



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

Date of Meeting: Tuesday, March 14, 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 Superintendent	Paula Jordan
Assistant Superintendent	Kirk Savage
Director of Instruction	Dave Manuel
Executive Assistant	Talana McInally

1. CALL TO ORDER

1.1. Call to Order

The Board Chair called the meeting to order at 5:31 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

53.23 Moved by: Trustee Westerby
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

54.23 Moved by: Trustee Swankey
Seconded by: Trustee Westerby

THAT the minutes of the February 21, 2023 Regular Board Meeting be approved with the amendment to the Meeting Summaries to include all members present at the February 7th In-Camera meeting.

CARRIED

2. PRESENTATION

2.1. Strategic Plan Update – Careers Education Program

District Principal of Career Education Sean Wicker and Careers Coordinator Heather Elliott provided an update on the Careers Education Program as part of a continuous improvement cycle and progress updates in reference to Strategic Plan goals.

3. INFORMATION ITEMS

3.1. Education Advisory Committee Report

The Board of Education received the Education Policy Advisory Committee minutes of April 11, 2022 at which the following policies were recommended to be repealed:

- Policy 612 – Alternate Delivery in the Physical and Health Education (K-10) and Planning 10 Curricula
- Policy 613 – Specialty Academies

3.2. BCSTA Report

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

3.3. 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

- DPAC Policy and Funding Review

5. ACTION ITEMS

5.1. 2023-2024 School Calendar

Trustee Reichelt and Trustee Swankey acknowledged their conflict of interest and recused themselves from this item and left the room. Trustee Reichelt passed the Chair to Trustee Bondar.

55.23 Moved by: Trustee Reid
Seconded by: Trustee Westerby

THAT the Board of Education approve the 2023-2024 School Calendar as presented.

CARRIED

Trustee Reichelt and Trustee Swankey returned to the room and Trustee Reichelt resumed as Chair.

5.2. Board/Authority Authorized (BAA) Course Proposals

5.2.1. BAA Course: Event Planning 11

56.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education approve the Board/Authority Authorized Course: Event Planning 11.

CARRIED

5.2.2. BAA Course: Principles of Strength Training 10

57.23 Moved by: Trustee Swankey
Seconded by: Trustee Westerby

THAT the Board of Education approve the Board/Authority Authorized Course: Principles of Strength Training 10

CARRIED

5.2.3. Swimming and Lifesaving 11

58.23 Moved by: Trustee Swankey
Seconded by: Trustee Westerby

THAT the Board of Education approve the Board/Authority Authorized Course: Swimming and Lifesaving 11.

Meeting Recessed at 6:55 pm
Meeting called back to order at 7:02 pm

5.3. Policy Renovation Project (Education Policy Advisory Committee)

5.3.1. Policy 603: BAA Courses

59.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education repeal Policy 603 BAA Courses.

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

5.3.2. Policy 612: Alternate Delivery in the Physical and Health Education (K-10) and Planning 10 Curricular

60.23 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the Board of Education repeal Policy 612 Alternate Delivery in the Physical and Health Education (K-10) and Planning 10 Curricular.

CARRIED

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

5.3.3. Policy 613: Specialty Academies

61.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 613 Specialty Academies.

CARRIED

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

5.3.4. Policy 627: Physical Activity

62.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education repeal Policy 627 Physical Activity.

CARRIED

5.4. Policy and Funding Review of Policy 221 - DPAC

63.23 Moved by: Trustee Reid
Seconded by: Trustee Swankey

THAT the Policy 221 - District Parents' Advisory Council be reviewed based on the considerations raised by the Chilliwack District Parent Advisory Council (SD33 DPAC).

CARRIED

5.5. Student Voice & Student Perspective in District Governance

64.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Superintendent support the board in expanding opportunities for student perspective and student voice in their annual work plan.

CARRIED

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

6. MEETING SUMMARIES

February 21, 2023 Board Learning Session

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

Staff: Rohan Arul-pragasam, Paula Jordan, Dave Manuel, Simone Sangster, Sean Wicker

1. Universal Design for Learning
2. Inclusion Teacher Program

February 21, 2023 In-Camera Meeting

Trustees: Willow Reichelt, Carin Bondar, Heather Maahs, David Swankey, Teri Westerby

Staff: Rohan Arul-pragasam, Simone Sangster, Nadine Clattenburg, Rachael Green, Talana McInally

1. Ratification of Collective Agreement (CUPE)

March 7, 2023 Special 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. Governance Role of the Board of Education

March 7, 2023 Board Learning Session

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

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

1. Learning Intervention Supports Review

5. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- Student Voice & Perspective in District Governance
- Parent’s Right
- Sex Education

6. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

7.1. Next Board of Education Meeting Date

**Tuesday, Apr 18, 2023
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer

