



**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 |

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.

| | |
|-----------------|---|
| Priority | Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives. (Resources) |
| Goal | 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.

Board Chair

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

Trustee Swankey:

- September 2: Attended district hosted "Back to School Townhall"
- September 3: Attended Audit Committee mtg
- September 8: Attended Chair/Vice Chair mtg
- September 14: Attended Chair/Vice Chair mtg
- September 17: Attended Chilliwack's Transportation Advisory Committee mtg
- September 21: Attended Chair/Vice Chair mtg
- September 22: Attended Board policy working session
- September 22: Joined other Board Members to meet CTA
- September 23: Joined Vedder, Promontory and Watson Elementary Schools to acknowledge Orange Shirt Day
- September 24: Attended BCSTA Legislative Committee mtg
- September 24: Attended DPAC mtg
- September 28: Attended Chair/Vice Chair mtg