



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

<u>Date of Meeting:</u>	Tuesday, January 26, 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. M. Friesen
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Director of Instruction (Acting)	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

22.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

23.21 Moved by: Trustee Mumford

Seconded by: Trustee Furgason

THAT the minutes of the January 12, 2021 Regular Public Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.1. Strategic Plan Update: Equity Scan

David Manuel and Brenda Point will provide a presentation on the District’s Equity Scan.

Priority	Strengthening meaningful relationships within and across schools, district and community to support success for students (Community and Culture).
Goal	To foster, develop and enhance quality partnerships to improve student experiences and learning outcomes.
Strategy	Equity in Action – School District Equity Scan

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

Comments/Questions were received regarding the following:

- Transition Program.
- COVID funding reporting.

4. ACTION ITEMS

4.1. Sardis Secondary Field Naming: Rick Klassen Field

24.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve “Rick Klassen Field” as the name for the playing field at Sardis Secondary.

NO VOTE

25.21 Moved by: Trustee Furgason
Seconded by: Trustee Mumford

THAT the question be called

CARRIED

26.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve “Rick Klassen Field” as the name for the playing field at Sardis Secondary.

CARRIED

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

4.2. Policy Renovation Project: Sections 100 & 200

27.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board approve the following policies:

- Policy 150 Policy Development, Review and Revision
- Policy 181 Trustee Professional Learning
- Policy 190 Trustee Remuneration

Further, THAT the Board abandon existing policies as they are made redundant by the new policies:

- Policy 200 Policy Development
- Policy 202 Administration in Policy Absence
- Policy 227 Trustee Remuneration

Finally, THAT the Board approve revisions to Policy 168 Trustee Liaison with minor wording changes, including the Board or Superintendent being advised of any emerging issues at assigned schools or sites.

CARRIED

4.3. 2020 2021 Amended Annual Budget: 1st Reading

28.21 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

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

CARRIED

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

29.21 Moved by: Trustee Neufeld
Seconded by: Trustee Maahs

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

DEFEATED

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

4.4. Board Child Care Policy Development

30.21 Moved by: Trustee Reichelt
Seconded by: Trustee Swankey

THAT the Board of Education request that the Interim Superintendent draft a Child Care Policy in keeping with the requirements of the School Act and the August 31, 2020 Ministerial Order regarding child care on school property.

CARRIED

4.5. Inclusive Education Advisory Committee: Terms of Reference

31.21 Moved by: Trustee Neufeld
Seconded by: Trustee Furgason

THAT the motion be amended to read “THAT the Board of Education request that the Interim Superintendent convene an ad hoc committee of District partners to review the Terms of Reference of the Inclusive Education Advisory Committee and report back to the Board by the end of March 2021.

NO VOTE

32.21 Moved by: Trustee Neufeld
Seconded by: Trustee Furgason

THAT the motion be amended to read “THAT the Board of Education request that the Interim Superintendent convene an ad hoc committee of District partners to review and revise the Terms of Reference of the Inclusive Education Advisory Committee and report back to the Board by the end of March 2021.

CARRIED

33.21 Moved by: Trustee Neufeld
Seconded by: Trustee Furgason

THAT the Board of Education request that the Interim Superintendent convene an ad hoc committee of District partners to review and revise the Terms of Reference of the Inclusive Education Advisory Committee and report back to the Board by the end of March 2021.

CARRIED

5. INFORMATION ITEMS

5.1. Budget Committee Report

The Board of Education received the Budget Committee Report of January 21, 2021.

5.2. Quarterly Financial Report

The Secretary Treasurer presented the Quarterly Financial Report – December 31, 2020.

5.3. Board Self-Evaluation Report

Chair Willow Reichelt presented the results of the January 2020 Board self-evaluation and the new rubric that will be used for future Board self-evaluations.

34.21 Moved by: Trustee Neufeld
Seconded by: Trustee Swankey

THAT the Board of Education extend the meeting until the agenda is completed.

CARRIED

5.4. Strategic Plan Refresh Update

Interim Superintendent Rohan Arul-pragasam provided an update on the Strategic Plan Refresh.

5.5. 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.

5.6. BCSTA Report

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

5.7. Meeting Summaries

January 12, 2021 Committee of the Whole Meeting Summary

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis

1. Board Self-Evaluation Report
2. New Board Self-Evaluation Tool; SD 48 Sea to Sky Policy
3. Partner Meeting Dates

January 12, 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. Superintendent Update
3. 2021 2022 Local School Calendar
4. Trustee Conduct

5.8. Next Board of Education Meeting Date

**Tuesday, February 9, 2021
7:00 p.m.
Zoom Webinar**

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

Questions were received regarding the following:

- Childcare at schools.
- Inclusion Committee representation.
- Students with complex health needs.

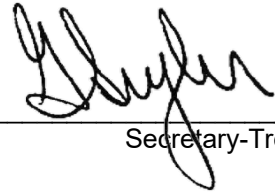
- Parent representation on Safe & Caring Schools Committee.
- Transition Program waiting list.
- Aboriginal Education Advisory Committee representation.
- Changes to secondary octet format.
- Provincial/Federal COVID funding.
- Remote support for students with high support needs.
- Policy Renovation Project.
- Summer Learning plans.

7. **ADJOURNMENT**

The meeting was adjourned at 10:47 p.m.



Board Chair



Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Mumford:

- January 1: Board Meeting (Vice Chair)
- January 13: Call w/ Special Advisors: Mike McKay / Lynn Smith
- January 13: BCPSEA Conference Call
- January 13: Chilliwack Food Council Meeting
- January 13: Call w/ Shirley Wilson, BCPSEA Regional Director
- January 15: Budget Committee Agenda Brief
- January 19: Chair / Vice-Chair Meeting
- January 19: Policy Review #9
- January 20: Call w/Brenda Point re: Understanding Supports for Indigenous Learners
- January 20: Budget Committee (Chair)
- January 25: Chair / Vice-Chair Meeting
- January 25: Call w/ Special Advisors: Mike McKay / Lynn Smith
- January 26: CHC Meeting (Co-Chair)
- January 26: Call w/ Sabine Mendez / Ken Popove re: Downtown Cleanup Yale
- January 26: Call w/ Lee , Board of Directors, BIA re: litter near CMS / CSS
- January 26: Call w/Cindy Waters, ED Bowls of Hope re: CCFH
- January 26: Urban Band Office Advisory Committee Meeting

Trustee Reichelt:

- February 13: Continuous Improvement FESL Pilot Meeting
- February 13: Board Chairs meeting with Minister Whiteside
- February 18: Meeting with Special Advisors
- February 18: Packing Hampers for Extra FARE
- February 19: Chair/Vice Chair Meeting
- February 19: Board Policy Review
- February 21: Budget Committee
- February 22: BCSTA Partner Liaison Meeting (Chairs and Superintendents)
- February 25: Chair/Vice Chair meeting
- February 25: Packing Hampers for Extra FARE