



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

**Date of Meeting:** Tuesday, February 23, 2021

**Location:** 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. D. Swankey

**Regrets:**

Trustee	Mr. B. Neufeld
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**Staff Present:**

Interim Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Assistant Superintendent	Ms. P. Jordan
Assistant Superintendent	Mr. K. Savage
Audio-Video/Desktop Foreman	Mr. M. Bakker
Ministry Special Advisor	Justice L. Smith
Ministry Special Advisor	Mr. M. McKay

**Observers:**

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**1. CALL TO ORDER – Zoom Webinar**

**1.1. Call to Order**

The Board Chair called the meeting to order at 6:31 p.m. – **Welcome, Acknowledgment of Traditional Stó:lō Territory and Diversity Statement**

**1.2. Adoption of the Agenda**

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

THAT the agenda be adopted as circulated.

**CARRIED**

**2. ACTION ITEM**

**2.1. Trustee Oath/Affirmation of Office**

I, Carin Bondar, do solemnly affirm that:

I am qualified to hold office as a trustee in School District No. 33 (Chilliwack) and meet the trustee qualification requirements set out in the School Act;

I have not, by myself or any other person, knowingly contravened the School Act respecting vote buying, intimidation or other election offences in relation to my election as a trustee;

I will abide by the School Act and I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

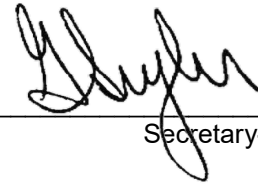
I will comply with the requirements of the School Act that relate to conflict of interest and, in particular, I will comply with the requirements relating to disclosure of pecuniary and indirect pecuniary interest in a matter.

**3. ADJOURNMENT**

The meeting was adjourned at 6:34 p.m.



Board Chair



Secretary-Treasurer