



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

**Date of Meeting:** Tuesday, April 27, 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. B. Neufeld
Trustee	Mr. D. Swankey

**Staff Present:**

Interim Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Assistant Superintendent	Ms. P. Jordan
Assistant Superintendent	Mr. K. Savage
Director of Instruction	Mr. D. Manuel
Director of Facilities & Transportation	Mr. A. Van Tassel
Executive Assistant	Ms. T. McNally
Audio-Video/Desktop Foreman	Mr. M. Bakker

**Observer:** Ministry Special Advisor Mr. M. McKay

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**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**

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

THAT the agenda be adopted as circulated.

**NO VOTE**

**117.21** Moved by: Trustee Maahs  
Seconded by: Trustee Furgason

THAT the agenda be amended to add Trustee Reports.

**DEFEATED**  
**For: Furgason, Maahs**  
**Opposed: Bondar, Mumford, Reichelt**  
**Abstained: Swankey**

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

THAT the agenda be adopted as circulated.

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

**1.3. Approval of the Minutes**

**119.21** Moved by: Trustee Bondar  
 Seconded by: Trustee Swankey

THAT the minutes of the April 13, 2021 Regular Board Meeting be approved as circulated.

**CARRIED**

**2. PRESENTATIONS**

**2.1. Strategic Plan Update: Inclusion, Mental Health & Social Emotional Learning**

Trustee Neufeld joined the meeting at 7:12 p.m.

Director of Instruction David Manuel, District Principal Brenda Calendino and District Vice Principal Jessica Adams-Loupret provided a presentation on Inclusion, Mental Health and Social Emotional Learning in the district.

<b>Priority</b>	Improving student achievement and well-being through high quality instruction (Instruction).
<b>Goal</b>	To enhance personal and social responsibility.
<b>Strategy</b>	Targeted Social Emotional Learning Experiences (Social Emotional Skills Development): Social-Emotional Skills embedded in Tier 1 instruction.

**2.2. Strategic Plan Update: Early Years**

Principal and SD33 Early Years Coordinator Nicole Driscoll provided a presentation on the District’s Early Years supports.

<b>Priority</b>	Improving student achievement and well-being through high quality instruction (Instruction).
<b>Goal</b>	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 childhood experiences, intervention and prevention.

**3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA**

Comments/Questions were received regarding the following:

- IEP/Transition meetings.
- Childcare policy development.

**4. ACTION ITEMS****4.1. F.G. Leary Fine Arts Elementary Name Change**

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

THAT the Board of Education approve a name change from F.G. Leary Fine Arts Elementary to Leary Integrated Arts & Technology Elementary as per Policy 809: Naming and Re-Naming of Facilities and Board Regulation 809.1: Naming and Re-Naming of Facilities.

**CARRIED**

**4.2. McCammon Traditional Elementary Name Change**

**121.21** Moved by: Trustee Mumford  
Seconded by: Trustee Bondar

THAT the Board of Education approve a name change from McCammon Traditional Elementary to McCammon Elementary as per Policy 809: Naming and Re-Naming of Facilities and Board Regulation 809.1: Naming and Re-Naming of Facilities.

**CARRIED**

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

**4.3. Transportation Fee Changes**

**122.21** Moved by: Trustee Maahs  
Seconded by: Trustee Swankey

THAT the Board of Education approve Courtesy Rider designation for secondary students who reside on Promontory and are within walk limits per Policy 710 – Transportation.

**CARRIED**

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

**123.21** Moved by: Trustee Mumford  
Seconded by: Trustee Bondar

THAT the Board of Education approve an annual registration fee of \$25 for all bus riders.

**NO VOTE**

- 124.21** Moved by: Trustee Reichelt  
Seconded by: Trustee Mumford

THAT the motion be amended to read THAT the Board of Education approve an annual registration fee of \$25 for all bus riders and that the Transportation Department report back to the Board on the system for waiving fees for low-income families.

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

- 125.21** Moved by: Trustee Swankey  
Seconded by: Trustee Mumford

THAT the motion be amended to read THAT the Board approve the administration of registration fees for all bus riders and that any changes to those fees be reported to the Board prior to implementation, consistent with Policy 710.

Further that staff report back to the Board on the system for waiving fees for low-income families.

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

- 126.21** Moved by: Trustee Mumford  
Seconded by: Trustee Bondar

THAT the Board approve the administration of registration fees for all bus riders and that any changes to those fees be reported to the Board prior to implementation, consistent with Policy 710.

Further that staff report back to the Board on the system for waiving fees for low income families.

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

## **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**

#### **April 12, 2021 Special In-Camera Meeting Summary**

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis

1. Ministerial Letter and Accompanying Order

#### **April 13, 2021 Committee of the Whole Meeting Summary**

Trustees: Willow Reichelt, Carin Bondar, Darrell Furgason, Heather Maahs, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis

1. BCSTA AGM
2. Board Learning Sessions
3. CPVPA Meeting

#### **April 13, 2021 In-Camera Meeting Summary**

Trustees: Willow Reichelt, Carin Bondar, Darrell Furgason, Heather Maahs, David Swankey

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

2. HR Report
3. BCPSEA Report
4. 5 Year Capital Plan Priorities
5. Superintendent's Contract
6. Budget Advisory Committee Community Members
7. Audit Working Committee Community Members

#### **5.4. Next Board of Education Meeting Date**

**Tuesday, May 11, 2021**

**7:00 p.m.**

**Zoom Webinar**

#### **6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS**

Questions were received regarding the following:

- School name change.
- Bus fees.
- Staff reductions.
- Naming of schools.
- Transportation software.

#### **7. ADJOURNMENT**

The meeting was adjourned at 9:38 p.m.

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Board Chair

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Secretary-Treasurer