



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

Date of Meeting: Tuesday, June 30, 2025

Location: School District Office

Members Present:

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

Staff Present:

Superintendent	Rohan Arul-pragasam
Secretary Treasurer	Simone Sangster
Assistant Secretary Treasurer	Mark Friesen
Assistant Superintendent	Kirk Savage
Assistant Superintendent	Paula Jordan
Assistant Superintendent	David Manuel
Director of Facilities & Transportation	Allan Van Tassel
Assistant Director of Human Resources	Nadine Clattenburg
Assistant Director of Human Resources	Rachael Green
Executive Assistant	Talana McNally

1. CALL TO ORDER

1.1. Call to Order

The Board Chair called the meeting to order at 12:05 p.m. – **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**

1.2. Adoption of the Agenda

70.25 Moved by: Trustee Reid
Seconded by: Trustee Westerby

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

71.25 Moved by: Trustee Throness
Seconded by: Trustee Westerby

THAT the minutes of the June 17, 2025 Regular Board Meeting and June 26, 2025 Special Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION ITEM

2.1. Strategic Plan 2025-2029

Superintendent Arul-Pragasam, along with Strategic Plan Refresh Consultant Janet Carroll and Special Advisor Mark Point, a former Chief of the Skowkale First Nation, presented the revised strategic plan.

3. INFORMATION ITEMS

3.1. Trustee Written Reports

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

3.2. BCSTA Report

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

4. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Three students from Student Voice and Indigenous Student Voice & Agency (ISVA) shared their positive experiences with the Strategic Plan Refresh process, highlighting:
 - Focus on educating the whole student
 - Equity and inclusion
 - Mental and physical well-being
 - Sense of belonging
 - Indigenous students feeling heard
- District Parent Advisory Council appreciated:
 - Strategic Plan Refresh process
 - Continuation of the District's values
- A former teacher and community member supported the Strategic Plan, especially its holistic approach to supporting the whole student.

Meeting Recessed at 1:20 pm

Meeting called back to order at 1:27 pm

5. ACTION ITEMS

5.1. Lease Agreement Bylaw No. 2025-10

72.25

Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board approve three readings of School District No. 33 (Chilliwack) 103 – 45425 Luckakuck Way, Chilliwack, BC Lease Acquisition Bylaw, 2025, No. 2025-10 at the June 30, 2025 Regular Board Meeting. *(vote must be unanimous)*

CARRIED

73.25

Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board approve first, second and third reading and adopt School District No. 33 (Chilliwack) 103 – 45425 Luckakuck Way, Chilliwack, BC Lease Acquisition Bylaw, 2025, No. 2025-10.

CARRIED

5.2. Policy 110 District Vision, Mission and Motto - Revised

74.25

Moved by: Trustee Reichelt
Seconded by: Trustee Westerby

THAT the Board of Education approve the revised Policy 110: District Purpose, Vision, Motto and Values, as presented in the agenda package, to align with the 2025 Strategic Plan refresh.

NO VOTE

75.25

Moved by: Trustee Throness
Seconded by: Trustee Procee

THAT the Board of Education add “Academic Achievement” to the core values as outlined in the revised Policy 110.

DEFEATED

76.25

Moved by: Trustee Reichelt
Seconded by: Trustee Westerby

THAT the Board of Education approve the revised Policy 110: District Purpose, Vision, Motto and Values, as presented in the agenda package, to align with the 2025 Strategic Plan refresh.

CARRIED

5.3. Strategic Plan 2025-2029

77.25

Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education approve the revised Strategic Plan, 2025-2029 as presented.

CARRIED

6. MEETING SUMMARIES

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

7. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS

- A parent commented on the approved Strategic Plan, provides sense of belonging
- A parent commented on the approved lease bylaw, providing creative spaces for all students and aligned with the District's Core Values

8. SUPERINTENDENT'S UPDATE

The Superintendent provided a brief update, thanking the Board of Education for supporting and approving the revised Strategic Plan 2025-2029.

9. ADJOURNMENT

The meeting was adjourned at 2:27 p.m.

9.1. Next Board of Education Meeting Date

**Monday, September 23, 2025
at 5:30 p.m.
School District Office**

Board Chair

Secretary-Treasurer