

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO 33 CHILLIWACK
HELD AT LITTLE MOUNTAIN ELEMENTARY SCHOOL
TUESDAY, January 24, 2006**

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

The Board Chair called the meeting to order at 7:30pm.

AGENDA

Mover	Trustee Dyck	
Secunder:	Trustee McKay	05.06
	THAT the agenda as circulated be approved.	Agenda Approved

CARRIED

MINUTES

Mover:	Trustee Wiens	
Secunder:	Trustee McKay	06.06
	THAT the minutes of the meetings held January 9 th be amended to include Trustee Harter's statement.	Minutes amended

CARRIED

Mover:	Trustee Dyck	
Secunder;	Trustee Turpin	07.06
	THAT the minutes of the meetings held December 6 th , November 29 th and November 22 nd be approved as Circulated.	Minutes approved

CARRIED

SCHOOL PRESENTATION

Principal Joe Krajnyak and Vice Principal Rick Scott welcomed staff and trustees to Little Mountain Elementary School and provided a review of their School Growth Plan. Students Shannon Hames, Stephanie Verwey and Katie Harris told trustees about programs and activities for students.

BOARD CHAIR ANNUAL REPORT

Trustee Janzen provided a review of the five directions included in the Board's Strategic Plan, the GW Graham construction project and the re-location of the Education Centre.

UPDATE ON GW GRAHAM

Principal Diego Testa provided an update on the construction of the new school, communication, staffing, student registration and parent involvement. A copy of the school's philosophy and program was distributed to all middle and secondary teachers.

EDUCATION POLICY COMMITTEE REPORT

Chair of the Education Policy Committee, Trustee Dyck, provided a summary of the January 17th meeting.

Mover:	Trustee Dyck	
Secunder:	Trustee Harter	08.06 Policy Anti-Idling Final Reading
	THAT the Board give final reading to the Anti-Idling policy as amended.	
	CARRIED	
Mover:	Trustee Dyck	
Secunder:	Trustee Neufeld	09.06 Policy Volunteers First Reading
	THAT the Board give first reading to the amended policy on Volunteers and circulate for input.	
	CARRIED	
Mover:	Trustee Dyck	
Secunder:	Trustee McKay	10.06 Policy Community Use Re-Affirmed
	THAT the Board re-affirm the policy on Community Use of Facilities.	
	CARRIED	
Mover:	Trustee Dyck	
Secunder:	Trustee Harter	11.06 Policy Historical Records Re-Affirmed
	THAT the Board re-affirm the policy on Historical Records Preservation.	
	CARRIED	
Mover:	Trustee Dyck	
Secunder:	Trustee Harter	12.06 Policy Community School Re-Affirmed
	THAT the Board re-affirm the policy on Community Schools.	
	CARRIED	
Mover:	Trustee Dyck	
Secunder:	Trustee Turpin	13.06 Policy Relations With Independent Schools
	THAT the Board give first reading to the amended policy on Relations With Independent Schools.	
	DEFEATED	

Mover: Trustee Dyck
Seconded: Trustee Turpin 14.06
Policy
Relations With
Independent
Schools -

THAT the policy on Relations with Independent Schools be reviewed by the Education Policy Committee in light of Board input.

CARRIED

Mover: Trustee Dyck
Seconded: Trustee Neufeld 015.06
EP
Cmt Report
Accepted

THAT the Board accept the January 17th report of the Education Policy Committee.

CARRIED

FINANCE & FACILITIES COMMITTEE REPORT

Chair of the Finance & Facilities Committee, Trustee Wiens, provided a summary of the January 17th meeting.

Mover: Trustee Wiens
Seconded: Trustee Harter 016.06
F & F Cmt
Report
Accepted

THAT the report of the January 17, 2006 Finance and Facilities be received.

CARRIED

AMENDED ANNUAL BUDGET BYLAW

Mover: Trustee Wiens
Seconded: Trustee Harter 017.06
Amended
Budget
Approved

A bylaw of THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 33 (CHILLIWACK) (called the "Board") to adopt the amended annual budget of the Board for the fiscal year 2005-06 pursuant to section 113 of the School Act, R.S.B.C., 1996 C.412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the Act respecting the amended annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack) Amended Annual Budget Bylaw for fiscal year 2005-06.
3. The attached Schedule "A" showing the estimated revenues and the estimated expenditures for the 2005-06 fiscal year and the total budget amount of \$86,178,187 for the 2005-06 fiscal year was prepared in accordance with the Act.
4. Schedule "A" is adopted as the amended annual budget of the Board for the fiscal year 2005-06.

READ A FIRST TIME THE 24th DAY OF JANUARY, 2006
READ A SECOND TIME THE 24th DAY OF JANUARY, 2006
READ A THIRD TIME, PASSED AND ADOPTED THE 24th DAY OF JANUARY, 2006

CARRIED

FIVE-YEAR CAPITAL PLAN AMENDMENT

Mover: Trustee Wiens
Second: Trustee Dyck

018.06
Five-Year
Capital
Plan
Amendment

THAT the Board approve the Amended 2006-07 Five-Year Capital Plan incorporating Rosedale Elementary School Replacement - Phase 2 and Expansion.

CARRIED

CURRICULUM & INSTRUCTION COMMITTEE REPORT

Chair of the Curriculum & Instruction Committee, Trustee Neufeld, provided a summary of the January 17th meeting.

Mover: Trustee Neufeld
Second: Trustee Dyck

019.06
C & I Cmt
Report

THAT the Board accept the January 17th, 2006 report of the Curriculum & Instruction Committee.

CARRIED

MINISTRY OF EDUCATION GRANT

Assistant Superintendent Bob Patterson provided a review of the recent grant announced and provided a proposal for spending.

Mover: Trustee Neufeld
Second: Trustee McKay

020.06
District
Grant
Allocation

THAT the Board approve the recommended school allocation of the District portion of the Ministry of Education grant as presented.

CARRIED

Mover: Trustee McKay
Second: Trustee Dyck

021.06
KTEA
purchase
Approved

THAT the Board approve the purchase of the KTEA (Kaufmann Test of Educational Achievement) assessment tool from the Ministry of Education grant for every school in the district.

CARRIED

DAYCARE SPACES

Mover: Trustee Dyck
Second: Trustee Harter

022.06
Daycare
Spaces

THAT the Board support the concept of a community childcare facility at the Education Centre site subject to funding from the provincial government and/or other sources.

CARRIED

Mover: Trustee Dyck
Seconded: Trustee Turpin

023.06
Daycare
Partnership

THAT the Board direct staff to work with the YMCA and the City of Chilliwack and submit the application for the provincial Grant to create a childcare facility at the Education Centre site.

CARRIED

EFFICIENCY, EFFECTIVENESS & RESOURCE ALLOCATION

Secretary Treasurer Jim Alkins advised trustees that the request for proposals had been posted on the BC Bid website. A proponent information meeting is scheduled for January 31, 1pm at the School District Office. Submissions will be received until February 9 with Board direction provided at the February 14th meeting.

STRATEGIC PLAN

Superintendent Jacquie Taylor provided trustees with a mid-year report on the Strategic Plan initiatives and the Board's 2005-06 directions. Trustees will meet on February 20th to review the Strategic Plan and begin planning for 2006-07 directions.

MEETING SUMMARY

In-Camera meeting held November 22, 2005

Attendance:

Trustees Silvia Dyck, Victor Froese, Diane Janzen, Alex McAulay, Barry Neufeld, Lisa Thebault, Martha Wiens

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

1. Human Resources Report - Approved
2. Personnel - Appointment of Directors
3. BCPSEA/Collective Bargaining

PUBLIC PARTICIPATION

An opportunity for public participation was provided.

ADJOURNMENT

Mover: Trustee Neufeld
Seconded: Trustee Turpin

024.06
Adjournment

THAT the regular meeting be adjourned at 9:50pm.

CARRIED

Board Chair

Secretary Treasurer

