



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

Date of Meeting: Tuesday, December 6, 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
	Director of Facilities and Transportation	Allan Van Tassel
	Assistant Superintendent	Paula Jordan
	Assistant Superintendent	Kirk Savage
	Director of Instruction	Dave Manuel
Executive Assistant	Lisa Champagne	

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

182.22 Moved by: Trustee Bondar
Seconded by: Trustee Reid

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

183.22 Moved by: Trustee Westerby
Seconded by: Trustee Swankey

THAT the minutes of the November 7, 2022 Inaugural Meeting and the November 8, 2022 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.1. Strategic Plan: 90-Day Cycle Update

The senior leadership team provided an update on the 90-Day Cycle as part of a continuous improvement cycle and progress updates in reference to Strategic Plan goals.

2.2. Delegation Presentation: Terry Brown – Grants Available to Students & Parents

Terry Brown presented information regarding grants available to students and parents/guardians.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- FSA testing
- Action Item 4.2 Policy Renovation Project – Policy Abandonment

4. ACTION ITEMS

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

4.1.1. Policy 620 Signing Authorities (Board Regulation 802.2 Authorized Signatures)

184.22 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education approve Policy 620 – Signing Authorities and abandon Board Regulation 802.2 Authorized Signatures.

CARRIED

4.2. Policy Renovation Project – Policy Abandonment

4.2.1. Governance; Students, Instructions & Programs; Partner and Community Relations

185.22 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

THAT the Board of Education abandon Board Regulation 233.1 Recording of Regular Board Meetings.

CARRIED

186.22 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education abandon the following policies:

518 Policy: Distribution of Information or Materials
527 Policy: Acceleration
530 Policy: Home School

CARRIED

187.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the Board of Education abandon the following policies:

902 Policy: Volunteers
919 Policy: Relations with Independent Schools
922 Policy: Flags

NO VOTE

188.22 Moved by: Trustee Swankey
Seconded by: Trustee Maahs

THAT 902 Policy: Volunteers be divided from the original motion.

CARRIED

**For: Maahs, Reichelt, Reid, Swankey, Westerby
Opposed: Procee
Abstained: Bondar**

189.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the Board of Education abandon the following policies:

919 Policy: Relations with Independent Schools
922 Policy: Flags

CARRIED

190.22 Moved by: Trustee Maahs
Seconded by: Trustee Bondar

THAT the Board of Education abandon 902 Policy: Volunteers

NO VOTE

191.22 Moved by: Trustee Westerby
Seconded by: Trustee Swankey

THAT 902 Policy: Volunteers be referred to the Educational Policy Advisory Committee.

CARRIED

**For: Maahs, Reichelt, Reid, Swankey, Westerby
Opposed: Procee
Abstained: Bondar**

4.2.2. Business & Support Services

192.22 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education abandon the following Board Regulations:

806.1 Opening and Closing of Schools
809.1 Naming and Re-Naming of Schools

CARRIED

193.22 Moved by: Trustee Westerby
Seconded by: Trustee Bondar

THAT the Board of Education abandon the following policies:

714 Policy: Computer Use, Management and Configuration
715 Policy: Websites
718 Policy: Anti-Idling

CARRIED

5. INFORMATION ITEMS

5.1. BCSTA Report

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

5.2. Trustee Written Reports

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

5.3. Meeting Summaries

November 8, 2022 In-Camera Meeting Summary

Trustees: Willow Reichelt, Carin Bondar, Heather Maahs, Richard Procee, Margaret Reid, David Swankey, Teri Westerby

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

1. PVP Recruitment/Selection Plan
2. HR Report
3. BCPSEA Report

November 24, 2022 Strategic Learning Session: Trustee Orientation

Trustees: Willow Reichelt, Carin Bondar, Heather Maahs, Richard Procee, Margaret Reid, David Swankey, Teri Westerby

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

- 1. Governance Fundamentals
- 2. Technology Updates and Training

November 24, 2022 Strategic Learning Session: Trustee Orientation

Trustees: Willow Reichelt, Carin Bondar, Heather Maahs, Richard Procee, Margaret Reid, David Swankey, Teri Westerby

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

- 1. Robert’s Rules of Order & Responsible Governance

November 29, 2022 Board Learning Session:

Trustees: Willow Reichelt, Carin Bondar, Heather Maahs, Richard Procee, Margaret Reid, David Swankey, Teri Westerby

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Lisa Champagne

- 1. Protocols

5.4. Next Board of Education Meeting Date

**Tuesday, January 17, 2023
5:30 p.m.
School District Office**

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- Flag Policy
- Mental Health in Schools
- Signing Authority Policy

6. ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

Board Chair

Secretary-Treasurer