



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

Date of Meeting: Tuesday, October 11, 2022

Location: School District Office

Members Present:

Chair	Jared Mumford
Vice-Chair	Willow Reichelt
Trustee	Carin Bondar
Trustee	Darrell Furgason
Trustee	Heather Maahs
Trustee	David Swankey

Regrets: Trustee Barry Neufeld

Staff Present:

Superintendent	Rohan Arul-pragasam
Secretary Treasurer	Gerry Slykhuis
Assistant Secretary Treasurer	Mark Friesen
Assistant Superintendent	Kirk Savage
Assistant Superintendent	Paula Jordan
Director of Instruction	David Manuel
Director of Facilities and Transportation	Allan Van Tassel
Executive Assistant	Talana 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

160.22 Moved by: Trustee Reichelt
Seconded by: Trustee Furgason

THAT the agenda be adopted as circulated.

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

1.3. Approval of the Minutes

161.22 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the minutes of the September 13, 2022 Regular Board Meeting be approved as circulated.

CARRIED

2. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No comments or questions were received

3. ACTION ITEMS

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

3.1.1. Policy 661 – Naming and Re-Naming of Facilities

162.22 Moved by: Trustee Bondar
Seconded by: Trustee Maahs

THAT the Board of Education reaffirm Policy 661 – Naming and Re-Naming of Facilities (Policy 809 – Naming and Re-Naming of Facilities) as presented.

CARRIED

3.1.2. Policy 662 – Child Care

163.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm 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

3.1.3. Policy 680 – Student Transportation

164.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

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

CARRIED

3.2. 2023 BC Adolescent Health Survey

165.22 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education approve the participation of the Chilliwack School District in the 2023 McCreary Centre Society Adolescent Health Survey.

CARRIED

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

4. INFORMATION ITEMS

4.1. Enrolment Update

Superintendent Rohan Arul-pragasam presented an enrolment report as of September 30, 2022.

4.2. Bus Safety

Director of Facilities and Transportation Allan Van Tassel provided an update on Bus Safety in our district.

4.3. Student and Family Affordability Fund

Assistant Secretary Treasurer Mark Friesen provided an update on consultation and preliminary allocations of the Student and Family Affordability Fund.

4.4. Budget Timeline and Financial Reporting 2022/23

Secretary Treasurer Gerry Slykhuis provided an outline of the budget timeline and financial reporting as they relate to the Board and committees.

4.5. BCSTA Report

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

4.6. Trustee Written Reports

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

4.7. Meeting Summaries

September 13, 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 McNally

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

September 20, 2022 Strategic Learning Session

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

Regrets: Jared Mumford

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

1. 90-day Cycle / Growth Plans
2. Secondary School Athletics and Schools of Choice

4.8. Next Board of Education Meeting Date

**Monday, November 7, 2022 (Oath and Elections) Special Regular Meeting
5:30 p.m.
School District Office**

4. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- BC Adolescent Health Survey
- Enrolment (FTE)
- Student and Family Affordability Fund

6. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

Board Chair

Secretary-Treasurer