



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

Date of Meeting: Thursday, June 26, 2025

Location: Virtual via Zoom Webinar

Members Present:

Chair	David Swankey
Trustee	Carin Bondar
Trustee	Richard Procee
Trustee	Willow Reichelt
Trustee	Laurie Throness
Trustee	Teri Westerby

Regrets: Trustee Margaret Reid

Staff Present:

Superintendent	Rohan Arul-pragasam
Secretary Treasurer	Simone Sangster
Assistant Superintendent	Kirk Savage
Executive Assistant	Talana McNally
Audio-Video/Desktop Foreman	Mark Bakker

1. CALL TO ORDER

1.1. Call to Order

The Board Chair called the meeting to order at 3:00 p.m. – Welcome, Acknowledgment of Traditional Territory and Diversity Statement

1.2. Waive 48 Hours' Notice

67.25 Moved by: Trustee Reichelt
Seconded by: Trustee Westerby

THAT the Board waive the 48-hour notice period for receipt of the agenda and supporting documentation as per 8.3, Board Bylaw 5.

CARRIED

1.3. Adoption of the Agenda

68.25 Moved by: Trustee Bondar
Seconded by: Trustee Throness

THAT the agenda be adopted as circulated.

CARRIED

2. ACTION ITEM

2.1. Lease Agreement Bylaw No. 2025-09

69.25 Moved by: Trustee Reichelt

Trustee Bondar lost connection at 3:27 pm

Meeting Recessed at 3:28 pm

Trustee Bondar returned to the meeting at 3:29 pm

Meeting called back to order at 3:30 pm

Seconded by: Trustee Westerby

THAT the Board approve first reading of School District No. 33 (Chilliwack) 103 – 45425
Luckakuck Way, Chilliwack, BC Lease Acquisition Bylaw, 2025, No. 2025-09

CARRIED

3. ADJOURNMENT

The meeting was adjourned at 3:34 p.m.

Board Chair

Secretary Treasurer