

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 33 (CHILLIWACK)
HELD AT THE SCHOOL DISTRICT OFFICE
TUESDAY, JUNE 22, 2010**

Present:	Chair Vice-Chair	Mrs. S. Dyck Mrs. L. Piper Mr. J. Harter Mrs. H. Maahs Mr. D. McKay
	Superintendent of Schools Assistant Superintendent Secretary Treasurer Director of Human Resources Executive Assistant	Ms. C. McCabe Dr. M. Audet Mr. R. Velestuk Ms. M. Carradice Ms. K. Graham
Regrets:		Ms. D. Wahlstrom Mrs. M. Wiens

A.1 CALL TO ORDER

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

A.2 APPROVAL OF AGENDA

Mover: Trustee Harter
Seconder: Trustee Maahs

184.10
Agenda
Adopted

THAT the agenda be adopted as circulated.

CARRIED

A.3 REGULAR MEETING MINUTES

Mover: Trustee McKay
Seconder: Trustee Piper

185.10
Minutes
Approved
- 2010-05-25

THAT the minutes of the May 25, 2010 meeting be approved as circulated.

CARRIED

B.1 READ 'N' REC SUMMER LITERACY PROGRAM

Lois Wilkinson, Director, Envision Financial presented a \$10,000 cheque to support the three week *Read 'n' Rec Summer Literacy Program*.

Read 'n' Rec is designed to support students who have just completed Grade 1, but who need extra time and teaching in order to fully meet the Grade 1 learning outcomes for reading.

B.2 PUBLIC PARTICIPATION

An opportunity was provided for public participation.

C.1 DISTRICT ACHIEVEMENT CONTRACT

Superintendent McCabe reviewed a summary of the final District Achievement Contract.

Mover: Trustee McKay
Seconder: Trustee Piper

186.10
District
Achievement
Contract
- Accepted

THAT the Board accept the updates to the District Achievement Contract (August 2008-June 2011) and that it be posted on the District’s website and submitted to the Minister of Education by July 15, 2010.

CARRIED

C.2 SARDIS SECONDARY SCHOOL HOCKEY ACADEMY

Grant Kushniryk, Vice-Principal of Sardis Secondary School, Maryanne Mussell, Sardis Secondary School Counselor and Education Coordinator for the Chilliwack Bruins, and Darryl Porter, Owner and President of the Chilliwack Bruins presented information to the Board with respect to establishing a Hockey Academy for the 2010-2011 school year.

Mover: Trustee Harter
Seconder: Trustee Piper

187.10
Sardis Secondary
School – Hockey
Academy
- Approval in
principle

THAT the Board give approval in principle to Sardis Secondary School to become a School of Choice as a Hockey Academy.

CARRIED

C.3 2010-11 BOARD MEETING DATES AND LOCATIONS

Superintendent McCabe reviewed the Board of Education meeting dates and locations for the 2010-11 school year.

Mover: Trustee Harter
Seconder: Trustee Piper

188.10
2010-11 Board
Meeting Dates and
Locations

THAT the Board approve the Board of Education meeting dates and locations for the 2010-11 school year, as presented.

Amendment

Mover: Trustee McKay
Seconder: Trustee Maahs

189.10
Amendment to
motion #188.10
Re: Location of
Board Meetings
- Approved

THAT motion #188.10 be amended to include the following:
“...2010-11 school year *and that all future board of education meetings be held at the School District Office unless altered by board resolution.*”

CARRIED

Original motion with amendment:

Mover: Trustee Harter
Seconder: Trustee Piper

188.10
2010-11 Board
Meeting Dates and
Locations –
Approved as
amended

THAT the Board approve the Board of Education meeting dates and locations for the 2010-11 school year *and that all future board of education meetings be held at the School District Office unless altered by board resolution.*

CARRIED

Opposed: Maahs

C.4 EDUCATIONAL AGRICULTURAL PROGRAM

Joe Massie and Tania Toth, Sardis Secondary School Agriculture teachers along with Tom Bauman, UFV Professor of Agriculture presented information on the concept of educational agricultural programming making use of the Richardson property.

Mover: Trustee Piper
Seconded: Trustee Harter

190.10
Educational
Agricultural
Program
- Approval in
principle

THAT the Board approve, in principle, the use of the Richardson property for educational programs related to agriculture and authorize Trustee Louise Piper to pursue with community partners the feasibility of this concept.

Amendment

Mover: Trustee Maahs
Seconded: Trustee McKay

191.10
Amendment to
motion #189.10
- Approved

THAT motion #189.10 be amended with the following deletion:
“...and authorize Trustee Louise Piper...”

CARRIED
Opposed: Harter

Original motion with amendment:

Mover: Trustee Piper
Seconded: Trustee Harter

190.10
Educational
Agricultural
Program/Approval
in principle – as
amended

THAT the Board approve, in principle, the use of the Richardson property for educational programs related to agriculture and pursue with community partners the feasibility of this concept.

CARRIED

MOTION TO EXTEND MEETING

Mover: Trustee Piper
Seconded: Trustee Harter

192.10
Motion to
extend meeting
- Approved

THAT the meeting be extended to 9:30 pm.

CARRIED
Opposed: McKay

C.5 REVISED 2010-11 CAPITAL PLAN

Secretary-Treasurer, Ray Velestuk provided information on the revised 2010-11 Capital Plan which includes the addition of Mechanical / Energy Upgrades at Tyson Elementary and Vedder Middle Schools.

Mover: Trustee McKay
Seconded: Trustee Piper

193.10
Revised 2010-11
Capital Plan
- Approved

THAT the Board approve the revised 2010-11 Capital Plan as outlined on the attached summary.

CARRIED

C.6 EDUCATION FUNDING

WHEREAS at the Regular Meeting of the Board of Education for School District #33 (Chilliwack) held at the School District Office on Tuesday, May 12, 2009 the following motion was passed:

“THAT the Board seek a commitment from the Minister of Education to review and increase the per student allocation for Boards of Education so they can meet the increasing costs associated with running a school district”; and

WHEREAS the per student funding was not increased in an amount that meets our costs; and

WHEREAS our district has had to cut 3.5 million dollars from budget and this has meant the cutting of jobs and programs; therefore be it resolved,

Mover: Trustee Harter

Seconded: Trustee Piper

THAT the Board writes the Minister of Education to protest the lack of proper funding for public education and the Chair and Vice Chair seek a meeting with our MLAs to discuss the issue.

CARRIED

Opposed: Maahs/McKay

194.10

Board write the MOE to protest the lack of funding for public education – meet with MLAs - Approved

C.7 TRANSPORTATION FUNDING

WHEREAS concerns have been expressed about our district having to start charging fees for bussing; and

WHEREAS the Liberal government froze transportation block funding at 2001 levels; and

WHEREAS that was nine years ago and our costs and our enrollment have increased greatly in the past decade; therefore be it resolved,

Mover: Trustee Harter

Seconded: Trustee Piper

THAT the Board request the Liberals increase our block transportation funding to meet the increased size of our district and our increased costs.

DEFEATED

In Favour: Harter

Opposed: Maahs/McKay/Piper

Abstained: Dyck

195.10

Board request the Liberals increase block transportation funding - Defeated

MOTION TO ADJOURN

Mover: Trustee McKay

Seconded: Trustee Harter

THAT the meeting be adjourned.

DEFEATED

In Favour: Harter/McKay

Opposed: Dyck/Maahs/Piper

196.10

Motion to Adjourn - Defeated

MOTION TO EXTEND MEETING

Mover: Trustee Piper

Seconded: Trustee Maahs

THAT the meeting be extended to 9:45 pm.

CARRIED

In Favour: Dyck/Maahs/Piper

Opposed: Harter/McKay

197.10

Motion to extend meeting - Approved

C.8 INCINERATION

Mover: Trustee Maahs
 Seconder: Trustee Piper

THAT the Chilliwack Board of Education write a letter to Metro Vancouver voicing our concerns over the possibility of building an incineration plant which would put the Fraser Valley's already at times compromised air quality at further risk for the students and citizens of this district.

CARRIED

198.10
 Board write a letter to Metro Vancouver re: incineration plant concerns
 - Approved

D.1 SUPER SCIENCE CLUB PARTNERSHIP

Information was circulated regarding a partnership between Chilliwack School District, Science World and UFV Science Rocks Program that will bring after school science programming to inner-city students.

D.2 SUMMER MAINTENANCE WORK PLAN

Information was provided on the Summer Maintenance Work Plan for the months of July and August 2010.

Mover: Trustee McKay
 Seconder: Trustee Maahs

THAT the Board reduce spending by 50% on projects that are not related to the Annual Facilities Grant.

DEFEATED

In Favour: McKay/Maahs
 Opposed: Dyck/Harter/Piper

199.10
 Reduce spending by 50% on projects not related to AFG
 - Defeated

D.3 CAPITAL PROJECTS UPDATE

Secretary-Treasurer, Ray Velestuk provided an update on the Capital Projects taking place throughout the school district.

D.4 BCSTA REPORT

Trustee Harter announced that the next BCSTA Branch meeting will include all school districts in the greater Vancouver area to discuss a "balanced calendar".

D.5 SUPERINTENDENT'S REPORT

Superintendent Corinne McCabe reported on the following:

- Transportation User Fee Update – Extended deadline to July 15, 2010 for parents to make payment arrangements.

The Superintendent extended congratulations to all grads and retiring staff and thanked all students, staff, and partner groups for all their work during this past school year.

Chair Silvia Dyck extended congratulations to all graduates, staff, partner groups and the media over the last school year and wished everyone a wonderful summer.

D.6 MEETING SUMMARY

Special In-Camera Meeting – May 20, 2010

Trustees: Silvia Dyck, Heather Maahs, Doug McKay, Louise Piper, Darlene Wahlstrom, Martha Wiens

Staff: Ray Velestuk, Michael Audet, Maureen Carradice, Kelli Graham

Regrets: John-Henry Harter, Corinne McCabe

- 1. Staffing suspension – *approved*

In-Camera Meeting – May 25, 2010

Trustees: Silvia Dyck, John-Henry Harter, Heather Maahs, Doug McKay, Louise Piper, Darlene Wahlstrom, Martha Wiens

Staff: Corinne McCabe, Ray Velestuk, Maureen Carradice, Kelli Graham

Regrets: Michael Audet

- 1. Human Resources Report – *discontinued*
- 2. Personnel – *information received*

Special In-Camera Meeting – June 15, 2010

Trustees: Silvia Dyck, Heather Maahs, Doug McKay, Louise Piper, Darlene Wahlstrom, Martha Wiens

Staff: Corinne McCabe, Ray Velestuk, Michael Audet, Kelli Graham

Regrets: John-Henry Harter, Maureen Carradice

- 1. Evaluation Criteria for Request for Proposal (CSS) – *approved*
- 2. Enhancement Priorities (CSS) - *approved*

D.7 FUTURE MEETING

Tuesday, September 28, 2010
7:00 p.m.
School District Office

E.1 ADJOURNMENT

Mover: Trustee McKay
Seconded: Trustee Piper

200.10
Adjournment

THAT the meeting be adjourned at 9:45 p.m.

CARRIED

Board Chair

Secretary Treasurer