



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

Date of Meeting: Tuesday, April 18, 2023

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	Simone Sangster
Assistant Secretary Treasurer	Mark Friesen
Assistant Superintendent	Paula Jordan
Assistant Superintendent	Kirk Savage
Assistant Superintendent	Dave Manuel
Director of Facilities and Transportation	Allan Van Tassel
Executive Assistant	Talana McInally

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

73.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

74.23 Moved by: Trustee Westerby

Seconded by: Trustee Bondar

THAT the minutes of the March 14, 2023 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.1. Public Budget Presentation

The Secretary Treasurer and Assistant Secretary Treasurer provided an overview of the School District's budget development process and budget assumptions.

Comments and Questions from the public were received as follows:

- Enrolment assumptions for students with categories
- Accumulated surplus and effect on district programs
- Capital funding for future school expansions
- Bussing costs
- Affordability fund

2.2. 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.

Meeting Recessed at 6:41 pm

Meeting called back to order at 6:47 pm

3. INFORMATION ITEMS

3.1. Budget Advisory Committee Report

The Board of Education received the Budget Advisory Committee minutes of the April 13, 2023 meeting.

3.2. Education Advisory Committee Report

The Board of Education received the Education Policy Advisory Committee minutes of February 13, 2023 and March 6, 2023 at which the following policy was recommended to be reaffirmed:

- Policy 291: Environmental Stewardship

3.3. Accessible BC Act Update

The Superintendent provided an update to the Accessible BC Act as well as an overview of the regulation, requirements, committee structure, accessibility plan and feedback as it pertains to work being done at our district.

3.4. BCSTA Report

Trustee Reid provided an update on matters related to the BCSTA.

3.5. Trustee Written Reports

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

4. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- No comments or questions were received

5. ACTION ITEMS**5.1. 2023-2024 Capital Plan Bylaw**

75.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

1. THAT the Board approve three readings of Capital Project Bylaw No. 2023/24-CPSD33-01 at the April 18, 2023 Regular Board Meeting.
(*vote must be unanimous*)

CARRIED

76.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

2. THAT the Board approve first, second and third reading of Capital Project Bylaw No. 2023/24-CPSD33-01 (attached).

CARRIED**5.2. Policy Renovation Project****5.2.1. Policy 291 – Environmental Stewardship**

77.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 291 Environmental Stewardship - (719 Environment) as presented. This policy was presented to the Education Policy Advisory Committee in its draft form at its February 13 and March 6, 2023 meeting.

CARRIED**For: Bondar, Procee, Reichelt, Reid, Swankey, Westerby****Opposed: Maahs****5.2.2. Policy 510 – Financial Awards**

78.23 Moved by: Trustee Bondar
Seconded by: Trustee Reid

THAT the Board of Education repeal Policy 510 Financial Awards.

CARRIED

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

5.2.3. Policy 521 – Challenge for Credit & Policy 522 - Equivalency

79.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 521 – Challenge for Credit and Policy 522 - Equivalency.

CARRIED

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

6. MEETING SUMMARIES

March 14, 2023 In-Camera Meeting

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

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

1. HR Report
2. BCPSEA Report
3. Strategic Staffing Plan

March 16, 2023 Special In-Camera Meeting

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

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

1. Trustee Conduct

April 11, 2023 Board Learning Session Part 1

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

Staff: Rohan Arul-pragasam, Simone Sangster, Kirk Savage, Paula Jordan, Mark Friesen, Allan Van Tassel, Talana McInally

1. 2023-24 Preliminary Budget Assumptions

April 11, 2023 Board Learning Session Part 2

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

Staff: Rohan Arul-pragasam, Simone Sangster, Kirk Savage, Paula Jordan, Mark Friesen, Allan Van Tassel, Talana McInally

1. Equity and Anti-Racism Presentation

7. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- Wheelchair accessible busses
- Budget Presentation appreciation

8. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

7.1. Next Board of Education Meeting Date

**Tuesday, May 9, 2023
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer