



**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 McInally

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.

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