



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

Date of Meeting: Tuesday, February 8, 2022

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
	Assistant Secretary Treasurer	Mr. M. Friesen
	Assistant Superintendent	Mr. K. Savage
	Assistant Superintendent	Ms. P. Jordan
	Director of Instruction	Mr. D. Manuel
	Executive Assistant	Ms. T. McNally
	Executive Assistant	Ms. L. Champagne
	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 5:31 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

42.22 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

43.22 Moved by: Trustee Bondar
Seconded by: Trustee Maahs

THAT the minutes of the January 11, 2022 Regular Board Meeting be approved as circulated.

CARRIED

Trustee Neufeld joined meeting at 5:33 p.m.

2. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No questions or comments were received.

3. ACTION ITEMS

3.1. 2022-2023 Local School Calendar

44.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education comply with the consent order outlining the 2022-2023 Local School Calendar.

CARRIED

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

3.2. Unsworth Boundary

45.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education approve that the Unsworth Elementary boundary which was closed March 2017, be reopened to all out of catchment students, as a result of the revised school boundary effective September 2022.

CARRIED

3.3. Education Policy Advisory Committee Report / Policy Renovation Project

3.3.1. Policy 280 – Smudging

46.22 Moved by: Trustee Swankey
Seconded by: Trustee Reichelt

THAT the Board of Education reaffirm Policy 280 Smudging - (920 Smudging) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its January 24, 2022 meeting.

CARRIED

3.3.2. Policy 290 – Educational Heritage

47.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 290 Educational Heritage - (908 Historical Records Preservation) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its January 24, 2022 meeting.

CARRIED

3.3.3. Policy 320 – School Admission and Placement

48.22 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 320 School Admission and Placement - (531 School Admission and Choice) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its January 24, 2022 meeting.

49.22 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

NO VOTE

THAT the Policy be amended to replace the word “placement” with “choice.”

DEFEATED

For: Maahs, Neufeld

Opposed: Bondar, Furgason, Mumford, Reichelt, Swankey

50.22 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 320 School Admission and Placement - (531 School Admission and Choice) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its January 24, 2022 meeting.

CARRIED

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

Opposed: Maahs

3.3.4. Policy 321 – Ordinarily Resident & Non-Resident Students

51.22 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the Board of Education reaffirm Policy 321 Ordinarily Resident & Non-Resident Students - (504 Ordinarily Resident & Non-Resident Students) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its January 24, 2022 meeting.

CARRIED

3.3.5. Policy 322 – International Student Program

52.22 Moved by: Trustee Bondar
Seconded by: Trustee Reichelt

THAT the Board of Education reaffirm Policy 322 International Student Program - (511 International Student Program) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its January 24, 2022 meeting.

CARRIED

3.4. Policy Renovation Project: Policy 131 – Conflict of Interest

53.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the Board of Education approve Policy 131 – Conflict of Interest as attached.
Further, THAT the Board abandon existing Policy 219 – Conflict of Interest for Trustees
(found [HERE](#)) as it is made redundant by the new policy.

CARRIED

Meeting break called at 6:30 p.m.
Meeting called to order at 6:41 p.m.

3.5. Policy Renovation Project: Bylaw 4: Appeal Procedure

54.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board approve third reading and adoption of Bylaw 4 Appeal Procedure.

CARRIED

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

55.22 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board approve third reading and adoption of Bylaw 5 Board Meeting
Procedures.

Further, THAT the Board abandon existing policies (found [HERE](#)) as they are made
redundant by the new policies after the third reading of Bylaw 5 Board Meeting
Procedures:

- Policy 201: Suspension of Policies and Board Approved Regulations
- Policy 207: Electronic Participation by Trustees
- Policy 209: Election of Trustees to Board Positions
- Policy 210: Inaugural Meeting
- Policy 211: Regular Public Meetings
- Policy 212: In-Camera Meetings
- Policy 213: Special Meetings
- Policy 215: Rules of Order
- Policy 216: Motions
- Policy 217: Debate
- Policy 218: Voting
- Policy 220: Public Participation
- Policy 221: Delegations and Representations
- Policy 236: Committee of the Whole.

CARRIED

3.7. 2021 – 2022 Amended Annual Budget

56.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the Board of Education approve the 3rd reading and adoption of 2021-2022 Amended Annual Budget Bylaw in the amount of \$181,012,800.

CARRIED

4. INFORMATION ITEMS

4.1. Quarterly Financial Report

The Secretary Treasurer presented the Quarterly Financial Report – December 31, 2021.

4.2. Budget Advisory Committee Report

The Board of Education received the Budget Advisory Committee report of February 3, 2022.

4.3. COVID-19 Update

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

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

January 11, 2022 In-Camera Meeting Summary

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

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

1. PVP Recruitment / Selection Process
2. HR Report
3. BCPSEA Report
4. Secondary School Quarter System
5. Director of HR Contract

January 17, 2022 Learning Session

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

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Kirk Savage, Paula Jordan, Mark Friesen, David Manuel, Brian Fehlauer, Chuck Lawson, Lynnet Schramm

1. Secondary School Quarter System

January 25, 2022 Learning Session

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

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

1. 3-Year Budget Planning
2. Literacy
3. Curriculum Framework
4. EPAC Policies

4.7. Next Board of Education Meeting Date

**Tuesday, March 8, 2022
5:30 p.m.
Zoom Webinar**

5. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- COVID-19 Tests
- Board Training and Learning

6. ADJOURNMENT

The meeting was adjourned at 6:58 p.m.