



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

**Date of Meeting:** Tuesday, April 12, 2022

**Location:** Zoom Webinar

<b>Members Present:</b>	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
<b>Staff Present:</b>	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
	Audio-Video/Desktop Foreman	Mr. M. Bakker

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**1. CALL TO ORDER – Zoom Webinar**

**1.1. Call to Order**

The Board Chair called the meeting to order at 5:32 p.m. – **Welcome, Acknowledgment of Traditional Territory**

**1.2. Adoption of the Agenda**

**92.22** Moved by: Trustee Swankey  
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

**CARRIED**

**1.3. Approval of the Minutes**

**93.22** Moved by: Trustee Maahs  
Seconded by: Trustee Bondar

THAT the minutes of the March 8, 2022 Regular Board Meeting be approved as circulated.

**CARRIED**

**2. PRESENTATION**

**2.1. Public Budget Presentation**

Secretary Treasurer Slykhuis and Assistant Secretary Treasurer Friesen provided an overview of the School District’s financial information and budget development process. The presentation included service and program priorities as the Board considers the 2022/2023 Budget.

**3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA**

- No comments or questions concerning the agenda were received.

Meeting break called at 6:22 p.m.  
Meeting called to order at 6:34 p.m.

**4. ACTION ITEMS**

**4.1. Education Policy Advisory Committee Report / Policy Renovation Project**

**4.1.1. Policy 311 – Student Dress Guidelines**

**94.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 311 Student Dress Guidelines - (534 Student Dress Guidelines) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its February 28, 2022 meeting.

**CARRIED**

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

**4.1.2. Policy 371 – French Immersion Program**

**95.22** Moved by: Trustee Swankey  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 371 French Immersion Program - (628 French Immersion) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its March 14, 2022 meeting.

**NO VOTE**

**96.22** Moved by: Trustee Maahs  
Seconded by: Trustee Neufeld

THAT the last sentence be stricken from the policy.

**DEFEATED**

**For: Furgason, Maahs, Neufeld**

**Opposed: Bondar, Mumford, Reichelt, Swankey**

**97.22** Moved by: Trustee Swankey  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 371 French Immersion Program - (628 French Immersion) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its March 14, 2022 meeting.

**CARRIED**

**For: Bondar, Mumford, Reichelt, Swankey**

**Opposed: Maahs, Neufeld**

**Abstained: Furgason**

#### **4.1.3. Policy 372 – Career Programs**

**98.22** Moved by: Trustee Swankey  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 372 Career Programs - (629 Career Programs) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its March 14, 2022 meeting.

**CARRIED**

#### **4.1.4. Policy 373 – Student Field Experiences**

**99.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 373 Student Field Experiences - (623 Student Field Experiences) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its March 14, 2022 meeting.

**NO VOTE**

**100.22** Moved by: Trustee Maahs  
Seconded by: Trustee Neufeld

THAT the Board of Education refer this policy back to the EPAC Committee for consideration.

**DEFEATED**

**For: Maahs, Neufeld**

**Opposed: Bondar, Furgason, Mumford, Reichelt, Swankey**

**101.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 373 Student Field Experiences - (623 Student Field Experiences) as presented. This policy was presented to the Education Policy Advisory Committee in draft form at its March 14, 2022 meeting.

**CARRIED**

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

#### **4.2. Capital Plan Bylaw 2022-23**

**102.22** Moved by: Trustee Swankey  
Seconded by: Trustee Reichelt

THAT the Board approve three readings of Capital Project Bylaw No. 2022/23-CPSD33-01 at the April 12, 2022 Regular Board Meeting.  
(vote must be unanimous)

**CARRIED**

**103.22** Moved by: Trustee Swankey  
Seconded by: Trustee Bondar

THAT the Board approve first, second and third reading of Capital Project Bylaw No. 2022/23-CPSD33-01.

**CARRIED**

#### **4.3. Schedule of Board Meetings 2022-2023**

**104.22** Moved by: Trustee Reichelt  
Seconded by: Trustee Bondar

THAT the Board of Education approve the following option for the 2022 – 2023 school year Board of Education meetings and Learning Sessions

Board Meeting Schedule – 10 meetings  
Board Learning Sessions – 10 sessions (includes 2-day Orientation/Workshop)

**CARRIED**

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

### **5. INFORMATION ITEMS**

#### **5.1. Budget Advisory Committee Report**

The Board of Education received the Budget Advisory Committee report of April 7, 2022.

#### **5.2. COVID-19 Update**

Superintendent Rohan Arul-pragasam provided that there is no current update on COVID-19 as it relates to the Chilliwack School District.

#### **5.3. BCSTA Report**

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

**5.4. Trustee Written Reports**

No written reports submitted.

**5.5. Meeting Summaries**

**March 8, 2022 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, Mark Friesen, Tamara Ilersich,  
Talana McInally

1. HR Report
2. BCPSEA Report
3. PVP Assignments/Reassignments
4. Preliminary Budget Planning
5. PVP Appointments

**April 5, 2022 Learning Session**

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

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

1. Preliminary Budget Assumptions

**April 5, 2022 Special In-Camera #1 Meeting Summary**

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

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

1. Board Appeal

**April 5, 2022 Special In-Camera #2 Meeting Summary**

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

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

1. Senior Staffing Update

**5.6. Next Board of Education Meeting Date**

**Tuesday, May 10, 2022  
5:30 p.m.  
School Board Office**

4. **PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS**

- Inclusive language in policies
- Funding for curricular field trips
- Budget for legal costs
- Inclusive access to field trips
- School transition tours

6. **ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

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Board Chair

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Secretary-Treasurer