



**MINUTES OF THE SPECIAL 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 McNally

1. CALL TO ORDER - School District Office

Call To Order

Secretary Treasurer Simone Sangster called the meeting to order at 5:00 p.m. –
Welcome and Acknowledgment of Traditional Territory

1.1. Adoption of the Agenda

227.23 Moved by: Trustee Westerby
Seconded by: Trustee Reichelt

THAT the agenda be adopted as circulated.

CARRIED

2. ACTION ITEMS

2.1. Election of Board Chair

The Secretary Treasurer called for nominations for the position of Board Chair.

Trustee Reichelt was nominated by Trustee Bondar for the position of Board Chair. Trustee Reichelt accepted the nomination.

Trustee Swankey was nominated by Trustee Procee for the position of Board Chair. Trustee Swankey declined the nomination.

There were no further nominations.

Trustee Reichelt was acclaimed as Board Chair.

2.2. Election of Board Vice Chair

Board Chair Reichelt called for nominations for the position of Board Vice Chair.

Trustee Bondar was nominated by Trustee Westerby for the position of Board Vice Chair. Trustee Bondar accepted the nomination.

Trustee Swankey was nominated by Trustee Procee for the position of Board Vice Chair. Trustee Swankey declined the nomination.

There were no further nominations.

Trustee Bondar was acclaimed as Vice Chair.

2.3. Election of BCPSEA Representative and Alternate

Board Chair Reichelt called for nominations for the positions of BCPSEA Representative and Alternate.

Trustee Swankey was nominated by Trustee Procee for the position of BCPSEA Representative. Trustee Swankey declined; he declared a conflict of interest.

Trustee Westerby was nominated by Trustee Reid for the position of BCPSEA Representative. Trustee Westerby accepted the nomination.

There were no further nominations.

Trustee Westerby was acclaimed as BCPSEA Representative.

Trustee Bondar was nominated by Trustee Westerby for the position of BCPSEA Representative Alternate. Trustee Bondar declined; she declared a conflict of interest.

Trustee Procee was nominated by Trustee Reichelt for the position of BCPSEA Representative Alternate. Trustee Procee accepted the nomination.

There were no further nominations.

Trustee Procee was acclaimed as BCPSEA Representative Alternate.

2.4. Election of BCSTA Provincial Councilor and Alternate

Board Chair Reichelt called for nominations for the position of BCSTA Provincial Councilor and Alternate.

Trustee Reid was nominated by Trustee Westerby for the position of BCSTA Provincial Councilor. Trustee Reid accepted the nomination.

There were no further nominations.

Trustee Reid was acclaimed as BCSTA Provincial Councilor.

Trustee Swankey was nominated by Trustee Westerby for the position of BCSTA Provincial Councilor Alternate. Trustee Swankey declined the nomination.

Trustee Reichelt was nominated by Trustee Westerby for the position of BCSTA Provincial Councilor Alternate. Trustee Reichelt declined the nomination.

Trustee Procee was nominated by Trustee Reichelt for the position of BCSTA Provincial Councilor Alternate. Trustee Procee accepted the nomination.

There were no further nominations.

Trustee Procee was acclaimed as the BCSTA Provincial Councilor Alternate.

3. **MOTION TO DESTROY BALLOTS**

No ballots were required for the elections.

4. **ADJOURNMENT**

The meeting adjourned at 5:09 p.m.

Board Chair

Secretary Treasurer