



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

Date of Meeting: Tuesday, June 11, 2024

Location: School District Office

Members Present:	Chair	Willow Reichelt
	Vice-Chair	Carin Bondar
	Trustee	Heather Maahs
	Trustee	Richard Procee
	Trustee	Margaret Reid
	Trustee	David Swankey
	Trustee	Teri Westerby

Staff Present:	Superintendent	Rohan Arul-pragasam
	Secretary Treasurer	Simone Sangster
	Assistant Superintendent	Paula Jordan
	Assistant Superintendent	Kirk Savage
	Assistant Superintendent	David Manuel
	Executive Assistant	Talana McNally

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 and Diversity Statement**

1.2. Adoption of the Agenda

74.24 Moved by: Trustee Reid
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

75.24 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

NO VOTE

THAT the agenda be amended to add item 2.1 Presentation: Cultus Lake Community School Name Change.

CARRIED

For: Bondar, Procee, Reichelt, Reid, Swankey, Westerby
Opposed: Maahs

76.24 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the order of business be amended to move action items 5.1 and 5.2 to immediately follow Presentation item 2.1.

CARRIED

77.24 Moved by: Trustee Reid
Seconded by: Trustee Bondar

THAT the agenda be adopted as amended.

CARRIED

1.3. Approval of the Minutes

78.24 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the minutes of the May 14, 2024 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.2. Presentation: School Name Change

Item was added per the amended agenda.

Principal Lisa Wallace presented the Board approved name change of Cultus Lake Community Elementary School to Cultus Lake Swilhcha Community School.

5.1 Board/Authority Authorized Courses

Items 5.1 and 5.2 were moved here per the amended agenda.

5.1.1 Board/Authority Authorized Courses Proposal: Drumline 10, 11, and 12

79.24 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education approve the Board/Authority Authorized Courses: Drumline 10, Drumline 11, and Drumline 12.

CARRIED

5.1.2 Board/Authority Authorized Courses Proposal: Outdoor Education 10

80.24 Moved by: Trustee Swankey
Seconded by: Trustee Reid

THAT the Board of Education approve the Board/Authority Authorized Course: Outdoor Education 10.

CARRIED

5.1.3 Board/Authority Authorized Courses Proposal: Criminology 11

81.24 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education approve the Board/Authority Authorized Courses: Criminology 11.

CARRIED

5.2 Board/Authority Course Reaffirmations

82.24 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education reaffirms the BAA Courses (21) as follows:

- Academic Language 10
- Academic Language 11
- Academic Language 12
- Business Computer Applications 11
- Business Information 12
- Health Services EMR 12A
- Health Services EMR 12B
- Hockey Theory 10
- Hockey Theory 11
- Hockey Theory 12
- Leadership 10
- Leadership 11
- Leadership 12
- Learning Strategies 10
- Learning Strategies 11
- Learning Strategies 12
- Mindfulness 11
- Small Ensemble 10
- Small Ensemble 11
- Small Ensemble 12
- University Prep Math 12

CARRIED

2.1 Strategic Plan Presentation: 90-Day Cycle Update

The senior leadership team provided an update on the final 90-Day Cycle as part of a continuous improvement cycle and progress updates in reference to Strategic Plan goals.

3. INFORMATION ITEMS

3.1. Board Performance Review Report

The Chair provided a report on the Board’s Performance Review as per Policy 180. The Board rated itself as Developing overall, and highlighted areas of proficiency and identified areas for improvement. Further modules will be completed in the Fall and Winter.

3.2. Audit Working Committee Report

The Board of Education received an update from the Audit Working Committee highlighting the appointment of two community members, Jon Bartel and Paul Donaldson. The minutes of its inaugural meeting for the 2024-25 cycle on June 5, 2024, were also presented.

3.3. Trustee Written Reports

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

3.4. BCSTA Report

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

Meeting Recessed at 7:06 pm
Meeting called back to order at 7:18 pm

4. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Inclusive Education Salaries
- Speech/language learning and music programs
- Funding for grad coaches
- Board Performance Review

Meeting Recessed at 7:29 pm (meeting disrupted)
Meeting called back to order at 7:37 pm

- BAA Courses – Outdoor Education

5. ACTION ITEMS

Items 5.1 and 5.2 were moved to follow the first presentation item per the amended agenda.

5.3. 2024/25 Annual Budget – 2nd & 3rd Reading and Adoption

83.24 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education approve the second and third reading and adoption of the Annual Budget of the Board for the fiscal year 2024/25, per below:

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

fiscal year 2024/2025 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 the Ministry of Education and Child Care Policies respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack) Annual Budget Bylaw for fiscal year 2024/2025.
3. The attached "Statement 2" showing the estimated revenue and expense for the 2024/2025 fiscal year and the total budget bylaw amount of \$235,471,828 for the 2024/2025 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2024/2025.

CARRIED

5.4. Annual Five-Year Capital Plan, 2025-2026

84.24 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the Board of Education of School District No. 33 (Chilliwack), in accordance with provisions under section 142(4) of the *School Act*, hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2025/26, as provided on the Five-Year Capital Plan Summary for 2025/ 26 submitted to the Ministry of Education and Child Care. A copy of this document is attached to this report.

AND

THAT the Board of Education of School District No. 33 (Chilliwack), in accordance with provisions under section 142(4) of the *School Act*, hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2025/26, as provided on the Five-Year Capital Plan Summary for 2025/26 submitted to the Ministry of Education and Child Care. A copy of this document is attached to this report.

5.5. Property Bylaw No. 2024-01

85.24 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education approve three readings of Property Bylaw no. 2024-01 (attached). (*vote must be unanimous*)

CARRIED

86.24 Moved by: Trustee Bondar
Seconded by: Trustee Reid

THAT the Board of Education approve the first, second and third reading and adoption of Property Bylaw no. 2024-01 (attached).

CARRIED

5.6. Policy 163 – Audit Working Committee (Amendment)

87.24 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the Board of Education amend Policy 163 – Audit Working Committee (Policy 163: Audit Working Committee) as presented.

CARRIED

88.24 Moved by: Trustee Reichelt
Seconded by: Trustee Reid

THAT the meeting be extended to the completion of the agenda.

CARRIED

**For: Bondar, Procee, Reichelt, Reid, Swankey, Westerby
Abstained: Maahs**

6. 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.

7. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- Literacy and Numeracy results

8. SUPERINTENDENT’S REPORT

The Superintendent provided updates on Bill 22 – 2024: Safe Access to Schools Act, Draft Administrative Procedure 318 – Cell Phone and Digital Device Use, Board Room reconfiguration, and had Program Director Janet Carroll present on the K-12 Integrated Arts and Technology stream.

9. ADJOURNMENT

The meeting was adjourned at 8:33 p.m.

9.3. Next Board of Education Meeting Date

**Tuesday, September 17, 2024
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer