



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

**Date of Meeting:** Tuesday, September 26, 2023

**Location:** Zoom Webinar

**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
Executive Assistant	Talana McNally
Audio-Video/Desktop Foreman	Mark Bakker

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**1. CALL TO ORDER**

**1.1. Call To Order**

The Board Chair called the meeting to order at 3:30 p.m. – Welcome, Acknowledgment of Traditional Territory and Diversity Statement.

**1.2. Adoption of the Agenda**

**166.23** Moved by: Trustee Swankey  
Seconded by: Trustee Reid

THAT the agenda be adopted as circulated.

**CARRIED**

**2. ACTION ITEMS**

**2.1. Annual Five-Year Capital Plan, School Food Infrastructure Plan for 2024-25**

**167.23** Moved by: Trustee Maahs  
Seconded by: Trustee Westerby

THAT the Board of Education of School District No. 33 (Chilliwack), in accordance with provisions under section 142 (4) of the School Act, the Board of Education of School

District No. 33 (Chilliwack) hereby approves the proposed Five-Year Capital Plan (Minor Capital Programs) for 2024/25, as provided on the Five-Year Capital Plan Summary for 2024/25 submitted to the Ministry of Education and Child Care.

**CARRIED**

**3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA**

- Thank-you for work on the School Food Infrastructure Plan

**4. ADJOURNMENT**

The meeting adjourned at 3:42 p.m.

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Board Chair

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Secretary-Treasurer