades and Technology and Teacher Education,*
  - *Chilliwack Creative Commission*
  - *Chilliwack Cultural Center*
  - *Stó:lō Research and Resource Management Centre*
  - *Local Arts Community Members*
- Engaging in broad within district consultation
  - *Secondary and Middle Principals*
  - *Human Resources*
  - *Technology*
  - *Learning Services*
  - *Facilities*
  - *Graham X*
  - *DPAC*
- Exploring and developing learning partnerships with educators and field experts within British Columbia
  - *School District 74 – Desert Sands Community School/ SD74 Deep Learning network*



- School District 8 – Mount Sentinel Secondary
  - School District 24 – Canyon Falls Middle School
- Developing student recruitment plan for Imagine High that includes digital presence through social media, virtual townhalls, middle and secondary school connection, DPAC and school PACs, signage, advertising

### Registration:

- Registration for September 2021 opens on **November 16th via E-Reg**
- 175 student seats available for Grade 9 (30 transition directly from the AD Rundle Integrated Arts and Technology Cohort, 145 general registration)
- 175 students seats available for Grade 10 (general registration)
- Imagine High information and registration process to be shared via virtual town halls (October 22, November 4, November 25)– register at [imagine.sd33.bc.ca](https://imagine.sd33.bc.ca)

### Next Steps:

- Continued collaborative planning for school resourcing: technology, furniture, classrooms, dance studio, theatre, gymnasium, technology, culinary arts, fine arts
- Partnering with FG Leary and AD Rundle teams to explore and create alignment and continuity for shared processes, pedagogy and structures that support K-12 Integrated Arts and Technology
- Preparing for staffing and teacher recruitment

## **MEETING SUMMARIES**

### **In-Camera Meeting – September 29, 2020**

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. BCPSEA Report
2. Public Sector Executive Compensation Disclosure Report
3. Exempt Compensation – Interim Superintendent
4. BC Public Sector Compensation Freeze Policy
5. Meeting Request

### **Special In-Camera Meeting – October 5, 2020**

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. Resolution Framework

### **Special In-Camera Meeting – October 8, 2020**

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

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

1. Trustee Conduct

### **Special In-Camera Meeting – October 13, 2020**

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

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

1. Legal Opinion Trustee Conduct