



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

Date of Meeting: Tuesday, September 13, 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 5:32 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

148.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

149.22 Moved by: Trustee Furgason
Seconded by: Trustee Swankey

THAT the minutes of the June 14, 2022 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.1. Strategic Plan Presentation – Framework for Enhancing Student Learning

The senior leadership team led a presentation regarding the Framework for Enhancing Student Learning (FESL) report as part of a continuous improvement cycle and progress updates in reference to Strategic Plan goals.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Framework for Enhancing Student Learning (FESL) Report

4. ACTION ITEMS

4.1. Framework for Enhancing Student Learning (FESL) Report

150.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education approve the Framework for Enhancing Student Learning Report to be submitted to the Ministry by September 30, 2022.

CARRIED

4.2. 2021-2022 Audited Financial Statements & FSDA

151.22 Moved by: Trustee Maahs
Seconded by: Trustee Furgason

THAT the Board approve the 2021-2022 Audited Financial Statements as presented.

CARRIED

4.3. Schedule of Board Meetings & Learning Sessions

152.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education approve the revised 2022 – 2023 school year Board of Education meetings and Learning Sessions.

Board Meeting Schedule – 11 meetings
Board Learning Sessions – 13 sessions (includes 2-day Orientation/Workshop)

CARRIED

4.4. Policy Renovation Project (Business and Support Services Section 600)

4.4.1. Policy 650 – Acquisition and Disposal of Real Estate

153.22 Moved by: Trustee Swankey

Seconded by: Trustee Reichelt

THAT the Board of Education reaffirm Policy 650 – Acquisition and Disposal of Real Estate (Policy 803 – Acquisition and Disposal of Real Estate) as presented.

CARRIED

4.4.2. Policy 662 – Child Care

154.22 Moved by: Trustee Mumford
Seconded by: Trustee Reichelt

THAT the Board of Education approve Policy 662 – Child Care as presented, keeping with the requirements of the School Act and [Ministerial Order M326](#) regarding child care on school property.

CARRIED

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

4.4.3. Policy 680 – Student Transportation

155.22 Moved by: Trustee Maahs
Seconded by: Trustee Swankey

THAT the Board of Education reaffirm Policy 680 – Student Transportation (Policy 710 - Transportation) as presented.

NO VOTE

156.22 Moved by: Trustee Reichelt
Seconded by: Trustee Maahs

THAT the policy be referred back to staff for revision.

CARRIED

5. INFORMATION ITEMS

5.1. Enrolment Update

Superintendent Rohan Arul-pragasam presented an enrolment report as of September 7, 2022.

5.2. Audit Working Committee Report

The Board of Education received the Audit Working Committee report of September 8, 2022.

5.3. Student and Family Affordability Fund

Secretary Treasurer Gerry Slykhuis provided information and instructions from the Ministry regarding the Student and Family Affordability Fund.

5.4. Trustee Remuneration

[Policy 190](#) states that trustee remuneration will be adjusted annually effective July 1st each year. The adjustment will reflect the Canadian Consumer Price Index (CPI) established for July of each year for the previous 12 months.

CPI for the twelve months ending June 30, 2022 was 8.1% higher. Therefore, trustee remuneration was adjusted effective July 1, 2022 as follows:

	Previous Rate	New Rate	Total Increase
Trustee	\$22,359	\$24,170	\$1,811
Vice Chair	\$23,679	\$25,597	\$1,918
Chair	\$25,312	\$27,362	\$2,050

5.5. BCSTA Report

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

5.6. Trustee Written Reports

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

5.7. Meeting Summaries

June 14, 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, Talana McInally

1. HR Report
2. BCPSEA Report (*Trustee Reichelt and Trustee Swankey acknowledged their conflict of interest and recused themselves for this report*)
3. Superintendent Evaluation

June 30, 2022 Special In-Camera Meeting Summary

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

Absent: Barry Neufeld

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

1. Secretary Treasurer Hiring Process

August 4, 2022 Special In-Camera Meeting Summary

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

Regrets: Jared Mumford

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

1. Human Resources Update

5.8. Next Board of Education Meeting Date

**Tuesday, October 11, 2022
5:30 p.m.
School District Office**

4. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- Child Care policy

6. ADJOURNMENT

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

Board Chair

Secretary-Treasurer