



**Chilliwack  
School District**

## **THE BOARD OF EDUCATION**

**School District #33 (Chilliwack)**

### **Regular Public Board Meeting**

**(Live Streamed; Attendees may be recorded)**

## **AGENDA**

**June 17, 2025**

**5:30 pm**

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#### **1. CALL TO ORDER – School District Office**

- 1.1. Call to Order – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**
- 1.2. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)
- 1.3. Approval of the Minutes  
(THAT the minutes of the May 20, 2025 Regular Board Meeting be approved as circulated.)

#### **2. PRESENTATION**

- 2.1. 2021-2025 Strategic Plan, Looking Back

#### **3. INFORMATION ITEMS**

- 3.1. Audit Working Committee Report
- 3.2. Trustee Written Reports
- 3.3. BCSTA Report
- 3.4. Board Performance Review Report
- 3.5. Indigenous Education Council Update

#### **4. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA**

#### **5. ACTION ITEMS**

- 5.1. Property and Lease Agreements – Charles St.
- 5.2. 2025-2026 Annual Budget – 2<sup>nd</sup> and 3<sup>rd</sup> Reading & Adoption

- 5.3. Restriction of Accumulated Operating Surplus
- 5.4. Eligible School Site Proposal (ESSP)
- 5.5. Capital Plan Bylaw
- 5.6. Annual Five-Year Capital Plan, 2026/2027
- 5.7. Property Disposal Bylaw

## **6. MEETING SUMMARIES**

## **7. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA**

## **8. ADJOURNMENT**

- 8.1. Next Board of Education Meeting: June 30, 2025 at 5:30pm



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

**Date of Meeting:** Tuesday, May 20, 2025

**Location:** School District Office

<b>Members Present:</b>	Chair	David Swankey
	Vice Chair	Teri Westerby
	Trustee	Carin Bondar (via phone)
	Trustee	Willow Reichelt
	Trustee	Margaret Reid
	Trustee	Laurie Throness
<b>On Leave:</b>	Trustee	Richard Procee
<b>Staff Present:</b>	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
	Executive Assistant	Talana McNally

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**1. CALL TO ORDER**

**1.1. Call to Order**

The Board Chair called the meeting to order at 5:33 p.m. – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**

**1.2. Adoption of the Agenda**

**34.25** Moved by: Trustee Reid  
Seconded by: Trustee Reichelt

THAT the agenda be adopted as circulated.

**NO VOTE**

**35.25** Moved by: Trustee Westerby  
Seconded by: Trustee Reichelt

THAT the agenda be amended to remove item 4.3 Proposed Revisions to Policy 110, tabling it to another time.

**CARRIED**

For: Bondar, Reichelt, Reid, Westerby  
Opposed: Throness  
Abstained: Swankey

- 36.25 Moved by: Trustee Reid  
Seconded by: Trustee Reichelt

THAT the agenda be adopted as amended.

**CARRIED**

For: Bondar, Reichelt, Reid, Swankey, Westerby  
Opposed: Throness

1.3. **Approval of the Minutes**

- 37.25 Moved by: Trustee Westerby  
Seconded by: Trustee Reid

THAT the minutes of the April 22, 2025 Regular and April 22, 2025 Special Regular Board Meetings be approved as circulated.

**CARRIED**

For: Bondar, Reichelt, Reid, Swankey, Throness  
Abstained: Westerby

2. **INFORMATION ITEMS**

2.1. **Budget Advisory Committee Report – Minutes**

The Board received the minutes of the Budget Advisory Committee meeting held on May 8, 2025.

2.2. **Budget Advisory Committee Report – Quarterly Report**

The Board of Education received the March 2025 Quarterly Report and Written Financial Report as presented to the Budget Advisory Committee on May 8, 2025.

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.

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.

2.6. **Public Transportation Advocacy Update**



Trustee Westerby provided an update on advocacy efforts related to public transportation, including the submission of a letter to the Minister of Transportation and outreach to various district and community partners.

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

- No comments or questions were received

### **4. ACTION ITEMS**

#### **4.1. 2025-2026 Annual Budget – 1<sup>st</sup> Reading**

**38.25** Moved by: Trustee Westerby  
Seconded by: Trustee Reichelt

THAT the Board of Education allow the following for the 2025-26 Budget Year:

- A. \$ 784,341 from the Accumulated Operating Surplus for the Operating Budget.
- B. \$ 642,678 from Internally Restricted Surplus Funds, for the Operating Budget.
- C. \$ 555,000 from the Accumulated Operating Surplus for transfer to Local Capital.

**CARRIED**

**39.25** Moved by: Trustee Throness  
Seconded by: Trustee Westerby

THAT the Board of Education approve the first reading of the Annual Budget of the Board for the fiscal year 2026/26 Bylaw No. 2025-05, per below:

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2025/26 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack) Annual Budget Bylaw for fiscal year 2025/26.
3. The attached "Statement 2" showing the estimated revenue and expense for the 2025/2026 fiscal year and the total budget bylaw amount of \$246,451,401 for the 2025/26 fiscal year was prepared in accordance with the *Act*.

**CARRIED**

#### **4.2. 2025-2026 Schedule of Board Meetings**

**40.25** Moved by: Trustee Westerby  
Seconded by: Trustee Reichelt

THAT the Board of Education approve the following schedule for the 2025 – 2026 school year Board of Education meetings.

**11 Board of Education Meetings:**

- |                                 |                                 |
|---------------------------------|---------------------------------|
| 1. September 23, 2025           | 7. March 10, 2026               |
| 2. October 14, 2025             | 8. April 21, 2026               |
| 3. November 18, 2025            | 9. May 19, 2026                 |
| 4. December 9, 2025 (Elections) | 10. June 16, 2026               |
| 5. January 27, 2026             | 11. June 30, 2026 (if required) |
| 6. February 17, 2026            |                                 |

**CARRIED**

**5. MEETING SUMMARIES**

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

**6. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS**

- Annual Budget; employee benefits/premiums
- Introduction to teacher at Xàws Schó:lha Correctional Centre

Meeting Recessed at 6:46 pm

Trustee Bondar excused herself from the meeting at 6:46 pm

Meeting called back to order at 6:51 pm

**7. SUPERINTENDENT'S REPORT**

The Superintendent provided an update on the Enrollment and School Facilities Review, including community feedback, an updated timeline for the east side elementary school, and a shift in focus from boundary adjustments to broader enrollment and capacity planning.

**8. ADJOURNMENT**

The meeting was adjourned at 7:13 p.m.

**8.1. Next Board of Education Meeting Date**

**Tuesday, June 17, 2025  
5:30 p.m.  
School District Office**

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary-Treasurer

## BOARD OF EDUCATION

### PRESENTATION

**DATE:** June 17, 2025

**TO:** Board of Education

**FROM:** Rohan Arul-pragasam, Superintendent  
David Manuel, Assistant Superintendent  
Kirk Savage, Assistant Superintendent  
Paula Jordan, Assistant Superintendent

**RE:** **2021-2025 STRATEGIC PLAN UPDATE – LOOKING BACK**

The SD33 2021–2025 Strategic Plan is set to expire on June 30, 2025. The Senior Leadership Team will provide an update and summary highlighting the impact of the work carried out by District staff in advancing the four goal areas outlined in the current plan.

The Ministry of Education and Child Care has recognized SD33 for its leadership in implementing the School Amendment Act ([Bill C40- 2023](#)), advancing actions under the [Declaration Act Action Plan](#) and the [BC Tripartite Education Agreement](#), and successfully operationalizing the [Indigenous Education Council Policy](#). Senior staff will also provide an overview of Chilliwack's journey and accomplishments as we near the conclusion of our current strategic plan.

#### **Goal: Numeracy**

We are dedicated to ensuring that all students become proficient in numeracy skills that allow them to create, apply and conceptualize mathematics in real world situations from Early Learning Years (pre-K) through to Grade 12.

#### **Goal: Literacy**

We are dedicated to ensuring that students are proficient in foundational literacy skills and increase their abilities, confidence and willingness to engage with language to acquire, construct and communicate in meaningful ways from Early Learning Years (pre-K) through to Grade 12.

#### **Goal: Human & Social Development**

We celebrate diversity, embrace inclusion and foster a sense of belonging to ensure all students thrive. Equity and inclusion are foundational to learning and leading, and are critical to success, wellbeing and fulfillment.

#### **Goal: Transitions**

Students experience pivotal transition points throughout their education, from pre-K to Kindergarten, from grade to grade, school to school, and from school to post-secondary or work situations. We acknowledge our responsibility to support all learners, so they successfully complete their education (pre-K through to Grade 12) with a sense of dignity and purpose, and opportunities to meet their goals.



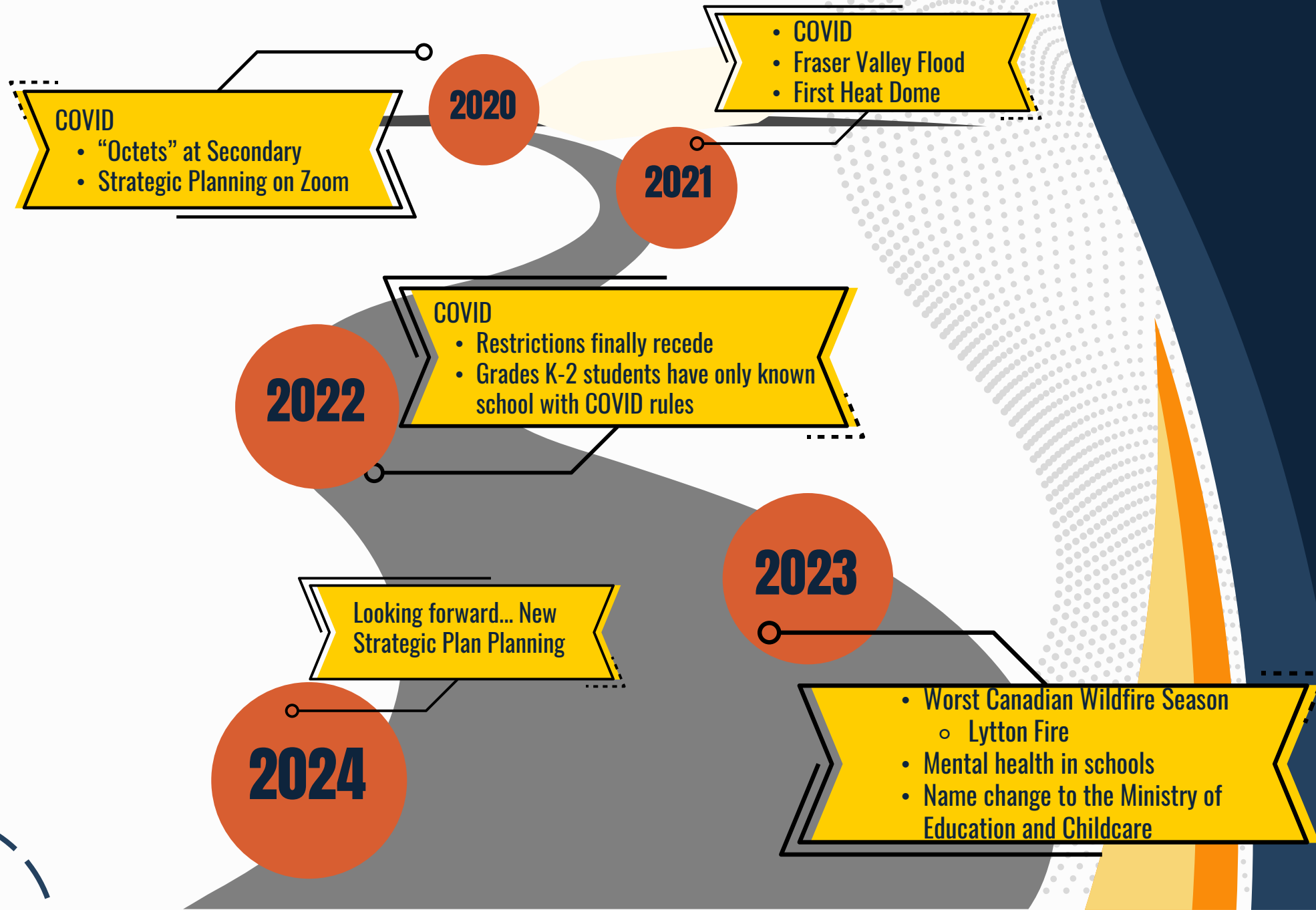
Chilliwack  
School District



STRATEGIC PLAN 2021 - 2025

**Celebrating Our  
Successes**

# THEN AND NOW...





# A CHANGING & COMPLEX COMMUNITY

2020

English Language  
Learners (ELL):

- 610 students

Designated Diverse  
Learners:

- 1070 students

Enrollment:

- Student FTE: 13,973

Operating Budget:

- \$138,439,246.00

2025

English Language  
Learners (ELL):

- 974 students

Designated Diverse  
Learners:

- 1645 students

Enrollment:

- Student FTE: 15,675

Operating Budget:

- \$191,218,969.00



60  
%



54%



12%



38%



# STRAT PLAN ALIGNMENT

2020

2015-2019 Strat Plan  
Values were  
overlooked/undervalued

2015-2019 Strat Plan: Alignment  
with schools and classrooms was  
aspirational - little evidence.

