



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

Date of Meeting: Tuesday, December 7, 2021

Location: Zoom Webinar

Members Present:	Chair	Mr. J. Mumford
	Vice-Chair	Ms. W. Reichelt
	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
	Director of Facilities and Transportation	Mr. A. Van Tassel
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Executive Assistant	Ms. T. McNally
	Audio-Video/Desktop Foreman	Mr. M. Bakker

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

284.21 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

285.21 Moved by: Trustee Bondar
Seconded by: Trustee Reichelt

THAT the minutes of the November 9, 2021 Regular Board Meeting be approved as circulated.

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

2. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No comments or questions were received.

3. ACTION ITEMS

3.1. EPAC Meeting Report

286.21 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the Board of Education receive the Education Policy Advisory Committee Meeting Reports of November 1, and November 15, 2021.

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

3.2. Policy Renovation Project: Policies 220, 221, 230, 270

287.21 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 220: Parents' Advisory Councils (PAC) - (904 School PACS) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its November 1, and 15, 2021 meetings.

CARRIED

288.21 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 221: District Parent Advisory Council (DPAC) - (903 DPAC) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its November 1, and 15, 2021 meetings.

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

289.21 Moved by: Trustee Reichelt
Seconded by: Trustee Swankey

THAT the Board of Education reaffirm Policy 230 Business and Community Partnerships - (907 Education, Business and Community Partnerships) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its November 1, and 15, 2021 meetings.

CARRIED

290.21 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 270 Community Use of Facilities - (906 Community Use of Facilities) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its November 1, and 15, 2021 meetings.

CARRIED

3.3. Policy Renovation Project: Policies 170, 191

291.21 Moved by: Trustee Bondar
Seconded by: Trustee Neufeld

THAT the Board approve Policy 170 Recording of Board Meetings and abandon existing Policy 233: Recording of Regular Public Meetings (found [HERE](#)) as it is made redundant by the new policy.

CARRIED

292.21 THAT the Board approve Policy 191 Trustee Expenses and abandon existing Policy 228: Trustee Expenses (found [HERE](#)) as it is made redundant by the new policy.

CARRIED

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

3.4. Policy Renovation Project: Policy 130 – Code of Conduct

293.21 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the Board of Education approve Policy 130 – Code of Conduct as attached. Further, THAT the Board abandon existing Policy 205 – Code of Ethics for Trustees (found [HERE](#)) as it is made redundant by the new policy.

NO VOTE

294.21 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT Policy 130 be sent back to staff for revision based on input at this meeting and brought back to the Board at a future meeting.

CARRIED

Meeting break was called at 6:23 p.m.
Meeting was called to order at 6:35 p.m.

3.5. Policy Renovation Project: Bylaw 4: Appeals

295.21 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the Board approve three readings of Bylaw 4 Appeal Procedure (attached).
(vote must be unanimous)

DEFEATED

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

296.21 Moved by: Trustee Swankey

Seconded by: Trustee Reichelt

THAT the Board approve first and second readings of Bylaw 4 Appeal Procedure.

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

3.6. Policy Renovation Project: Bylaw 5: Board Meeting Procedures

297.21 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the Board approve first, and second readings of Bylaw 5 Board Meeting Procedures.

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

4. INFORMATION ITEMS

4.1. Flood Update

The Director of Facilities & Transportation and the Secretary Treasurer provided an update on the impact of the Fraser Valley flooding and road conditions on the District.

4.2. COVID-19 Update

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

4.3. BCSTA Report

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

4.4. Trustee Written Reports

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

4.5. Meeting Summaries

November 9, 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 McInally

1. Defer Agenda

November 15, 2021 Special In-Camera Meeting

Trustees: Willow Reichelt, Jared Mumford, Carin Bondar, David Swankey

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

Regrets: Heather Maahs, Barry Neufeld

Absent: Darrell Furgason

- 1. Trustee Conduct

November 23, 2021 Learning Session

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Kirk Savage, Paula Jordan, David Manuel, Allan Van Tassel, Tamara Ilersich, Brenda Point

- 1. Calls to Action

4.6. Next Board of Education Meeting Date

**Tuesday, January 11, 2022
5:30 p.m.
Zoom Webinar**

5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- Policy 130 – Code of Conduct
- District’s Statement of Inclusion
- COVID-19 Vaccination Rates

6. ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

Board Chair

Secretary-Treasurer