

MINUTES OF THE REGULAR MEETING

The Board of Education School District #33 (Chilliwack)

Date of Meeting: Tuesday, November 18, 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 (Designate)

Assistant Superintendent

Assistant Superintendent

Executive Assistant

Raman Brar

Paula Jordan

Kirk Savage

Talana McInally

1. CALL TO ORDER

1.1. Call to Order

The meeting was called to order at 5:33 p.m.

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

1.2. <u>Appointment of Secretary Treasurer Designate</u>

128.25 Moved by: Trustee Westerby

Seconded by: Trustee Throness

THAT in accordance with Section 69 of the British Columbia School Act, the Board designates **Assistant Secretary Treasurer Raman Brar** to perform the duties of the Secretary Treasurer for the purposes of this meeting.

CARRIED

1.3. Adoption of the Agenda

129.25 Moved by: Trustee Bondar

Seconded by: Trustee Westerby

THAT the agenda be adopted as circulated.

CARRIED

1.4. Approval of the Minutes

130.25 Moved by: Trustee Reichelt Seconded by: Trustee Reid

THAT the minutes of the October 14, 2025 Regular Board Meeting and November 13, 2025 Special Regular Board Meeting be approved as circulated.

CARRIED

2. INFORMATION ITEMS

2.1. Budget Advisory Committee Report - Minutes

The Board received the minutes of the Budget Advisory Committee meeting held on November 6, 2025.

2.2. Budget Advisory Committee Report - Quarterly Report

The Board received the September 2025 Quarterly Report and Written Financial Report as presented to the Budget Advisory Committee on November 6, 2025.

2.3. Appointment of Community Members to Board Committees

This report announced the appointment of community members to the Board's Audit Working and Budget Advisory committees.

2.4. Education Policy Advisory Committee Report

Trustee Reichelt provided the Education Policy Advisory Committee report, outlining the policy reviews and recommended amendments arising from the barrier scan.

2.5. Trustee Written Reports

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

2.6. BCSTA Report

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

2.7. Indigenous Education Council (IEC) Update

The Board received an update from the Indigenous Education Council (IEC).

3. PUBLIC PARTICIPATION - COMMENTS/QUESTIONS CONCERNING THE AGENDA

No comments or questions were received

4. ACTION ITEMS

4.1. Policy Amendments - 200 & 300 Series Barrier Scan

131.25 Moved by: Trustee Reichelt Seconded by: Trustee Bondar

THAT the Board of Education approve the amendments to **313 – Safe Schools and 383 – Technology Use** as recommended by the Education Policy Advisory Committee, in alignment with the District's barrier scan process and Board Policy 161.

CARRIED

4.2. Signing Authority

132.25 Moved by: Trustee Bondar Seconded by: Trustee Westerby

THAT the Board of Education approve Resolution No. R2026-05 – Signing Authority.

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

French Immersion Policy 371

7. SUPERINTENDENT'S REPORT

The report provided updates on district enrolment and capacity trends, highlighted a recent Graham Live Broadcast from G.W. Graham, and shared progress on the Middle School Learning Series.

8. ADJOURNMENT

The meeting was adjourned at 6:24 p.m.

8.3. Next Board of Education Meeting Date

Special Regular Meeting (Virtual) Thursday, November 20, 2025 3:00 p.m.

Regular Meeting Tuesday, December 9, 2025

5:30 p.r	n.	
School	District	Office

 Board Chair
 <u>.</u>
Secretary Treasurer