2025

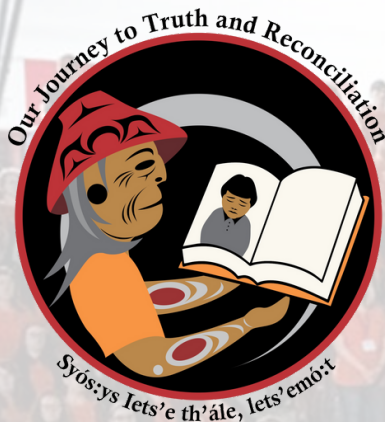
Strat Plan Alignment:  
Vision statement well received and  
embedded in the work.

Alignment and connection is growing  
through the Leadership Learning  
Plan, Learning Services Offerings/In -  
service and Board Learning Sessions

**Syós:ys lets'e th'ále, lets'emó:t**

~ One heart, one mind, working together for a common purpose. ~





# TRUTH & RECONCILIATION

2025

2020

## Learning and Initiatives:

- Blanket Exercise with Admin
- PALS Program

Equity Scan underway

## Ongoing Work:

- Indigenous Education Dept.:
  - 1 District Vice Principal
  - 1 Coordinator
  - 1 EA
- Indigenous Education Advisory Committee

- October 6, 2023 Pro Day for All Staff
- Grad Coaches
- 9th Standard
- Language Enhancement
- Resource Creation:
  - River SNAP
  - Forest SNAP

Learning Enhancement Agreements (LEA)  
data is generating good deep questions

- With the new Indigenous grad credit requirements, district support has grown significantly. This includes:
- 1 Principal Indigenous Education
  - 6 Enhancement Teachers
  - 2 Language Teachers
  - 3 EA Support Team





# EARLY LEARNING AND CHILD CARE

2020

## Early Learning Program

- Staffing:
  - 40% Admin Time
  - Early Literacy Coordinator
- 8 Drop-In Programs (0-5 Years)
- 4 Preschools
- 2 Childcare Sites (0-5 Years)
- 10 Before/After School Care Sites

2025

## Early Learning & Childcare Program

- Improved Central Staffing
  - 100% Admin Time
  - Business Manager, ELCC Coordinator, Family Navigator, Early Literacy Coordinator
- 15 Drop-In Programs (0-5 Years)
- 7 Preschools
- 3 Childcare Sites (0-5 Years)
- 21 Before/After School Care Sites



# STUDENT ACHIEVEMENT

## Pre-COVID

2015 **Grade 1** PM Average: 12.8

2017 **Grade 3** PM Average: 24.7

+10.8



The Early Literacy Collaboration (ELC) initiative has almost erased the reading deficit that Grade 1 students experienced during COVID.

## Post-COVID

2021 **Grade 1** PM Average: 10.5

2023 **Grade 3** PM Average: 23.8

+12.6



**FSA 4 2025:** Best ever numeracy results  
73% on track/exceeding exceptions



# STUDENT ACHIEVEMENT

2020

Six Year Graduation results in 2020: 87%

Six Year Graduation results for students with **Diverse Abilities**: 70% (2020)

2024



Six Year Graduation results in 2024: 90%\*



Six Year Graduation results for students with **Diverse Abilities** :78% (2024)

\*The District reached an all time high of 92% in 2023

# HUMAN AND SOCIAL

2020

Introduction of **District Resource Team (DRT)** at Elementary

**Core Competencies and CBIEPs:** Misinformation and lack of understanding

**Pro Day/After -School** optional training

**Reactive Health and Safety** focused on masks, ventilation, reporting

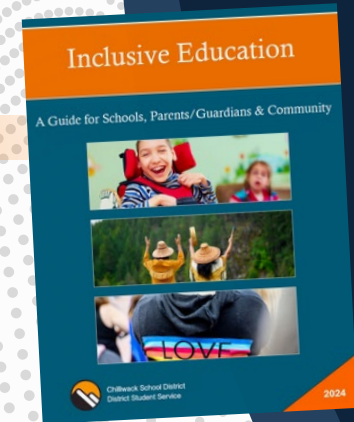
2025

Increased **Counsellor** time at Elementary

**Guiding Documents:** Implementation of Cultural Safety Guide, Inclusive Schools Manual

**Defined Essential Training (VTRANCI)** creates collective responsibility

**Health and Safety Officer** (2021): New occupational health and safety initiatives, programs, and training. Processes are statistically monitored for continuous improvement.



# HUMAN AND SOCIAL

**NEW 2024**

**Communications Manager:** Effective, focused and intentional communications

**NEW 2023**

**Accessibility Committee:** Core group of staff, community and students in response to [Ministry Mandate 2022](#)

**NEW 2023**

**IDEA Committee:** Allies for Inclusivity, Diversity, Equity and Accessibility. Includes staff, students and community

**NEW 2023**

**Feeding Futures:** \$214 million of food security support for students over 3 years

**NEW  
2021**

**Student Voice and Agency:** Secondary students amplify student voices from each site to inform their work in Anti-Racism. In 2024-2025, the project expanded to Middle Schools with a focus on Accessibility.

**NEW 2022**

**Indigenous Student Voice and Agency:** Indigenous secondary students meet regularly and share their perspectives with the senior executive team and school trustees. In 2025, the students facilitated a Community Forum to gather input for the 2025 - 2029 strategic plan.

# TRANSITIONS

2020

Introduction of Tier 3 Supports

**Board Authorized Authority (BAA) Courses:**

- Multiple course presentation formats
- Inconsistent language

**Summer Learning Program (2022):**

- 653 Students enrolled
- 55 Staff
- 1 x Full Credit Secondary Course

2025

- Bridge Team Pilot
  - Supporting 100+ non-attending students
- Integrated Care Pilot
  - Supporting Tier 4 Students
- Children Youth in Care Belonging Protocol

**Board Authorized Authority (BAA) Courses:**

- Full course review, delisting courses no longer in use
- Single format course presentation
- Consistent Language

**Summer Learning Program:**

- 1300+ Students enrolled
- 80+ Staff
- 12 x Full Credit Secondary Courses

# TRANSITIONS

NEW

## Skwah Continuing Education Partnership (2023):

- Education Assistant
- Indigenous Entrepreneurial Cook
- Residential Construction - Foundations Program
- Health Care Assistant
- Residential Building Maintenance Program
- Early Childhood Education

GROWTH

## International Student Program (ISP):

- 32% Increase in FTE (2022/23 to 2024/25)
- Robust Homestay Team elevating exposure in new markets
- Global Ambassador Program connects ISP and domestic students
- Connecting ISP and Indigenous students to share cultures and world views

NEW

## 90 Day Cycle:

Aligns with the Continuous School Improvement document. Allows schools to focus deeply on a goal for 90 Days, then re-focus.

GROWTH

## Increased **Dual Credit** opportunities for students 2021- 2025:

- Early Childhood Education Assistant Program
- Professional Cook Level 1
- Health Sciences Anatomy and Physiology (Fall 2025)
- Expanded Emergency Medical Responder Program



# NEW SCHOOLS

## COMPLETED

### Schools

- Imagine High IAT (2021)
  - Capacity: 600 students
- Stitó's Lálém Totí:lt (2022) Elem/Middle
  - Capacity: 930 students

## COMPLETED

### Additions

- G.W. Graham
  - Additional Capacity: 450 students
- Vedder Elementary
  - Additional Capacity: 240 students

## UNDERWAY

- Sardis Secondary (Completion: 2027)
  - Additional Capacity: 400 students
- New east side elementary (Completion: 2027)
  - Capacity: 500 students



# DISTRICT

**NEW**

## Administrative Procedures Review Project (2020 - 2025):

The updated Policy Manual was completed in April 2024, and now includes 81 policies (from 145).

In 2024 – 2025, the focus has been re -writing, re -numbering, and evaluating the remaining administrative regulations.

**NEW**

## Replacement Staff Shortages

Before (2020) we could not fill replacements... but due to renewed efforts, school based staff (teachers, EA's, and principals) are consistently replaced.

**NEW**

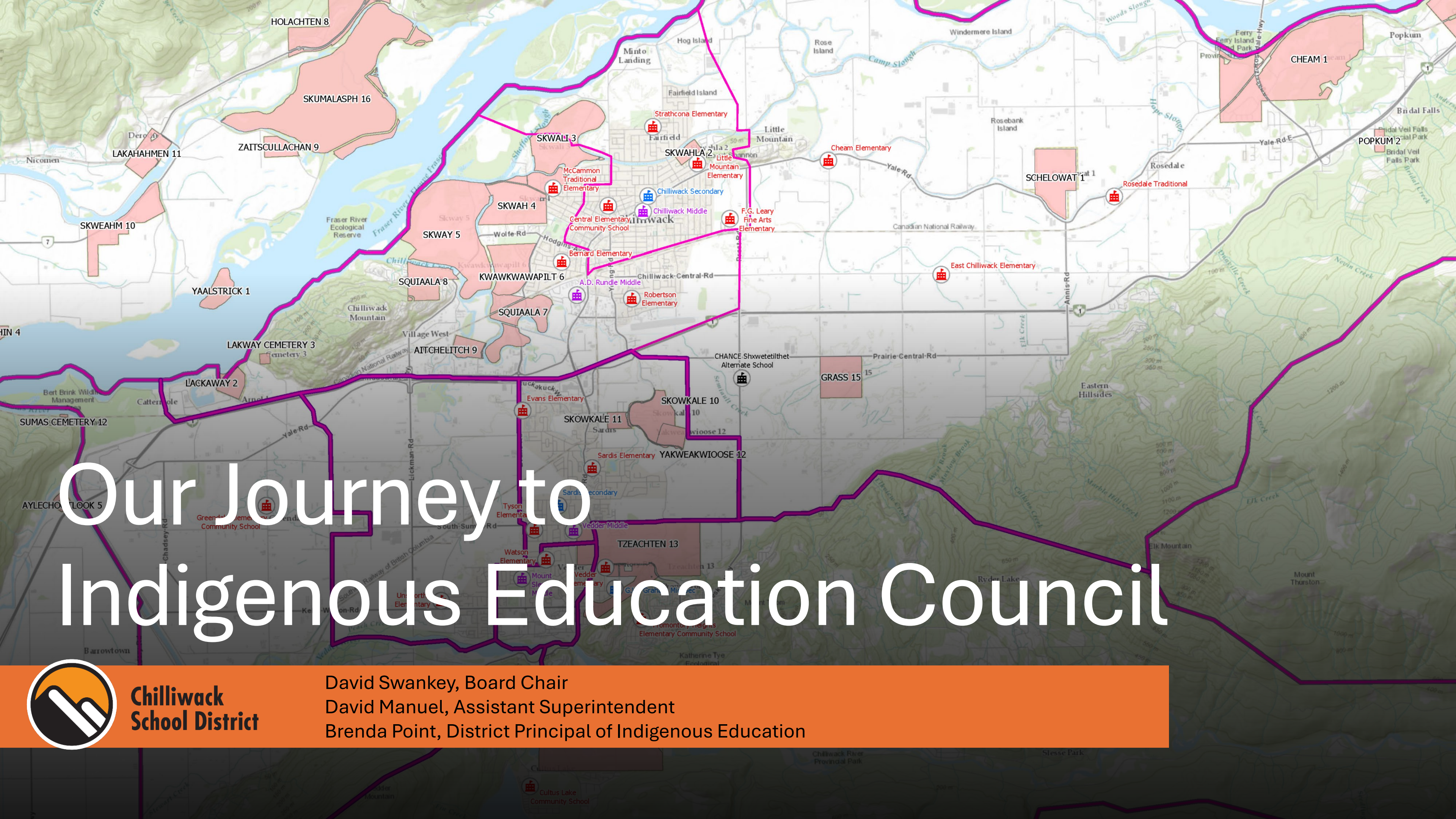
## Classroom Enhancement Fund (CEF)

\$9 million in funding was received in 2023/2024 enabling us to increase counsellor time at Elementary and non-enrolling time at Secondary.

A group of people in colorful costumes are celebrating, with confetti falling around them. The scene is festive and joyful. The text is overlaid on a dark blue semi-transparent rectangle.

**That's a Wrap!**  
**Stay tuned for more  
great stories as we  
move into a renewed  
Strategic Plan for  
2025 - 2029.**





# Our Journey to Indigenous Education Council

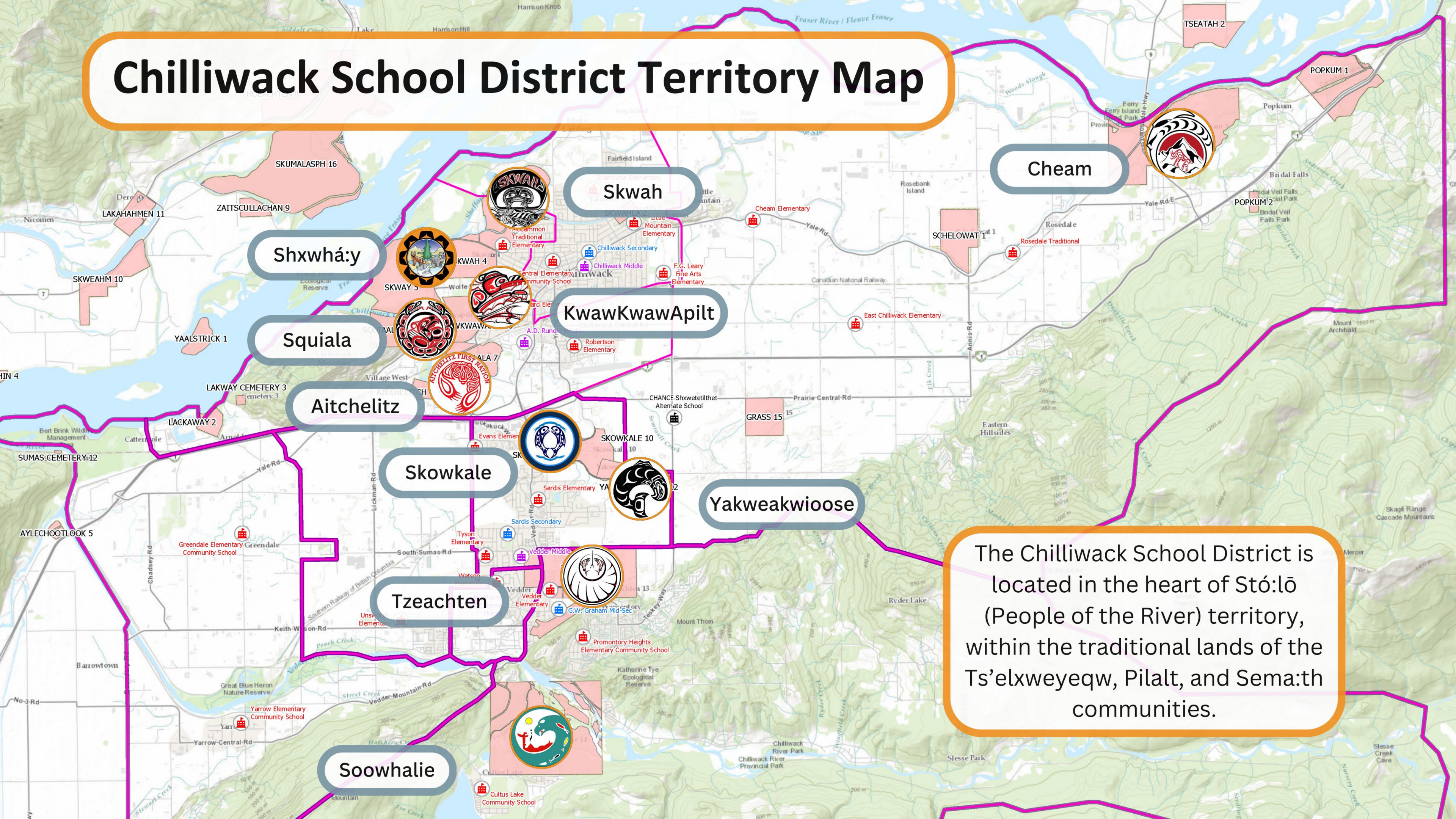


**Chilliwack  
School District**

David Swankey, Board Chair  
David Manuel, Assistant Superintendent  
Brenda Point, District Principal of Indigenous Education



# Chilliwack School District Territory Map



The Chilliwack School District is located in the heart of Stó:lō (People of the River) territory, within the traditional lands of the Ts'elxweyeqw, Pilalt, and Sema:th communities.



# Our Journey to Indigenous Education Council

**Mountains** - Guiding documents

**Trees** - Scholars & Speakers

October 6, 2023

**Paddles** - Our work

**Water** - Legislation & Policy





# Our Journey to Indigenous Education Council



**TRUTH & RECONCILIATION**



# The Water - Legislation & Policy

2015: Truth and Reconciliation Commission of Canada: Calls to Action

2016: Revised Curriculum embedded with First Peoples' Principles of Learning

2019: Standard 9 added to the BCTC & Professional Standards for BC Educators

October 6, 2023



2019: Declaration on the Rights of Indigenous Peoples Act (DRIPA)

2023: Bill 40: First Nation schools of choice, Local Education Agreements and Indigenous Education Councils added to School Act

2023: Indigenous Grad Requirement Implementation



# The Mountains - Guiding Documents

**1980s: LEAs, IEAC,  
Indigenous Awards**

## 2021: Equity Scan

## 2021: Strategic Plan

## 2022: Cultural Competency Guide

2015: Truth and Reconciliation Commission of Canada: Calls to Action

2016: Revised Curriculum embedded with First Peoples' Principles of Learning

2019: Standard 9 added to the  
BCTC & Professional Standards  
for BC Educators

**October 6, 2023**



2019: Declaration on the Rights of Indigenous Peoples Act (DRIPA)

2023: Bill 40: First Nation schools of choice, Local Education Agreements and Indigenous Education Councils added to School Act

## 2023: Indigenous Grad Requirement Implementation



# The Trees - Scholars & Speakers

1980s: LEA  
Indigenous

Jo Chrona

Dr. Kevin Lamoureux

2021: Equity Scan

2021: Strategic Plan

Dr. Dustin Louie

2022: Cultural  
Agency Guide

Len Pierre

2015: Truth and  
Reconciliation Commission  
of Canada: Calls to Action

October 6, 2023

2016: Revised  
Curriculum embedded  
with First Peoples'  
Principles of Learning

2019: Standard 9 added to the  
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Rights of Indigenous  
Peoples Act (DRIPA)

2023: Bill 40: First Nation schools of choice, Local  
Education Agreements and Indigenous Education  
Councils added to School Act

2023: Indigenous Grad Requirement  
Implementation



# Paddles - Our Work

1980s: LEA  
Indigenous

Jo Chrona

Dr. Kevin Lamoureux

2021: Equity  
Scan

2021: Strategic Plan

Dr. Dustin Louie

2022: Cultural  
Agency Guide

Len Pierre

2015: Truth and  
Reconciliation Commission  
of Canada: Calls to Action

2016: Revised  
Curriculum embedded  
with First Peoples'  
Principles of Learning

Governor to  
Governor Meetings

Board Learning  
Sessions

Indigenous  
Student  
Voice & Agency

Community & District  
working together

2019: Standard based to  
BCTC Profess start  
for BC Educators

2019: Declaration on the  
Rights of Indigenous  
Peoples Act (DRIPA)

2023: Bill 40: First Nation schools of choice, Local  
Education Agreements and Indigenous Education  
Councils added to School Act

2023: Indigenous Grad Requirement  
Implementation





# Connecting our Journey to the Strategic Plan





## INFORMATION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025

**TO:** Board of Education

**FROM:** Willow Reichelt, Audit Working Committee Chair

**RE:** **AUDIT WORKING COMMITTEE REPORT**

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#### **BACKGROUND:**

The Audit Working Committee met on June 5, 2025, to review its mandate, meet with the auditor, and review enterprise risk management.

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# TRUSTEE REPORT

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Trustee: David Swankey

Report Date: June 9<sup>th</sup>, 2025

## KEY ACTIVITIES SINCE LAST BOARD MEETING

*List of key dates/activities related to the Trustee role, including school visits and school initiatives/events, committee attendance, conference attendance, etc.*

- May 13<sup>th</sup>-14<sup>th</sup> – Attended BCSTA Board Orientation & Business mtg
- May 15<sup>th</sup> – Attended BCPSEA Board Chairs Call
- May 21<sup>st</sup> – Participated in Strategic Planning Session with Community Agencies
- May 21<sup>st</sup> – Chaired Special In-Camera mtg
- May 22<sup>nd</sup> – Attended District Disability Sports Day at Sardis Secondary
- May 22<sup>nd</sup> – Attended BCSTA Metro Branch mtg
- May 23<sup>rd</sup> – Joined members of the Board for the Indigenous Education Awards and Recognition
- May 26<sup>th</sup> – Attended District Accessibility Committee mtg
- May 26<sup>th</sup> – Chaired Special In-Camera mtg
- May 27<sup>th</sup> – Attended Board Learning Session
  - <https://sd33.bc.ca/board-strategic-learning-sessions-2024-2025>
- May 27<sup>th</sup> – Attended Middle and Secondary Student Voice and Agency Presentations at CSS
- May 27<sup>th</sup> – Joined members of the Board for our District Partners mtg
- May 28<sup>th</sup> – Attended BCSTA Board Chairs Call
- May 28<sup>th</sup> – Attended DPAC AGM at CSS
- June 3<sup>rd</sup> – Attended Indigenous Student Voice and Agency Presentations
- June 4<sup>th</sup> – Attended the Early Years Fair at Sardis Library
- June 4<sup>th</sup> – Participated in the Chilliwack Secondary School Student Awards and Scholarship Recognition
- June 5<sup>th</sup> – Attended the Board Audit Committee mtg
- June 5<sup>th</sup> – Attended the Sardis Elementary Carnival as trustee liaison

The Chair/Vice Chair Committee met on May 20<sup>th</sup>, 27<sup>th</sup>, & June 3<sup>rd</sup>

## UPCOMING EVENTS OF INTEREST TO THE BOARD

- June 19<sup>th</sup>-21<sup>st</sup> 2025 – Inclusion BC Annual Conference
  - [Everybody Belongs 2025](#)
- Nov 27<sup>th</sup>-29<sup>th</sup> 2025 – BCSTA Academy
- Dec 4<sup>th</sup>-6<sup>th</sup> 2025 – FNEESC Annual Conference

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# TRUSTEE REPORT

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Trustee: Throness

Report Date: June 6, 2025

## KEY ACTIVITIES SINCE LAST BOARD MEETING

*List of key dates/activities related to the Trustee role, including school visits and school initiatives/events, committee attendance, conference attendance, etc.*

- May 14 Rotary Leaders of Tomorrow at Chilliwack Cultural Centre
- May 20 In-camera Board meeting
- May 20 Public School Board meeting
- May 21 In-camera Board meeting
- May 22 Indigenous Education Awards evening
- May 26 In-camera Board meeting
- May 27 Board learning session – strategic plan
- May 27 Board student engagement session, Alumni Hall
- May 27 Board partners meeting, Alumni Hall
- June 2 GWG Graham financial awards ceremony
- June 3 Indigenous student voice and agency lunch, Ch'iyáqtel longhouse
- June 5 Audit working committee, District Office
- June 6 Cheam Elementary Fun Day and Entrepreneurs craft show
- June 10 Board learning session – District Office

## UPCOMING EVENTS OF INTEREST TO THE BOARD

## INFORMATION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025

**TO:** Board of Education

**FROM:** Margaret Reid, BCSTA Representative

**RE:** **BC SCHOOL TRUSTEES ASSOCIATION (BCSTA) UPDATE**

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Margaret Reid will provide an update on BCSTA matters.

## INFORMATION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025

**TO:** Board of Education

**FROM:** David Swankey, Board Chair

**RE:** **BOARD PERFORMANCE REVIEW: POLICY 180**

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#### Background:

As per [Policy 180 \(Board Performance Review\)](#), the Board of Education is committed to reviewing its performance annually to ensure it is fulfilling its responsibilities to the community and maintaining effective governance. This work also supports the responsibilities outlined in [Policy 181 \(Board Roles and Responsibilities\)](#) and aligns with [Policy 121](#), which delegates facilitation of the process from the Board Chair.

#### Process and Timeline:

The Board carried out its 2024–25 self-evaluation using the BCSTA Board Self-Assessment framework tool, with no cost to the district. Two sessions were held, in January and April 2025, and were facilitated by a BCSTA member.

The Board focused its review on the following modules:

- Value-Based, Evidence-Informed Decision Making
- Working with People

Trustees completed surveys ahead of each session, and the facilitated discussions provided space for open reflection, respectful dialogue, and the identification of actionable next steps.

#### Next Steps:

The Board is committed to continuing this work in 2025–26 by completing the remaining modules in the BCSTA framework and identifying opportunities for learning and development that align with identified areas of growth. Additional focus will be placed on deepening community connections, supporting First Nations partnerships, and enhancing the clarity and cohesion of the Board's governance practices.



## INFORMATION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025  
**TO:** Board of Education  
**FROM:** David Manuel, Assistant Superintendent  
**RE:** **INDIGENOUS EDUCATION COUNCIL UPDATE**

---

#### IEC Meeting Summary – June 10<sup>th</sup>

The IEC final meeting of the school year included discussion about the following items:

- the BAA Indigenous Leadership 10 course was presented at last month's meeting - the group reviewed the criteria and expressed support to have this course move forward to the next step in the BAA process.
- Members debriefed the Indigenous Awards ceremony and provided feedback to staff about the success of the event and some considerations for next year's event.
- The IEC terms of reference were reviewed by the group with a focus on planning for next year.
- Meeting dates and location was scheduled for next year.

**Next Meeting:** Regular IEC meeting is scheduled for September 9, 2025

## DECISION REPORT

### Regular Board Meeting

**DATE:** June 17<sup>th</sup>, 2025  
**TO:** Board of Education  
**FROM:** Simone Sangster, Secretary Treasurer  
**RE:** **PURCHASE AND LEASE AGREEMENTS – CHARLES ST.**

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#### RECOMMENDATIONS:

**School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Acquisition Bylaw, 2025, NO.2025-07**

1. THAT the Board approve three readings of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Acquisition Bylaw, 2025, NO.2025-07.  
(vote must be unanimous)
2. THAT the Board approve first reading of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Acquisition Bylaw, 2025, NO.2025-07.

If recommendation 1 is approved continue with the following:

3. THAT the Board approve second reading of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Acquisition Bylaw, 2025, NO.2025-07.
4. THAT the Board approve third reading and adoption of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Acquisition Bylaw, 2025, NO.2025-07.

**School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw, 2025, No.2025-08**

1. THAT the Board approve three readings of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw, 2025, No.2025-08.  
(vote must be unanimous)
2. THAT the Board approve first reading of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw, 2025, No.2025-08.

If recommendation 1 is approved continue with the following:

3. THAT the Board approve second reading of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw, 2025, No.2025-08.
4. THAT the Board approve third reading and adoption of School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw, 2025, No.2025-08.

## BACKGROUND:

Over the last five years, student enrollment in the district has increased and many schools are operating at or beyond capacity. As well there are plans for increased densification of the urban area and development of local First Nations lands for housing. Accordingly, there is pressure to make additions to existing schools or build new schools.

Leadership of the Christ Lutheran Church Chilliwack approached the district regarding the site of the Church in downtown Chilliwack. This site is adjacent to Chilliwack Middle School. With growth in this area, the district foresees using the site for expansion of the existing school. This site represents one of the few potentially available sites in downtown Chilliwack. Given it is adjacent to the middle school and across the road from the high school, the site provides the school district with several options for future expansion.

Today, we present to the board an agreement to purchase the property from the Church congregation. The district does not have immediate plans to utilize the site and proposes to lease the property back to the congregation for continued operation as a Church and community meeting space.

We recommend that the board approve the purchase of 9460 Charles Street Chilliwack and the lease back to the congregation of Christ Lutheran Church.

## Summary of proposed property acquisition

**Site Location:** 9460 Charles St, Chilliwack; Christ Lutheran Church; adjacent to Chilliwack Middle School.

**Site details:** 0.73 acres comprising a church building and parking lot, see building diagram in purchase and sale agreement.

**Purchase Price:** \$3,040,000.

**Source of Funds:** purchased using the district's school site acquisition funds; use of funds in accordance with the Eligible School Site Requirement Resolution, 2024, which was approved by the board at the October 8, 2024 regular board meeting.

**Anticipated Use of Site:** Site will allow for future expansion of Chilliwack Middle School; given timelines for additions, we anticipate any addition would be in another 3-5 years.

## Attachments:

- 9460 Charles Street, Chilliwack Site Acquisition Bylaw, 2025, No.2025-07
- 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw, 2025, No.2025-08



**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK)  
9460 CHARLES STREET, CHILLIWACK SITE ACQUISITION BYLAW, 2025, NO.2025-07**

WHEREAS The Board of Education of School District No. 33 (Chilliwack) (the “**Board**”) is a board of education constituted under the *School Act* (British Columbia);

AND WHEREAS the Board may acquire and hold land or improvements, or both, within its school district under the authority of Sections 96(2)(a) of the *School Act* (British Columbia);

AND WHEREAS Section 65(5) of the *School Act* (British Columbia) requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS:

- A. Christ Lutheran Church Chilliwack (the “**Vendor**”) owns certain lands and premises having a civic address of 9460 Charles Street, Chilliwack, British Columbia (the “**Property**”);
- B. the legal description of the Property is as follows:
  - Parcel Identifier: 008-504-512
  - Legal Description: Lot 50 Division “F” New Westminster District Plan 38625;
- C. the Board has entered into a purchase and sale agreement (the “**Purchase Agreement**”) with the Vendor pursuant to which the Board will, subject to bylaw approval and other conditions set out in the Purchase Agreement, purchase the Property from the Vendor for a purchase price of \$3,040,000.00 (the “**Purchase Price**”), subject to adjustments as more particularly described in the Purchase Agreement;
- D. the Board is satisfied that the Purchase Price represents the fair market value of the Property, and it would be in the best interests of the Board to enter into the Purchase Agreement and, pursuant to the Purchase Agreement, complete the purchase of the Property.

NOW THEREFORE BE IT RESOLVED as a Bylaw of the Board that the Purchase Agreement and the purchase of the Property by the Board from the Vendor be and are hereby authorized and approved.

BE IT FURTHER RESOLVED as a Bylaw of the Board that the Secretary Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Purchase Agreement in such form and with such amendments thereto as the Secretary Treasurer may, in his or her discretion, consider advisable, and the Secretary Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver all related and ancillary documents required to complete the purchase of the Property by the Board from the Vendor on such terms and conditions as the Secretary Treasurer may, in his or her discretion, consider advisable as witnessed by the signature of the Secretary Treasurer.

This Bylaw may be cited as “School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Acquisition Bylaw 2025, NO.2025-07”.

Read a first time this 17<sup>th</sup> day of June, 2025.

Read a second time this 17<sup>th</sup> day of June, 2025.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on the 17<sup>th</sup> day of June, 2025, and finally passed and adopted this 17<sup>th</sup> day of June, 2025.

Corporate Seal

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Chairperson of the Board

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Secretary Treasurer

I HEREBY CERTIFY this to be a true original of the School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Acquisition Bylaw 2025, NO.2025-07, adopted on the 17<sup>th</sup> day of June, 2025.

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Secretary Treasurer

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK)  
9460 CHARLES STREET, CHILLIWACK SITE DISPOSAL (LEASE) BYLAW, 2025, NO.2025-08**

WHEREAS The Board of Education of School District No. 33 (Chilliwack) (the “**Board**”) is a board of education constituted under the *School Act* (British Columbia);

AND WHEREAS the Board may dispose of land or improvements owned or administered by the Board under the authority of Section 96(3) of the *School Act* (British Columbia), subject to the Orders of the British Columbia Minister of Education and Child Care (the “**Minister**”);

AND WHEREAS the Minister issued Order M193/98 (the “**Order**”), effective September 3, 2008, requiring fee simple sales and leases of land or improvements for a term of ten years or more to be specifically approved by the Minister, unless the transferee is an independent school or another school board;

AND WHEREAS Section 65(5) of the *School Act* (British Columbia) requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS the *Interpretation Act* (British Columbia) defines the word “dispose” to mean to transfer by any method and include, among other things, a lease;

AND WHEREAS:

- A. Christ Lutheran Church Chilliwack (the “**Vendor**”) owns certain lands and premises having a civic address of 9460 Charles Street, Chilliwack, British Columbia (the “**Property**”);
- B. the legal description of the Property is as follows:
  - Parcel Identifier: 008-504-512
  - Legal Description: Lot 50 Division “F” New Westminster District Plan 38625;
- C. the Board has entered into a purchase and sale agreement (the “**Purchase Agreement**”) with the Vendor pursuant to which the Board will, subject to bylaw approval and other conditions set out in the Purchase Agreement, purchase the Property from the Vendor for a purchase price of \$3,040,000.00 (the “**Purchase Price**”), subject to adjustments as more particularly described in the Purchase Agreement;
- D. as a condition of closing of the transactions contemplated by the Purchase Agreement, the Board, as landlord, is required to enter into a lease for the Property with the Vendor, as tenant, in the form settled by the Board and the Vendor;
- E. the term of the Lease is for a period of three (3) years;
- F. the Lease provides for annual rent of \$1.00 plus applicable taxes and additional rent of \$1,000.00 plus applicable taxes payable by the Vendor to the Board;



- G. the Board is satisfied that it would be in the best interests of the Board to enter into the Lease for the Property to consummate the transactions contemplated by the Purchase Agreement;
- H. the Board has determined and hereby confirms that the granting of Lease will neither conflict with nor detract from the regular or extracurricular program of School District No. 33 (Chilliwack) or the current or future educational needs of School District No. 33 (Chilliwack); and
- I. the Board is satisfied that the Lease will benefit the Board.

NOW THEREFORE BE IT RESOLVED as a Bylaw of the Board that, subject to the acquisition of the Property by the Board pursuant to the terms and conditions of the Purchase Agreement, the Lease and the lease of the Property by the Board to the Vendor be and are hereby authorized and approved.

BE IT FURTHER RESOLVED as a Bylaw of the Board that the Board enter into the Lease in favour of the Vendor and grant the Lease in favour of the Vendor in the form settled by the Board and the Vendor in accordance with the Purchase Agreement, subject to such amendments to the Lease as the Secretary Treasurer may, in his or her discretion, consider advisable.

BE IT FURTHER RESOLVED as a Bylaw of the Board that, subject to the acquisition of the Property by the Board pursuant to the terms and conditions of the Purchase Agreement, the Secretary Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Lease in such form and with such amendments thereto as the Secretary Treasurer may, in his or her discretion, consider advisable, and the Secretary Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver all related and ancillary documents required to complete the granting of the Lease in favour of the Vendor on such terms and conditions as the Secretary Treasurer may, in his or her discretion, consider advisable as witnessed by the signature of the Secretary Treasurer.

This Bylaw may be cited as “School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw 2025, NO.2025-08”.

Read a first time this 17<sup>th</sup> day of June, 2025.

Read a second time this 17<sup>th</sup> day of June, 2025.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on the 17<sup>th</sup> day of June, 2025, and finally passed and adopted this 17<sup>th</sup> day of June, 2025.

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Chairperson of the Board

Corporate Seal

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Secretary Treasurer

I HEREBY CERTIFY this to be a true original of the School District No. 33 (Chilliwack) 9460 Charles Street, Chilliwack Site Disposal (Lease) Bylaw 2025. NO. 2025-08, adopted on the 17<sup>th</sup> day of June, 2025.

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Secretary Treasurer

## DECISION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025  
**TO:** Board of Education  
**FROM:** Simone Sangster, Secretary Treasurer  
**RE:** **2025-26 ANNUAL BUDGET (2<sup>ND</sup> AND 3<sup>RD</sup> READING)**

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#### RECOMMENDATION:

##### Annual Budget Bylaw

1. THAT the Board of Education approve the second reading of the Annual Budget Bylaw No. 2025-05.
2. THAT the Board of Education approve the third reading and adopts the Annual Budget Bylaw No. 2025-05.

#### BACKGROUND:

As required under the School Act, the Board must adopt its budget bylaw for the next fiscal year on or before June 30 for submission to the Ministry on that date. The budget presented in this packet is the same as that presented at the Boards May 20<sup>th</sup> meeting. This budget balances estimated expenses to forecasted revenues and use of accumulated surplus. It is presented in the form specified by the Minister of Education and Child Care and is in the amount of \$246,451,401.

#### Attachments:

Annual Budget Bylaw No. 2025-05  
School District Annual Budget Fiscal Year 2025-26

## **ANNUAL BUDGET BYLAW NO. 2025-05**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (Chilliwack) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2025/26 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "*Act*").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack) Annual Budget Bylaw for fiscal year 2025/26.
3. The attached "Statement 2" showing the estimated revenue and expense for the 2025/26 fiscal year and the total budget bylaw amount of \$246,451,401 for the 2025/26 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, Statement 4 and Schedules 2 to 4 are adopted as the annual budget of the Board for the fiscal year 2025/26.

READ A FIRST TIME THE 20<sup>TH</sup> DAY OF MAY, 2025;

READ A SECOND TIME THE 17<sup>TH</sup> DAY OF JUNE, 2025;

READ A THIRD TIME, PASSED AND ADOPTED THE 17<sup>TH</sup> DAY OF JUNE, 2025.

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**Chairperson of the Board**

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**Secretary Treasurer**

I HEREBY CERTIFY this to be a true original of School District No. 33 (Chilliwack) Annual Budget Bylaw 2025/26, 2025-05, adopted by the Board the 17<sup>th</sup> day of June, 2025.

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**Secretary Treasurer**

Annual Budget

## **School District No. 33 (Chilliwack)**

June 30, 2026

# School District No. 33 (Chilliwack)

June 30, 2026

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\*NOTE - Statement 1, Statement 3, Statement 5, Schedule 1 and Schedules 4A - 4D are used for Financial Statement reporting only.



## ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK)  
(called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2025/2026 pursuant  
to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "*Act*").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack)  
Annual Budget Bylaw for fiscal year 2025/2026.
3. The attached Statement 2 showing the estimated revenue and expense for the  
2025/2026 fiscal year and the total budget bylaw amount of \$246,451,401 for the 2025/2026 fiscal  
year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board  
for the fiscal year 2025/2026.

READ A FIRST TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025;

READ A SECOND TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025;

READ A THIRD TIME, PASSED AND ADOPTED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025;

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**Chairperson of the Board**

**( Corporate Seal )**

---

**Secretary Treasurer**

I HEREBY CERTIFY this to be a true original of School District No. 33 (Chilliwack)  
Annual Budget Bylaw 2025/2026, adopted by the Board the \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025.

