



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

<u>Date of Meeting:</u>	Tuesday, February 23, 2021	
<u>Location:</u>	Zoom Webinar	
Members Present:	Chair	Ms. W. Reichelt
	Vice-Chair	Mr. J. Mumford
	Trustee	Dr. C. Bondar
	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

63.21 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

NO VOTE

64.21 Moved by: Trustee Mumford
Seconded by: Trustee Reichelt

THAT the agenda be amended to defer Action Item 4.2 Local Capital Transfer.

CARRIED

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

65.21 Moved by: Trustee Mumford
Seconded by: Trustee Reichelt

THAT the agenda be amended to add COVID 19 Update as Information Item 5.2.

CARRIED

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

66.21 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the agenda be adopted as amended.

CARRIED

1.3. Approval of the Minutes

67.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the minutes of the February 9, 2021 Regular Public Board Meeting be approved as corrected.

CARRIED

2. PRESENTATION

2.1. Strategic Plan Update: Achievement/Student Success

Interim Superintendent Rohan Arul-pragasam, Assistant Superintendents Paula Jordan and Kirk Savage, and Acting Director of Instruction David Manuel provided an update on achievement and student success as it they relate to the Strategic Plan.

Priority	Improving student achievement and well-being through high quality instruction.
Goal	All students meet or exceed grade level expectations in literacy and numeracy.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

Comments/Questions were received regarding the following:

- Congratulations to Trustee Bondar
- Math textbooks.
- K/1 intervention teachers.
- Mental health categorization in assessments.
- Students writing MDI.

4. ACTION ITEMS

4.1. 2020 – 2021 Amended Annual Budget: 3rd Reading

68.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

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

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

4.2. Policy Renovation Project: Policy 110 – District Vision, Mission and Motto

69.21 Moved by: Trustee Maahs
Seconded by: Trustee Mumford

THAT the Board of Education approve Policy 110: District Mission, Vision and Motto.

NO VOTE

70.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT consideration of draft Policy 110 – District Vision, Mission and Motto be deferred pending partner feedback to the Board of Education.

NO VOTE

71.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the motion be amended to read “THAT draft Policy 110 – District Vision, Mission and Motto be referred to staff to receive final comment from district partners on the proposed draft policy.”

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

72.21 Moved by: Trustee Maahs
Seconded by: Trustee Mumford

THAT draft Policy 110 – District Vision, Mission and Motto be referred to staff to receive final comment from district partners on the proposed draft policy.

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

5. INFORMATION ITEMS

5.1. BCSTA Report

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

5.2. 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.

5.3. Meeting Summaries

February 9, 2021 Committee of the Whole Meeting Summary

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis

1. Board Focus Group: District Communications Audit
2. Board Self-Evaluation

February 9, 2021 In-Camera Meeting Summary

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

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

1. BCPSEA Report
2. Cultural Sensitivity Training

5.4. Next Board of Education Meeting Date

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

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

Questions were received regarding the following:

- Budget process.
- Motto and core values.
- Contact Tracing Process.
- Mask wearing.

7. ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Mumford:

- February 10: Chilliwack Food Council Meeting
- February 12: Chilliwack Community Food Hub Tour
- February 16: Chair / Vice-Chair Meeting
- February 16: Policy Review #10
- February 18: CHC Meeting w/Coordinator
- February 22: Chair / Vice-Chair Meeting
- February 22: Policy Review #11

Trustee Reichelt:

- February 12: Integrated Community Safety Task Force
- February 16: Provincial Board Chairs Meeting
- February 16: Chair/Vice Chair Meeting
- February 16: Board Policy Review
- February 22: Canadian Race Relations Foundation Anti-Racism Workshop
- February 22: Chair/Vice Chair Meeting
- February 22: Board Policy Review