



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

Date of Meeting: Tuesday, December 5, 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 5:31 p.m. – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**

1.2. Adoption of the Agenda

228.23 Moved by: Trustee Westerby
Seconded by: Trustee Reid

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

229.23 Moved by: Trustee Swankey
Seconded by: Trustee Westerby

THAT the minutes of the November 7, 2023 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATIONS

2.1. Delegation Presentation: Project AIM

Project AIM delivered a presentation on how including education around menstruation and menstrual equity along with barrier-free access to menstrual products contributes to reducing the stigma around menstruation.

2.2. Strategic Plan Presentation: 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.

3. INFORMATION ITEMS

3.1. Board Performance Review Report

The Chair provided a report on the Board's Annual Performance Review.

3.2. Trustee Written Reports

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

3.3. BCSTA Report

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

4. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Bylaw 5 Amendment
- Board Performance Review
- Policy Repeals

Meeting Recessed at 6:14 pm
Meeting called back to order at 6:25 pm

5. ACTION ITEMS

5.1. 2024 – 2027 Three Year School Calendar

Trustee Swankey and Trustee Reichelt acknowledged their conflict of interested and left the room for this item at 6:26 pm. Vice Chair Bondar assumed the Chair position.

230.23 Moved by: Trustee Westerby
Seconded by: Trustee Reid

THAT the Board of Education approve the 2024-2027 Three Year School Calendar as presented.

CARRIED

Trustee Swankey and Trustee Reichelt returned to the meeting at 6:32 pm. Chair Reichelt resumed as Chair.

5.2. Bylaw 5 – Board Meeting Procedures (Revised), Withdrawal Request

The following motion was referred from the November 7, 2023 Regular Meeting.

231.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board approve first reading of Bylaw 5 – Board Meeting Procedures (REVISED).

NO VOTE

Trustee Bondar requested permission to Withdraw this motion and received consensus.

5.3. Policy 161 – Education Policy Advisory Committee

232.23 Moved by: Trustee Reid
Seconded by: Trustee Bondar

THAT the Board of Education amend Policy 161 – Education Policy Advisory Committee as presented.

CARRIED

5.4. Policy Renovation Project – Policies to be Repealed

5.4.1. Policy 524 – Physical Restraint and Seclusion of Students in School Settings

233.23 Moved by: Trustee Westerby
Seconded by: Trustee Bondar

THAT the Board of Education repeal Policy 524 Physical Restraint and Seclusion of Students in School Settings.

CARRIED

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

5.4.2. Policy 704 – Violence Prevention

234.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 704 Violence Prevention.

CARRIED

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

5.4.3. Policy 716 – Video Surveillance

235.23 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the Board of Education repeal Policy 704 Video Surveillance.

CARRIED

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

Opposed: Maahs

6. 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.

7. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- Thank you for Withdrawing Bylaw 5 Amendment motion

8. SUPERINTENDENT’S REPORT

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

9. ADJOURNMENT

The meeting was adjourned at 7:19 p.m.

9.1. Next Board of Education Meeting Date

**Tuesday, January 23, 2024
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer