

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO 33 CHILLIWACK
HELD AT VEDDER ELEMENTARY SCHOOL
TUESDAY, April 25, 2006**

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

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

AGENDA

Mover	Trustee Dyck	
Seconded:	Trustee Harter	102.06
		Agenda
	THAT the agenda as circulated be approved.	Approved
		CARRIED

MINUTES

Mover:	Trustee Dyck	
Seconded:	Trustee Harter	103.06
		Minutes
	THAT the amended minutes of the meeting held April 11, 2006, be approved.	Approved
		CARRIED

PUBLIC PARTICIPATION

CTA Vice President, Elizabeth MacKenzie, provided remarks on the Foundation Skills Assessment (FSA).

GOVERNANCE PRINCIPLES

Mover:	Trustee Dyck	
Seconded:	Trustee Neufeld	104.06
		Governance
	THAT the Board adopt the following Governance Principles:	Principles

1. The Board is a corporate board and speaks with one voice.
2. The Board establishes long-term vision, provides clear direction through policy to indicate action and monitors results.
3. The Board is responsible for the 'what' not the 'how'.
4. The Superintendent is the single official link to the Board. Accountability for the day-to-day operations of the District is delegated to the Superintendent.

5. The Board represents the community, makes decisions with the good of the whole district in mind and is accountable to the community.
6. The Board will operate in an open and transparent manner for its public.

CARRIED

2006-07 ANNUAL BUDGET

Mover: Trustee Wiens
 Seconder: Trustee McKay

105.06
 Bylaw
 3 Readings
 Approved

THAT the Board approve three readings of the budget bylaw.

CARRIED

Mover: Trustee Wiens
 Seconder: Trustee McKay

106.06
 2006-07
 Annual Budget

THAT A bylaw of THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 33 (CHILLIWACK) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2006-07 pursuant to section 113 of the School Act, R.S.B.C., 1996 C.412as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the Act respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack) Annual Budget Bylaw for the fiscal year 2006-07.
3. The attached Schedule "A1" showing the estimated revenues and expenditures for the 2006-07 fiscal year and the total budget bylaw amount of \$87,605,728 for the 2006-07 fiscal year was prepared in accordance with the Act.
4. The "A" Schedules are adopted as the annual budget of the Board for the fiscal year 2006-07.

READ A FIRST TIME THE 25th DAY OF APRIL, 2006
 READ A SECOND TIME THE 25th DAY OF APRIL, 2006
 READ A THIRD TIME, PASSED AND ADOPTED THE 25th DAY OF APRIL, 2006

PROMONTORY CAPACITY

Mover: Trustee Dyck
 Seconder: Trustee Turpin

107.06
 Promontory
 Capacity

THAT the Board support staff to proceed with staff recommendations as amended.

CARRIED

Mover: Trustee Harter
 Seconder: Trustee Dyck

108.06
 Promontory
 Capacity

THAT administrative regulation 531.1 be suspended with regard to the capping of Promontory Heights Community School and allow for the enrolment of the 6 identified siblings for the 2006-07 school year.

CARRIED

VOLUNTEER POLICY

Mover: Trustee Dyck
Second: Trustee Turpin
109.06
Volunteer
Policy

THAT the Board give second and final reading to the amended policy on Volunteers.

CARRIED

AUDIT SERVICES

Mover: Trustee Harter
Second: Trustee Neufeld
110.06
Audit
Services

THAT the Board approve the 3-year contract with MNP for audit Services commencing with the 2005-06 fiscal year in the amount of \$71,500 (\$22,500 2006, \$24,000 2007, \$25,000 2008)

CARRIED

EDUCATION POLICY COMMITTEE

Mover: Trustee Dyck
Second: Trustee Turpin
111.06
Student
Behaviour
Policy
First Reading

THAT the Board give first reading to the amended policy on Student Behaviour and circulate to stakeholder groups for input.

CARRIED

Mover: Trustee Dyck
Second: Trustee Turpin

THAT the Board give first reading to the draft policy on Drugs and Alcohol and circulate to stakeholder groups for input.
112.06
Drugs and
Alcohol Policy
First Reading

CARRIED

Mover: Trustee Dyck
Second: Trustee Turpin

THAT the Board accept the April 18 report of the Education Policy Committee.
113.06
Policy Cmt
Report

CARRIED

CURRIULUM AND INSTRUCTION COMMITTEE

Mover: Trustee Neufeld
Second: Trustee Harter
114.06
BAA-
Cisco 11
12A & 12B

THAT the Board approve Cisco 11, 12A and 12B as BAA courses for September 2006.

CARRIED

Mover: Trustee Neufeld
Second: Trustee Harter

THAT the Board approve UNIX/Linux 11 as a BAA course for September 2006.
115.06
BAA-
UNIX/Linux 11

CARRIED

Mover: Trustee Neufeld

Seconder: Trustee Harter

THAT the Board approve Microsoft Windows Server Certification
11, 12A, 12B and 12C as BAA courses for September 2006.

116.06
Microsoft
Certification

CARRIED

Mover: Trustee Neufeld

Seconder: Trustee Harter

THAT the Board accept the April 18 report of the Curriculum and
Instruction Committee.

117.06
C & I Cmt
Report

CARRIED

SUPERINTENDENT'S REPORT

No report.

TRUSTEE REPORTS

No reports.

MEETING SUMMARY

April 4, 2006

Attendance:

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

Staff: Jim Alkins, Stan Watchorn, June Murphy

1. Efficiency and Effectiveness Study
Contract Negotiations

April 11, 2006

Attendance:

Trustees Silvia Dyck, Doug McKay, Sharon Turpin, Diane Janzen, Barry Neufeld,
Martha Wiens, John-Henry Harter

Staff: Jacquie Taylor, June Murphy, Bob Patterson, Michael Audet, Maureen
Carradice, Kathy Lang

1. Human Resources Report
Approved

Trustee Harter left the meeting.

2. CTA Class Size/Composition
Letter approved

Trustee Harter rejoined the meeting

3. Audit Services
Contract Negotiations Approved

Trustee Harter left the meeting.

4. BCPSEA/Collective Bargaining

PUBLIC PARTICIPATION

CTA President June McKellar remarked on the report from a recent meeting of the Learning Round Table.

Kirsten Brandeth said that she opposes the Board motion to accept the 6 additional siblings to enroll at Promontory Heights.

ADJOURNMENT

Mover: Trustee McKay
Secunder: Trustee Turpin

118.06
Adjournment

THAT the meeting be adjourned at 9:15pm.

CARRIED

Board Chair

Secretary Treasurer