



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

<u>Date of Meeting:</u>	Tuesday, May 11, 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. M. Friesen
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Director of Instruction	Mr. D. Manuel
	Executive Assistant	Ms. T. McNally
	Audio-Video/Desktop Foreman	Mr. M. Bakker
Observer:	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 7:02 p.m. – **Welcome, Acknowledgment of Traditional Stó:lō Territory and Diversity Statement**

1.2. Adoption of the Agenda

142.21 Moved by: Trustee Neufeld
Seconded by: Trustee Mumford

THAT the agenda be adopted as circulated.

NO VOTE

143.21 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

THAT the agenda be amended to add Trustee Reports.

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

144.21 Moved by: Trustee Neufeld
Seconded by: Trustee Mumford

THAT the agenda be adopted as circulated.

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

1.3. **Approval of the Minutes**

145.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the minutes of the April 27, 2021 Regular Board Meeting be approved as circulated.

CARRIED

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

Comments/Questions were received regarding the following:

- Trustee reports policy.

3. **ACTION ITEMS**

3.1. **2021 – 2022 Budget Approval – 1st Reading**

146.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve the first reading of 2021-2022 Annual Budget Bylaw at the May 11, 2021 Regular Board Meeting in the amount of \$171,928,285.

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

3.2. **2021 – 2022 Schedule of Board Meetings**

147.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve option three for the 2021 – 2022 school year Board of Education Meetings: 10 Board of Education meetings and 9 Board Learning Sessions.

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

3.3. Board Professional Learning

148.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Superintendent present options and associated costs for board training provided or recommended by British Columbia's Office of the Human Rights Commissioner at a future public meeting of the Board.

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

3.4. Board Governance Budget

149.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education direct the Secretary Treasurer to set aside \$7,000 from the Board Governance Budget, \$1000 from each trustee's professional learning fund, while the cost implications of recommended training from the Office of the Human Rights Commissioner are considered.

NO VOTE

150.21 Moved by: Trustee Furgason
Seconded by: Trustee Neufeld

THAT the motion be amended to read THAT the Board of Education request that each trustee considers donating \$1000 or more from their professional learning fund while the cost implications of recommended training from the Office of the Human Rights Commissioner are considered.

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

151.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education direct the Secretary Treasurer to set aside \$7,000 from the Board Governance Budget, \$1000 from each trustee's professional learning fund, while the cost implications of recommended training from the Office of the Human Rights Commissioner are considered.

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

4. INFORMATION ITEMS

4.1. Budget Advisory Committee Report

The Board of Education received the Budget Advisory Committee Report of April 29, 2021.

152.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education direct staff to investigate the increases to PVP salaries used for non-enrolling positions (as shown on Schedule 2C) and report back to the Board.

Trustee Furgason had left the meeting at 8:53 p.m.

Trustees took a 5 minute break from 8:54 to 9:00 p.m.

Trustee Maahs left the meeting at 9:00 p.m.

CARRIED

4.2. Quarterly Financial Report

The Secretary Treasurer presented the Quarterly Financial Report – March 31, 2021.

4.3. Transportation Fee System Update

The Secretary Treasurer provided an update on the system for collecting Transportation Registration Fees.

4.4. Inclusive Education Committee Terms of Reference

Interim Superintendent Rohan Arul-pragasam presented revised Terms of Reference for the Inclusive Education Advisory Committee for Board consideration.

4.5. 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.

4.6. BCSTA Report

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

4.7. Meeting Summaries

April 27, 2021 Committee of the Whole Meeting Summary

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Mark Friesen, Paula Jordan, Kirk Savage, David Manuel, Tamara Ilersich, Allan Van Tassel, Talana McInally

1. Preliminary Strategic Plan Presentation

April 27, 2021 In-Camera Meeting Summary

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

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

1. HR Report
2. BCPSEA Report
3. PVP Assignments
4. Release of Information (Trustee Bondar recused herself from this item)

May 5, 2021 Special In-Camera Meeting Summary

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

Trustee Bondar recused herself from this meeting.

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

Guest: Keith Mitchell

1. Legal Opinion Release of Information

4.8. Next Board of Education Meeting Date

Tuesday, June 1, 2021
7:00 p.m.
Zoom Webinar

5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

Questions were received regarding the following:

- Inclusive Education Advisory Committee.
- Special Advisor.
- COVID 19 protocols and processes.
- Budget consultations with PACs.

7. ADJOURNMENT

The meeting was adjourned at 9:36 p.m.

Board Chair

Secretary-Treasurer