

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO 33 CHILLIWACK
HELD AT SCHOOL DISTRICT OFFICE
TUESDAY, April 11, 2006**

Present:	Chair Vice Chair	Mrs. D. Janzen Mr. D. McKay Mrs. S. Dyck Mr. J. Harter Mr. B. Neufeld Ms. S. Turpin Mrs M. Wiens
	Superintendent Assistant Secretary Treasurer Assistant Superintendents	Mrs. J. Taylor Ms. J. Murphy Mr. B. Patterson Dr. M. Audet
	Director of Human Resources Director of Instruction Recording Secretary	Ms. M. Carradice Mr. S. Watchorn Ms. K. Lang

The Board Chair called the meeting to order at 7:00pm.

APPOINTMENT OF SECRETARY TREASURER

Mover:	Trustee McKay	
Secunder:	Trustee Wiens	90.06
	THAT June Murphy be appointed as Secretary Treasurer for the purposes of the meeting.	Appointment of ST
		CARRIED

AGENDA

Mover	Trustee Turpin	
Secunder:	Trustee Harter	91.06
	THAT the agenda as circulated be approved.	Agenda Approved
		CARRIED

MINUTES

Mover:	Trustee Neufeld	
Secunder:	Trustee McKay	92.06
	THAT the amended minutes of the meeting held March 28, 2006, be approved.	Minutes Approved
		CARRIED

LITERACY PROJECT

Director of Instruction Ruth Wiebe and the Literacy Project Team (Lisa Kean, Jonathan Ferris, David Wellingham and Janet Hall) provided a progress report on the 11 project schools (CMS, Sardis, Little Mountain, ADRMS, Evans, Bernard, McCammon, Robertson, Cultus Lake, Central, FG Leary) The objectives of the project are a) to increase the percentage of students meeting and exceeding grade level expectations in reading at grades 1, 2 and 3. b) to increase the percentage of students meeting and exceeding grade level expectations in reading and writing in grades 4 through 10.

Assessment results are promising although it was noted that there was not enough data to show trends over time.

INTERNATIONAL STUDENT FEES

Mover: Trustee Dyck
Seconded: Trustee Turpin

92.06
International
Student Fee
Increase
Approved

THAT the Board approve an increase to the international student fee from \$11,000 to \$11,500 for the 2006-07 school year.

CARRIED

EFFICIENCY & EFFECTIVENESS REVIEW

Mover: Trustee Wiens
Seconded: Trustee Turpin

93.06
E & E Review
Contract
Approved

THAT the Board award the contract for phase one of the Efficiency And Effectiveness Review to KPMG in the amount of \$130,587 plus expenses and GST.

CARRIED

Trustee McKay noted that he did not participate in the discussion nor in voting on this matter due to a conflict of interest.

BUDGET UPDATE

Assistant Secretary Treasurer June Murphy provided trustees with an update on the development of the 2006-07 budget. A consultation process included meetings with an AO advisory committee, the Finance and Facilities Committee, Superintendent's Council and a review at a joint administrators meeting. Approval for the preliminary budget will be brought forward to the next School Board Meeting. Trustee McKay noted his opposition to the philosophy of maintaining a surplus, paying down the unfunded liability and not including the geo-thermal savings for the first year at GW Graham.

SUPERINTENDENT'S REPORT

Superintendent Jacquie Taylor reported on:

1. Letter from Minister Bond in which funds are being provided to schools for the purpose of PE equipment/resources.
2. Research received from the CTLA regarding the value of libraries & library staffing
3. Leadership Development Program

Assistant Superintendent Bob Patterson reported on the recent Fraser Institute secondary school report cards. Both CSS and SSS have shown overall general improvement according to the Fraser Institute.

TRUSTEE REPORTS

Trustee Turpin met with staff of GW Graham

Trustee Neufeld reported on "Conversation Peace" a Langley School District initiative.

Trustee Wiens attended the Zone Battle of the Books, Committee meetings and the recent Ready Set Learn Fair

Trustee Dyck attended the BCPSEA Succession Planning Conference and congratulated Robertson Elementary on their recent win at the Zone Battle of the Books.

MEETING SUMMARY

March 28, 2006

Attendance:

Trustees Silvia Dyck, Diane Janzen, Doug McKay, Barry Neufeld, Sharon Turpin
 Martha Wiens

Staff: Jacquie Taylor, Jim Alkins, Bob Patterson, Michael Audet, Maureen Carradice,
 Kathy Lang

1. Human Resource Report
 Approved
2. Property Acquisition
 Negotiation Approved
3. Personnel
4. Collective Bargaining

PUBLIC PARTICIPATION

Victor Froese commented positively on the Efficiency and Effectiveness Review, Curriculum Coaches, and the Kipp Centre re-opening. He reminded trustees that the Board policy should be available on the website and at the local library.

Trustee Harter asked trustees to note on their calendar of events, the upcoming FG Leary Fine Arts Festival planned for June 2 from 4:00 to 8:00pm.

ADJOURNMENT

Mover: Trustee Dyck
Second: Trustee Turpin

094.06
Adjournment

THAT the regular meeting be adjourned at 8:50pm.

CARRIED

Board Chair

Secretary Treasurer

