



**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