



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

**Date of Meeting:** Tuesday, November 8, 2022

**Location:** School District Office

**Members Present:**

Chair	Willow Reichelt
Vice-Chair	Carin Bondar
Trustee	Heather Maahs
Trustee	Richard Procee
Trustee	Margaret Reid
Trustee	David Swankey
Trustee	Teri Westerby

**Staff Present:**

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

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**1. CALL TO ORDER**

**1.1. Call to Order**

The Board Chair called the meeting to order at 5:30 p.m. – **Welcome, Acknowledgment of Traditional Territory**

**1.2. Adoption of the Agenda**

**172.22** Moved by: Trustee Bondar  
Seconded by: Trustee Westerby

THAT the agenda be adopted as circulated.

**CARRIED**

**1.3. Approval of the Minutes**

**173.22** Moved by: Trustee Maahs

Seconded by: Trustee Bondar

THAT the minutes of the October 11, 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. 2022-2023 Local School Calendar Amendment**

**174.22** Moved by: Trustee Bondar  
Seconded by: Trustee Westerby

THAT the Board of Education amend the 2022-2023 Local School Calendar and reduce the Days in Session and Days of Instruction by one day as a result of the observed National Day of Mourning on September 19th, 2022 to commemorate the funeral of Queen Elizabeth II.

**CARRIED**

**4. INFORMATION ITEMS**

**4.1. Budget Advisory Committee Report**

The Board of Education received the Budget Advisory Committee Report of October 7, 2022.

**4.2. Quarterly Financial Report**

The Secretary Treasurer presented the Quarterly Financial Report – September 30, 2022.

**4.3. BCSTA Report**

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

**4.4. Trustee Written Reports**

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

**4.5. Meeting Summaries**

**October 11, 2022 In-Camera Meeting Summary**

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

Regrets: Barry Neufeld

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

1. HR Report
2. BCPSEA Report
3. Public Sector Executive Compensation Report

**October 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, Talana McInally

1. Secretary Treasurer Appointment

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

**Tuesday, December 6, 2022  
5:30 p.m.  
School District Office**

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

- No questions were received.

**6. ADJOURNMENT**

The meeting was adjourned at 5:48 p.m.

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Board Chair

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Secretary-Treasurer