---

**Secretary Treasurer**

# School District No. 33 (Chilliwack)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2026

	2026 Annual Budget	2025 Amended Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	15,757,516	15,692,470
Adult	29,125	24,630
Other	127,625	127,590
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>15,914,266</b>	<b>15,844,690</b>
<b>Revenues</b>	\$	\$
Provincial Grants		
Ministry of Education and Child Care	219,973,478	219,998,352
Other	200,000	472,225
Municipal Grants Spent on Sites	3,000,000	3,000,000
Tuition	2,955,950	2,905,550
Other Revenue	8,663,754	8,744,331
Rentals and Leases	350,000	250,000
Investment Income	1,054,599	1,171,701
Amortization of Deferred Capital Revenue	11,426,320	10,276,420
<b>Total Revenue</b>	<b>247,624,101</b>	<b>246,818,579</b>
<b>Expenses</b>		
Instruction	200,123,479	201,212,458
District Administration	6,864,218	7,238,086
Operations and Maintenance	32,599,037	32,316,922
Transportation and Housing	6,309,667	6,074,328
<b>Total Expense</b>	<b>245,896,401</b>	<b>246,841,794</b>
<b>Net Revenue (Expense)</b>	<b>1,727,700</b>	<b>(23,215)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>1,339,341</b>	<b>2,429,168</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>3,067,041</b>	<b>2,405,953</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	3,067,041	2,405,953
<b>Budgeted Surplus (Deficit), for the year</b>	<b>3,067,041</b>	<b>2,405,953</b>

School District No. 33 (Chilliwack)

Annual Budget - Revenue and Expense  
Year Ended June 30, 2026

	2026 Annual Budget	2025 Amended Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	199,162,031	198,072,989
Special Purpose Funds - Total Expense	32,072,616	34,609,076
Capital Fund - Total Expense	14,661,754	14,159,729
Capital Fund - Tangible Capital Assets Purchased from Local Capital	555,000	1,552,506
<b>Total Budget Bylaw Amount</b>	<b>246,451,401</b>	<b>248,394,300</b>

Approved by the Board

Signature of the person of the Board		
Signature of the Superintendent		Date Signed
Signature of the Secretary/Treasurer		Date Signed

DRAFT

# School District No. 33 (Chilliwack)

Statement 4

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2026

	2026 Annual Budget	2025 Amended Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<b>1,727,700</b>	<b>(23,215)</b>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Local Capital	(555,000)	(1,552,506)
From Deferred Capital Revenue	(35,051,670)	(21,211,642)
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(35,606,670)</b>	<b>(22,764,148)</b>
Amortization of Tangible Capital Assets	11,914,279	11,697,882
<b>Total Effect of change in Tangible Capital Assets</b>	<b>(23,692,391)</b>	<b>(11,066,266)</b>
	-	-
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<b>(21,964,691)</b>	<b>(11,089,481)</b>

# School District No. 33 (Chilliwack)

Schedule 2

Annual Budget - Operating Revenue and Expense

Year Ended June 30, 2026

	2026 Annual Budget \$	2025 Amended Annual Budget \$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	189,623,387	187,699,654
Other	200,000	200,000
Tuition	2,955,950	2,905,550
Other Revenue	4,233,754	4,294,331
Rentals and Leases	350,000	250,000
Investment Income	1,014,599	1,121,701
<b>Total Revenue</b>	<b>198,377,690</b>	<b>196,471,236</b>
<b>Expenses</b>		
Instruction	168,617,702	167,076,569
District Administration	6,864,218	7,238,086
Operations and Maintenance	18,511,314	18,576,214
Transportation and Housing	5,168,797	5,182,120
<b>Total Expense</b>	<b>199,162,031</b>	<b>198,072,989</b>
<b>Net Revenue (Expense)</b>	<b>(784,341)</b>	<b>(1,601,753)</b>
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>1,339,341</b>	<b>2,429,168</b>
<b>Net Transfers (to) from other funds</b>		
Local Capital	(555,000)	(827,415)
<b>Total Net Transfers</b>	<b>(555,000)</b>	<b>(827,415)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

# School District No. 33 (Chilliwack)

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2026

	2026 Annual Budget \$	2025 Amended Annual Budget \$
<b>Provincial Grants - Ministry of Education and Child Care</b>		
Operating Grant, Ministry of Education and Child Care	190,957,104	187,744,276
ISC/LEA Recovery	(3,231,588)	(3,231,588)
Other Ministry of Education and Child Care Grants		
Pay Equity	864,624	864,624
Funding for Graduated Adults	11,024	11,024
Student Transportation Fund	329,456	329,456
Support Staff Benefits Grant	220,285	220,285
FSA Scorer Grant	14,329	14,329
Child Care Funding	458,153	458,153
Labour Settlement Funding		1,834,188
Reduction in Operating Grant for February enrollment estimate		(545,093)
<b>Total Provincial Grants - Ministry of Education and Child Care</b>	<b>189,623,387</b>	<b>187,699,654</b>
<b>Provincial Grants - Other</b>	<b>200,000</b>	<b>200,000</b>
<b>Tuition</b>		
International and Out of Province Students	2,955,950	2,905,550
<b>Total Tuition</b>	<b>2,955,950</b>	<b>2,905,550</b>
<b>Other Revenues</b>		
Funding from First Nations	3,231,588	3,231,588
Miscellaneous		
Bus Fees	321,037	321,037
Energy Program	30,000	30,000
Child Care Fee for Service	428,060	428,060
Other Miscellaneous	223,069	283,646
<b>Total Other Revenue</b>	<b>4,233,754</b>	<b>4,294,331</b>
<b>Rentals and Leases</b>	<b>350,000</b>	<b>250,000</b>
<b>Investment Income</b>	<b>1,014,599</b>	<b>1,121,701</b>
<b>Total Operating Revenue</b>	<b>198,377,690</b>	<b>196,471,236</b>

# School District No. 33 (Chilliwack)

Schedule 2B

Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2026

	2026 Annual Budget	2025 Amended Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	80,153,056	79,420,585
Principals and Vice Principals	10,165,140	9,980,312
Educational Assistants	19,122,830	19,071,670
Support Staff	18,150,646	18,556,549
Other Professionals	5,154,359	5,048,090
Substitutes	8,755,756	8,692,284
<b>Total Salaries</b>	<b>141,501,787</b>	<b>140,769,490</b>
<b>Employee Benefits</b>	<b>38,219,662</b>	<b>36,283,358</b>
<b>Total Salaries and Benefits</b>	<b>179,721,449</b>	<b>177,052,848</b>
<b>Services and Supplies</b>		
Services	5,215,375	5,906,375
Student Transportation	39,500	54,500
Professional Development and Travel	1,316,361	1,391,361
Rentals and Leases	25,200	25,200
Dues and Fees	362,899	376,199
Insurance	415,908	415,908
Supplies	9,560,839	10,196,098
Utilities	2,504,500	2,654,500
<b>Total Services and Supplies</b>	<b>19,440,582</b>	<b>21,020,141</b>
<b>Total Operating Expense</b>	<b>199,162,031</b>	<b>198,072,989</b>

**School District No. 33 (Chilliwack)**

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2026

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	64,871,164	743,025		865,510		5,496,556	71,976,255
1.03 Career Programs				1,014,603		565	1,015,168
1.07 Library Services	1,797,706	74,303		26,419		56,902	1,955,330
1.08 Counselling	3,174,252					25,002	3,199,254
1.10 Inclusive Education	8,067,756	743,025	17,629,223	737,592		1,696,556	28,874,152
1.20 Early Learning and Child Care				493,877	153,729		647,606
1.30 English Language Learning	642,318					6,860	649,178
1.31 Indigenous Education	1,350,340	148,605	1,467,222		117,523	186,620	3,270,310
1.41 School Administration		8,158,972		2,893,099	492,621	234,444	11,779,136
1.60 Summer School	151,669		26,385				178,054
1.61 Continuing Education							-
1.62 International and Out of Province Students	97,851	148,605		51,126	117,523		415,105
1.64 Other				80,339			80,339
<b>Total Function 1</b>	<b>80,153,056</b>	<b>10,016,535</b>	<b>19,122,830</b>	<b>6,162,565</b>	<b>881,396</b>	<b>7,703,505</b>	<b>124,039,887</b>
<b>4 District Administration</b>							
4.11 Educational Administration					1,037,922		1,037,922
4.40 School District Governance					183,502		183,502
4.41 Business Administration		148,605		713,587	2,146,475	755	3,009,422
<b>Total Function 4</b>	<b>-</b>	<b>148,605</b>	<b>-</b>	<b>713,587</b>	<b>3,367,899</b>	<b>755</b>	<b>4,230,846</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration				87,645	670,018		757,663
5.50 Maintenance Operations				7,582,279		827,381	8,409,660
5.52 Maintenance of Grounds				1,045,558		33,616	1,079,174
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8,715,482</b>	<b>670,018</b>	<b>860,997</b>	<b>10,246,497</b>
<b>7 Transportation and Housing</b>							
7.41 Transportation and Housing Administration				254,145	235,046		489,191
7.70 Student Transportation				2,304,867		190,499	2,495,366
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,559,012</b>	<b>235,046</b>	<b>190,499</b>	<b>2,984,557</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>80,153,056</b>	<b>10,165,140</b>	<b>19,122,830</b>	<b>18,150,646</b>	<b>5,154,359</b>	<b>8,755,756</b>	<b>141,501,787</b>



**School District No. 33 (Chilliwack)**

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2026

	<b>Total Salaries</b>	<b>Employee Benefits</b>	<b>Total Salaries and Benefits</b>	<b>Services and Supplies</b>	<b>2026 Annual Budget</b>	<b>2025 Amended Annual Budget</b>
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	71,976,255	18,538,405	90,514,660	8,347,521	98,862,181	98,382,129
1.03 Career Programs	1,015,168	333,437	1,348,605	453,500	1,802,105	1,732,208
1.07 Library Services	1,955,330	516,178	2,471,508	156,920	2,628,428	2,644,729
1.08 Counselling	3,199,254	848,633	4,047,887		4,047,887	3,794,342
1.10 Inclusive Education	28,874,152	8,678,610	37,552,762	668,735	38,221,497	37,227,561
1.20 Early Learning and Child Care	647,606	203,612	851,218		851,218	929,312
1.30 English Language Learning	649,178	172,349	821,527	23,278	844,805	909,151
1.31 Indigenous Education	3,270,310	946,527	4,216,837	635,542	4,852,379	5,057,115
1.41 School Administration	11,779,136	2,997,624	14,776,760	145,330	14,922,090	14,780,823
1.60 Summer School	178,054	45,378	223,432	11,000	234,432	233,429
1.61 Continuing Education	-		-	6,000	6,000	6,000
1.62 International and Out of Province Students	415,105	104,826	519,931	659,162	1,179,093	1,211,556
1.64 Other	80,339	25,608	105,947	59,640	165,587	168,214
<b>Total Function 1</b>	<b>124,039,887</b>	<b>33,411,187</b>	<b>157,451,074</b>	<b>11,166,628</b>	<b>168,617,702</b>	<b>167,076,569</b>
<b>4 District Administration</b>						
4.11 Educational Administration	1,037,922	228,052	1,265,974	166,900	1,432,874	1,536,166
4.40 School District Governance	183,502		183,502	351,031	534,533	616,261
4.41 Business Administration	3,009,422	821,631	3,831,053	1,065,758	4,896,811	5,085,659
<b>Total Function 4</b>	<b>4,230,846</b>	<b>1,049,683</b>	<b>5,280,529</b>	<b>1,583,689</b>	<b>6,864,218</b>	<b>7,238,086</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	757,663	179,341	937,004	358,141	1,295,145	1,293,331
5.50 Maintenance Operations	8,409,660	2,358,251	10,767,911	2,126,374	12,894,285	12,819,980
5.52 Maintenance of Grounds	1,079,174	294,210	1,373,384	444,000	1,817,384	1,808,403
5.56 Utilities	-		-	2,504,500	2,504,500	2,654,500
<b>Total Function 5</b>	<b>10,246,497</b>	<b>2,831,802</b>	<b>13,078,299</b>	<b>5,433,015</b>	<b>18,511,314</b>	<b>18,576,214</b>
<b>7 Transportation and Housing</b>						
7.41 Transportation and Housing Administration	489,191	132,903	622,094	121,750	743,844	744,877
7.70 Student Transportation	2,495,366	794,087	3,289,453	1,135,500	4,424,953	4,437,243
<b>Total Function 7</b>	<b>2,984,557</b>	<b>926,990</b>	<b>3,911,547</b>	<b>1,257,250</b>	<b>5,168,797</b>	<b>5,182,120</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>141,501,787</b>	<b>38,219,662</b>	<b>179,721,449</b>	<b>19,440,582</b>	<b>199,162,031</b>	<b>198,072,989</b>

# School District No. 33 (Chilliwack)

Schedule 3

Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2026

	2026 Annual Budget	2025 Amended Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	27,602,616	29,836,851
Other		272,225
Other Revenue	4,430,000	4,450,000
Investment Income	40,000	50,000
<b>Total Revenue</b>	<b>32,072,616</b>	<b>34,609,076</b>
<b>Expenses</b>		
Instruction	31,505,777	34,135,889
Operations and Maintenance	456,617	456,617
Transportation and Housing	110,222	16,570
<b>Total Expense</b>	<b>32,072,616</b>	<b>34,609,076</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

# School District No. 33 (Chilliwack)

Schedule 3A

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2026

	Annual Facility Grant	Learning Improvement Fund	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead
	\$	\$	\$	\$	\$		\$	\$	\$
<b>Deferred Revenue, beginning of year</b>			396,539	1,510,551					
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	456,617	660,105			224,000	51,540	196,203	775,082	445,580
Other			130,000	4,300,000					
Investment Income			10,000	30,000					
	456,617	660,105	140,000	4,330,000	224,000	51,540	196,203	775,082	445,580
<b>Less:</b> Allocated to Revenue	456,617	660,105	140,000	4,330,000	224,000	51,540	196,203	775,082	445,580
<b>Deferred Revenue, end of year</b>	-	-	<b>396,539</b>	<b>1,510,551</b>	-	-	-	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	456,617	660,105			224,000	51,540	196,203	775,082	445,580
Other Revenue			130,000	4,300,000					
Investment Income			10,000	30,000					
	456,617	660,105	140,000	4,330,000	224,000	51,540	196,203	775,082	445,580
<b>Expenses</b>									
Salaries									
Teachers									
Principals and Vice Principals									
Educational Assistants		495,079			160,332		77,772	576,108	
Support Staff									79,999
Other Professionals									12,048
Substitutes									280,274
	-	495,079	-	-	160,332	-	77,772	576,108	372,321
Employee Benefits		165,026			63,668		24,996	174,215	27,617
Services and Supplies	456,617		140,000	4,330,000		51,540	93,435	24,759	45,642
	456,617	660,105	140,000	4,330,000	224,000	51,540	196,203	775,082	445,580
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

# School District No. 33 (Chilliwack)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2026

Schedule 3A

	Classroom Enhancement Fund - Staffing	First Nation Student Transportation	Seamless Day Kindergarten	JUST B4	ECL Early Care & Learning	Feeding Futures Fund	Professional Learning Grant	TOTAL
	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>		110,222					221,496	2,238,808
<b>Add:</b> Restricted Grants								
Provincial Grants - Ministry of Education and Child Care	22,389,946		55,400	25,000	175,000	1,816,425		27,270,898
Other								4,430,000
Investment Income								40,000
	22,389,946	-	55,400	25,000	175,000	1,816,425	-	31,740,898
<b>Less:</b> Allocated to Revenue	22,389,946	110,222	55,400	25,000	175,000	1,816,425	221,496	32,072,616
<b>Deferred Revenue, end of year</b>	-	-	-	-	-	-	-	1,907,090
<b>Revenues</b>								
Provincial Grants - Ministry of Education and Child Care	22,389,946	110,222	55,400	25,000	175,000	1,816,425	221,496	27,602,616
Other Revenue								4,430,000
Investment Income								40,000
	22,389,946	110,222	55,400	25,000	175,000	1,816,425	221,496	32,072,616
<b>Expenses</b>								
Salaries								
Teachers	17,814,079							17,814,079
Principals and Vice Principals					143,206			143,206
Educational Assistants								1,309,291
Support Staff						145,195		225,194
Other Professionals						117,523		129,571
Substitutes								280,274
	17,814,079	-	-	-	143,206	262,718	-	19,901,615
Employee Benefits	4,575,867				31,794	56,850		5,120,033
Services and Supplies		110,222	55,400	25,000		1,496,857	221,496	7,050,968
	22,389,946	110,222	55,400	25,000	175,000	1,816,425	221,496	32,072,616
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-

# School District No. 33 (Chilliwack)

Schedule 4

Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2026

	2026 Annual Budget			2025 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Provincial Grants				
Ministry of Education and Child Care	2,747,475		2,747,475	2,461,847
Municipal Grants Spent on Sites	3,000,000		3,000,000	3,000,000
Amortization of Deferred Capital Revenue	11,426,320		11,426,320	10,276,420
<b>Total Revenue</b>	<b>17,173,795</b>	<b>-</b>	<b>17,173,795</b>	<b>15,738,267</b>
<b>Expenses</b>				
Operations and Maintenance	2,747,475		2,747,475	2,461,847
Amortization of Tangible Capital Assets				
Operations and Maintenance	10,883,631		10,883,631	10,822,244
Transportation and Housing	1,030,648		1,030,648	875,638
<b>Total Expense</b>	<b>14,661,754</b>	<b>-</b>	<b>14,661,754</b>	<b>14,159,729</b>
<b>Net Revenue (Expense)</b>	<b>2,512,041</b>	<b>-</b>	<b>2,512,041</b>	<b>1,578,538</b>
<b>Net Transfers (to) from other funds</b>				
Local Capital		555,000	555,000	827,415
<b>Total Net Transfers</b>	<b>-</b>	<b>555,000</b>	<b>555,000</b>	<b>827,415</b>
<b>Other Adjustments to Fund Balances</b>				
Tangible Capital Assets Purchased from Local Capital	555,000	(555,000)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>555,000</b>	<b>(555,000)</b>	<b>-</b>	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>3,067,041</b>	<b>-</b>	<b>3,067,041</b>	<b>2,405,953</b>

## DECISION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025  
**TO:** Board of Education  
**FROM:** Mark Friesen, Assistant Secretary Treasurer  
**RE:** **RESTRICTION OF ACCUMULATED OPERATING SURPLUS**

---

#### RECOMMENDATION:

1. THAT the Board of Education designates restricted funds from its Accumulated Operating Surplus in accordance with Board Policy 601 as follows:
  - a. Residual funds resulting in the underspending of allocated funds to schools will be restricted as “School-based Carry Forwards”
  - b. Residual funds resulting in the underspending of targeted indigenous funding will be restricted as “Indigenous Education Targeted Funds Unexpended”
  - c. Residual funds resulting in the underspending of fees collected for early learning will be restricted as “Early Learning Initiatives”.
2. THAT the Board of Education designates a restricted fund from its Accumulated Operating Surplus in accordance with Board Policy 601 called “New Technology” which would be used to build up a reserve towards the cost of a future Enterprise Resource Planning (ERP) system.

#### BACKGROUND:

*Administrative Procedure 601 Accumulated Operating Surplus* describes the internal restrictions which may be applied to the Accumulated Surplus. The Board may place internal restrictions on the district’s accumulated operating surplus for use in future years for “items that are identified by the District, have defined timelines and meet defined operational needs, including services or purchases that are directly related to the Board’s strategic plan and priorities, specified operational needs of the school district, and enhanced educational outcomes for students.”

The above recommended designations fall within the respective eligible restricted categories of accumulated operating surplus as follows:

### School-based Carry Forwards

*3. Restricted for operations spanning multiple school years – revenues are not received in the same school year in which expenses are incurred.*

The timing of when schools need to expend funds for supplies may not necessarily align with when they receive these funds. This could be the case if a school needs to accumulate funds for a large equipment or technology replacement which would require the use of unexpended funds from multiple years.

### Indigenous Education Targeted Funds Unexpended

#### *1. Restricted due to the nature of constraints on the funds*

As found on the Province of BC website under Public School Policies:

<https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/legislation-policy/public-schools/k-12-funding-indigenous-education>

“Indigenous Education Targeted Funding (IETF) is provided to boards of education as a targeted spending portion of the operating funds to support school-age students who self-identify as being of Indigenous ancestry participating in Indigenous education programs and services. These funds are to be spent on the provision of enhanced Indigenous education programs and services that are in addition to any other programs and services to which the student is eligible.”

### Early Learning Initiatives

*3. Restricted for operations spanning multiple school years – revenues are not received in the same school year in which expenses are incurred.*

As the district continues to grow its Early Years programming, it is prudent that the district tries to maintain the cost of running these programs separate from the traditional K-12 operations to ensure they can independently sustain themselves. Any residual funds from the operation of early learning programs would be available to fund the growth of future programming needs.

### New Technology

#### *4. Restricted for transfer to Local Capital*

In order to provide the district with operational tools that keep pace with changes in technology, funds need to be set aside to build a reserve to respond to the investment needed in a new enterprise resource planning (ERP) system. This ERP system is expected to streamline Human Resource, Payroll and Finance operations to ensure the district maintains operational efficiency while adhering to internal controls and best practices.



## **RESOLUTION – RESTRICTION OF ACCUMULATED OPERATING SURPLUS**

In accordance with Board Policy 601 and Administrative Procedure 601 Accumulated Operating Surplus, the Board of Education of School District No. 33 (*Chilliwack*) hereby approves the following restrictions of accumulated surplus:

1. Residual funds resulting from the underspending of allocated funds to schools at the end of a fiscal year will be restricted as “School-based Carry Forwards”
2. Residual funds resulting from the underspending of targeted indigenous funding at the end of a fiscal year will be restricted as “Indigenous Education Targeted Funds Unexpended”
3. Residual funds resulting from the underspending of fees collected for early learning in a fiscal year will be restricted as “Early Learning Initiatives”
4. A new restricted fund called “New Technology” be set up to build a reserve towards the cost of a future Enterprise Resource Planning (ERP) system.

I hereby certify this to be a true copy of the resolution for the approval of the restriction of accumulated operating surplus adopted by the Board of Education, on this the 17<sup>th</sup> day of June 2025.

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Secretary Treasurer Signature

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Secretary Treasurer Name



## DECISION REPORT

### Regular Board Meeting

**DATE:** June 17<sup>th</sup>, 2025  
**TO:** Board of Education  
**FROM:** Simone Sangster, Secretary Treasurer  
**RE:** **ELIGIBLE SCHOOL SITE PROPOSAL (ESSP)**

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#### RECOMMENDATION:

THAT the Board of Education approve the resolution described below.

#### BACKGROUND:

A School Site Acquisition Charge (SSAC) is imposed on new eligible development units (residential development) for the purpose of providing funds that will assist school boards pay for the capital cost of eligible school sites. The Local Government Act requires that school boards approve the SSAC rate and the eligible school sites. In terms of the rate, the SSAC bylaw updated by the board in 2019 has the rate set at the maximum allowed and the ESSP does not trigger a rate adjustment, so no change is needed.

Provincial school site acquisition legislation requires that an ESSP resolution must be passed annually if the school district plans to acquire future school sites. *The purpose of the ESSP is to identify the district's site needs based on current and projected enrolment. This is called the eligible school site requirements and is included in the five-year capital plan.* The five-year capital plan also includes requests for major capital and Building Envelope program funding, and minor capital funding. The resolution I am recommending for the board is an update to reflect new information and a resolution to satisfy the annual requirement.

The ESSP is prepared following consultation with the City of Chilliwack and Fraser Valley Regional District. The city projections for development approvals have been recently updated based on new provincial allowances for units per lot and increased development of local first nation's land. The projected eligible development units are incorporated into the projection of future enrollment by applying a factor reflecting the estimated number of students generated by new housing units.

The projected growth in the number of school-aged children that will occur in Chilliwack over the next 10 years is then compared against the capacity of current and approved school facilities to identify the number of new school sites or school site expansions that will be needed to accommodate the growth in students.

In our June major capital plan submission, the district estimates that enrolment will increase by at least 1,189 students over the next ten years and the district has pent-up demand for spaces of 1,355. This is 2,544 students beyond our current school capacity, excluding portables. We have met with the City of Chilliwack and the Fraser Valley Regional District to review these numbers. Based on these meetings and

due to changes in provincial development requirements and new information from local nations regarding developments on reserves, these numbers are most likely conservative.

Our proposal indicates the following, as specified in the resolution:

1. *Based on information received from the Local Governments, the Board estimates that there will be 7,214 new development units constructed in School District No. 33 (Chilliwack) (the “School District”) over the next ten (10) years;*
2. *These 7,214 new development units will be home to an estimated 2,245 school age children;*
3. *The Board expects that none of these school age children will be accommodated in existing facilities;*
4. *The Board expects that four (4) new school site(s) will be required as the result of this growth in the School District. The site(s) will be located in the following neighbourhoods: one (1) in the Urban North area, two (2) in the Urban South area, and one (1) in the East of the district. For reference, please see Schedule A attached to the Resolution; and*
5. *According to the British Columbia Ministry of Education and Child Care standards, the site(s) will require nine point eight (9.8) hectares of land. These site(s) are expected to be purchased in 10 years and, at current land costs, the land will cost approximately \$72,648,982.*

Prior to submitting the ESSP to the Ministry of Education, the proposal must formally be referred to the local government who may either:

1. Pass a resolution accepting the Eligible School Site Proposal resolution of the Board of Education; or
2. Respond in writing to the Board of Education indicating that it does not accept the Board of Education’s proposed site requirements for the school district and indicating:
  - Each proposed site which it objects
  - The reason for the objection.

If no response is received within 60 days, the legislation states that the local government will have been deemed to accept the proposal.

Attachment:  
Eligible School Site Requirement Resolution, 2025

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK)**  
**ELIGIBLE SCHOOL SITE REQUIREMENT RESOLUTION, 2025**

WHEREAS Section 142 of the *School Act* (British Columbia) requires that a board of education submit a capital plan to the British Columbia Minister of Education and Child Care (the “**Minister**”) for approval;

AND WHEREAS Section 574(2) of the *Local Government Act* (British Columbia) requires that before a board of education submits a capital plan for approval under Section 142 of the *School Act* (British Columbia), the board of education must consult with each local government in the school district, and the board of education and local government must make all reasonable efforts to reach agreement on the following:

- (a) a projection of the number of chargeable development units to be authorized or created in the school district over the ten (10) year period that has been specified by the Minister under Section 142 of the *School Act* (British Columbia) for school site acquisition planning;
- (b) a projection of the number of children of school age (as defined in the *School Act* (British Columbia)) that will be added to the school district as the result of the chargeable development units projected under paragraph (a);
- (c) the approximate size and the number of school sites required to accommodate the number of children projected under paragraph (b); and
- (d) the approximate location and value of school sites referred to in paragraph (c).

AND WHEREAS The Board of Education of School District No. 33 (Chilliwack) (the “**Board**”) has consulted with the City of Chilliwack (the “**City**”) and the Fraser Valley Regional District (the “**Regional District**”, and together with the City, the “**Local Governments**”) on these matters.

IT IS RESOLVED THAT:

- 1. Based on information received from the Local Governments, the Board estimates that there will be 7,214 new development units constructed in School District No. 33 (Chilliwack) (the “**School District**”) over the next ten (10) years;
- 2. These 7,214 new development units will be home to an estimated 2,245 school age children;
- 3. The Board expects that none of these school age children will be accommodated in existing facilities; and
- 4. The Board expects that four (4) new school site(s) will be required as the result of this growth in the School District. The site(s) will be located in the following neighbourhoods: one (1) in the Urban North area, two (2) in the Urban South area, and one (1) in the East of the district. For reference, please see Schedule A attached to this Resolution.

5. According to the British Columbia Ministry of Education and Child Care standards, the site(s) will require nine point eight (9.8) hectares of land. These site(s) are expected to be purchased in 10 years and, at current land costs, the land will cost approximately \$72,648,982.

I hereby certify this to be a true copy of the resolution for the approval of the Eligible School Site Requirement adopted by The Board of Education of School District No. 33 (Chilliwack) on this 17 day of June, 2025.

---

Simone Sangster, Secretary Treasurer  
The Board of Education of School District No.  
33 (Chilliwack)

**SCHEDULE A  
ELIGIBLE SCHOOL SITE PROPOSAL**

	<b>Urban South Area</b>	<b>Urban South Area</b>	<b>East Area</b>	<b>Urban North Area</b>	<b>TOTALS</b>
<b>Basis of Cost</b>	Estimate	Estimate	Estimate	Estimate	
<b>Type of Expansion</b>	New Elementary	New Middle	New Elementary	New Elementary	
<b>Existing Capacity</b>	0	0	0	0	0
<b>Long Term Capacity</b>	400	600	300	400	1,700
<b>Site Area (Ha)</b>	2.3	3.4	1.8	2.3	9.8
<b>Site Area (Acres)</b>	5.68	8.40	4.45	5.68	24.22
<b>Existing Site Area</b>					
<b>Estimated Cost of Land</b>	<b>\$17,050,271</b>	<b>\$25,204,749</b>	<b>\$13,343,691</b>	<b>\$17,050,271</b>	<b>\$72,648,982</b>

## DECISION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025

**TO:** Board of Education

**FROM:** Simone Sangster, Secretary Treasurer

**RE:** **CAPITAL PLAN BYLAW NO.2025/26-CPSD33-02, NO. 2025-06**

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Simone Sangster, Secretary Treasurer will review the updated response received from the Ministry of Education to the Board of Education's Annual Five-Year Capital Plan Submission for 2025/26. The Ministry advised us that additional funding was available and offered to fund an additional bus for the district. The Ministry has issued a revised letter that reflects the funding of this one additional bus. Because the district will be expending funds on these approved projects, this item is brought to the board for bylaw approval.

#### RECOMMENDATION:

1. THAT the Board approve three readings of Capital Project Bylaw No. 2025/26-CPSD33-02, No. 2025-06 at the June 17, 2025 Regular Board Meeting.  
(*vote must be unanimous*)
2. THAT the Board approve first reading of Capital Project Bylaw No. 2025/26-CPSD33-02, No. 2025-06 (attached).

If recommendation 1 is approved continue with the following:

3. THAT the Board approve second reading of Capital Project Bylaw No. 2025/26-CPSD33-02, No. 2025-06 (attached).
4. THAT the Board approve third reading and adoption of Capital Project Bylaw No. 2025/26-CPSD33-02, No. 2025-06 (attached).

#### BACKGROUND:

As a reminder, in accordance with Section 142(5) of the [School Act](#), the Ministry provides each school district a written response to their annual Five-Year Capital Plan submission once the assessment of all submissions are complete and funding for fiscal 2025/26 is announced by the Ministry. The revised Ministry response letter (attached) this indicates all funded projects with the addition of one bus.

The Board of Education is required to adopt a single Capital Project Bylaw (attached) for its approved 2025/26 Capital Plan, then the District will sign a contract with the Ministry, and finally the Ministry will issue a Certificate of Approval (COA) for each project. The COA is official authority allowing the School District to draw capital funds from the Ministry.



**CAPITAL BYLAW NO. 2025/26-CPSD33-02**  
**CAPITAL PLAN 2025/2026, NO. 2025-06**

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 33 (Chilliwack) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board for the 2025/26 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary Treasurer and Superintendent, dated May 15<sup>th</sup> 2025, is hereby adopted.
- 2. This Capital Bylaw may be cited as School District No. 33 (Chilliwack) Capital Bylaw No.2025/26-CPSD33-02, NO. 2025-06

READ A FIRST TIME the 17<sup>th</sup> DAY of JUNE 2025.

READ A SECOND TIME THE 17<sup>th</sup> DAY of JUNE 2025.

READ A THIRD TIME, PASSED the 17<sup>th</sup> DAY of JUNE 2025.

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Board Chair

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Secretary Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 33 (Chilliwack) Capital Bylaw No.2025/26-CPSD33-02, NO. 2025-06 adopted by the Board the 17<sup>th</sup> day of June 2025.

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Secretary Treasurer



May 15, 2025

Ref: 23447

To: Secretary-Treasurer and Superintendent  
School District No. 33 (Chilliwack)

**Capital Plan Bylaw No. 2025/26-CPSD33-02**

Re: **AMENDED** Ministry Response to the Annual Five-Year Capital Plan Submission for  
2025/26

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This **AMENDED** letter is in response to your School District's 2025/26 Annual Five-Year Capital Plan submissions for Major Capital Programs and Minor Capital Programs. This letter also contains important information regarding your upcoming 2026/27 Annual Five-Year Capital Planning submission. The following tables identify major capital projects that are supported to proceed to the next stage of development and minor capital projects that are approved for funding and can proceed to procurement. **Please see the "New projects for BUS" section below for AMENDED information.**

On March 13, 2025, the Province introduced legislation that identifies country of origin requirements for all procurements. What this means is U.S. bidders must be excluded, except in certain circumstances, for all future procurements. The Ministry will have further conversations with school districts as the tariff situation evolves and commit to working closely with you to navigate this challenging situation.

**MAJOR CAPITAL PROJECTS**

Major capital consists of the following program areas:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Site Acquisition Program (SAP)
- Rural District Program (RDP)

A variety of emergent issues including a significant number of school fires and a challenging fiscal environment have resulted in a limited ability to advance major capital projects. As a result, there are no new major capital projects in your School District that were supported to move forward at this time.

**MINOR CAPITAL PROJECTS**

The table below reflects approved minor capital projects for your School District in the following program areas:

- School Enhancement Program (SEP)
- Food Infrastructure Program (FIP)

- Carbon Neutral Capital Program (CNCP)
- Building Envelope Program (BEP)
- Playground Equipment Program (PEP)
- Bus Acquisition Program (BUS)

**New projects for SEP, FIP, CNCP, BEP, PEP**

Facility Name	Program Project Description	Amount Funded by Ministry
Sardis Secondary	SEP - HVAC Upgrades	\$1,057,298
Vedder Middle	SEP - Interior Construction Upgrades	\$305,000
East Chilliwack Elementary	CNCP - HVAC Upgrades	\$171,250
Cheam Elementary	CNCP - HVAC Upgrades	\$162,925
A D Rundle Middle , G W Graham Secondary, Leary Integrated Arts & Technology Elementary, Little Mountain Elementary, Mount Slesse Middle, Robertson Elementary On Elm Street, Rosedale Traditional Community School, Sardis Elementary, Stitos Elementary, Watson Elementary	FIP - Kitchen Equipment	\$50,000
G W Graham Secondary, Mount Slesse Middle, Rosedale Traditional Community School, Stitos Elementary	FIP - Kitchen Equipment	\$60,000
Chilliwack Middle, G W Graham Secondary, Little Mountain Elementary, Mount Slesse Middle, Rosedale Traditional Community School, Stitos Elementary, Unsworth Elementary, Vedder Elementary, Vedder Middle, Watson Elementary	FIP - Kitchen Equipment	\$25,000

All projects are now to proceed to design, tender and construction, and to be completed by March 31, 2026.

**New projects for BUS**

The table below identifies Bus Acquisition Program (BUS) approved projects with bolded sections identifying additionally approved internal combustion engine and/or electric buses as designated. BUS funding amounts to be confirmed after school districts place their order(s) with

bus vendors during the upcoming bus standing offer timeframe which runs from April 2, 2025 to June 2, 2025. Please refer to the attached *School Bus Letter* for additional school bus purchasing details.

New/Existing Bus Fleet #	New/Replacement Bus Type	Amount Funded by Ministry
A6333	INTERNAL COMBUSTION ENGINE - Type D (80+RE) with 0 wheelchair space(s)	TBD
A7330	INTERNAL COMBUSTION ENGINE - Type D (80+RE) with 0 wheelchair space(s)	TBD
<b>A6332</b>	<b>INTERNAL COMBUSTION ENGINE - Type D (80+RE) with 0 wheelchair space(s)</b>	<b>TBD</b>

An **AMENDED** Annual Programs Funding Agreement (APFA) accompanies this **AMENDED** Capital Plan Response Letter which outlines specific Ministry and Board-related obligations associated with the approved Minor Capital projects for the 2025/26 fiscal year. Please email a signed/dated copy of the Annual Programs Funding Agreement to the Ministry at [CMB@gov.bc.ca](mailto:CMB@gov.bc.ca)

In accordance with Section 143 of the *School Act*, Boards of Education are required to adopt a single Capital Bylaw (template can be found on the Ministry [website](#)) using the Capital Bylaw Number provided at the beginning of this document, for the supported and/or approved 2025/26 Five-Year Capital Plan projects as identified in this letter. The Capital Bylaw must be adopted by your Board and uploaded onto your School District's online MyCAPS portal in order for the Ministry to issue Certificates of Approval. A step-by-step guide of this process is attached for your reference.

Please contact Branch Director [Michael Nyikes](#) with any questions regarding Minor Capital projects.

### **SCHOOL SITE ACQUISITION CHARGE**

As part of the Board's 2025/26 approved capital plan, the eligible school site requirement set out in the final resolution of the Board of Education in accordance with s. 574(5) of the *Local Government Act*, is accepted by the Ministry.

The Board should adopt a bylaw setting the School Site Acquisition Charges for the School District as s. 575(3) of the *Local Government Act* prescribes. The School Site Acquisition Charge may only come into effect 60 days (including weekends and holidays) after that bylaw is adopted by a Board of Education. At that point, the local government may commence the collection of an applicable per dwelling unit charge from residential developers on behalf of a Board.

Please contact Regional Director [Travis Tormala](#) with any questions regarding School Site Acquisition Charges.

## **2026/27 ANNUAL FIVE-YEAR CAPITAL PLAN SUBMISSIONS**

Capital Plan Instructions for the 2026/27 Annual Five-Year Capital Plan submission process will be available on the Ministry's capital planning [website](#) in early April.

School districts' capital plan submission deadlines for the 2026/27 fiscal year are:

- **June 30, 2025**
  - Major Capital Programs (SMP, EXP, REP, RDP, SAP)
- **September 30, 2025**
  - Minor Capital Programs (SEP, CNCP, PEP, BEP, BUS)
- **October 1, 2025**
  - Minor Capital Programs (FIP)

Additionally, the Annual Facility Grant (AFG) project requests for the 2025/26 fiscal year are to be submitted using the MyCAPS portal, on or before **May 16, 2025**. The 2025/26 AFG Allocation Table will be available on the Ministry's capital planning [website](#) in early April.

The Ministry recommends school districts discuss draft versions of their intended capital projects and Annual Facility Grant project requests with minor capital staff in advance of submission deadlines.

The staggered deadlines are intended to provide the Ministry with input required to initiate planning for the next budget cycle, while enabling school districts additional time and flexibility to plan over the summer.

Sincerely,



Damien Crowell, Executive Director  
Education and Child Care Capital Branch  
Ministry of Infrastructure

pc: Geoff Croshaw, Director, Major Capital Projects, Education and Child Care Capital Branch  
Michael Nyikes, Director, Minor Capital Projects, Education and Child Care Capital Branch

## DECISION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025  
**TO:** Board of Education  
**FROM:** Simone Sangster, Secretary Treasurer  
**RE:** **ANNUAL FIVE-YEAR CAPITAL PLAN, 2026/2027**

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#### RECOMMENDATIONS:

1. THAT the Board of Education of School District No. 33 (Chilliwack), in accordance with provisions under section 142(4) of the *School Act*, hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care. A copy of this document is attached to this report.
2. THAT the Board of Education of School District No. 33 (Chilliwack), in accordance with provisions under section 142(4) of the *School Act*, hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care. A copy of this document is attached to this report.

#### BACKGROUND:

The Ministry of Education and Child Care requires that boards of education submit capital plans annually for its review. These are used by the Ministry to determine which priority capital projects will be included in the Ministry's Capital Plan for the following fiscal year. The capital plan submissions also provide the Ministry with important insight into future year capital priorities, which can be used for longer term government planning and the determination of potential future capital funding requirements for the public education system.

Plans for the following programs are due on June 30:

##### Major Capital Programs:

- Seismic Mitigation Program (SMP)
- School Expansion Program (EXP)
- School Replacement Program (REP)

Plans for the following programs are due September 30:

##### Minor Capital Programs:

- School Enhancement Program (SEP)



- Carbon Neutral Capital Program (CNCP)
- Bus Acquisition Program (BUS)
- Playground Equipment Program (PEP)
- Building Envelope Program (BEP)

And October 1

- School Food Infrastructure Program (FIP)

Note: Submission deadlines for Child Care (CC) projects to be confirmed at a later date. Child Care capital plans do not formally require approval or a capital plan bylaw.

The Board is required to support the submissions of the plans for Major Capital, Building Envelope, and Minor Capital submissions. This pack includes resolutions in support of the submissions required on June 30. We plan to bring details and resolutions for our Minor Capital submissions to the September 2025 board meeting, for your consideration and approval.

The attachments to this report include the Ministry resolution template used for our submissions. These are requests for possible work in 2026/27 and are not approved. Moreover, the dollar amounts are best estimates and indicative of expected costs. The plan and board resolution provide the Ministry with an indication of what is important and the order of priority.

Once the assessment of capital plan submissions from all school districts has been completed by the Ministry, and the provincial Budget has been formally announced by the Province, the Ministry will notify each school district with a written response regarding its board's Capital Plan submission.

A board-adopted bylaw is not required at this point in the annual Capital Plan process as the projects are proposed. We will return to the board in spring 2026 with By Law resolutions, once the Ministry has identified which, if any, projects are funded.



## RESOLUTION – MAJOR CAPITAL PROGRAMS

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 (Major Capital Programs) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care.

I hereby certify this to be a true copy of the resolution for the approval of the proposed Five-Year Capital Plan (Major Capital Programs) for 2026/27 adopted by the Board of Education, on this the 17<sup>th</sup> day of June 2025.

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Secretary Treasurer Signature

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Secretary Treasurer Name

# Submission Summary

<b>Submission Summary:</b>	Major 2026/2027   2025-06-30   MAIN - K12
<b>Submission Type:</b>	Capital Plan
<b>School District:</b>	Chilliwack (SD33)
<b>Open Date:</b>	2025-04-07
<b>Close Date:</b>	2025-06-30
<b>Submission Status:</b>	Draft

Submission Category	Sum Total Project Cost
Addition	\$101,974,686
New School	\$133,195,300
Site Acquisition	\$87,000,000
<b>Total</b>	<b>\$322,169,986</b>

ADDITION					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	167357	Chilliwack Secondary	Addition	400 student addition	\$32,700,712
2	170141	Chilliwack Middle	Addition	300 student addition	\$25,423,280
3	150112	Sardis Elementary	Addition	40K + 250E addition	\$14,309,139
4	150033	Cultus Lake Community School	Addition	40K + 200E addition	\$15,370,438
5	150134	Watson Elementary	Addition	40K + 250E	\$14,171,117
				Submission Category Total:	<b>\$101,974,686</b>
NEW SCHOOL					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150211	New Elementary School Urban South	New (School)	New 500 capacity Elementary and child care.	\$34,460,556
2	150209	New Middle School Urban South	New (School)	New 650 capacity Middle	\$64,274,188
3	167360	New Elementary School Urban North	New (School)	New 500 capacity Elementary and child care	\$34,460,556

## Submission Summary

				Submission Category Total:	<b>\$133,195,300</b>
	SITE ACQUISITION				
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150539	New South Side Elementary	Site Acquisition	5 acre site for new elementary school	\$12,000,000
2	150538	New South Side Middle	Site Acquisition	10 acre site for new middle school	\$35,000,000
3	150532	New East Side Elementary	Site Acquisition	5 acre site for new elementary school	\$20,000,000
4	171009	New Urban North Elementary School	Site Acquisition	5 acres for new elementary school	\$20,000,000
				Submission Category Total:	<b>\$87,000,000</b>

## DECISION REPORT

### Regular Board Meeting

**DATE:** June 17, 2025

**TO:** Board of Education

**FROM:** Simone Sangster, Secretary Treasurer

**RE:** **PROPERTY DISPOSAL BYLAW, NO.2025-04 (BERNARD ELEMENTARY STATUTORY RIGHT OF WAY)**

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#### **RECOMMENDATION:**

THAT the Board of Education approves three readings of School District No. 33 (Chilliwack) Bernard Elementary School Municipal Storm Drainage Right-of-Way Bylaw, 2025, No. 2025-04, (46465 Bernard Ave.) for City of Chilliwack right of way.

#### **BACKGROUND:**

The City of Chilliwack has asked the Board to grant it a statutory right-of-way for a municipal storm sewer drainage system through that portion of the Property.

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK)  
BERNARD ELEMENTARY SCHOOL MUNICIPAL STORM DRAINAGE  
RIGHT-OF-WAY BYLAW, 2025, No. 2025-04**

WHEREAS a board of education may dispose of land or improvements owned or administered by the board of education under the authority of Section 96(3) of the *School Act* (British Columbia), subject to the Orders of the British Columbia Minister of Education and Child Care (the “**Minister**”);

AND WHEREAS the *Interpretation Act* (British Columbia) defines the word “dispose” to mean to transfer by any method and includes, among other things, grant and charge;

AND WHEREAS the Minister issued *Disposal of Land or Improvements Order* (Ministerial Order M193/08) (the “**Order**”), effective September 3, 2008, requiring disposal of land or improvements by sale and transfer in fee simple and leases of land or improvements for a term of ten years or more to be specifically approved by the Minister, unless such disposal is to another board of education, a francophone education authority or an independent school;

AND WHEREAS a disposal of land or improvements by way of a grant of a statutory right of way does not require approval from the Minister pursuant to the Order;

AND WHEREAS Section 65(5) of the *School Act* (British Columbia) requires a board of education to exercise a power with respect to the acquisition or disposal of property owned or administered by the board of education only by bylaw;

AND WHEREAS:

- A. The Board of Education of School District No. 33 (Chilliwack) (the “**Board**”) is the owner of the Bernard Elementary School Site located at 45465 Bernard Avenue, Chilliwack, British Columbia and legally described as follows:

Parcel Identifier: 010-886-338

Legal Description: Parcel “E” (Reference Plan 15499) Lot 4 District Lots 27, 28 and 29 Group 2 New Westminster District Plan 3188

(the “**Property**”);

- B. the Property is facility number 3333019;
- C. the City of Chilliwack (the “**City**”) has requested that the Board grant to it a statutory right of way (the “**Right of Way**”) for a municipal storm sewer drainage system through that portion of the Property shown in bold outline on Explanatory Plan EPP143420, a reduced copy of which is attached hereto as Schedule A;
- D. the Board is satisfied that it would be in the best interest of the Board to grant the Right of Way to the City; and
- E. the Board has determined and hereby confirms that the grant of the Right of Way will not interfere with the Board’s use of the Property and will neither conflict with nor detract from the



regular or extracurricular program of a school or the current or future educational needs of School District No. 33 (Chilliwack).

NOW THEREFORE BE IT RESOLVED as a Bylaw of the Board that the Board enter into the Right of Way and grant the Right of Way to the City in the form required by the City, subject to such amendments as the Secretary-Treasurer may, in his or her discretion, consider advisable, and register the Right of Way against title to the Property in the applicable Land Title Office.

BE IT FURTHER RESOLVED as a Bylaw of the Board that the Secretary Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Right of Way in such form and with such amendments thereto as the Secretary Treasurer may, in his or her discretion, consider advisable, and the Secretary Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver all related and ancillary documents and all other documents required to complete the granting of the Right of Way to the City on such terms and conditions as the Secretary Treasurer may, in his or her discretion, consider advisable as witnessed by the signature of the Secretary Treasurer.

This Bylaw may be cited as "School District No. 33 (Chilliwack) Bernard Elementary School Municipal Storm Drainage Right-of-Way Bylaw, 2025, No. 2025-04".

Read a first time this 17<sup>th</sup> day of June, 2025.

Read a second time this 17<sup>th</sup> day of June, 2025.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on the 17<sup>th</sup> day of June, 2025, and finally passed and adopted this 17<sup>th</sup> day of June, 2025.

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Chairperson of the Board

Corporate Seal

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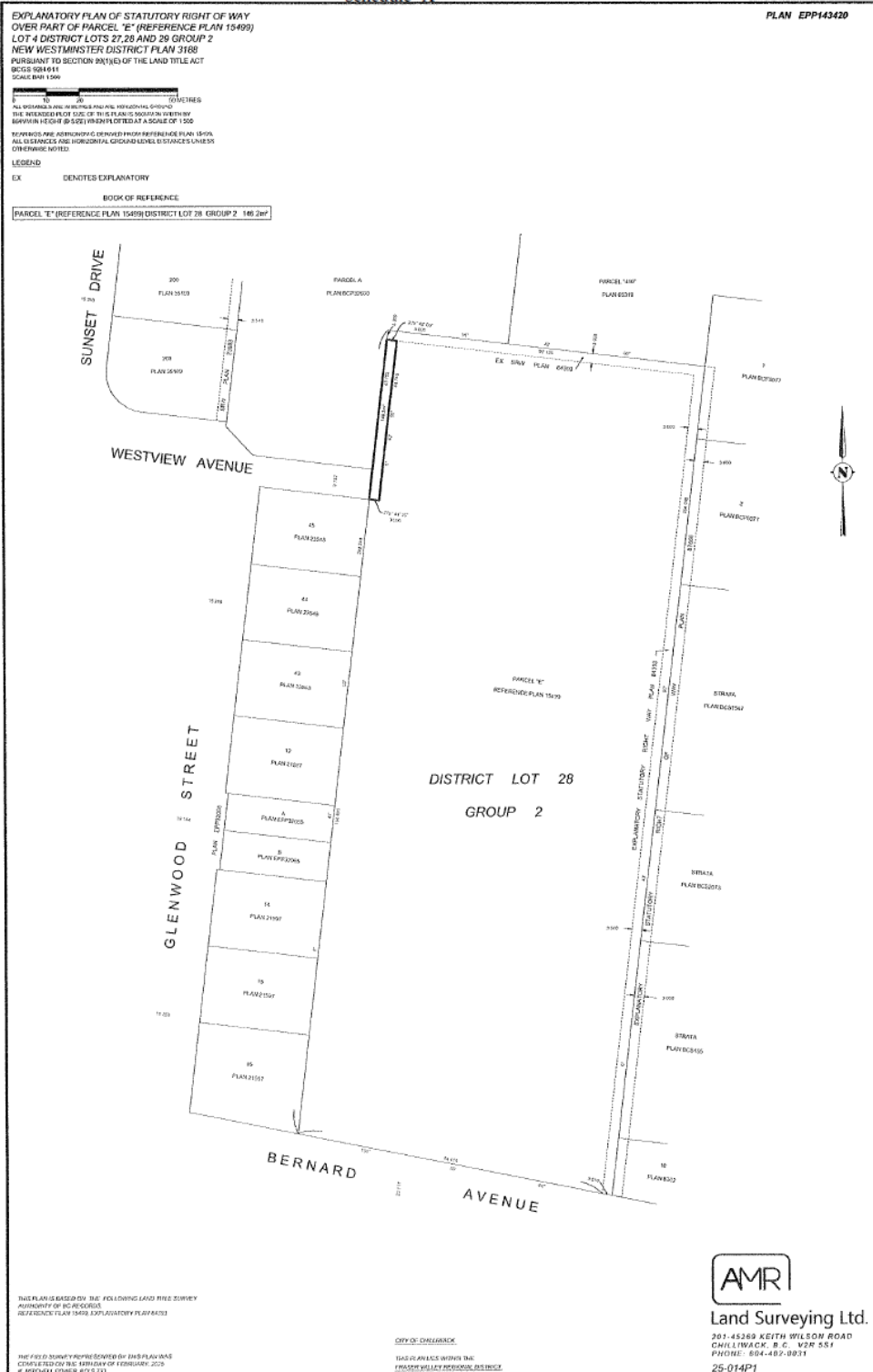
Secretary Treasurer

I HEREBY CERTIFY this to be a true original of the School District No. 33 (Chilliwack) Bernard Elementary School Municipal Storm Drainage Right-of-Way Bylaw, 2025, No. 2025-04, adopted on the 17<sup>th</sup> day of June, 2025.

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Secretary Treasurer

# **SCHEDULE A STATUTORY RIGHT OF WAY AREA**



## **MEETING SUMMARIES**

### **In-Camera Meeting – May 20, 2025**

Trustees: David Swankey, Teri Westerby, Carin Bondar, Willow Reichelt, Margaret Reid, Laurie Throness

On Leave: Richard Procee

Staff: Rohan Arul-pragasam, Simone Sangster, Rachael Green, David Manuel, Brenda Point, Talana McNally

1. BCPSEA Report
2. HR Report
3. Indigenous Education Council Update
4. Budget and Staffing Update
5. Superintendent's Performance Review

### **Special In-Camera Meeting – May 21, 2025**

Trustees: David Swankey, Teri Westerby, Willow Reichelt, Margaret Reid, Laurie Throness

Regrets: Carin Bondar

On Leave: Richard Procee

Staff: Rohan Arul-pragasam, Simone Sangster, Rachael Green, Nadine Clattenburg, Talana McNally

Guest: Michael Hancock (Harris & Co.)

1. Legal, Training

### **Special In-Camera Meeting – May 26, 2025**

Trustees: David Swankey, Teri Westerby, Carin Bondar, Willow Reichelt, Margaret Reid, Laurie Throness, Teri Westerby

On Leave: Richard Procee

Staff: Rohan Arul-pragasam, Simone Sangster, Nadine Clattenburg, Olivia Pate, Talana McNally

Guests: Reid Clark, Britt Hailstone (CTA)

1. Legal, Hearing