



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

<u>Date of Meeting:</u>	Tuesday, February 9, 2021	
<u>Location:</u>	Zoom Webinar	
Members Present:	Chair	Ms. W. Reichelt
	Vice-Chair	Mr. J. Mumford
	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
	Assistant Secretary Treasurer	Mr. Mark Friesen
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Director of Instruction	Mr. D. Manuel
	Audio-Video/Desktop Foreman	Mr. M. Bakker
Observers:	Ministry Special Advisor	Justice L. Smith
	Ministry Special Advisor	Mr. M. McKay

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 and Diversity Statement**

1.2. Adoption of the Agenda

40.21 Moved by: Trustee Mumford
Seconded by: Trustee Maahs

THAT the agenda be adopted as circulated.

NO VOTE

41.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the agenda be amended to add Action Item 4.3 – BCSTA AGM Motion.

CARRIED

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

42.21 Moved by: Trustee Mumford
Seconded by: Trustee Maahs

THAT the agenda be adopted as amended.

CARRIED

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

1.3. Approval of the Minutes

43.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the minutes of the January 26, 2021 Regular Public Board Meeting be approved as circulated.

CARRIED

2. PRESENTATIONS

2.1. Strategic Plan Update: International Program

David Manuel, Glen Tiechko and Chris Reitsma provided a presentation on the District’s International Program.

Priority	Aligning and allocating resources, equitably, responsibly and effectively, to support goals and key initiatives (Resources).
Goal	To align resources to efficiently and effectively execute the Strategic Plan.
Strategy	Efficient Fiscal and Resource Management: Review school staffing allocations and implement an online registration system for new students to the district in order to provide optimal learning environments for all students.

2.2. Strategic Plan Update: Learn at Home Transition Support Program

Assistant Superintendents Kirk Savage and Paula Jordan, along with Principal Brad Driscoll, Vice Principal Jaimee Charlie, Principal Danielle Wicker and Vice Principal Jessica Adams-Loupret, provided an update on the Learn at Home: Transition Support Program.

Priority	Improving student achievement and well-being through high quality instruction (Instruction).
Goal	All students to meet or exceed grade level expectations in literacy and numeracy.
Strategy	Learning Supports and Interventions: Model and use evidence-based practices for early intervention and prevention.

Trustee Neufeld joined the meeting at 8:22 p.m.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

Comments/Questions were received regarding the following:

- Learn at Home program.
- Federal COVID funding.
- International students at Imagine High.
- International Program marketing strategy costs.
- Return to class impact on class size and composition.
- Continuity of education.
- Plans for next year.
- Screening for international students.
- Use of water fountains.
- Distance Learning options in the future.

4. ACTION ITEMS

4.1. 2020 – 2021 Amended Annual Budget: 2nd and 3rd Readings

44.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the meeting be extended until the conclusion of business.

CARRIED

45.21 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Board of Education approve the second reading of 2020-2021 Amended Annual Budget Bylaw in the amount of \$174,169,299.

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

46.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve the third reading of 2020-2021 Amended Annual Budget Bylaw in the amount of \$174,169,299.

NO VOTE

47.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the question be called.

CARRIED

48.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve the third reading of 2020-2021 Amended Annual Budget Bylaw in the amount of \$174,169,299.

DEFEATED

For: Mumford, Reichelt

Opposed: Furgason, Maahs, Neufeld, Swankey

4.2. Local Capital Transfer

49.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education defer this item to the next meeting.

CARRIED

4.3. BCSTA Red Light Runners Motion

50.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board approve the submission of the following motion to the BC School Trustees Association for consideration:

“THAT The BCSTA requests the Minister of Public Safety and the Attorney General, in consultation with the Ministry of Education, review and increase the current fines and penalties for School Bus Red Light Runners. Additionally, the BCSTA requests any resulting change be supported by a province-wide education and awareness campaign consistent with the shared Vision Zero target.”

CARRIED

5. INFORMATION ITEMS

5.1. COVID-19 Update

Interim Superintendent Rohan Arul-pragasam and other members of senior administration provided an update on COVID-19 in the Chilliwack School District.

5.2. BCSTA Report

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

5.3. Meeting Summaries

January 26, 2021 Committee of the Whole Meeting Summary

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis

1. Strategic Plan Refresh Conversation with Partners
2. DPAC Partner Meeting

January 26, 2021 In-Camera Meeting Summary

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

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

1. BCPSEA Report
2. PVP Recruitment/Selection Plan
3. Zoom Meeting Etiquette

5.4. Next Board of Education Meeting Date

**Tuesday, February 23, 2021
7:00 p.m.
Zoom Webinar**

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

Questions were received regarding the following:


- Change to busing due to new guidelines.
- Teacher/EA vaccination.
- New guidelines.
- Summer school.

7. ADJOURNMENT

The meeting was adjourned at 10:32 p.m.



Board Chair



Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Mumford:

- January 26: Board Meeting (Vice-Chair)
- January 28: BCPSEA AGM
- February 1: Chair / Vice-Chair Meeting
- February 2: Meeting with Skwah Elders
- February 5: Scholarship Committee
- February 8: Chair / Vice-Chair Meeting
- February 8: Meeting, Chilliwack Restorative Justice & Youth Advocacy Board of Dir.
- February 9: Urban Band Office Advisory Committee Meeting

Trustee Reichelt:

- January 28: FESL Pilot Project
- February 1: Chair/Vice Chair Meeting
- February 1: Packing hampers for Extra FARE
- February 2: Chilliwack Child and Youth Committee
- February 2: FESL Pilot Project Data Room
- February 3: Board Chairs Meeting with Minister Whiteside
- February 4: McCammon PAC Meeting
- February 5: Provincial Partner Liaison Meeting (Chairs, Superintendents, Secretary Treasurers)
- February 8: Chair/Vice Chair Meeting February 8: Packing hampers for Extra FARE