



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

Date of Meeting: Thursday, November 13, 2025

Location: Virtual via Zoom Webinar

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 Superintendent	David Manuel
	Director of Facilities & Transportation	Allan Van Tassel
	Executive Assistant	Talana McNally

1. CALL TO ORDER

1.1. Call to Order

The meeting was called to order at 10:33 a.m.

Trustee Bondar joined the meeting at 10:34 a.m.

The Chair opened the meeting with a welcome, an acknowledgment of Traditional Territory, and the Board's Diversity Statement.

1.2. Adoption of the Agenda

118.25 Moved by: Trustee Reichelt
Seconded by: Trustee Westerby

THAT the agenda be adopted as circulated.

CARRIED

2. ACTION ITEM

2.1. Capital Bylaw

119.25 Moved by: Trustee Westerby
Seconded by: Trustee Bondar

THAT the Board approve first reading of Capital Project Bylaw No.2025/26-CPSD33-03,
No. B2025-05C.

CARRIED

2.2. Funding Resolution

120.25 This item was deferred to the next meeting by consensus of the Board.

2.3. Board Bylaw for Property Acquisition

121.25 Moved by: Trustee Reichelt
Seconded by: Trustee Reid

THAT the Board approve first reading of 5303 Promontory Road, Chilliwack Site
Acquisition Bylaw, 2025, No. B2025-04A.

CARRIED

3. ADJOURNMENT

The meeting was adjourned at 11:07 a.m.

Board Chair

Secretary Treasurer