



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

Date of Meeting: Tuesday, May 9, 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 5:33 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

83.23 Moved by: Trustee Reid
Seconded by: Trustee Westerby

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

84.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the minutes of the April 18, 2023 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION

2.1. Delegation Presentation: School Based Mentoring Program

Cheryl Unger, Program Manager for Big Brothers Big Sisters of the Fraser Valley, presented on the Chilliwack In-School Mentoring Program, Human Service Career Enrichment Program and Afterschool Group Program.

This delegation presentation is granted through Bylaw 5 – Board Meeting Procedures, item # 6 – Delegations.

2.2. Presentation: Mémihelhtel Program

David Manuel, Assistant Superintendent, Brenda Point, District Principal of Indigenous Education, and Breanna Miller, Youth Services Manager from Mémihelhtel presented on the Mémihelhtel Program.

3. INFORMATION ITEMS

3.1. Budget Advisory Committee Report

The Board of Education received the Budget Advisory Committee minutes of the May 4, 2023 meeting.

3.2. Education Advisory Committee Report

The Board of Education received the Education Policy Advisory Committee minutes of April 17, 2023 meeting at which the following policy was recommended to be reaffirmed:

- Policy 315: Weapons

3.3. Quarterly Financial Report

Secretary Treasurer Simone Sangster presented the Quarterly Financial Report of March 31, 2023.

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 Preliminary Budget – 1st Reading

85.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education approve the first reading of 2023-2024 Annual Budget Bylaw at the May 9, 2023 Regular Board Meeting in the amount of \$213,172,760.

CARRIED

Meeting Recessed at 7:01 pm
Meeting called back to order at 7:07 pm

5.1.1. Schedule of Board Meetings

86.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education approve the following option for the 2023 – 2024 school year Board of Education meetings and Learning Sessions:

Board Meeting Schedule – 10 meetings
Board Learning Sessions – 12 sessions

CARRIED

5.2. Chilliwack Youth Health Centre Rent Relief Extension

87.23 Moved by: Trustee Reichelt
Seconded by: Trustee Westerby

THAT the Board of Education extend the end-date of the rent relief provided to the Child Youth Health Centre (CYHC) to December 31, 2023 (previously June 30, 2023).

CARRIED

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

5.3. Policy Renovation Project

5.3.1. Policy 315: Weapons

88.23 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the Board of Education reaffirm Policy 315 Weapons - (515 Weapons) as presented. This policy was presented to the Education Policy Advisory Committee in its draft form at its April 17, 2023 meeting.

CARRIED

5.3.2. Policy 517: Health Promoting Schools

89.23 Moved by: Trustee Maahs
Seconded by: Trustee Westerby

THAT the policy be referred to EPAC for review.

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

5.3.3. Policy 520: Adult Student Fees

90.23 Moved by: Trustee Bondar
Seconded by: Trustee Swankey

THAT the Board of Education repeal Policy 520 Adult Student Fees.

CARRIED

5.3.4. Policy 532: Extra Curricular School Sports

91.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 532 Extra Curricular School Sports.

CARRIED

5.3.5. Policy 602: Conducting Research Studies in Schools

92.23 Moved by: Trustee Swankey
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 602 Conducting Research Studies in Schools.

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

6. MEETING SUMMARIES

April 18, 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. Capital Plan Priorities

April 25, 2023 Board Learning Session

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

Staff: Rohan Arul-pragasam, Simone Sangster, Kirk Savage, Paula Jordan, David Manuel, Shawna Peterson, Karen Allan, Nicole Driscoll

1. Elementary Literacy Collaboration (ELC) Assumptions
2. ELL Support Model

7. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- No comments or questions were received

8. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

7.1. Next Board of Education Meeting Date

**Tuesday, June 13, 2023
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer