



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

Date of Meeting: Tuesday, October 10, 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
Assistant Superintendent	Dave Manuel
Assistant Director of HR	Rachael Green
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 and Diversity Statement**

1.2. Adoption of the Agenda

178.23 Moved by: Trustee Reid
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

179.23 Moved by: Trustee Swankey
Seconded by: Trustee Westerby

THAT the minutes of the September 12, 2023 Regular Board Meeting and September 26, 2023 Special Regular Board Meeting be approved as circulated.

CARRIED

2. INFORMATION ITEMS

2.1. Budget Timelines and Financial Reporting

In accordance with Policy 610 Financial Planning and Reporting, the board reviewed the budget timeline as presented by the Secretary Treasurer at the Board meeting.

2.2. BCSTA Report

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

2.3. Trustee Written Reports

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

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Land Acknowledgement
- Policy 401 – Staff Conflict of Interest

Meeting Recessed at 5:38 pm
Meeting called back to order at 5:42 pm

4. ACTION ITEMS

4.1. Capital Plan Bylaw No. 2023/24-CPSD33-02

180.23 Moved by: Trustee Swankey
Seconded by: Trustee Westerby

THAT the Board approve three readings of Capital Project Bylaw No. 2023/24-CPSD33-02 at the October 10, 2023 Regular Board Meeting. *(vote must be unanimous)*

CARRIED

181.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board approve first, second, and third reading and adoption of Capital Project Bylaw No. 2023/24-CPSD33-02.

CARRIED

4.2. Policy Renovation Project – Policies to be Reaffirmed

4.2.1. Policy 550 Employee Recognition

182.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education reaffirm Policy 550 Employee Recognition as presented.

CARRIED

4.3. Policy Renovation Project – Policies to be Repealed

4.3.1. Policy 307 Supervision and Evaluation of Principals and Vice Principals

183.23 Moved by: Trustee Bondar
Seconded by: Trustee Reid

Meeting Recessed at 6:16 pm
Meeting called back to order at 6:23 pm

THAT the Board of Education repeal Policy 307 Supervision and Evaluation of Principals and Vice Principals.

CARRIED

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

4.3.2. Policy 401 Staff Conflict of Interest

184.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 401 Staff Conflict of Interest.

CARRIED

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

4.3.3. Policy 428 Expenses

185.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 428 Expenses.

CARRIED

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

4.3.4. Policy 706 Emergency Closure

186.23 Moved by: Trustee Bondar
Seconded by: Trustee Reid

THAT the Board of Education repeal Policy 706 Emergency Closure.

CARRIED

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

4.3.5. Board Regulation 701.2 Bus Driver Medicals

187.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Board Regulation 701.2 Bus Driver Medicals.

CARRIED

5. MEETING SUMMARIES

Meeting summaries were provided listing In-Camera and/or Special In-Camera and Learning Session items since the last Regular Public Board Meeting.

6. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- No comments or questions were received

7. SUPERINTENDENT’S REPORT

The Superintendent provided an update on key items and events in the district since the last public board meeting.

8. ADJOURNMENT

The meeting was adjourned at 7:03 p.m.

8.1. Next Board of Education Meeting Date

**Tuesday, November 7, 2023
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer