



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

<u>Date of Meeting:</u>	Tuesday, September 14, 2021	
<u>Location:</u>	Zoom Webinar	
Members Present:	Chair	Ms. W. Reichelt
	Vice-Chair	Mr. J. Mumford
	Trustee	Dr. C. Bondar
	Trustee	Mrs. H. Maahs
	Trustee	Mr. B. Neufeld
	Trustee	Mr. D. Swankey
Regrets:	Trustee	Dr. D. Furgason
Staff Present:	Superintendent	Mr. R. Arul-pragasam
	Secretary Treasurer	Mr. G. Slykhuis
	Assistant Secretary Treasurer	Mr. M. Friesen
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Director of Instruction	Mr. D. Manuel
	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 5:30 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

230.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

231.21 Moved by: Trustee Bondar
Seconded by: Trustee Mumford

THAT the minutes of the June 15, 2021 Regular Board Meeting be approved as circulated.

CARRIED

2. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

No Comments or Questions were received.

3. ACTION ITEMS

3.1. 2020-21 Audited Financial Statements

Trustee Neufeld joined meeting at 5:37 p.m.

232.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board approve the 2020-2021 Audited Financial Statements as presented.

CARRIED

**For: Bondar, Maahs, Mumford, Reichelt, Swankey
Abstained: Neufeld**

3.2. Policy Renovation Project: Bylaw 3 – Indemnification (2nd & 3rd Readings)

233.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve second reading of Bylaw 3 Indemnification

NO VOTE

234.21 Moved by: Trustee Reichelt
Seconded by: Trustee Mumford

THAT the motion be amended to read THAT the Board approve second reading of Bylaw 3 Indemnification with the amendment to 1(e) to read, “wherever the singular or masculine or neuter is used in this bylaw, the same shall be construed as meaning the plural, the feminine or the body corporate whenever the context so requires,” and replace all gender pronouns with “their.”

CARRIED

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

235.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board approve second reading of Bylaw 3 Indemnification as amended

CARRIED

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

3.3. Policy Renovation Project – Section 100

236.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education abandon existing Policy 101 as the policy has been made redundant by the approval of Policy 110, June 15, 2021.

CARRIED

**Meeting Break was called at 6:01 p.m.
Meeting was called to order at 6:11 p.m.**

3.4. Framework for Enhanced Student Learning (FESL) Report

237.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve the Framework for Enhancing Student Learning Report to be submitted to the Ministry by September 30, 2021.

CARRIED

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

4. INFORMATION ITEMS**4.1. Audit Working Committee Report**

The Board of Education received the Audit Working Committee Report of September 8, 2021.

4.2. Financial Statement Discussion & Analysis (FSDA)

The Board of Education received the Financial Statement Discussion & Analysis (FSDA) report with the 2020/21 audited financial statements.

4.3. Trustee Remuneration

[Policy 190](#) states that trustee remuneration will be adjusted annually effective July 1st each year. The adjustment will reflect the Canadian Consumer Price Index (CPI) established for July of each year for the previous 12 months.

CPI for the twelve months ending June 30, 2021 was 3.1% higher. Therefore, trustee remuneration was adjusted effective July 1, 2021 as follows:

	Previous Rate	New Rate	Total Increase
Trustee	\$21,687	\$22,359	\$672
Vice Chair	\$22,967	\$23,679	\$712
Chair	\$24,551	\$25,312	\$761

4.4. BCSTA Report

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

4.5. Trustee Written Reports

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

4.6. Meeting Summaries

June 15, 2021 Committee of the Whole Meeting Summary

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

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

Special Advisor: Mr. M. McKay

1. Achievement / Student Success Information
2. Board Working Session

June 15, 2021 In-Camera Meeting Summary

Trustees: Willow Reichelt, Jared Mumford, 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. Superintendent
4. Service Recognition

4.7. Next Board of Education Meeting Date

**Tuesday, October 5, 2021
5:30 p.m.
Zoom Webinar**

5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

No questions were received.

6. ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

Board Chair

Secretary-Treasurer