



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

<u>Date of Meeting:</u>	Tuesday, October 5, 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 Secretary Treasurer	Mr. M. Friesen
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Director of Instruction	Mr. D. Manuel
	Manager of Transportation	Mr. W. Williams
	Systems Information & Data Manager	Ms. N. Wiens
	Executive Assistant	Ms. T. McNally
	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 5:31 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

241.21 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

NO VOTE

1.3. Adoption of the Agenda

242.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the agenda be amended to add Information item 4.2 – COVID-19 Updates and move the meeting break to follow this item.

CARRIED

243.21 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

Trustee Neufeld entered meeting at 5:32 p.m.

THAT the agenda be adopted as amended.

CARRIED

1.4. Approval of the Minutes

244.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the minutes of the September 14, 2021 Regular Board Meeting be approved as circulated.

CARRIED

2. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Vaccine mandate announcement

3. ACTION ITEMS

3.1. Policy Renovation Project: Bylaw 3 – Indemnification (3rd Reading & Adoption)

245.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board approve third reading and adoption of Bylaw 3 – Indemnification.

CARRIED

3.2. Five-Year Capital Plan - Revised

246.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

THAT the Board of Education approve the **revised** Capital Plan as outlined in the attached document.

CARRIED

3.3. Budget Process and Timelines

247.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve the Budget Process and Timelines for 2021-2022 as presented.

CARRIED

4. INFORMATION ITEMS

4.1. Enrolment Update

Superintendent Rohan Arul-pragasam presented an enrollment report as of September 29, 2021.

4.2. COVID-19 Update

Superintendent Rohan Arul-pragasam provided an update on COVID-19 as it relates to the Chilliwack School District.

**Meeting Break was called at 6:25 p.m.
Meeting was called to order at 6:36 p.m.**

4.3. Boundary Review

Superintendent Rohan Arul-pragasam presented information resulting from the boundary review consultation process for Stitó:s Lá:lém totí:lt Elementary/ Middle School.

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

September 14, 2021 In-Camera Meeting Summary

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

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

Special Advisor: Mr. M. McKay

1. HR Report
2. BCPSEA Report
3. Exempt Compensation

September 28, 2021 Learning Session

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

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

1. Inclusive Practices
2. Budget Process and Timelines

4.7. Next Board of Education Meeting Date

**Tuesday, November 9, 2021
5:30 p.m.
Zoom Webinar**

5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- Vaccine Mandates
- COVID-19 Protocols and Safety Measures
- School Assemblies and Field Trips
- HEPA Filtration Systems
- Virtual Board Meetings
- Funding for COVID-19 Cleaning
- Public Budget Presentation
- Stitó:s Boundary Review
- Stitó:s HVAC and Outdoor Learning Areas

6. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Board Chair

Secretary-Treasurer