



**THE BOARD OF EDUCATION  
School District #33 (Chilliwack)  
Regular Public Board Meeting  
(Live Streamed and Recorded)**

**AGENDA**

**November 8, 2022**

**5:30 pm**

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**1. CALL TO ORDER – School District Office**

- 1.1. Call to Order – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**
- 1.2. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)
- 1.3. Approval of the Minutes  
(THAT the minutes of the October 11, 2022 Regular Board Meeting and the November 7, 2022 Inaugural Meeting be approved as circulated.)

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

**3. ACTION ITEMS**

- 3.1. 2022-2023 Local School Calendar Amendment

**4. INFORMATION ITEMS**

- 4.1. Budget Advisory Committee Report
- 4.2. Quarterly Financial Report
- 4.3. BCSTA Report
- 4.4. Trustee Written Reports
- 4.5. Meeting Summaries
- 4.6. **Next Board of Education Meeting: December 6, 2022 at 5:30 p.m.**

**5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING THE AGENDA**

**6. ADJOURNMENT**



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

**Date of Meeting:** Tuesday, October 11, 2022

**Location:** School District Office

**Members Present:**

Chair	Jared Mumford
Vice-Chair	Willow Reichelt
Trustee	Carin Bondar
Trustee	Darrell Furgason
Trustee	Heather Maahs
Trustee	David Swankey

**Regrets:** Trustee Barry Neufeld

**Staff Present:**

Superintendent	Rohan Arul-pragasam
Secretary Treasurer	Gerry Slykhuis
Assistant Secretary Treasurer	Mark Friesen
Assistant Superintendent	Kirk Savage
Assistant Superintendent	Paula Jordan
Director of Instruction	David Manuel
Director of Facilities and Transportation	Allan Van Tassel
Executive Assistant	Talana McNally

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**1. CALL TO ORDER**

**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**

**160.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Furgason

THAT the agenda be adopted as circulated.

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

**1.3. Approval of the Minutes**

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

THAT the minutes of the September 13, 2022 Regular Board Meeting be approved as circulated.

**CARRIED**

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

- No comments or questions were received

**3. ACTION ITEMS**

**3.1. Policy Renovation Project (Business and Support Services Section 600)**

**3.1.1. Policy 661 – Naming and Re-Naming of Facilities**

**162.22** Moved by: Trustee Bondar  
Seconded by: Trustee Maahs

THAT the Board of Education reaffirm Policy 661 – Naming and Re-Naming of Facilities (Policy 809 – Naming and Re-Naming of Facilities) as presented.

**CARRIED**

**3.1.2. Policy 662 – Child Care**

**163.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 662 – Child Care as presented, keeping with the requirements of the School Act and [Ministerial Order M326](#) regarding child care on school property.

**CARRIED**

**3.1.3. Policy 680 – Student Transportation**

**164.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 680 – Student Transportation (Policy 710 - Transportation) as presented.

**CARRIED**

**3.2. 2023 BC Adolescent Health Survey**

**165.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Bondar

THAT the Board of Education approve the participation of the Chilliwack School District in the 2023 McCreary Centre Society Adolescent Health Survey.

**CARRIED**

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

**4. INFORMATION ITEMS****4.1. Enrolment Update**

Superintendent Rohan Arul-pragasam presented an enrolment report as of September 30, 2022.

**4.2. Bus Safety**

Director of Facilities and Transportation Allan Van Tassel provided an update on Bus Safety in our district.

**4.3. Student and Family Affordability Fund**

Assistant Secretary Treasurer Mark Friesen provided an update on consultation and preliminary allocations of the Student and Family Affordability Fund.

**4.4. Budget Timeline and Financial Reporting 2022/23**

Secretary Treasurer Gerry Slykhuis provided an outline of the budget timeline and financial reporting as they relate to the Board and committees.

**4.5. BCSTA Report**

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

**4.6. Trustee Written Reports**

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

**4.7. Meeting Summaries****September 13, 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 McNally

1. HR Report
2. BCPSEA Report (*Trustee Reichelt and Trustee Swankey acknowledged their conflict of interest and recused themselves for this report*)

**September 20, 2022 Strategic Learning Session**

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

Regrets: Jared Mumford

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Mark Friesen, Kirk Savage, Paula Jordan, David Manuel

1. 90-day Cycle / Growth Plans
2. Secondary School Athletics and Schools of Choice

**4.8. Next Board of Education Meeting Date**

**Monday, November 7, 2022 (Oath and Elections) Special Regular Meeting  
5:30 p.m.  
School District Office**

**4. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS**

- BC Adolescent Health Survey
- Enrolment (FTE)
- Student and Family Affordability Fund

**6. ADJOURNMENT**

The meeting was adjourned at 6:28 p.m.

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Board Chair

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Secretary-Treasurer

## BOARD OF EDUCATION

### DECISION REPORT

**DATE:** November 8, 2022

**TO:** Board of Education

**FROM:** Rohan Arul-pragasam, Superintendent

**RE:** **2022 – 2023 LOCAL SCHOOL CALENDAR AMENDMENT**

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#### **RECOMMENDATION:**

THAT the Board of Education amend the 2022-2023 Local School Calendar and reduce the Days in Session and Days of Instruction by one day as a result of the observed National Day of Mourning on September 19th, 2022 to commemorate the funeral of Queen Elizabeth II.

#### **BACKGROUND:**

BC followed the lead of the federal government and joined with other provinces in observing the National Day of Mourning to commemorate the funeral of Queen Elizabeth II on September 19<sup>th</sup>, 2022. As a result, K-12 public schools were closed resulting in a loss of 5 hours of instruction.

The Ministry of Education and Childcare is in the process of updating the [School Calendar Regulation](#) to reflect the amendment by reducing the prescribed minimum hours of instruction by five hours. When the School Calendar Regulation is amended, Ministry records will be updated to reflect:

- The reduction of hours of instruction by five hours;
- The reduction of the Days in Session and Days of Instruction by one day.

Districts will be notified once the School Calendar Regulation has been amended. In the meantime, districts have been requested to update their public facing calendars on district websites as soon as practicable to reflect this change as per section 6, of the School Calendar Regulations.

Listed below is the approved calendar for the 2022-2023 and the amended calendar for the 2022-2023 school year.

	<b>2022-2023 CALENDAR</b>		
	<b>2 Week SB, 9NID, 1AD</b>		
	<b>E</b>	<b>M</b>	<b>S</b>
<b>Ministry Required Hours of Instruction - (Minimum)</b>	<b>878</b>	<b>952</b>	<b>952</b>
<b>Ministry Required Minutes of Instruction - (Minimum)</b>	<b>52680</b>	<b>57120</b>	<b>57120</b>
<b>Days of Instruction</b>	<b>176</b>	<b>176</b>	<b>176</b>
<b>Req Minutes Per Day of Instruction (Minimum)</b>	299.32	324.55	324.55
<b>Round Up to the Nearest Ones</b>	300	325	325
<b>Daily Recess (15 Elementary/Middle)</b>	15	15	
<b>Secondary Breaks, Change Periods</b>			15
<b>2022-2023 Teaching Minutes Per Day</b>	315	340	340
<b>Contractual Maximum Teaching Minutes Per Day</b>	<b>300</b>	<b>330</b>	<b>330</b>
<b>Minutes Over/Under Contractual Maximums Per Day</b>	<b>15</b>	<b>10</b>	<b>10</b>

	<b>AMENDED 2022-2023 CALENDAR</b>		
	<b>2 Week SB, 9NID, 1AD</b>		
	<b>E</b>	<b>M</b>	<b>S</b>
<b>Ministry Required Hours of Instruction - (Minimum)</b>	<b>873</b>	<b>947</b>	<b>947</b>
<b>Ministry Required Minutes of Instruction - (Minimum)</b>	<b>52380</b>	<b>56820</b>	<b>56820</b>
<b>Days of Instruction</b>	<b>175</b>	<b>175</b>	<b>175</b>
<b>Req Minutes Per Day of Instruction (Minimum)</b>	299.31	324.69	324.69
<b>Round Up to the Nearest Ones</b>	300	325	325
<b>Daily Recess (15 Elementary/Middle)</b>	15	15	
<b>Secondary Breaks, Change Periods</b>			15
<b>2022-2023 Teaching Minutes Per Day</b>	315	340	340
<b>Contractual Maximum Teaching Minutes Per Day</b>	<b>300</b>	<b>330</b>	<b>330</b>
<b>Minutes Over/Under Contractual Maximums Per Day</b>	<b>15</b>	<b>10</b>	<b>10</b>



Days in Session	184
Number of Instructional Days	175
Number of Non-Instructional Days	9
Schools Open	September 6
National Day of Mourning to Commemorate the Funeral of Queen Elizabeth II	September 19
Truth and Reconciliation Day – Statutory Holiday	September 30
Thanksgiving Day - Statutory Holiday	October 10
NON-INSTRUCTIONAL DAY #1 (Pro-D Day)	October 21 (Provincial)
Remembrance Day - Statutory Holiday	November 11
NON-INSTRUCTIONAL DAY #2 (Pro-D Day)	November 25
Schools Close for Christmas Holidays	December 16
Christmas Holidays	December 19 to January 2
Schools Reopen after Christmas Holidays	January 3
NON-INSTRUCTIONAL DAY #3 (Pro-D Day)	February 17 (District)
Family Day - Statutory Holiday	February 20
Schools Close for Spring Vacation	March 17
Spring Vacation Period	March 20 – March 31
Schools Reopen after Spring Vacation	April 3
Good Friday - Statutory Holiday	April 7
Easter Monday - Holiday	April 10
NON-INSTRUCTIONAL DAY #4 (Pro-D Day)	April 28 (CTA)
NON-INSTRUCTIONAL DAY #5 (Pro-D Day)	May 19
Victoria Day - Statutory Holiday	May 22
Last Day for Students	June 29
Administrative Day	June 30



## **BOARD OF EDUCATION**

### **INFORMATION REPORT**

**DATE:** November 8, 2022  
**TO:** Board of Education  
**FROM:** Heather Maahs, Budget Advisory Committee  
**RE:** **BUDGET ADVISORY COMMITTEE REPORT**

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The Board of Education will receive the Budget Advisory Committee Report of October 27, 2022.

# Minutes



## REPORT OF THE BUDGET ADVISORY COMMITTEE

Meeting Held Thursday, October 27, 2022 – 4:00 p.m.

School District Office

### Attendance:

Committee Members:	Jared Mumford Heather Maahs Danielle Bennett Tracey O'Hara Jessica Clarke Niki Wiens Daisy Dai Jaxon Sanderson Constance Ngo Selina Park	Trustee (Chair) Trustee CTA CUPE DPAC Management Group Community Rep Student Repr – GWG Student Rep – GWG Student Rep – SSS
Staff:	Rohan Arul-pragasam Gerry Slykhuis Mark Friesen Kevin Josephson Talana McInally	Superintendent Secretary Treasurer Assistant Secretary Treasurer Manager of Financial Reporting and Analytics Executive Assistant (Recorder)
Regrets:	Andrew Unruh	Community Rep
Absent:	Darrell Furgason Gabe D'Archangelo Gail Point Ella Chen Fiona Mjeki	Trustee CPVPA IEAC Student Rep – CSS Student Rep – CSS
Also in Attendance:	David Swankey	Trustee

### 1. **Call to Order**

Chair Mumford called the meeting to order at 4:00 p.m. – Welcome and Indigenous Land Acknowledgement.

### 2. **Approval of Agenda**

Mover: Danielle Bennett  
Secunder: Jessica Clarke

THAT the agenda be approved as circulated.

CARRIED

3. **Approval of Minutes**

Mover: Jessica Clarke

Second: Heather Maahs

THAT the minutes of the May 5, 2022 meeting be approved as circulated.

CARRIED

4. **Committee Representation and Introductions**

Talana McInally, Executive Assistant, reviewed the committee's partner representation for 2022/23 and introductions were made.

5. **Committee Orientation – Terms of Reference, Meeting Agenda Schedule**

The Assistant Secretary Treasurer reviewed the Committee's Terms of Reference, the meeting dates and agenda items for the year. He also reviewed the Board's newly approved Policy 610, Financial Planning and Reporting.

6. **FSDA: Review of 2021/22 Year-end Results**

The Secretary Treasurer presented an overview of the 2021/22 Financial Discussion & Analysis report. The FSDA explains the 2021/22 year-end results and is a supplementary report to the 2021/22 audited financial statements.

7. **Budget Timelines/Financial Reporting**

The 2022/23 Budget Timelines were reviewed by the Assistant Secretary Treasurer explaining the Amended and Preliminary budget items to be brought to the Budget Advisory Committee and then to the Board of Education prior to meeting Ministry deadlines.

8. **September Quarterly Financial Report**

The Secretary Treasurer presented the Quarterly Financial Report for the quarter ended September 30, 2022. Revenue and expense items were reviewed, and an explanation of the significant variances was provided. This report is based on the Preliminary Budget.

9. **Adjournment**

The meeting was adjourned 4:27 p.m.

## **BOARD OF EDUCATION**

### **INFORMATION REPORT**

**DATE:** November 8, 2022  
**TO:** Board of Education  
**FROM:** Gerry Slykhuis, Secretary Treasurer  
**RE: QUARTERLY FINANCIAL REPORT**

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The Secretary Treasurer will present the Quarterly Financial Report – September 30, 2022.

# Chilliwack School District

## Quarterly Financial Report - July 1, 2022 to September 30, 2022

OPERATING FUND	Year-to-Date Jul 1, 2022 to Sep 30, 2022				PRELIMINARY ANNUAL BUDGET 2022-2023
	Y-T-D BUDGET 2022/23	July to Sep ACTUALS	Variance Favourable (Unfavourable)	%	
<b>REVENUE</b>					
Provincial Grants, Ministry of Education	17,233,011	17,233,011	-	0.0%	150,616,311
LEA/Direct Funding From First Nations	235,646	264,037	28,392	12.0%	2,356,455
Provincial Grants, Other	20,000	-	(20,000)	-100.0%	200,000
International Student Tuition	164,663	180,860	16,197	9.8%	1,646,625
Other Revenue	310,500	313,097	2,597	0.8%	574,668
Rentals & Leases	54,315	41,229	(13,086)	-24.1%	217,260
Investment Income	68,751	289,442	220,691	321.0%	275,000
<b>Total Revenue</b>	<b>18,086,886</b>	<b>18,321,676</b>	<b>234,790</b>	<b>1.3%</b>	<b>155,886,319</b>
<b>EXPENSE</b>					
Salaries					
Teachers	6,767,565	6,870,470	(102,905)	-1.5%	65,946,888
Principals & Vice-Principals	2,158,953	2,025,662	133,291	6.2%	9,279,996
Education Assistants	1,497,638	1,349,007	148,631	9.9%	13,635,708
Support Staff	2,943,852	2,909,552	34,300	1.2%	14,246,462
Other Professionals	808,354	743,279	65,075	8.1%	3,649,131
Substitutes	687,894	560,707	127,187	18.5%	5,988,130
Total Salaries	14,864,256	14,458,678	405,579	2.7%	112,746,315
Employee Benefits	3,550,632	3,353,615	197,017	5.5%	27,233,771
Total Salary & Benefits	18,414,889	17,812,292	602,596	3.3%	139,980,086
Services & Supplies	3,748,855	3,894,199	(145,344)	-3.9%	16,354,233
<b>Total Expense</b>	<b>22,163,744</b>	<b>21,706,491</b>	<b>457,252</b>	<b>2.1%</b>	<b>156,334,319</b>
<b>Net Revenue (Expense)</b>	<b>(4,076,858)</b>	<b>(3,384,815)</b>	<b>692,041</b>	<b>3.1%</b>	<b>(448,000)</b>
School Surpluses Included	50,000	50,000	-		500,000
Indigenous Ed Surplus Included	30,000	30,000	-		300,000
Capital Asset Purchases	-	-	-		(352,000)
<b>Surplus (Deficit) for Year</b>	<b>(3,996,858)</b>	<b>(3,304,815)</b>	<b>692,041</b>		<b>-</b>

# Chilliwack School District

## Quarterly Financial Report - July 1, 2022 to September 30, 2022

OPERATING FUND	Year-to-Date Jul 1, 2022 to Sep 30, 2022				PRELIMINARY ANNUAL BUDGET 2022-2023
	Y-T-D BUDGET 2022/23	July to Sep ACTUALS	Variance Favourable (Unfavourable)	%	
<b>SERVICE &amp; SUPPLIES BREAKDOWN:</b>					
Services	999,194	1,015,265	(16,071)	-1.6%	4,082,524
Student Transportation	5,568	1,336	4,232	76.0%	25,000
Professional Development & Travel	232,556	213,315	19,241	8.3%	1,044,238
Rentals & Leases	-	-	-	100.0%	25,000
Dues & Fees	116,398	130,963	(14,565)	-12.5%	343,046
Insurance	85,000	86,225	(1,225)	-1.4%	276,100
Supplies	1,916,403	2,072,313	(155,910)	-8.1%	8,066,325
Utilities	393,736	374,781	18,955	4.8%	2,492,000
<b>Total Services &amp; Supplies</b>	<b>3,748,855</b>	<b>3,894,199</b>	<b>(145,344)</b>	<b>-3.9%</b>	<b>16,354,233</b>



# Quarterly Financial Report September 2022

October 27, 2022

This report is provided in accordance with [Policy 610](#): Financial Planning and Reporting Policy; “Throughout the fiscal year, management will provide regular reporting which will compare actual and forecasted expenditures to the budget plan.”

This report is based on our Preliminary Budget which creates some significant variances due to financial changes that have occurred since it was prepared. Future Quarterly Reports will be based on the Amended Budget and will be more in line with current realities.

The year-to-date budget has been trended to correspond with how we anticipate costs and revenues to be incurred.

## REVENUES

**Provincial Grants, Ministry of Education** – No variance here because the current government grants are based on our Preliminary Budget enrolment estimates. Once our higher enrolment is confirmed in December, our grants will increase accordingly.

**LEA/Direct Funding From First Nations** – The Preliminary Budget amount was based on last year’s preliminary amounts. When the amounts were finalized in June, they were higher. This will be reflected in our Amended Budget.

**Provincial Grants, Other** – The variance is in Industry Training Authority grants for students enrolled in Trades Programs, and is due to timing.

**International Students** – The positive variance in international revenue is due to more students being recruited than projected in the Spring.

**Rental & Leases** – Rentals tend to be lower in the summer months. We anticipate this to be closer to budget as the year progresses.

**Investment Income** – Interest rates average 3.21% for the first three months of the year, versus 0.95% for the same period last year.

**WAGES & BENEFITS**

**Teachers** – The small negative variance is because we added teachers to what was in the Preliminary Budget. This increase will be reflected in the Amended Budget.

**Principals & Vice-Principals** – Also, the budgeted July 1st wage increase has not yet come through.

**Education Assistants** – We have had a number of vacancies at the start of the year.

**Other Professionals** – The favourable variance was due mainly to vacancies in Human Resources positions. Also, the budgeted July 1st wage increase has not yet come through.

**Substitutes** – We are currently very short of TOCs. With the decision to hire non-certified TOCs, we expect this to improve, which will result in cost increases.

**Employee Benefits** – Most of the variance is due to the positive variance in salaries. Also, as part of our amended budget process, we are currently analyzing benefit costs to ensure we are using the most up to date estimates.

**SERVICES & SUPPLIES**

**Services** are tracking slightly higher than budget. There are a few contract amounts that need to be adjusted in the amended budget to match the scope of work.

**Student Transportation** has not had many expenses so far this year as we have not had to contract out bussing for our student needs.

**Professional Development & Travel** expenses are slightly lower than budget. This reflects a shift in behaviour to attending meetings and conferences online even as travel restrictions have eased since the pandemic.

**Dues & Fees** are tracking higher than budget. Most of these additional fees come from UFV career courses which indicates that more students are taking career courses than what was projected.



**SERVICES & SUPPLIES**  
Continued

**Supplies** spending over the budget includes the following:

- \$15,000 in vehicle fuel costs
- \$150,000 in computer hardware purchased for inventory that would otherwise be purchased throughout the year as replacement needs arose. This early purchasing was done given the long lead times from manufacturers.

**Utilities** are tracking a little below budget. The warm temperatures result in less need for heating buildings. There is also a decrease in water and sewer usage that may be the result of less regimented washing of hands with the pandemic subsiding.

**OTHER ITEMS**

**School Surpluses Included** – With our school-based budgeting, we allow schools to carry over any prior year surplus. This is added to our year end reserves but gets transferred out for the schools to use in the current year.

**Indigenous Ed Surplus** – The supplemental Indigenous Ed funding is targeted, and any surplus is treated similarly to school surpluses. It is added to our year end reserves but gets transferred out for Indigenous Programs to use in the current year.

**Capital Asset Purchases** – This is for purchases of capital equipment, vehicles, and portables.

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# TRUSTEE REPORT

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Trustee: Reichelt

Report Date: November 2, 2022

## KEY ACTIVITIES SINCE LAST BOARD MEETING

*List of key dates/activities related to the Trustee role, including school visits and school initiatives/events, committee attendance, conference attendance, etc.*

- **October 12: Stitó:s Lá:lém Totí:It grand opening.** It was wonderful to see this beautiful school open after so many years of planning. Thank you to all the staff who worked hard to get it done!
- **October 14: Board Secretary Treasurer interviews.** Congratulations to Dr. Simone Sangster!
- **October 15: Election Day!** Congratulations to David Swankey, Carin Bondar and Heather Maahs on your re-election. Welcome to the board Margaret Reid, Teri Westerby and Richard Procee. I look forward to a productive four years filled with passionate and respectful debate.
- **November 1: Inaugural Chilliwack City Council Meeting.** Congratulations to all the elected city councillors.

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# TRUSTEE REPORT

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Trustee: David Swankey

Report Date: November 2, 2022

## KEY ACTIVITIES SINCE LAST BOARD MEETING

*List of key dates/activities related to the Trustee role, including school visits and school initiatives/events, committee attendance, conference attendance, etc.*

- Oct 6<sup>th</sup> – Attended FVDCD 40<sup>th</sup> Anniversary Event
  - Acknowledged 40 years of service in the Eastern Fraser Valley & 10 years of the CALM Curriculum
- Oct 11<sup>th</sup> – Attended IEAC as Board Liaison to the committee
  - Thank you Skwah First Nation for hosting
- Oct 12<sup>th</sup> – Joined fellow board members and dignitaries in the opening of Stitó:s Lá:lém Totí:lt
- Oct 13<sup>th</sup> – Attended board commitments related to SD33 Secretary Treasurer interview/hiring process
- Oct 19<sup>th</sup> – Met with BCSTA FV Branch President Carter as Vice President of Branch
  - Discussed Branch work following the municipal election
  - Reviewed BCSTA Provincial Council motions necessary to complete Constitution and Bylaw renewal
- Oct 20<sup>th</sup> – Attended SD33 hosted CBIEP information session
- Oct 20<sup>th</sup>-21<sup>st</sup> – Attended select sessions of BCACDI hosted conference
  - Work focused on the CYSN FCC implementation and roll out
- Oct 21<sup>st</sup> – Joined SD33 at Imagine High Secondary for district wide PD Day
  - Thank you to the SD33 Indigenous Education team for hosting
- Oct 26<sup>th</sup> – Attended BCSTA Legislative Committee Planning mtg
  - Reviewed workplan considerations for the year
- Oct 27<sup>th</sup> – Attended SD33 Budget Committee mtg
- Oct 27<sup>th</sup> – Joined DPAC for their regular mtg
- Nov 1<sup>st</sup> – Met with Superintendent Arul-pragasam
- Nov 1<sup>st</sup> – Attended the inaugural mtg of Chilliwack City Council
- Nov 2<sup>nd</sup> – Chaired BCSTA Legislative Committee mtg in preparation for PC at BCSTA Academy

## UPCOMING EVENTS OF INTEREST TO THE BOARD

- Dec 1<sup>st</sup>-3<sup>rd</sup> – BCSTA Academy
  - <https://bcsta.org/event-info/trustee-academy/>
  - BCSTA PC will take place at Academy
    - Key business will include BCSTA Board of Director By-elections
    - Nominations will be from the floor with those 60 delegates eligible to be nominated and holding voting privileges on behalf of their member board.
- April 27<sup>th</sup>-30<sup>th</sup> – BCSTA AGM
- July 3<sup>rd</sup>-5<sup>th</sup> – CSBA Congress 2023
  - <https://www.cdnsba.org/>

## MEETING SUMMARIES

### **In-Camera Meeting – October 11, 2022**

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

Regrets: Barry Neufeld

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

1. HR Report
2. BCPSEA Report
3. Public Sector Executive Compensation Report

### **Special In-Camera Meeting – October 13, 2022**

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

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

1. Secretary Treasurer Appointment