Chilliwack School District

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

Date of Meeting:	Thursday, November 20, 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	Laurie Throness
Regrets:	Trustee	Margaret Reid
Staff Present:	Superintendent	Rohan Arul-pragasam
	Secretary Treasurer (Designate)	Raman Brar
	Director of Facilities & Transportation	Allan Van Tassel
	Executive Assistant	Talana McInally

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1. CALL TO ORDER

1.1. Call to Order

The meeting was called to order at 3:02 p.m.

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

1.2. Appointment of Secretary Treasurer Designate

133.25 Moved by: Trustee Reichelt
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

134.25 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

THAT the agenda be adopted as circulated.

CARRIED

2. ACTION ITEM

2.1. Capital Bylaw

135.25 Moved by: Trustee Bondar
Seconded by: Trustee Reichelt

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

CARRIED

136.25 Moved by: Trustee Throness
Seconded by: Trustee Reichelt

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

CARRIED

2.2. Funding Resolution

137.25 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the Board of Education authorizes School District 33 (Chilliwack) to borrow from Scotiabank up to a maximum of $6,500,000 for School Site Acquisition.

CARRIED

2.3. Board Bylaw for Property Acquisition

138.25 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

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

CARRIED

139.25 Moved by: Trustee Bondar
Seconded by: Trustee Westerby

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

CARRIED

3. ADJOURNMENT

The meeting was adjourned at 3:21 p.m.

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Board Chair

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Secretary Treasurer