



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

<b><u>Date of Meeting:</u></b>	Tuesday, October 20, 2020	
<b><u>Location:</u></b>	School District Office/Zoom Webinar	
<b>Members Present:</b>	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
<b>Regrets:</b>	Chair	Mr. D. Coulter
<b>Staff Present:</b>	Interim Superintendent	Mr. R. Arul-pragasam
	Secretary Treasurer	Mr. G. Slykhuis
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Principal	Ms. B. Haller
	Program Director	Ms. J. Carroll
	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 Vice-Chair called the meeting to order at 7:00 p.m. – **Welcome, Acknowledgment of Traditional Stó:lō Territory**

**1.2. Adoption of the Agenda**

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

THAT the agenda be adopted as circulated.

**CARRIED**

**1.3. Approval of the Minutes**

**251.20** Moved by: Trustee Neufeld  
Seconded by: Trustee Mumford

THAT the minutes of the September 29, 2020 Regular Public Board Meeting be approved as circulated.

**CARRIED**

**2. PRESENTATION: STRATEGIC PLAN UPDATE – IMAGINE HIGH INTEGRATED ARTS & TECHNOLOGY SECONDARY**

Brooke Haller, Principal, and Janet Carroll, Program Director, presented on Imagine High Visioning and Planning progress as it relates to the Strategic Plan.

<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.

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

- No comments/questions were received.

**4. INFORMATION ITEMS**

**4.1. BCSTA Report**

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

**4.2. Trustee Reports**

**Trustee Neufeld reported on the following:**

- Statement.

**Trustee Munford reported on the following:**

- Chilliwack Bowls of Hope needs volunteers.

**Trustee Furgason reported on the following:**

- Statement.

**Trustee Reichelt reported on the following:**

- Statement.

**Trustee Maahs reported on the following:**

- Provincial Election October 24 – vote.

**Trustee Swankey reported on the following:**

- BCSTA Board Chairs Meeting – Budget, Learning Loss and Framework for Enhanced Student Learning.

**4.3. Meeting Summaries**

**September 29, 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. BCPSEA Report
2. Public Sector Executive Compensation Disclosure Report
3. Exempt Compensation – Interim Superintendent
4. BC Public Sector Compensation Freeze Policy
5. Meeting Request

**October 5, 2020 Special 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. Resolution Framework

**October 8, 2020 Special In-Camera Meeting Summary**

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

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

1. Trustee Conduct

**October 13, 2020 Special In-Camera Meeting Summary**

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

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

1. Legal Opinion Trustee Conduct

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

**Tuesday, November 3, 2020  
7:00 p.m.  
School District Office/Zoom Webinar**

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

Questions were received regarding the following:

- Hiring process for Imagine High teachers.
- Imagine High 4 Pillars and accessibility for students.

6. **ADJOURNMENT**

The meeting was adjourned at 8:07 p.m.

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Board Chair

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Secretary-Treasurer

**Appendix A: Trustee Activities**

**Trustee Mumford:**

- September 29: Board Meeting
- October 2: Policy Analysis Meeting
- October 5: World Teacher Day - East Chwk, Evans, Kwiyeqel, LME, RTCS
- October 5: Special In-Camera Meeting
- October 8: Special In Camera Meeting
- October 13: Special In Camera Meeting
- October 14: Chilliwack Food Council
- October 14: Project Impact Review, CHC, Restorative Justice, Fraser Health Chwk Comm. Serv.

**Trustee Reichelt:**

- September 30: McCammon Elementary visit
- October 2: Board Policy Review
- October 5: Special In Camera Meeting
- October 5: Packing food hampers for Extra F.A.R.E.
- October 6: Chilliwack Child and Youth Committee
- October 7: Mt. Slesse visit
- October 8: Special In Camera Meeting
- October 12: Packing food hampers for Extra F.A.R.E.
- October 13: Special In Camera Meeting
- October 14: Central Elementary visit
- October 19: Packing food hampers for Extra F.A.R.E.
- October 20: Zoom training for Provincial Council

**Trustee Swankey:**

- October 1: Attended Q&A looking at climate policy in municipal governance
- October 2: Attended board policy working session
- October 5: Attended Chair/Vice Chair meeting
- October 5: Acknowledged World Teacher Day at Promontory, Cultus Lake, Bernard, Cheam, and Sardis Secondary Schools
- October 5: Attended In-Camera board meeting
- October 8: Attended In-Camera board meeting
- October 13: Attended Chair/Vice Chair meeting
- October 13: Attended In-Camera board meeting
- October 15: Attended BCSTA's Board Chairs meeting
- October 15: Attended Chair/Vice Chair meeting
- October 16: Call w/CTA
- October 19: Attended Chair/Vice Chair meeting