

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
SCHOOL DISTRICT NO 33 CHILLIWACK  
HELD AT CHILLIWACK SECONDARY SCHOOL  
TUESDAY, March 28, 2006**

Present:	Chair Vice Chair	Mrs. D. Janzen Mr. D. McKay Mr. J. Harter Mr. B. Neufeld Ms. S. Turpin
	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 Harter	67.06
	THAT the agenda as circulated be approved.	Agenda Approved
		CARRIED

**MINUTES**

Mover:	Trustee Neufeld	
Seconder:	Trustee Turpin	68.06
	THAT the minutes of the meeting held February 28 <sup>th</sup> be approved.	Minutes approved
		CARRIED

Trustee Dyck joined the meeting.

**FINANCE DEPARTMENT ORIENTATION**

As part of the on-going orientation for trustees, the Finance Department staff presented an overview of roles and responsibilities. Assistant Secretary Treasurer June Murphy, Manager of Finance Shirley Wenn and Nina Woods Manager of Purchasing provided an overview of purchasing, tendering, accounts payable/receivable, payroll and reporting requirements.

**WORK EXPERIENCE PROGRAM**

Coordinator Chris Reitsma provided a report on the current Work Experience program in the District.

Trustee Wiens joined the meeting

**ROSEDALE MIDDLE SCHOOL - TRADITIONAL SCHOOL PROPOSAL**

Mover:	Trustee Dyck	69.06
Seconder:	Trustee Neufeld	RMS
	THAT the Board give approval in principle to the Rosedale Middle School proposal to establish a traditional school.	Traditional School Proposal

**AMENDMENT**

Mover: Trustee Harter 69A.06  
Seconded: Trustee McKay Amendment

THAT the Board give approval in principle for Rosedale Middle School to Investigate the establishment of a traditional school.

DEFEATED

**It was agreed to remove the date from the original motion.**

Vote on main motion CARRIED

**EDUCATION POLICY COMMITTEE REPORT**

Mover: Trustee Dyck  
Seconded: Trustee Turpin 70.06  
Volunteers Policy

THAT the Board give final reading to the policy on Volunteers.

Mover: Trustee Dyck  
Seconded: Trustee Harter 70P.06  
Volunteers Policy Postponed

THAT the Board postpone the debate on the Volunteer policy until the next regular meeting.

CARRIED

Mover: Trustee Dyck  
Seconded: Trustee Turpin 71.06  
School Business & Community Partnerships Policy

THAT the Board give first reading to the amended policy on School, Business and Community Partnerships and circulate for input.

CARRIED

Mover: Trustee Dyck  
Seconded: Trustee Turpin 72.06  
EP Cmt Report Received

THAT the Board accept the March 21<sup>st</sup> report of the Education Policy Committee.

CARRIED

**CURRICULUM & INSTRUCTION COMMITTEE REPORT**

Mover: Trustee Neufeld  
Seconded: Trustee Harter 73.06  
World Religions BAA approved

THAT the Board approve World Religions 12 as a Board Authorized Course for September 2006.

CARRIED

Mover: Trustee Neufeld  
Seconded: Trustee Harter 74.06  
AVID BAA approved

THAT the Board approve AVID11A and 11B as Board Authorized Courses for September 2006.

CARRIED

Mover: Trustee Neufeld  
Seconded: Trustee Harter  
75.06  
Film Studies  
BAA approved  
THAT the Board approve Film Studies 12 as a Board Authorized Course for September 2006.

CARRIED

Mover: Trustee Neufeld  
Seconded: Trustee Harter  
76.06  
C & I  
Cmt  
Report  
Approved  
THAT the Board accept the March 21<sup>st</sup>, 2006 report from the Curriculum & Instruction Committee.

CARRIED

### **FINANCE & FACILITIES COMMITTEE REPORT**

Mover: Trustee Wiens  
Seconded: Trustee McKay  
77.06  
Seismic  
Capital  
Plan  
THAT the 2006-07 Seismic Capital Plan Summary be approved.

CARRIED

Mover: Trustee Wiens  
Seconded: Trustee McKay  
78.06  
F & F  
Cmt  
Report  
Approved  
THAT the report of the March 21, 2006 Finance & Facilities Committee be received.

CARRIED

### **EFFICIENCY & EFFECTIVENESS REVIEW**

Secretary Treasurer Jim Alkins advised the Board that two RFP's were received to conduct the Efficiency and Effectiveness Review. A meeting to review the proposals is planned for April 4<sup>th</sup>. A final Board decision will be requested in early April.

### **BOUNDARY CAPACITY REVIEW**

Secretary Treasurer Jim Alkins provided trustees with an update on the capacity issues at Promontory Heights Community School.

### **SUPERINTENDENT'S REPORT**

Superintendent Jacquie Taylor deferred to Assistant Superintendent Bob Patterson who provided a summary of the January provincial exam results.

### **TRUSTEE REPORTS**

Trustee Wiens reported on her attendance at the Scholarship/Bursary Donor Recognition Banquet

Trustee Neufeld report on his attendance at the recent Aboriginal Youth Conference

Trustee Turpin provided an update on the Safety Village.

**MEETING SUMMARY**

**February 28, 2006**

Attendance:

Trustees            Silvia Dyck, John-Henry Harter, Diane Janzen, 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.     Personnel  
      Staff Travel Approved
3.     Efficiency and Effectiveness Review  
      Amendments to Proposal Approved
4.     Conflict of Interest

Trustee Harter left the meeting

5.     BCPSEA/Collective Bargaining  
      Letters to CTA approved

**PUBLIC PARTICIPATION**

Katharin Midzain distributed a BCTF brochure on class size.

Bill Chernoff requested accurate survey numbers to be published before a Board decision on the RMS traditional school model.

Elizabeth McKenzie raised concern over the RMS traditional school proposal.

Heather Brezden, Nicky McCulloch, Margaret Mallam and Romay Rahn spoke individually and urged the Board to cap the enrolment at Promontory Heights Community School

**ADJOURNMENT**

Mover:            Trustee Dyck

079.06

Seconder:        Trustee Turpin

Adjournment

THAT the regular meeting be adjourned at 9:40pm.

CARRIED

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Board Chair

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Secretary Treasurer

