

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
SCHOOL DISTRICT NO 33 CHILLIWACK  
HELD AT GREENDALE ELEMENTARY SCHOOL  
TUESDAY, May 23, 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
	Secretary Treasurer	Mr. J. Alkins
	Assistant Secretary Treasurer	Ms. J. Murphy
	Assistant Superintendents	Mr. B. Patterson
		Dr. M. Audet
	Director of Human Resources	Ms. M. Carradice
	Recording Secretary	Ms. K. Lang

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

**AGENDA**

Mover	Trustee McKay	
Seconded:	Trustee Harter	140.06
	THAT the agenda as circulated be approved.	Agenda Approved
		CARRIED

**MINUTES**

Mover:	Trustee Dyck	
Seconded:	Trustee McKay	141.06
	THAT the amended minutes of the meeting held May 9, 2006, be approved.	Minutes Approved
		CARRIED

**SCHOOL PRESENTATION**

Principal Cathy Giles welcomed those in attendance to Greendale Elementary School and introduced teacher Charity Stobbe. Mrs. Stobbe reviewed the reading program at Greendale. Students, Brandon Boparai, Tyus DeVries and Denise Hofstede read to trustees. A parent, Mrs Derksen, told trustees about her son's improvement in reading.

**PUBLIC PARTICIPATION**

An opportunity for public participation was provided.

## **CURRICULUM AND INSTRUCTION COMMITTEE REPORT**

Mover: Trustee Neufeld  
Second: Trustee Harter 142.06  
Career and Life  
Transition  
12 - BAA

THAT the Board approve Career and Life Transition 12 as BAA course for September 2006.

CARRIED

Mover: Trustee Neufeld  
Second: Trustee Harter 143.06  
Curriculum  
and  
Instruction

THAT the Board accept the May 16 report of the Curriculum and Instruction Committee.

CARRIED

## **ELIGIBLE SCHOOL SITES**

Mover: Trustee Harter  
Second: Trustee Dyck 144.06  
Eligible  
School  
Sites

THAT the Board approve the 2006 Eligible School Sites resolution.

CARRIED

Mover: Trustee McKay  
Second: Trustee Turpin 145.06  
Amended  
5-Year  
Capital  
Plan

THAT the Board approve the amended 2006-07 Five-Year Capital Plan.

CARRIED

## **STUDENT PORTFOLIOS**

Students Tiersa Rast and Sam Waddington joined SSS Vice Principal David Manuel in a presentation of the new Graduation Portfolio. This is a compulsory, 4-credit requirement for graduation which is a collection of the student's best work from their secondary program.

## **FOUNDATION SKILLS ASSESSMENT**

The Fraser Institute Report Card uses nine indicators of school performance to establish an overall ranking. Data includes Foundation Skills Assessment results and gender gap. These are standardized, weighted then combined into a score comparing all schools across the province.

## **SUMMER SCHOOL**

This year, as in the past, a program has been designed to offer course completion and skill development courses. This year's Summer School will be held at AD Rundle Middle School July 10 to August 4. In addition the Fraser Valley Distance Education School will be offering course completion and credit courses free of charge. Many of the DE courses are offered on-line with weekly teacher meetings.

## **SUPERINTENDENT'S REPORT**

Superintendent Jacquie Taylor remarked on:

1. Vice Principal appointment - Brian Fahlauer to MSMS
2. Vice Principal appointment - Paula Gosnal to CSS
3. Vice Principal appointment - Greg Nelmes to Vedder Elem.
4. Edna Warick's secondment to the Ministry of Education
5. The many celebrations planned for June

**TRUSTEE REPORTS**

Trustee Wiens reported on her visits to CHANCE Alternate School, Little Mountain, Tyson and Strathcona.

Trustee Harter apologized for his lack of attendance at Restorative Justice meetings. His work commitments have conflicted with meetings this Spring.

Trustee Janzen reported on the Premier's visit.

**MEETING SUMMARY**

**May 11, 2006**

Attendance:

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

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

- 1. Human Resources Report - Approved
- 2. Personnel
- 3. Vice Principal - Appointment Approved
- 4. BCPSEA Collective Bargaining

**PUBLIC PARTICIPATION**

A supplementary opportunity for public participation was provided.

**ADJOURNMENT**

Mover: Trustee Dyck

Seconder: Trustee Turpin

146.06  
Adjournment

THAT the meeting be adjourned at 8:35pm.

CARRIED

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Board Chair

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Secretary Treasurer