

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 33 (CHILLIWACK)
HELD AT THE SCHOOL DISTRICT OFFICE
TUESDAY, JULY 13, 2010**

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

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 Wahlstrom
Seconder: Trustee Piper

201.10
Agenda
Adopted

THAT the agenda be adopted as circulated.

CARRIED

B.1 MEMORANDUM OF UNDERSTANDING WITH CITY OF CHILLIWACK

Secretary-Treasurer Ray Velestuk provided information to the Board regarding two Memorandum of Understandings with the City of Chilliwack.

a. Reciprocal Parking at Chilliwack Secondary

Mover: Trustee Piper
Seconder: Trustee Wahlstrom

202.10
MoU – COC
Reciprocal Use
Parking at
CSS/Rotary Pool
- Approved

THAT the Board approve the Memorandum of Understanding with the City of Chilliwack for Reciprocal Use Parking at Chilliwack Secondary School and Rotary Pool.

CARRIED

b. Community Amenities (Rosedale/Yarrow/Chilliwack Secondary)

Mover: Trustee Piper
Seconder: Trustee Wahlstrom

203.10
MoU – COC
Investment in
School District
Facilities at
Yarrow/Rosedale
- Approved

THAT the Board approve the Memorandum of Understanding with the City of Chilliwack for the Investment in School District Facilities at Yarrow Community Elementary School, Rosedale Traditional Community School and Chilliwack Secondary School.

CARRIED

C.1 FUTURE MEETING

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

D.1 ADJOURNMENT

Mover: Trustee McKay
Secunder: Trustee Wahlstrom

204.10
Adjournment

THAT the meeting be adjourned at 7:10 p.m.

CARRIED

Board Chair

Secretary Treasurer