

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO 33 CHILLIWACK
HELD AT SCHOOL DISTRICT OFFICE
TUESDAY, September 26, 2006**

Present:	Chair	Mrs. D. Janzen Mrs. S. Dyck Mr. J. Harter Mr. D. McKay 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 Harter	
Seconder:	Trustee McKay	208.06
	THAT the agenda as amended be approved.	Agenda Approved
		CARRIED

MINUTES

Mover:	Trustee Wiens	
Seconder:	Trustee Neufeld	209.06
	THAT the minutes of the meeting held September 10, 2006, be approved.	Minutes Approved
		CARRIED

PUBLIC PARTICIPATION

An opportunity for public participation was provided.

FINANCIAL STATEMENTS

Mover:	Trustee McKay	
Seconder:	Trustee Wiens	210.06
	THAT the 2005-06 Audited Financial Statements be approved and forwarded to the Ministry of Education.	Financial Statements
		CARRIED

BOARD GOVERNANCE

Mover: Trustee McKay
Seconded; Trustee Wiens

211.06
Finance &
Facilities
Committee
Mandate
Review

THAT a committee be struck consisting of two trustees, to be identified by the Board Chair, and executive staff, as deemed appropriate by the Superintendent, and that the committee be charged with the task of Developing recommendations/revisions to the mandate of the Finance and Facilities Committee for consideration by the Board at the October 24 Board Meeting.

Mover: Trustee Turpin
Seconded: Trustee Wiens

211A.06
amendment

THAT the motion be amended to include partnership group representation.

DEFEATED

Vote on Main Motion

CARRIED

EFFICIENCY AND EFFECETIVENESS STUDY

Mover: Trustee Dyck
Seconded: Trustee Turpin

212.06
EES
Phase 2

THAT the Board receive the Phase 2 report of the Efficiency and Effectiveness Study.

Mover: Trustee Neufeld
Seconded: Trustee Dyck

213.06
IT
Strategy

THAT the Board receive the Information Technology Strategy and that it be implemented subject to budget considerations.

CARRIED

TRUSTEE INDEMNITY

Mover; Trustee McKay
Seconded; Trustee Neufeld

214.06
Trustee
Indemnity

THAT the indemnification for trustees be set at \$12,500 retroactive to July 1, 2006.

CARRIED

Mover: Trustee McKay
Seconded; Trustee Turpin

215.06
Chair
Vice Chair
Allowance

THAT the position of Board Chair and Vice Chair receive an allowance in addition to their basic indemnification.

CARRIED

Mover:	Trustee McKay	
Seconded:	Trustee Harter	216.06
		Chair
	THAT in addition to the basic indemnification all trustees receive, the Board Chair receive an additional \$1800/year and the Vice Chair an additional \$900/year.	Vice Chair Allowance
		CARRIED

GST

Mover	Trustee Neufeld	
Seconded;	Trustee Dyck	217.06
		GST
	THAT the Board Chair write to our Member of Parliament, the Honourable Chuck Strahl, and request his support to exempt school boards from paying the federal Goods and Services Tax.	
		CARRIED

ACCOUNTABILITY CONTRACT

Superintendent Jacquie Taylor briefed the Board on the new approach for the 2006-07 AC. It will be a 3-year plan incorporating educational themes that face the district, family of schools, school & classroom.

TRUSTEE REPORTS

Trustee Turpin attended a recent meeting of the BCSTA FV Branch. The next meeting is scheduled for November 9 in Langley. She also attended the Open House at AD Rundle, the MAAD presentation sponsored by RBC. Trustee Turpin also attended a recent meeting of the Restorative Justice Society.

Trustee Neufeld reported on the BCSTA FV Branch Meeting. The feature presentation was the Project Peace. Trustee Neufeld was also pleased to report on the new bicycle racks at Strathcona where more and more students are now cycling to school.

Trustee Wiens reported on the recent passing of former Board Chair Ywe Loooper.

Trustee McKay reported on a recent meeting with the CUPE President and Vice President.

Trustee Dyck attended the BCPSEA regional meeting.

Trustee Harter reported on the October 2 & 4th International Walk to School events at Central.

Trustee Janzen announced October 5th as World Teachers' Day. She also attended a PAC meeting at Promontory Heights Community Schools. She was pleased to report that there were more than 40 parents in attendance and that there were elections for all PAC executive positions.

MEETING SUMMARY

September 12, 2006

Attendance:

Trustees Silvia Dyck, John-Henry Harter, Diane Janzen, Sharon Turpin, Barry Neufeld, 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. BCPSEA/Collective Bargaining
4. Long Range Facilities Plan

PUBLIC PARTICIPATION

A supplementary opportunity for public participation was provided.

ADJOURNMENT

Mover: Trustee Turpin

Secunder: Trustee Dyck

218.06

Adjournment

THAT the meeting be adjourned at 9:20pm.

CARRIED

Board Chair

Secretary Treasurer