



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

Date of Meeting: Tuesday, June 14, 2022

Location: School District Office

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	Dr. K. Savage
	Assistant Superintendent	Ms. P. Jordan
	Director of Instruction	Mr. D. Manuel
	Executive Assistant	Ms. T. McNally

1. CALL TO ORDER

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

126.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

127.22 Moved by: Trustee Neufeld
Seconded by: Trustee Bondar

THAT the minutes of the May 10, 2022 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.1. Strategic Plan Presentation – Student Achievement

Director of Instruction David Manuel and Assistant Superintendents Kirk Savage and Paula Jordan led a presentation regarding progress in Student Achievement as it relates to the four-goal areas of our Strategic Plan.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No questions or comments were received

4. ACTION ITEMS

4.1. 2022-23 Annual Budget – 2nd and 3rd Reading and Adoption

128.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board approve the second reading of the 2022-2023 Annual Budget Bylaw at the June 14, 2022 Regular Board Meeting in the amount of \$184,565,102.

CARRIED

129.22 Moved by: Trustee Reichelt
Seconded by: Trustee Neufeld

THAT the Board approve the third reading and adoption of the 2022-2023 Annual Budget Bylaw at the June 14, 2022 Regular Board Meeting in the amount of \$184,565,102.

CARRIED

4.2. Capital Plan

130.22 Moved by: Trustee Neufeld
Seconded by: Trustee Maahs

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

CARRIED

4.3. Policy Renovation Project (Education Policy Advisory Committee Report)

4.3.1. Policy 341 – Trustee Bursary

131.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education suspend Policy 341 Trustee Bursary - (232 Trustee Bursary). This policy was presented to the Education Policy Advisory Committee for consideration at its April 11, 2022, meeting.

CARRIED

4.3.2. Policy 340 – School Fees and Financial Hardship

132.22 Moved by: Trustee Neufeld
Seconded by: Trustee Swankey

THAT the Board of Education reaffirm Policy 340 School Fees and Financial Hardship - (523 School Fees) as presented. This policy was presented to the Education Policy Advisory Committee in its draft form at its April 11, 2022 meeting.

CARRIED

4.3.3. Policy 361 – Support for Services by Outside Agencies and Certified Professionals

133.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 361 Support for Services by Outside Agencies and Certified Professionals - (525 Support for Student Education Programs by Outside Agencies and Certified Professionals) as presented. This policy was presented to the Education Policy Advisory Committee in its draft form at its May 9, 2022 meeting.

CARRIED

4.3.4. Policy 383 – Technology Use

134.22 Moved by: Trustee Maahs
Seconded by: Trustee Reichelt

THAT the Board of Education reaffirm Policy 383 Technology Use - (605 Technology Use) as presented. This policy was presented to the Education Policy Advisory Committee in its draft form at its May 9, 2022 meeting.

CARRIED

4.3.5. Policy 390 – Resolving Concerns

135.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 390 Resolving Concerns - (519 Dispute Resolution) as presented. This policy was presented to the Education Policy Advisory Committee in its draft form at its May 9, 2022 meeting.

CARRIED

Meeting break called at 6:22 p.m.
Meeting called to order at 6:33 p.m.

4.4. Policy Renovation Project / Business and Support Services Section 600

4.4.1. Policy 660 – Consolidation or Closure of Schools

136.22 Moved by: Trustee Swankey

Seconded by: Trustee Reichelt

THAT the Board of Education reaffirm Policy 660 – Consolidation or Closure of Schools (Policy 806 – Opening and Closing of Schools) as presented.

CARRIED

4.4.2. Policy 681 – 15-Passenger Vans

137.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 681 – 15-Passenger Vans (Policy 711 – Rental Vehicles) as presented.

CARRIED

4.5. Chilliwack Youth Health Centre (CYHC) Rent Relief

138.22 Moved by: Trustee Mumford
Seconded by: Trustee Reichelt

THAT the Board of Education provide rent relief to the Chilliwack Youth Health Centre (CYHC) by suspending its rental charges for a maximum of one-year, effective September 2022, while they work through funding constraints.

The District will charge its regular rental fee to CYHC on or before the completion of the school year, aligned with its practice of providing low rent to all of its partners who continue to provide supports and services to students.

CARRIED

5. INFORMATION ITEMS

5.1. Audit Working Committee Report

The Board of Education received the Audit Working Committee report of May 18, 2022.

5.2. BCSTA Report

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

5.3. Trustee Written Reports

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

5.4. Meeting Summaries

May 10, 2022 In-Camera Meeting Summary

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

Regrets: Barry Neufeld, David Swankey

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

1. HR Report
2. BCPSEA Report
3. Teacher Retirement and Retirement Bonus

May 24, 2022 Learning Session

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

Regrets: Willow Reichelt

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

1. Capital Plan
2. Policy Update – Series 600: Business and Support Services

June 7, 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

Guest: Janet Carroll

1. K-12 Integrated Arts & Technology

June 7, 2022 Special 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, Talana McInally

1. Director of Human Resources Hiring Process

June 13, 2022 Special 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, Paula Jordan, Talana McInally
- Guest: L. Thomson, Appellant, Appellant Advocate

1. Board Appeal

5.5. Next Board of Education Meeting Date

**Tuesday, September 13, 2022
5:30 p.m.
School District Office**

4. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- Capital Plan - Playgrounds
- Policy 340 – School Fees & Financial Hardship

6. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Board Chair

Secretary-Treasurer