

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
SCHOOL DISTRICT NO 33 CHILLIWACK  
HELD AT CENTRAL COMMUNITY SCHOOL  
TUESDAY, February 28, 2006**

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

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

**AGENDA**

Mover	Trustee Turpin	
Seconder:	Trustee Dyck	43.06
	THAT the agenda as amended be approved.	Agenda Approved
		CARRIED

**MINUTES**

Mover:	Trustee Harter	
Seconder:	Trustee Neufeld	44.06
	THAT the minutes of the meeting held February 14 <sup>th</sup> be approved.	Minutes approved
		CARRIED

**SCHOOL PRESENTATION**

Teacher Gwen Gallis and students performed a sample from the upcoming musical The Music Man.

**APPRENTICESHIP SCHOLARSHIPS**

71 apprenticeship students received a \$1,000 scholarship. Apprenticeship Coordinator Garry Wall was congratulated for his continued support of Chilliwack's students in the Apprenticeship Program.

**PUBLIC PARTICIPATION**

An opportunity for public participation was provided.

**BOARD DIRECTIONS**

Mover:	Trustee Neufeld	
Seconder:	Trustee Dyck	45.06
	THAT the Board approve the directions for 2006-07 school year and circulate to schools, staffs, SPC and PACs.	Board Directions 2006-07
		CARRIED

**EDUCATION POLICY COMMITTEE**

Mover:	Trustee Dyck	
Seconders:	Trustee Turpin	46.06 DPAC Policy Reaffirm
	THAT the Board reaffirm the policy on District Parents' Advisory Council.	
		CARRIED
Mover:	Trustee Dyck	
Seconders:	Trustee Turpin	47.06 PAC Policy First Reading
	THAT the Board give first reading to the amended policy on School Parents' Advisory Councils and circulate for input.	
		CARRIED
Mover:	Trustee Dyck	
Seconders:	Trustee Turpin	
	THAT the Board give first reading to the amended policy on Education Business and Community Partnerships and circulate for input.	
	<b>The motion was withdrawn.</b>	
Mover:	Trustee Dyck	
Seconders:	Trustee Turpin	48.06 Fund Raising Policy First Reading
	THAT the Board give first reading to the amended policy on Fund Raising and circulate for input.	
		CARRIED
Mover:	Trustee Dyck	
Seconders:	Trustee Turpin	49.06 Relations with Independent Schools First Reading
	THAT the Board give first reading to the amended policy on Relations with Independent Schools and circulate for input.	
		CARRIED
Mover:	Trustee Dyck	
Seconders:	Trustee Turpin	50.06 EP Cmt Report Accepted
	THAT the Board accept the February 21 <sup>st</sup> report of the Education Policy Committee.	
		CARRIED

## **CURRICULUM & INSTRUCTION COMMITTEE**

Mover:	Trustee Neufeld	
Seconded:	Trustee Harter	51.06
	THAT the Board approve Leadership Development 12 as a Board Authorized Course for September 2006.	BAA Leadership Development 12
		CARRIED
Mover:	Trustee Neufeld	
Seconded:	Trustee Harter	52.06
	THAT the Board approve SAT Prep 12 as a Board Authorized Course for September 2006.	BAA SAT Prep 12
		CARRIED
Mover:	Trustee Neufeld	
Seconded:	Trustee Harter	53.06
	THAT the Board approve Introduction to Aviation 11A as a Board Authorized Course for September 2006.	BAA Introduction to Aviation 11A
		CARRIED
Mover:	Trustee Neufeld	
Seconded:	Trustee Harter	54.06
	THAT the Board accept the February 21 <sup>st</sup> , 2006 report of the Curriculum & Instruction Committee.	C & I Cmt Report
		CARRIED

## **FINANCE & FACILITIES COMMITTEE REPORT**

Mover:	Trustee Wiens	
Seconded:	Trustee Harter	55.06
	THAT the report of the February 21 <sup>st</sup> , 2006 Finance and Facilities Committee be received.	F & F Cmt Report
		CARRIED

## **ELEMENTARY CAPACITY REVIEW**

Secretary Treasurer Jim Alkins provided trustees with an update on the Elementary Capacity Review. Trustees will be kept updated on elementary enrolment pressures.

## **BOUNDARY COMMITTEE REPORT**

Secretary Treasurer Jim Alkins provided trustee with the report from the February 9<sup>th</sup> Boundary Review Committee. The Committee determined that no elementary boundary changes were necessary for 2006-07.

## **LATE FRENCH IMMERSION**

Assistant Superintendent Michael Audet advised trustees that registration for the 2006-07 LFI program will be completed by the end of March.

