



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

Date of Meeting: Tuesday, October 8, 2024

Location: School District Office

Members Present:

Chair	Willow Reichelt
Vice-Chair	Carin Bondar
Trustee	Richard Procee
Trustee	Margaret Reid
Trustee	David Swankey
Trustee	Teri Westerby

On Leave: Trustee Heather Maahs

Staff Present:

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

1. CALL TO ORDER

1.1. Call to Order

The Board Chair called the meeting to order at 5:30 p.m. – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**

1.2. Adoption of the Agenda

122.24 Moved by: Trustee Westerby
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

123.24 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the minutes of the September 17, 2024 Regular Board Meeting be approved as circulated.

CARRIED

2. INFORMATION ITEMS

2.1. Budget Timelines and Financial Reporting

In accordance with Policy 610 Financial Planning and Reporting, the budget timeline was reviewed and shared with the Board for information

2.2. BCSTA Report

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

2.3. Trustee Written Reports

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

2.4. Indigenous Education Council (IEC) Update

Assistant Superintendent David Manual provided an update on behalf of the Indigenous Education Advisory Committee (IEAC), noting the creation of a subcommittee to draft new Terms of Reference aligned with the legislated IEC. The draft has been reviewed by the IEAC and sent to the Ministry for review and feedback.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No comments/questions concerning the agenda were received

4. ACTION ITEMS

4.1. Eligible School Site Proposal (ESSP) - Revised

124.24 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education approve the revised resolution as outlined in the agenda package.

CARRIED

5. MEETING SUMMARIES

Meeting summaries were provided listing In-Camera items since the last Regular Public Board Meeting.

6. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- General comments regarding welcome
- Questions regarding membership and operation of IEAC

7. SUPERINTENDENT’S REPORT

The Superintendent provided updates on student enrolment, FSA administration, and October 10th World Mental Health Day.

8. ADJOURNMENT

The meeting was adjourned at 5:56 p.m.

8.3. Next Board of Education Meeting Date

**Tuesday, November 12, 2024
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer