



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

**Date of Meeting:** Friday, October 30, 2020

**Location:** School District Office

**Members Present:**

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

**Staff Present:**

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

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**1. CALL TO ORDER - School District Office**

**1.1. Call To Order – Welcome, Acknowledgment of Traditional Stò:lō Territory and Diversity Statement**

Secretary Treasurer Gerry Slykhuis called the meeting to order at 3:06 p.m.

**1.2. Adoption of the Agenda**

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

THAT the agenda be adopted as circulated.

**CARRIED**

**2. ACTION ITEMS**

**2.1. Election of Board Chair**

The Secretary-Treasurer called for nominations for the position of Board Chair.

Trustee Reichelt was nominated for the position of Board Chair and accepted the nomination.

Trustee Swankey was nominated to the position of Board Char and declined the nomination.

Trustee Maahs was nominated for the position of Board Chair and accepted the nomination.

Trustee Reichelt was elected Board Chair.

**2.2. Election of Board Vice Chair**

Board Chair Reichelt called for nominations for the position of Board Vice Chair.

Trustee Mumford was nominated for the position of Board Vice Chair and accepted the nomination.

Trustee Maahs was nominated for the position of Board Vice Chair and declined the nomination.

There were no further nominations. Trustee Mumford was acclaimed Board Vice Chair.

**2.3. Election of BCPSEA Representative and Alternate**

Board Chair Reichelt called for nominations for the positions of BCPSEA Representative and Alternate.

Trustee Maahs was nominated for the position of BCPSEA Representative and declined the nomination.

Trustee Furgason was nominated for the position of BCPSEA Representative and declined the nomination.

Trustee Mumford was nominated for the position of BCPSEA Representative and accepted the nomination.

Trustee Mumford was acclaimed BCPSEA Representative.

Trustee Maahs was nominated for the position of BCPSEA Representative Alternate and declined the nomination.

Trustee Furgason was nominated for the position of BCPSEA Representative Alternate and declined the nomination.

Trustee Neufeld was nominated for the position of BCPSEA Representative Alternate and accepted the nomination.

Trustee Neufeld was acclaimed BCPSEA Representative Alternate.

**2.4. Election of BCSTA Provincial Councilor and Alternate**

Board Chair Reichelt called for nominations for the position of BCSTA Provincial Councilor and Alternate.

Trustee Swankey was nominated for the position of BCSTA Provincial Councilor and accepted the nomination.

There were no further nominations. Trustee Swankey was acclaimed BCSTA Provincial Councilor.

Trustee Furgason was nominated for the position of BCSTA Provincial Councilor Alternate and declined the nomination.

Trustee Maahs was nominated for the position of BCSTA Provincial Councilor Alternate and declined the nomination.

Trustee Reichelt was nominated for the position of BCSTA Provincial Councilor Alternate and accepted the nomination.

Trustee Reichelt was acclaimed BCSTA Provincial Councilor Alternate.

**3. MOTION TO DESTROY BALLOTS**

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

THAT the ballots for the elections of Board Vice Chair, BCPSEA Representative and Alternate, and BCSTA Provincial Council Representative and Alternate be destroyed.

**CARRIED**

**4. ADJOURNMENT**

The meeting adjourned at 3:20 p.m.

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Board Chair

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Secretary-Treasurer