



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

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| <u>Date of Meeting:</u> | Tuesday, June 15, 2021 | |
| <u>Location:</u> | Zoom Webinar | |
| Members Present: | Chair | Ms. W. Reichelt |
| | Vice-Chair | Mr. J. Mumford |
| | Trustee | Dr. C. Bondar |
| | Trustee | Dr. D. Furgason |
| | Trustee | Mrs. H. Maahs |
| | Trustee | Mr. B. Neufeld |
| | Trustee | Mr. D. Swankey |
| Staff Present: | Superintendent | Mr. R. Arul-pragasam |
| | Secretary Treasurer | Mr. G. Slykhuis |
| | Assistant Superintendent | Ms. P. Jordan |
| | Assistant Superintendent | Mr. K. Savage |
| | Director of Instruction | Mr. D. Manuel |
| | Director of Facilities & Transportation | Mr. A. Van Tassel |
| | Manager of Transportation | Mr. W. Williams |
| | Systems Information & Data Manager | Ms. N. Wiens |
| | Executive Assistant | Ms. T. McInally |
| | Audio-Video/Desktop Foreman | Mr. M. Bakker |
| Observer: | Ministry Special Advisor | Mr. M. McKay |

1. CALL TO ORDER – Zoom Webinar

1.1. Call to Order

The Board Chair called the meeting to order at 7:00 p.m. – **Welcome, Announcement of Superintendent Rohan Arul-pragasam**

1.2. Adoption of the Agenda

199.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

NO VOTE

200.21 Moved by: Trustee Furgason
Seconded by: Trustee Maahs

THAT the Agenda be amended to include a motion for a vote to elect a new Chair.

DEFEATED
For: Furgason, Maahs, Neufeld
Opposed: Bondar, Mumford, Reichelt

201.21 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the Agenda be amended to include trustee reports.

DEFEATED
For: Furgason, Maahs, Neufeld
Opposed: Bondar, Mumford, Reichelt

202.21 Moved by: Trustee Neufeld
Seconded by: Trustee Maahs

Challenge the ruling of the Chair.

DEFEATED
For: Furgason, Maahs, Neufeld
Opposed: Bondar, Mumford, Reichelt

203.21 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

Challenge the Chair.

5 minute break 7:18 p.m.
Call to order 7:23 p.m.

DEFEATED
For: Furgason, Maahs, Neufeld
Opposed: Bondar, Mumford, Reichelt

204.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

30 minute break 7:28 p.m.
Trustee Swankey arrived 7:58 p.m.
Call to order 7:59 p.m.

DEFEATED
For: Bondar, Mumford, Reichelt
Opposed: Furgason, Maahs, Neufeld

205.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

NO VOTE

206.21 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Agenda be amended to remove Presentation Item 2.1 Strategic Plan Update:
Achievement / Student Success Information.

CARRIED

207.21 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the Agenda be amended to remove Information Item 5.1 - Operations Report: Annual Facilities Grant (AFG).

CARRIED

208.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the agenda be adopted as amended.

CARRIED

For: Bondar, Furgason, Maahs, Mumford, Reichelt, Swankey
Opposed: Neufeld

1.3. Approval of the Minutes

209.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the minutes of the June 1, 2021 Regular Board Meeting be approved as amended.

CARRIED

2. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

Comments/Questions were received regarding the following:

- No questions or comments were received.

3. ACTION ITEMS

3.1. Imagine High Integrated Arts and Technology School Parent Advisory Council

210.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education formally recognize the Imagine High Integrated Arts and Technology Secondary School Parent Advisory Council.

CARRIED

3.2. Local Capital Transfer

211.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve the transfer of \$2,106,529 from the Operating Fund to Local Capital, and that \$5,028,301 of the Local Capital Funds be designated as Internally Restricted-School Capital Commitments.

CARRIED

For: Bondar, Maahs, Mumford, Reichelt, Swankey
Opposed: Neufeld
Abstained: Furgason

3.3. Five Year Capital Plan

212.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve the Capital Plan as outlined.

CARRIED

3.4. Policy Renovation Project: Bylaw 3 – Indemnification

213.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve three readings of Bylaw 3 Indemnification.

DEFEATED

**For: Bondar, Maahs, Mumford, Reichelt, Swankey
Opposed: Furgason, Neufeld**

214.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve two readings of Bylaw 3 Indemnification.

DEFEATED

**For: Bondar, Maahs, Mumford, Reichelt, Swankey
Opposed: Furgason, Neufeld**

215.21 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

THAT the Board of Education approve first reading of Bylaw 3 Indemnification.

CARRIED

**For: Bondar, Mumford, Reichelt, Maahs, Swankey
Opposed: Furgason, Neufeld**

3.5. Boundary Review Consultation Process

216.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve the boundary review consultation process for Stitós Lá:lém totí:lt Elementary/Middle School as outlined and request that the Superintendent provide an information report to the Board of Education at its October 5, 2021 public board meeting.

CARRIED

3.6. Policy Renovation Project: Policy 110 – Vision, Mission, Motto

217.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve Policy 110 – District Mission, Vision and Motto.

NO VOTE

218.21 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

THAT the Board of Education send Policy 110 – District Mission, Vision and Motto back for review.

DEFEATED
For: Furgason, Maahs, Neufeld
Opposed: Bondar, Mumford, Reichelt, Swankey

219.21 Moved by: Trustee Maahs
Seconded by: Trustee Neufeld

Challenge the Chair.

DEFEATED
For: Furgason, Maahs, Neufeld
Opposed: Bondar, Mumford, Reichelt, Swankey

220.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the question be called.

DEFEATED
For: Bondar, Mumford, Reichelt, Swankey
Opposed: Furgason, Maahs, Neufeld

221.21 Moved by: Trustee Furgason
Seconded by: Trustee Maahs

THAT the Board of Education amend the first bullet point in Key Terms of Policy 110 – District Mission, Vision and Motto to read:

We commit to deliver an education that delivers the core skills of rigorous academic content, critical thinking and problem solving, the ability to work collaboratively, and effective oral and written communication.

DEFEATED
For: Furgason, Maahs, Neufeld
Opposed: Bondar, Mumford, Reichelt, Swankey

222.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve Policy 110 – District Mission, Vision and Motto.

CARRIED
For: Bondar, Mumford, Reichelt, Swankey
Opposed: Furgason, Maahs, Neufeld

3.7. Strategic Plan

223.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve Strategic Plan 2021 – 2025 as presented.

NO VOTE

224.21 Moved by: Trustee Furgason
Seconded by: Trustee Maahs

THAT the Strategic Plan 2021 – 2025, Strategy 2 under Human and Social Development be amended to read:

We commit to truth, reconciliation and healing to address the inequity of outcomes for Indigenous learners. We commit to address any unconscious bias, systemic discrimination and marginalization when it exists.

DEFEATED

For: Furgason, Maahs, Neufeld

Opposed: Bondar, Mumford, Reichelt, Swankey

225.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve Strategic Plan 2021 – 2025 as presented.

CARRIED

For: Bondar, Furgason, Maahs, Mumford, Reichelt, Swankey

Abstained: Neufeld

4. INFORMATION ITEMS

4.1. Information Request – PVP Non-Enrolling Teaching Time

Secretary Treasurer Gerry Slykhuis presented information regarding increases to Principal/Vice Principal salaries used for non-enrolling positions.

4.2. BCSTA Report

Matters related to the British Columbia School Trustees' Association (BCSTA) were discussed.

4.3. Meeting Summaries

June 1, 2021 Committee of the Whole Meeting Summary

Trustees: Willow Reichelt, Carin Bondar, Darrell Furgason, Heather Maahs, Barry Neufeld, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Mark Friesen, Paula Jordan, Kirk Savage, David Manuel, Tamara Ilersich, Talana McInally

Special Advisor: Mr. M. McKay

1. August Board Working Session
2. Seamless Day Project

June 1, 2021 In-Camera Meeting Summary

Trustees: Willow Reichelt, Carin Bondar, Darrell Furgason, Heather Maahs, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Tamara Ilersich, Talana McInally

Special Advisor: Mr. M. McKay

1. HR Report
2. BCPSEA Report
3. TTOC Statistics
4. Superintendent

4.4. Next Board of Education Meeting Date

**Tuesday, September 14, 2021
7:00 p.m.**

5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

Questions were received regarding the following:

- DPAC role in Boundary Consultation Process
- Non-enrolling Administrator Duties

6. ADJOURNMENT

The meeting was adjourned at 9:21 p.m.

Board Chair

Secretary-Treasurer