



THE BOARD OF EDUCATION

School District #33 (Chilliwack)

Regular Public Board Meeting

(Live Streamed; Attendees may be recorded)

AGENDA

February 18, 2025

5:30 pm

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 minutes of the December 10, 2024 Special Regular (Elections) and Regular Board Meetings be approved as circulated.)

2. INFORMATION ITEMS

- 2.1. Audit Working Committee Report
- 2.2. Budget Advisory Committee Report – Minutes
- 2.3. Trustee Written Reports
- 2.4. BCSTA Report
- 2.5. Indigenous Education Council Report

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

4. ACTION ITEMS

- 4.1. 2024-2025 Amended Annual Budget – 1st Reading
- 4.2. Public Transit Advocacy

5. MEETING SUMMARIES

6. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

7. SUPERINTENDENT’S UPDATE

8. ADJOURNMENT

8.1. Next Board of Education Meeting: March 11, 2025 at 5:30pm



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

Date of Meeting: Tuesday, December 10, 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

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	David Manuel
Director of Facilities & Transportation	Allan Van Tassel
Executive Assistant	Talana McNally

1. CALL TO ORDER - School District Office

Call To Order

Secretary Treasurer Simone Sangster called the meeting to order at 5:31 p.m. –
Welcome and Acknowledgment of Traditional Territory

1.1. Adoption of the Agenda

135.24 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

2. ACTION ITEMS

2.1. Election of Board Chair

The Secretary Treasurer called for nominations for the position of Board Chair.

Trustee Swankey was nominated by Trustee Bondar for the position of Board Chair.

Trustee Swankey was nominated by Trustee Bondar for the position of Board Chair.

There were no further nominations.

Trustee Swankey accepted the nomination and was acclaimed as Board Chair.

2.2. Election of Board Vice Chair

Board Chair Swankey called for nominations for the position of Board Vice Chair.

Trustee Westerby was nominated by Trustee Reid for the position of Board Vice Chair.

There were no further nominations.

Trustee Westerby accepted the nomination and was acclaimed as Vice Chair.

2.3. Election of BCPSEA Representative and Alternate

Board Chair Swankey called for nominations for the positions of BCPSEA Representative and Alternate.

Trustee Westerby was nominated by Trustee Reid for the position of BCPSEA Representative.

There were no further nominations.

Trustee Westerby accepted the nomination and was acclaimed as BCPSEA Representative.

Trustee Procee was nominated by Trustee Reichelt for the position of BCPSEA Representative Alternate.

There were no further nominations.

Trustee Procee accepted the nomination and was acclaimed as BCPSEA Representative Alternate.

2.4. Election of BCSTA Provincial Councilor and Alternate

Board Chair Swankey called for nominations for the position of BCSTA Provincial Councilor and Alternate.

Trustee Reid was nominated by Trustee Bondar for the position of BCSTA Provincial Councilor.

There were no further nominations.

Trustee Reid accepted the nomination and was acclaimed as BCSTA Provincial Councilor.

Trustee Bondar was nominated by Trustee Westerby for the position of BCSTA Provincial Councilor Alternate.

There were no further nominations.

Trustee Bondar accepted the nomination and was acclaimed as the BCSTA Provincial Councilor Alternate.

3. **ADJOURNMENT**

The meeting adjourned at 5:41 p.m.

Board Chair

Secretary Treasurer



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

Date of Meeting: Tuesday, December 10, 2024

Location: School District Office

Members Present:

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

Staff Present:

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

1. CALL TO ORDER

1.1. Call to Order

The Board Chair called the meeting to order at 6:00 p.m. – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**

1.2. Adoption of the Agenda

136.24 Moved by: Trustee Reid
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

137.24 Moved by: Trustee Bondar
Seconded by: Trustee Reichelt

THAT the minutes of the November 12, 2024 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.1. Strategic Plan Update – 90-Day Cycle

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

3. INFORMATION ITEMS

3.1. By-election Information

The Board of Education received information regarding the process and timelines for the trustee by-election.

3.2. Trustee Written Reports

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

3.3. BCSTA Report

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

3.4. Indigenous Education Council (IEC) Update

Assistant Superintendent David Manual provided an update on behalf of the Indigenous Education Advisory Committee (IEAC), noting that the Ministry of Education and Childcare reviewed the Terms of Reference for the Indigenous Education Council (IEC) and indicated no additional comments were required. He also highlighted the IEAC's participation in the School Board's Strategic Plan Consultation on November 26th.

4. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No questions or comments were received.

Meeting Recessed at 6:18 pm

Meeting called back to order at 6:30 pm

5. ACTION ITEMS

5.1. Board/Authority Course Reaffirmations

138.24 Moved by: Trustee Bondar
Seconded by: Trustee Reichelt

THAT the Board of Education reaffirms the BAA Courses (12) as follows:

- Graphic Production (Yearbook) 10
- Peer Tutoring 10, 11, & 12
- Equine Studies 10
- Personal Development 10, 11, & 12
- Sports Medicine 11 & 12
- Applied Sessions in Psychology – HSCEP 10, 11, & 12
- Psychology 10, 11, & 12
- Sustainable Vegetable Production 10, 11, & 12
- Keyboarding 11
- Intro to Counselling Skills
- Languages, Culture, & Travel 11
- Drama Film & TV 10

CARRIED

5.2. Board/Authority Authorized (BAA) Courses

Trustee Bondar excused herself and left the meeting at 6:53 p.m.

5.2.1 BAA Course Proposal: Broadcast Production 10, 11 & 12

139.24 Moved by: Trustee Reichelt
Seconded by: Trustee Reid

THAT the Board of Education approve the Board/Authority Authorized Courses:
Broadcast Production 10, 11 & 12.

CARRIED

5.2.2 BAA Course Proposal: Human Diversity and Society 12

140.24 Moved by: Trustee Westerby
Seconded by: Trustee Reid

THAT the Board of Education approve the Board/Authority Authorized Course: Human
Diversity and Society 12.

CARRIED

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

5.2.3 BAA Course Proposal: Composition and Production 10

141.24 Moved by: Trustee Reichelt
Seconded by: Trustee Westerby

THAT the Board of Education approve the Board/Authority Authorized Course:
Composition and Production 10.

CARRIED

Meeting Recessed at 7:33 pm
Meeting called back to order at 7:39 pm

5.2.4 BAA Course Proposal: Mindfulness 12

142.24 Moved by: Trustee Swankey
Seconded by: Trustee Reid

THAT the Board of Education approve the Board/Authority Authorized Course: Mindfulness 12.

CARRIED

5.2.5 BAA Course Proposal: Technology Explorations 12A & 12B

143.24 Moved by: Trustee Westerby
Seconded by: Trustee Reichelt

THAT the Board of Education approve the Board/Authority Authorized Courses: Technology Explorations 12A & 12B.

CARRIED

5.3. Baseball Academy – G.W. Graham Secondary School

144.24 Moved by: Trustee Westerby
Seconded by: Trustee Reichelt

THAT the Board of Education approve a Baseball Academy at G.W. Graham Secondary School.

CARRIED

5.4. Policy 661 – Naming and Re-naming of Facilities (REVISED)

145.24 Moved by: Trustee Reichelt
Seconded by: Trustee Westerby

THAT the Board of Education approve Policy 661 – Naming and Renaming of School District Facilities as revised.

CARRIED

6. MEETING SUMMARIES

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

7. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- BAA Course Human Diversity and Society
- No other questions or comments were received

8. SUPERINTENDENT’S REPORT

The Superintendent provided an update on the Strategic Plan Refresh consultations, and Assistant Superintendent Jordan provided an update on the Racial Equity Work in the District.

9. ADJOURNMENT

The meeting was adjourned at 8:56 p.m.

9.3. Next Board of Education Meeting Date

**Tuesday, January 28, 2024
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer

BOARD OF EDUCATION

INFORMATION REPORT

DATE: February 18, 2025

TO: Board of Education

FROM: David Swankey, Audit Working Committee Chair (Acting)

RE: **AUDIT WORKING COMMITTEE REPORT**

The Audit Working Committee met on January 14, 2025, to review its mandate, discuss financial oversight responsibilities, and plan focus areas for the coming years.

Key topics included governance and risk management. The Secretary Treasurer provided an overview of the Board's role in overseeing financial and operational risks. The committee also received updates on process recommendations from external reviews.

BOARD OF EDUCATION

INFORMATION REPORT

DATE: February 18, 2025
TO: Board of Education
FROM: David Swankey, Budget Advisory Committee Chair
RE: **BUDGET ADVISORY COMMITTEE REPORT**

The Board of Education will receive the Budget Advisory Committee Minutes of February 6, 2025.

Minutes



REPORT OF THE BUDGET ADVISORY COMMITTEE

Meeting Held Thursday, February 6, 2025 – 4:00 p.m.

School District Office

Attendance:

Committee Members:	David Swankey Richard Procee Reid Clark Nicole Driscoll Kevin Josephson Bulvant Singh Finny Bicycle Olivia Bedard Vicky Cho	Trustee (Chair) Trustee CTA CPVPA Management Group Community Rep Student Rep – IHS Student Rep – SSS Student Rep – CSS
Staff:	Rohan Arul-pragasam Simone Sangster Mark Friesen Talana McInally	Superintendent Secretary Treasurer Assistant Secretary Treasurer Executive Assistant (Recorder)
Regrets:	Teri Westerby Loren Muth Dale Obirek Jessica Clarke Eliza Massey Gashi Niki Wiens	Trustee IEAC CUPE DPAC Student Rep – CSS Management Group

1. Call to Order

Chair Swankey called the meeting to order at 4:01 p.m. – Welcome and Indigenous Land Acknowledgement.

2. Approval of Agenda

The Agenda was approved by unanimous consent.

3. Approval of Minutes

The Agenda of the November 7, 2024 meeting were approved by unanimous consent.

4. Review of Budget Cycle and Key Dates for the Amended Budget

The committee reviewed the budget cycle and key dates of the amended budget process.

5. **Review of 2024-25 Amended Annual Budget**

The Assistant Secretary Treasurer provided an overview of the key changes to the amended budget including changes to enrolment and its effects on revenue and expenses. He also reviewed the current budget for special purpose funding and noted the ever-expanding number of programs within it.

The ending accumulated surplus projection at June 30, 2025 sits at \$5.97 million, or 3.02% of the budget operating expenses.

6. **Discuss Public Budget Presentation Plan**

The committee reviewed past goals and recommendations for Public Budget Presentations and provided the following feedback:

- Consider common questions raised in previous public budget presentations.
- Ensure the budget reflects the Board's values.

Committee members were encouraged to review past public budget presentations in preparation for the next Budget Advisory Committee meeting on **February 27, 2025, at 4:00 p.m.**, where they will have an opportunity to share further suggestions.

7. **Adjournment**

The meeting was adjourned 4:50 p.m.

TRUSTEE REPORT

Trustee: David Swankey

Report Date: February 12th, 2025

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.

- Dec 4th – Attended BCSTA Legislative Committee mtg to review committee annual work plan
- Dec 4th – Participated in Strategic Planning discussions with CSS/KSS/Imagine Family of Schools
- Dec 9th – Attended Board Authority Authorized (BAA) Committee mtg as board liaison
- Dec 11th – Joined Central Elementary Students for caroling at District 1881
- Dec 13th – Attended Bernard Elementary's Turkey Lunch
- Dec 17th – Participated in Strategic Planning discussions with Indigenous Student Leadership
- Dec 18th – Attended Bernard Elementary Christmas Concert
- Jan 6th – Met with BCSTA staff to review disposition of motions following AGM2024
- Jan 8th – Met with Abbotsford School Board Chair Wilson
- Jan 9th – Attended District All-Leaders Learning Session on AI
- Jan 10th – Met with BCSTA President Broady to review local priorities
- Jan 14th – Attended Board Learning Session
- Jan 14th – Chaired District Audit Working Committee mtg
- Jan 16th – Participated in BCSTA hosted board chairs call
- Jan 16th – Attended District hosted information session for by-election candidates
- Jan 20th – Met with BCSTA FV Branch Vice-President to review branch work plan
- Jan 21st – Attended Board Learning Session
- Jan 22nd – Met with Mayor Popove
- Jan 22nd – Chaired BCSTA Bylaw Review Committee mtg.
- Jan 23rd – Attended BCSTA Board of Directors/Branch Presidents mtg as FV Branch President
- Jan 23rd – Chaired Fraser Valley Branch AGM
 - After serving two years as branch president, I have stepped back from those responsibilities.
 - Many thanks to those contributing to the work of the renewed executive and congratulations to Trustee Reid serving as FV Branch Vice President!
- Jan 27th – Attended Chilliwack School District Accessibility Committee mtg
- Jan 29th – Attended BCSTA Legislative Committee mtg
 - Review of Provincial Council motions and preliminary discussion of bylaw amendments for AGM2025
- Feb 4th – Participated in Board Governance & Learning Session
- Feb 5/6th – Attended 5th Annual Canadian Health and Wellbeing in Developmental Disabilities Conference
- Feb 6th – Participated in District Accessibility and Communications review as board chair
- Feb 6th – Chaired District Budget Advisory Committee mtg
- Feb 11th – Joined members of the Board in Governor-to-Governor meeting with First Nations Leadership

The Chair/Vice Chair committee met on January 7th, 14th, 28th, and February 7th, 11th.

UPCOMING EVENTS OF INTEREST TO THE BOARD

- February 20th – BCSTA FV Branch meeting to review proposed motions for AGM2025
- March 6/7th – Board Chairs & Partner Liaison meeting
- April 24th-26th 2025 – BCSTA AGM
- June 19th-21st 2025 – Inclusion BC Annual Conference
 - [Everybody Belongs 2025](#)

BOARD OF EDUCATION

INFORMATION REPORT

DATE: February 18, 2025
TO: Board of Education
FROM: Margaret Reid, BCSTA Representative
RE: BCSTA REPORT

Margaret Reid, BCSTA Representative, will provide a BCSTA update.

BOARD OF EDUCATION

INFORMATION REPORT

DATE: February 18, 2025
TO: Board of Education
FROM: David Manuel, Assistant Superintendent
RE: **INDIGENOUS EDUCATION COUNCIL UPDATE**

BACKGROUND:

On February 17th, the local First Nations leadership and Chilliwack School District Trustees met for the bi-annual meeting to review our Local Education Agreements (LEA) commitments. The group focused on the following areas:

- Indigenous Education Advisory and district and school-based staff
- Nominal Roll data
- Indigenous student achievement data
- LEA – summary document
- Legislative Amendments
 - Indigenous Education Council (IEC)
 - Schools of Choice
 - Model LEA
- Distinctions-based primer
- Strategic Plan Refresh – Community Event (March 13th)

Next scheduled IEC is March 11th at Metis House, Coqualeetza Property

BOARD OF EDUCATION

DECISION REPORT

DATE: February 18, 2025
TO: Board of Education
FROM: Simone Sangster, Secretary Treasurer
RE: **2024-2025 AMENDED ANNUAL BUDGET – 1st READING**

The Assistant Secretary Treasurer will present the 2024-2025 Amended Annual Budget for Board consideration and approval. Under district Bylaw, the budget requires three readings. The amended budget must be approved and submitted to the Province by March 28, 2025; therefore, the Board's three readings must be completed by that date so that the amended budget can be filed with the Ministry by the deadline. This meeting represents at least the first reading.

The Budget Advisory Committee reviewed key changes to the annual budget during its meeting on February 6 and the Board received an overview of changes and of the budget template at the February 18 Board Learning Session.

RECOMMENDATION:

THAT the Board of Education approve the first reading of 2024-2025 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 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 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 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 **\$248,380,140** for the 2024/2025 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2024/2025.



2024-2025 Amended Budget Review

“The Board of Education has a duty to govern the district in a fiscally responsible manner, while supporting the priorities and strategies of its Strategic Plan. .”

Board Policy 610
Financial Planning and Reporting



PURPOSE OF AMENDED BUDGET

“Truing up” budget assumptions from preliminary budget

- Revising enrolment estimates to September numbers
- Confirming salary increases and benefit rates
- Identifying actual positions hired for
- Reviewing and adjusting for cost trends from first number of months of the year
- Incorporating subsequent decisions on program changes



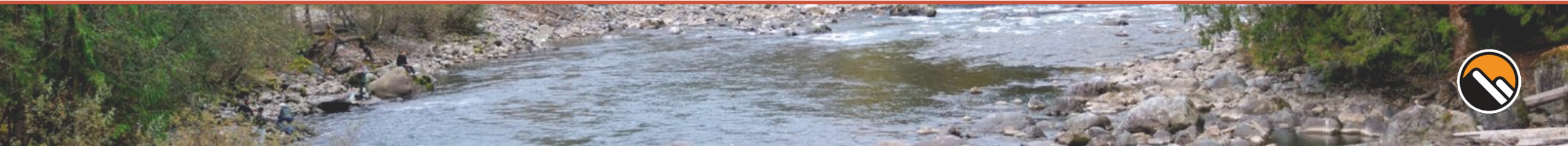
SCHEDULE OF CHANGES (SUMMARY)

(in Thousands '\$000)	Revenues	Expenses	Surplus (Deficit)
Preliminary 2024-25 Budget	188,901	(191,219)	(2,318)
<u>Changes</u>			
Labour Settlement Funds	1,834	-	1,834
Enrolment Increase	4,517	(3,140)	1,377
International Program	525	(393)	132
Early Childhood Education	886	(886)	-
One Time Items	-	(339)	(339)
Staffing Changes	-	(1,240)	(1,240)
Substitute Increase	-	(593)	(593)
Services and Supplies	-	(19)	(19)
Assumption adjustments	-	(244)	(244)
Other – other rev, rent, interest	(102)	-	(102)
Amended 2024-25 Budget	196,561	(198,073)	(1,512)



ENDING ACCUMULATED SURPLUS PROJECTION

(in Thousands '\$000)	Est.
Accum. Surplus, June 30, 2024	\$ 7,250
Excess of Expenses over Revenue	(1,512)
Use of School Surpluses	642
Net Purchase of Local Capital	(827)
Accum. Surplus, June 30, 2025	\$ 5,553
<i>Accum. Surplus Policy check</i>	<i>2.80%</i>



SPECIAL PURPOSE FUNDS SUMMARY

Fund	2023-24 Year End	Change	2024-25 Amended
Annual Facilities Grant	\$ 457	\$ -	\$ 457
Learning Improvement Fund	639	11	650
School Trust & Scholarship Funds	4,697	(247)	4,450
Early Learning Funds	921	(2)	919
French Language (OLEP)	318	(122)	196
Community Link	764	11	775
Classroom Enhancement Funds	20,478	2,581	23,059
Mental Health Initiatives	51	-	51
Feeding Futures	1,770	19	1,789
Family Affordability	345	(345)	-
Career Programs	180	202	382
Other	169	49	218
	\$ 30,789	\$ 2,157	\$ 32,946



CAPITAL FUND

(in Thousands '\$000)	Revenues	Expenses	Surplus (Deficit)
Annual Facilities Grant	2,462	(2,462)	-
School Site Acquisition Charges	3,000	-	3,000
Amortization	10,197	(11,882)	(1,685)
Operating Funds transferred for Local Capital	827		827
Purchase of Capital Assets from Local Capital (*)	1,553	(1,553)	-
Budgeted Surplus for the year	18,039	(15,897)	2,142

(*) Local Capital Fund had a surplus of \$725 at the start of the year to help fund these purchases.



Amended Annual Budget

School District No. 33 (Chilliwack)

June 30, 2025

School District No. 33 (Chilliwack)

June 30, 2025

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*NOTE - Statement 1, Statement 3, Statement 5 and Schedules 4A - 4D are used for Financial Statement reporting only.

AMENDED ANNUAL BUDGET BYLAW

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 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 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 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 \$248,380,140 for the 2024/2025 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2024/2025.

READ A FIRST TIME THE _____ DAY OF _____, 2025;

READ A SECOND TIME THE _____ DAY OF _____, 2025;

READ A THIRD TIME, PASSED AND ADOPTED THE _____ DAY OF _____, 2025;

Chairperson of the Board

(Corporate Seal)

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 33 (Chilliwack) Amended Annual Budget Bylaw 2024/2025, adopted by the Board the _____ DAY OF _____, 2025.

Secretary Treasurer

School District No. 33 (Chilliwack)

Statement 2

Amended Annual Budget - Revenue and Expense
Year Ended June 30, 2025

	2025 Amended Annual Budget	2025 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	15,670,470	15,394,655
Adult	13,380	13,750
Other	121,220	98,875
Total Ministry Operating Grant Funded FTE's	15,805,070	15,507,280
Revenues	\$	\$
Provincial Grants		
Ministry of Education and Child Care	219,341,546	208,686,707
Other	472,225	200,000
Municipal Grants Spent on Sites	3,000,000	3,000,000
Tuition	2,905,550	2,380,803
Other Revenue	9,202,484	7,393,358
Rentals and Leases	250,000	150,000
Investment Income	1,261,191	1,563,989
Amortization of Deferred Capital Revenue	10,196,820	10,471,166
Total Revenue	246,629,816	233,846,023
Expenses		
Instruction	201,013,805	189,717,497
District Administration	7,238,086	6,514,218
Operations and Maintenance	32,501,415	32,378,376
Transportation and Housing	6,074,328	5,914,737
Total Expense	246,827,634	234,524,828
Net Revenue (Expense)	(197,818)	(678,805)
Budgeted Allocation (Retirement) of Surplus (Deficit)	2,339,678	3,265,077
Budgeted Surplus (Deficit), for the year	2,141,860	2,586,272
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	2,141,860	2,586,272
Budgeted Surplus (Deficit), for the year	2,141,860	2,586,272

School District No. 33 (Chilliwack)

Amended Annual Budget - Revenue and Expense
Year Ended June 30, 2025

	2025 Amended Annual Budget	2025 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	198,072,989	191,218,969
Special Purpose Funds - Total Expense	34,410,423	29,012,118
Capital Fund - Total Expense	14,344,222	14,293,741
Capital Fund - Tangible Capital Assets Purchased from Local Capital	1,552,506	947,000
Total Budget Bylaw Amount	248,380,140	235,471,828

Approved by the Board

Signature of the person of the Board _____ Date _____
Signature of the Superintendent _____ Date _____
Signature of the Secretary/Treasurer _____ Date _____

DRAFT

School District No. 33 (Chilliwack)

Amended Annual Budget - Changes in Net Financial Assets (Debt)
Year Ended June 30, 2025

	2025 Amended Annual Budget	2025 Annual Budget
	\$	\$
Surplus (Deficit) for the year	<u>(197,818)</u>	<u>(678,805)</u>
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Local Capital	(1,552,506)	(947,000)
From Deferred Capital Revenue	<u>(21,211,642)</u>	<u>(35,051,670)</u>
Total Acquisition of Tangible Capital Assets	<u>(22,764,148)</u>	<u>(35,998,670)</u>
Amortization of Tangible Capital Assets	<u>11,882,375</u>	<u>11,831,894</u>
Total Effect of change in Tangible Capital Assets	<u>(10,881,773)</u>	<u>(24,166,776)</u>
	<u>-</u>	<u>-</u>
(Increase) Decrease in Net Financial Assets (Debt)	<u><u>(11,079,591)</u></u>	<u><u>(24,845,581)</u></u>

School District No. 33 (Chilliwack)

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
Year Ended June 30, 2025

	Operating Fund	Special Purpose Fund	Capital Fund	2025 Amended Annual Budget
	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	9,062,384	73,261	54,536,855	63,672,500
Changes for the year				
Net Revenue (Expense) for the year	(1,512,263)		1,314,445	(197,818)
Interfund Transfers				
Local Capital	(827,415)		827,415	-
Net Changes for the year	(2,339,678)	-	2,141,860	(197,818)
Budgeted Accumulated Surplus (Deficit), end of year	6,722,706	73,261	56,678,715	63,474,682

School District No. 33 (Chilliwack)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2025

	2025 Amended Annual Budget	2025 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education and Child Care	187,241,501	180,882,742
Other	200,000	200,000
Tuition	2,905,550	2,380,803
Other Revenue	4,752,484	3,773,358
Rentals and Leases	250,000	150,000
Investment Income	1,211,191	1,513,989
Total Revenue	196,560,726	188,900,892
Expenses		
Instruction	167,076,569	161,334,786
District Administration	7,238,086	6,514,218
Operations and Maintenance	18,576,214	18,367,693
Transportation and Housing	5,182,120	5,002,272
Total Expense	198,072,989	191,218,969
Net Revenue (Expense)	(1,512,263)	(2,318,077)
Budgeted Prior Year Surplus Appropriation	2,339,678	3,265,077
Net Transfers (to) from other funds		
Local Capital	(827,415)	(947,000)
Total Net Transfers	(827,415)	(947,000)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 33 (Chilliwack)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2025

	2025 Amended Annual Budget	2025 Annual Budget
	\$	\$
Provincial Grants - Ministry of Education and Child Care		
Operating Grant, Ministry of Education and Child Care	188,200,597	183,683,479
ISC/LEA Recovery	(3,231,588)	(3,239,041)
Other Ministry of Education and Child Care Grants		
Pay Equity	864,624	864,624
Funding for Graduated Adults	5,000	5,000
Student Transportation Fund	329,456	329,456
Support Staff Benefits Grant	220,285	220,285
FSA Scorer Grant	14,329	14,329
Labour Settlement Funding	1,834,188	
Reduction in Operating Grant for February enrollment estimate	(504,640)	(504,640)
Reduction in Operating Grant for secondary adjustment from audit	(445,750)	(445,750)
Reduction in Operating Grant for Audit Education from audit	(45,000)	(45,000)
Total Provincial Grants - Ministry of Education and Child Care	187,241,501	180,882,742
Provincial Grants - Other	200,000	200,000
Tuition		
International and Out of Province Students	2,905,550	2,380,803
Total Tuition	2,905,550	2,380,803
Other Revenues		
Funding from First Nations	3,231,588	3,239,041
Miscellaneous		
Bus Fees	321,037	321,037
Energy Program	30,000	30,000
Child Care Fee for Service	886,213	
Other Miscellaneous	283,646	183,280
Total Other Revenue	4,752,484	3,773,358
Rentals and Leases	250,000	150,000
Investment Income	1,211,191	1,513,989
Total Operating Revenue	196,560,726	188,900,892

School District No. 33 (Chilliwack)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2025

	2025 Amended Annual Budget	2025 Annual Budget
	\$	\$
Salaries		
Teachers	79,420,585	78,037,189
Principals and Vice Principals	9,980,312	10,128,207
Educational Assistants	19,071,670	17,809,164
Support Staff	18,556,549	17,502,436
Other Professionals	5,048,090	4,812,098
Substitutes	8,692,284	8,224,053
Total Salaries	140,769,490	136,513,147
Employee Benefits	36,283,358	34,943,434
Total Salaries and Benefits	177,052,848	171,456,581
Services and Supplies		
Services	5,906,375	5,117,328
Student Transportation	54,500	50,800
Professional Development and Travel	1,391,361	1,365,760
Rentals and Leases	25,200	25,200
Dues and Fees	376,199	362,900
Insurance	415,908	349,308
Supplies	10,196,098	9,836,592
Utilities	2,654,500	2,654,500
Total Services and Supplies	21,020,141	19,762,388
Total Operating Expense	198,072,989	191,218,969

School District No. 33 (Chilliwack)

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2025

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	64,400,368	743,025		925,172		5,587,359	71,655,924
1.03 Career Programs				972,583		565	973,148
1.07 Library Services	1,822,735	74,303		27,484		56,902	1,981,424
1.08 Counselling	2,993,381					25,002	3,018,383
1.10 Inclusive Education	7,901,479	743,025	17,444,689	742,788		1,666,216	28,498,197
1.20 Early Learning and Child Care				554,419	153,729		708,148
1.30 English Language Learning	697,675					6,860	704,535
1.31 Indigenous Education	1,350,340		1,600,596		117,523	186,620	3,255,079
1.41 School Administration		8,122,749		2,980,946	508,089	189,551	11,801,335
1.60 Summer School	151,864		26,385				178,249
1.61 Continuing Education							-
1.62 International and Out of Province Students	102,743	148,605		53,714	117,523		422,585
1.64 Other				84,406			84,406
Total Function 1	79,420,585	9,831,707	19,071,670	6,341,512	896,864	7,719,075	123,281,413
4 District Administration							
4.11 Educational Administration					1,037,922		1,037,922
4.40 School District Governance					183,502		183,502
4.41 Business Administration		148,605		744,401	2,024,738	755	2,918,499
Total Function 4	-	148,605	-	744,401	3,246,162	755	4,139,923
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				92,082	670,018		762,100
5.50 Maintenance Operations				7,728,129		748,339	8,476,468
5.52 Maintenance of Grounds				1,027,978		33,616	1,061,594
5.56 Utilities							-
Total Function 5	-	-	-	8,848,189	670,018	781,955	10,300,162
7 Transportation and Housing							
7.41 Transportation and Housing Administration				261,001	235,046		496,047
7.70 Student Transportation				2,361,446		190,499	2,551,945
Total Function 7	-	-	-	2,622,447	235,046	190,499	3,047,992
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	79,420,585	9,980,312	19,071,670	18,556,549	5,048,090	8,692,284	140,769,490

School District No. 33 (Chilliwack)

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2025

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2025 Amended Annual Budget	2025 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	71,655,924	18,026,988	89,682,912	8,699,217	98,382,129	95,070,133
1.03 Career Programs	973,148	305,560	1,278,708	453,500	1,732,208	1,732,088
1.07 Library Services	1,981,424	506,385	2,487,809	156,920	2,644,729	2,624,723
1.08 Counselling	3,018,383	775,959	3,794,342		3,794,342	3,770,231
1.10 Inclusive Education	28,498,197	7,903,629	36,401,826	825,735	37,227,561	35,605,299
1.20 Early Learning and Child Care	708,148	221,164	929,312		929,312	
1.30 English Language Learning	704,535	181,338	885,873	23,278	909,151	901,069
1.31 Indigenous Education	3,255,079	892,659	4,147,738	909,377	5,057,115	5,167,329
1.41 School Administration	11,801,335	2,834,158	14,635,493	145,330	14,780,823	15,065,380
1.60 Summer School	178,249	44,180	222,429	11,000	233,429	230,006
1.61 Continuing Education	-		-	6,000	6,000	6,000
1.62 International and Out of Province Students	422,585	101,809	524,394	687,162	1,211,556	994,552
1.64 Other	84,406	24,168	108,574	59,640	168,214	167,976
Total Function 1	123,281,413	31,817,997	155,099,410	11,977,159	167,076,569	161,334,786
4 District Administration						
4.11 Educational Administration	1,037,922	221,344	1,259,266	276,900	1,536,166	1,435,473
4.40 School District Governance	183,502		183,502	432,759	616,261	446,741
4.41 Business Administration	2,918,499	772,402	3,690,901	1,394,758	5,085,659	4,632,004
Total Function 4	4,139,923	993,746	5,133,669	2,104,417	7,238,086	6,514,218
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	762,100	173,090	935,190	358,141	1,293,331	1,212,417
5.50 Maintenance Operations	8,476,468	2,163,838	10,640,306	2,179,674	12,819,980	12,723,776
5.52 Maintenance of Grounds	1,061,594	272,809	1,334,403	474,000	1,808,403	1,777,000
5.56 Utilities	-		-	2,654,500	2,654,500	2,654,500
Total Function 5	10,300,162	2,609,737	12,909,899	5,666,315	18,576,214	18,367,693
7 Transportation and Housing						
7.41 Transportation and Housing Administration	496,047	127,080	623,127	121,750	744,877	740,991
7.70 Student Transportation	2,551,945	734,798	3,286,743	1,150,500	4,437,243	4,261,281
Total Function 7	3,047,992	861,878	3,909,870	1,272,250	5,182,120	5,002,272
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	140,769,490	36,283,358	177,052,848	21,020,141	198,072,989	191,218,969

School District No. 33 (Chilliwack)

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2025

	<u>2025 Amended Annual Budget</u>	<u>2025 Annual Budget</u>
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education and Child Care	29,638,198	25,342,118
Other	272,225	
Other Revenue	4,450,000	3,620,000
Investment Income	50,000	50,000
Total Revenue	<u>34,410,423</u>	<u>29,012,118</u>
Expenses		
Instruction	33,937,236	28,382,711
Operations and Maintenance	456,617	456,617
Transportation and Housing	16,570	172,790
Total Expense	<u>34,410,423</u>	<u>29,012,118</u>
Budgeted Surplus (Deficit), for the year	<u>-</u>	<u>-</u>

School District No. 33 (Chilliwack)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2025

	Annual Facility Grant	Learning Improvement Fund	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead
	\$	\$	\$	\$	\$		\$	\$	\$
Deferred Revenue, beginning of year	-	-	396,539	1,510,551	-	71,137	-	9,366	-
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	456,617	650,381			224,000	49,000	196,203	775,082	445,580
Other			150,000	4,300,000					
Investment Income			10,000	40,000					
	456,617	650,381	160,000	4,340,000	224,000	49,000	196,203	775,082	445,580
Less: Allocated to Revenue	456,617	650,381	160,000	4,340,000	224,000	120,137	-	784,448	445,580
Recovered									
Deferred Revenue, end of year	-	-	396,539	1,510,551	-	-	196,203	-	-
Revenues									
Provincial Grants - Ministry of Education and Child Care	456,617	650,381			224,000	120,137		784,448	445,580
Provincial Grants - Other									
Other Revenue			150,000	4,300,000					
Investment Income			10,000	40,000					
	456,617	650,381	160,000	4,340,000	224,000	120,137	-	784,448	445,580
Expenses									
Salaries									
Teachers									
Principals and Vice Principals									
Educational Assistants		492,143						576,108	
Support Staff					165,109				79,999
Other Professionals									12,048
Substitutes									280,274
	-	492,143	-	-	165,109	-	-	576,108	372,321
Employee Benefits		158,238						174,215	27,617
Services and Supplies	456,617		160,000	4,340,000	58,891	120,137		34,125	45,642
	456,617	650,381	160,000	4,340,000	224,000	120,137	-	784,448	445,580
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 33 (Chilliwack)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2025

	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Seamless Day Kindergarten	Early Childhood Education Dual Credit Program	Student & Family Affordability	JUST B4
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	-	-	172,790	38,756	6,583	360,000	156,775	472,002	891
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	22,389,946	223,416		51,000	11,250	415,400	82,000		25,000
Other									
Investment Income									
	22,389,946	223,416	-	51,000	11,250	415,400	82,000	-	25,000
Less: Allocated to Revenue	22,389,946	223,416	16,570	89,756	17,833	415,400	238,775	472,002	25,891
Recovered			45,998						
Deferred Revenue, end of year	-	-	110,222	-	-	360,000	-	-	-
Revenues									
Provincial Grants - Ministry of Education and Child Care	22,389,946	223,416	16,570	89,756	17,833	415,400	238,775	472,002	25,891
Provincial Grants - Other									
Other Revenue									
Investment Income									
	22,389,946	223,416	16,570	89,756	17,833	415,400	238,775	472,002	25,891
Expenses									
Salaries									
Teachers	17,814,079								
Principals and Vice Principals									
Educational Assistants									
Support Staff						99,967			19,085
Other Professionals									
Substitutes									
	17,814,079	-	-	-	-	99,967	-	-	19,085
Employee Benefits	4,575,867					29,990			6,806
Services and Supplies		223,416	16,570	89,756	17,833	285,443	238,775	472,002	
	22,389,946	223,416	16,570	89,756	17,833	415,400	238,775	472,002	25,891
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 33 (Chilliwack)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2025

	SEY2KT (Early Years to Kindergarten)	ECL Early Care & Learning	Feeding Futures Fund	Health Career Grants	Dual Credit Expansion	WEX Enhancement	ERASE Expect Respect & a Safe Education)	After School Sports Initiative	Miscellaneous Grants
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	-	-	739,605	44,798	-	-	61,621	10,762	7,100
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	19,000	175,000	1,789,043	50,000	200,000	50,000	101,000	117,000	
Other									
Investment Income									
	19,000	175,000	1,789,043	50,000	200,000	50,000	101,000	117,000	-
Less: Allocated to Revenue	19,000	175,000	2,528,648	94,798	200,000	50,000	144,463	127,762	-
Recovered									
Deferred Revenue, end of year	-	-	-	-	-	-	18,158	-	7,100
Revenues									
Provincial Grants - Ministry of Education and Child Care	19,000	175,000	2,528,648	94,798	200,000	50,000			
Provincial Grants - Other							144,463	127,762	
Other Revenue									
Investment Income									
	19,000	175,000	2,528,648	94,798	200,000	50,000	144,463	127,762	-
Expenses									
Salaries									
Teachers									
Principals and Vice Principals		143,206							
Educational Assistants									
Support Staff			145,195						
Other Professionals			117,523				117,523		
Substitutes									
	-	143,206	262,718	-	-	-	117,523	-	-
Employee Benefits		31,794	56,850				26,940		
Services and Supplies	19,000		2,209,080	94,798	200,000	50,000		127,762	
	19,000	175,000	2,528,648	94,798	200,000	50,000	144,463	127,762	-
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 33 (Chilliwack)

Amended Annual Budget - Changes in Special Purpose Funds
 Year Ended June 30, 2025

	<u>TOTAL</u>
	\$
Deferred Revenue, beginning of year	4,059,276
Add: Restricted Grants	
Provincial Grants - Ministry of Education and Child Care	28,495,918
Other	4,450,000
Investment Income	50,000
	<u>32,995,918</u>
Less: Allocated to Revenue	34,410,423
Recovered	45,998
Deferred Revenue, end of year	<u><u>2,598,773</u></u>
Revenues	
Provincial Grants - Ministry of Education and Child Care	29,638,198
Provincial Grants - Other	272,225
Other Revenue	4,450,000
Investment Income	50,000
	<u>34,410,423</u>
Expenses	
Salaries	
Teachers	17,814,079
Principals and Vice Principals	143,206
Educational Assistants	1,068,251
Support Staff	509,355
Other Professionals	247,094
Substitutes	280,274
	<u>20,062,259</u>
Employee Benefits	5,088,317
Services and Supplies	9,259,847
	<u>34,410,423</u>
Net Revenue (Expense)	<u><u>-</u></u>

School District No. 33 (Chilliwack)

Amended Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2025

	2025 Amended Annual Budget			2025 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Provincial Grants				
Ministry of Education and Child Care	2,461,847		2,461,847	2,461,847
Municipal Grants Spent on Sites	3,000,000		3,000,000	3,000,000
Amortization of Deferred Capital Revenue	10,196,820		10,196,820	10,471,166
Total Revenue	15,658,667	-	15,658,667	15,933,013
Expenses				
Operations and Maintenance	2,461,847		2,461,847	2,461,847
Amortization of Tangible Capital Assets				
Operations and Maintenance	11,006,737		11,006,737	11,092,219
Transportation and Housing	875,638		875,638	739,675
Total Expense	14,344,222	-	14,344,222	14,293,741
Net Revenue (Expense)	1,314,445	-	1,314,445	1,639,272
Net Transfers (to) from other funds				
Local Capital		827,415	827,415	947,000
Total Net Transfers	-	827,415	827,415	947,000
Other Adjustments to Fund Balances				
Tangible Capital Assets Purchased from Local Capital	1,552,506	(1,552,506)	-	
Total Other Adjustments to Fund Balances	1,552,506	(1,552,506)	-	
Budgeted Surplus (Deficit), for the year	2,866,951	(725,091)	2,141,860	2,586,272

BOARD OF EDUCATION

DECISION REPORT

DATE: February 18, 2025
TO: Board of Education
FROM: Teri Westerby, Trustee
RE: **PUBLIC TRANSIT ADVOCACY**

RECOMMENDATION:

THAT the Board of Education advocates to the provincial government for increased investment in Chilliwack's public transportation, and THAT the Board of Education engages district and community partners to support this advocacy.

RATIONALE:

Every student deserves a safe, accessible, and high-quality education—and that starts with getting to school. In Chilliwack, the lack of public transportation has made it challenging for many students to travel independently, so the Chilliwack School District steps in to fill the gap.

We are asking the provincial government to continue to increase investments in public transportation in Chilliwack, further helping to break down barriers so that every student has a dependable way to access their education, no matter the circumstances.

BACKGROUND:

The Chilliwack School District is dedicated to providing students with reliable transportation to and from school, as well as to school activities. Each year, we invest nearly \$5 million in transportation, including providing bus services to over 600 students who technically reside within transit-accessible areas.

The lack of adequate public transit makes it harder for students to access their education, creating unnecessary barriers to their success. At the same time, it places a financial burden on the district, pulling resources away from essential learning programs.

Reliable transportation isn't just essential for students—it also affects our staff, families, and the entire community. Continuing to increase investments in Chilliwack's public transit wouldn't just help students get to school—it would strengthen our local workforce, ease traffic, and support a thriving, more connected community.

MEETING SUMMARIES

In-Camera Meeting – December 10, 2024

Trustees: Willow Reichelt, Carin Bondar, Richard Procee, Margaret Reid, David Swankey, Teri Westerby

Staff: Rohan Arul-pragasam, Simone Sangster, Mark Friesen, Rachael Green, Talana McInally

1. SOFI Report
2. Property Update
3. HR Report
4. Conflict of Interest - Bargaining
5. PVP Appointments

Board Strategic Learning Session – December 17, 2024

Trustees: David Swankey, Teri Westerby, Carin Bondar, Richard Procee, Willow Reichelt, Margaret Reid

Staff: Rohan Arul-pragasam, Allan Van Tassel, Wayne Williams, David Manuel, Simone Sangster, Amy Dhanjal, Talana McInally

1. Transportation Update

Board Strategic Learning Session – January 14, 2025

Trustees: David Swankey, Teri Westerby, Carin Bondar, Richard Procee, Willow Reichelt, Margaret Reid

Staff: Rohan Arul-pragasam, Salvina Sharp, Brenda Point, Jessica Adams-Louporet, Nicole Driscoll, David Manuel, Kirk Savage, Paula Jordan, Talana McInally

1. Mental Health in School Strategy: District Data
2. Trauma Work: Angela Murphy Update

Board Strategic Learning Session – January 21, 2025

Trustees: David Swankey, Teri Westerby, Carin Bondar, Richard Procee, Willow Reichelt

Regrets: Margaret Reid

Staff: Kirk Savage, Paula Jordan, David Manuel, Mark Friesen, Rosanne James, Amy Dhanjal, Talana McInally

1. Feeding Futures
2. Jackson Award

In-Camera Meeting – January 28, 2025

Trustees: Willow Reichelt, Carin Bondar, Richard Procee, Margaret Reid, David Swankey, Teri Westerby

Staff: Rohan Arul-pragasam, Simone Sangster, Talana McInally

Guest: Suzanne Hoffman

1. Board Performance Review – Module 4
2. Community Communications
3. Property Update
4. HR Report
5. BCPSEA Report

Board Strategic Learning Session – February 4, 2025

Trustees: David Swankey, Teri Westerby, Carin Bondar, Richard Procee, Willow Reichelt, Margaret Reid

Staff: Rohan Arul-pragasam, Simone Sangster, Kirk Savage, Paula Jordan, Shawna Petersen, Christian Ladders, Anna Webb, Talana McInally

1. Numeracy Update: SNAP River, Forrest