



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

<u>Date of Meeting:</u>	Tuesday, March 9, 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. D. Swankey
Regrets:	Trustee Mr. B. Neufeld
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

1. CALL TO ORDER – Zoom Webinar

1.1. Call to Order

The Board Chair called the meeting to order at 7:02 p.m. – **Welcome, Acknowledgment of Traditional Stó:lō Territory and Diversity Statement**

1.2. Adoption of the Agenda

84.21 Moved by: Trustee Bondar
Seconded by: Trustee Mumford

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

85.21 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the minutes of the February 23, 2021 Special Regular and Regular Public Board Meetings be approved as corrected.

CARRIED

2. PRESENTATION

2.1. Strategic Plan Update: Assessment of Comprehension & Thinking (ACT) Deeper Review

Director of Instruction David Manuel, District Principal Helen Plummer, District Literacy Coordinator Hollie Redden and District Curriculum Support Teacher – Literacy Nikita Tournier provided a presentation on Assessment of Comprehension and Thinking (ACT) Deeper Review.

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	Evidence Based Literacy Practices: model and use evidence-based practices for literacy.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

Comments/Questions were received regarding the following:

- No comments or questions were received.

4. ACTION ITEM

4.1. Special Purpose Funding for Continuing Education in Provincial Correctional Centres

86.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education request the Minister of Education and the Minister of Public Safety and Solicitor General allocate sustained special purpose funding to provide year-round educational services to correctional facilities being supported by public school districts.

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

February 23, 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. Inclusive Education Advisory Committee: Terms of Reference
2. Budget Discussions

February 23, 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. HR Report
2. BCPSEA Report
3. Court Case
4. Motion to Censure

February 23, 2021 Special In-Camera Meeting Summary

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

Staff: Gerry Slykhuis

1. Superintendent Evaluation

5.4. Next Board of Education Meeting Date

**Tuesday, April 13, 2021
7:00 p.m.
Zoom Webinar**

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

Questions were received regarding the following:

- Supports for students unable to return to school in September.
- Octet system for next year.
- Funding for continuing education at correctional centres.

7. ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Board Chair

Secretary-Treasurer

Appendix A: Trustee Activities

Trustee Reichelt:

- February 25: BCSTA Fraser Valley Branch Meeting.
- February 26: Board Meeting with DPAC.
- March 1: PVP Hiring Committee.
- March 1: Chair/Vice Chair Meeting.
- March 2: PVP Hiring Committee.
- March 2: Board Policy Review.
- March 3: PVP Hiring Committee.
- March 3: Board Partners Meeting re: Mission, Vision, Values.
- March 8: Chair/Vice Chair Meeting.
- March 8: Packing hampers for Extra FARE.
- March 9: Provincial Board Chairs Meeting.