



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

Date of Meeting: Tuesday, May 10, 2022

Location: School District Office

Members Present:

Chair	Mr. J. Mumford
Vice-Chair	Ms. W. Reichelt
Trustee	Dr. C. Bondar
Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs

Regrets:

Trustee	Mr. B. Neufeld
Trustee	Mr. D. Swankey

Staff Present:

Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Assistant Secretary Treasurer	Mr. M. Friesen
Assistant Superintendent	Mr. K. Savage
Assistant Superintendent	Ms. P. Jordan
Executive Assistant	Ms. T. McNally

1. CALL TO ORDER – Zoom Webinar

1.1. Call to Order

The Board Chair called the meeting to order at 5:32 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

108.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

NO VOTE

109.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the agenda be amended to include Information Item 4.3 – Quarterly Financial Report.

CARRIED

110.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

111.22 Moved by: Trustee Furgason
Seconded by: Trustee Reichelt

THAT the minutes of the April 12, 2022 Regular Board Meeting be approved as circulated.

CARRIED

2. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Administration of Epilepsy Medication

3. ACTION ITEMS

3.1. Policy Renovation Project / Business and Support Services Section 600

3.1.1. Policy 610 – Financial Planning and Reporting

112.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education adopt Policy 610 – Financial Planning and Reporting and repeal Policy 234 Budget Monitoring and Reporting and Board Regulation 234.1 Budget Monitoring and Reporting as presented.

CARRIED

3.1.2. Policy 611 – Accumulated Surplus

113.22 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the Board of Education adopt Policy 611 – Accumulated Surplus and repeal Policy 235 Accumulated Operating Surplus and Board Regulation 235.1 Accumulated Operating Surplus as presented.

CARRIED

3.1.3. Policy 630 – Purchasing

114.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 630 – Purchasing (Policy 709 – Purchasing) as presented.

CARRIED

3.2. 2022-23 Annual Budget – 1st Reading

115.22 Moved by: Trustee Reichelt
Seconded by: Trustee Maahs

THAT the Board approve the first reading of the 2022-2023 Annual Budget Bylaw at the May 10, 2022 Regular Board Meeting in the amount of \$184,565,102.

CARRIED

3.3. Letter Re: Administration of Epilepsy Medication

116.22 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the Board of Education write to the Minister of Health, Minister of Education and Child Care, cc'd to our local MLAs, and Premier stating our concern with the policy that does not allow trained EA's to administer medication to students who suffer from epileptic seizures in our public schools if they have not had a seizure in the past 12 months.

CARRIED

117.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the Board contact Boards of Education in the province and encourage them to also send a letter with the same request.

CARRIED

4. INFORMATION ITEMS

4.1. Board Self-Evaluation

Chair Mumford provided a summary report of the Board Self-Evaluations.

4.2. Budget Advisory Committee Report

The Board of Education received the Budget Advisory Committee report of May 5, 2022.

4.3. Quarterly Financial Report

The Secretary Treasurer presented the Quarterly Financial Report – March 31, 2022.

4.4. BCSTA Report

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

4.5. Trustee Written Reports

Trustees submitted written reports listing key activities they've attended since the last board meeting as well as upcoming events.

4.6. Meeting Summaries

April 12, 2022 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, Talana McInally

- 1. Appeal Procedure
- 2. HR Report
- 3. BCPSEA Report
- 4. Capital Plan Priorities
- 5. Principal/Vice Principal Assignments/Reassignments

April 26, 2022 Learning Session

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

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

- 1. Operations Update
- 2. Policy Update

4.7. Next Board of Education Meeting Date

**Tuesday, June 14, 2022
5:30 p.m.
School District Office**

4. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- Administration of Epilepsy Medication Follow-up

6. ADJOURNMENT

The meeting was adjourned at 6:46 p.m.

Board Chair

Secretary-Treasurer