



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

Date of Meeting: Tuesday, April 22, 2025

Location: School District Office

Members Present:	Chair	David Swankey
	Trustee	Carin Bondar
	Trustee	Richard Procee
	Trustee	Willow Reichelt
	Trustee	Margaret Reid
	Trustee	Laurie Throness

On Leave:	Vice Chair	Teri Westerby
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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	David Manuel
	Director of Facilities and Transportation	Allan Van Tassel
	Executive Assistant	Talana McNally

1. CALL TO ORDER

1.1. Call to Order

The Board Chair called the meeting to order at 6:45 p.m. – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**

1.2. Adoption of the Agenda

21.25 Moved by: Trustee Bondar
Seconded by: Trustee Reichelt

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

22.25 Moved by: Trustee Throness
Seconded by: Trustee Reichelt

THAT the minutes of the March 11, 2025 Regular and March 12, 2025 Special Regular Board Meetings be approved as circulated.

CARRIED

2. INFORMATION ITEMS**2.1. Budget Advisory Committee Report**

The Board received the minutes of the Budget Advisory Committee meeting held on April 10, 2025.

2.2. Trustee Written Reports

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

2.3. Summer School Age Child Care

Nicole Driscoll, District Principal of Early Learning and Child Care provided an update on child care for school age children during Summer School for 24/25.

2.4. BCSTA Report

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

2.5. Indigenous Education Council (IEC) Update

The Board received an update from the Indigenous Education Council (IEC) on matters related to the Indigenous Education Council.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Use of school rooms for Summer School /Child Care (e.g., library, gyms, etc.)
- Staffing discussions
- Educational Assistant training and education plans

4. ACTION ITEMS**4.1. CAPITAL PLAN BYLAW NO.2025/26-CPSD33-01, No.# 2025-02**

23.25 Moved by: Trustee Reichelt
Seconded by: Trustee Reid

THAT the Board approve three readings of Capital Project Bylaw No. 2025/26-CPSD33-01, **No.# 2025-02** at the April 22, 2025 Regular Board Meeting. **CARRIED**

24.25 Moved by: Trustee
Seconded by: Trustee

THAT the Board approve first, second and third reading and adoption of Capital Project Bylaw No. 2025/26-CPSD33-01, No. 2025-02.

CARRIED

4.2. Policy 600 Financial Planning and Reporting - Amendment

25.25 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education approve Policy 600 – Financial Planning and Reporting as amended.

CARRIED

4.3. Portable Disposal Bylaw, 2025 No. 2025-03

26.25 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board approve three readings of Portable Disposal Bylaw, 2025 No. 2025-03 at the April 22, 2025 Regular Board Meeting. (vote must be unanimous)

CARRIED

27.25 Moved by: Trustee Reid
Seconded by: Trustee Bondar

THAT the Board approve first, second and third reading and adoption of Portable Disposal Bylaw, 2025 No. 2025-03 at the April 22, 2025 Regular Board Meeting.

CARRIED

5. MEETING SUMMARIES

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

6. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- No questions or comments were received

7. SUPERINTENDENT’S REPORT

The Superintendent provided an update on the 2026-2029 Strategic Plan Refresh planning process.

8. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

8.1. Next Board of Education Meeting Date

**Tuesday, May 20, 2025
5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer