



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

Date of Meeting: Tuesday, January 23, 2024

Location: School District Office

Members Present:

Chair	Willow Reichelt
Vice-Chair	Carin Bondar
Trustee	Heather Maahs
Trustee	Margaret Reid
Trustee	David Swankey
Trustee	Teri Westerby

Regrets: Trustee Richard Procee

Staff Present:

Superintendent	Rohan Arul-pragasam
Secretary Treasurer	Simone Sangster
Assistant Secretary Treasurer	Mark Friesen
Assistant Superintendent	Paula Jordan
Assistant Superintendent	Kirk Savage
Assistant Superintendent	Dave Manuel
Assistant Director of HR	Rachael Green
Executive Assistant	Talana McNally

1. CALL TO ORDER

1.1. Call to Order

The Board Chair called the meeting to order at 5:31 p.m. – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**

1.2. Adoption of the Agenda

6.24 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

7.24 Moved by: Trustee Westerby
Seconded by: Trustee Bondar

THAT the minutes of the December 5, 2023 Special Regular (Elections) and Regular Board Meetings be approved as circulated.

CARRIED

Meeting Recessed at 5:33 pm (Technical difficulties)
Meeting called back to order at 5:51 pm

Technical difficulties resulted in a new livestream link shared on the website and District Facebook page.

2. INFORMATION ITEMS

2.1. Budget Advisory Committee Report

The Board received a report and the draft minutes of the January 11, 2024 Budget Advisory Committee.

2.2. Trustee Written Reports

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

2.3. BCSTA Report

Trustee Reid provided an update on matters related to the BCSTA.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No comments or questions were received

Meeting Recessed at 5:57 pm (Technical difficulties)
Meeting called back to order at 6:04 pm

Due to the technical difficulties with the livestream, the Board resumed the Public Board Meeting without the livestream in accordance with Policy 170, item 3.1.

4. ACTION ITEMS

4.1. 2023 – 2024 Amended Annual Budget – 1st Reading

8.24 Moved by: Trustee Bondar
Seconded by: Trustee Reid

THAT the Board of Education approve the first reading of 2023-2024 Amended Annual Budget Bylaw per below:

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK) (called the "Board") to adopt the Amended Annual Budget of the Board

for the fiscal year 2023/2024 pursuant to section 113 of the School Act , R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act ").

1. The Board has complied with the provisions of the Act , Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack) Amended Annual Budget Bylaw for fiscal year 2023/2024.
3. The attached Statement 2 showing the estimated revenue and expense for the 2023/2024 fiscal year and the total budget bylaw amount of **\$227,126,284** for the 2023/2024 fiscal year was prepared in accordance with the Act.

Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2023/2024.

CARRIED

For: Bondar, Reichelt, Reid, Swankey, Westerby

Opposed: Maahs

4.2. Policy 520 – Public Interest Disclosures (Amendment)

9.24 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the Board of Education amend Policy 520 Public Interest Disclosures as presented.

CARRIED

5. MEETING SUMMARIES

Meeting summaries were provided listing In-Camera and/or Special In-Camera and Learning Session items since the last Regular Public Board Meeting.

6. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- Student Clubs and School Spaces for Clubs
- Amended Budget – Allocation for Bank Fees
- Amended Budget – Numeracy and Human Social Initiatives
- Amended Budget – Psych Assessments, budget allocation of PVP, CBIEP Initiative
- Indigenous community feedback on proposed CSS change in Indigenous Room

7. SUPERINTENDENT’S REPORT

The Superintendent provided an update on key items and events in the district since the last public board meeting.

8. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

8.1. Next Board of Education Meeting Date

**Tuesday, February 13, 2024
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer