

# Minutes



## PUBLIC MEETING

### The Board of Education of School District No. 34 (Abbotsford)

2790 Tims Street, Abbotsford, BC., V2T 4M7

Phone: 604.859.4891 Fax: 604.859.5898

**Date:** January 31, 2017  
**Time:** 7:05 p.m. to 8:17 p.m.  
**Location:** Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair  
Stan Petersen, Vice Chair  
Phil Anderson  
Freddy Latham  
Rhonda Pauls  
Preet Rai  
Cindy Schafer

STAFF IN ATTENDANCE: Kevin Godden, Superintendent  
Ray Velestuk, Secretary-Treasurer  
Cheryl McLeod, Executive Assistant  
Corissa St.George, Recording Secretary

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 7:05 p.m.

### 2.0 APPROVAL OF THE AGENDA

#### 2.1 Approval of the Agenda

**R17-018** It was MOVED by Trustee Petersen and SECONDED by Trustee Anderson

THAT the Board of Education approve the Agenda of the Public Meeting of January 31, 2017.

**CARRIED**

### 3.0 O CANADA

The Board began the meeting with the singing of O Canada.

#### 3.1 Acknowledgement of Local Indigenous Community

Chair Wilson acknowledged that we reside on the shared traditional ancestral territory of the Sumas and Matsqui First Nations.

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#### **4.0 CONSENT ITEMS**

##### **4.1 General Record of the Closed Meeting held January 10, 2017**

**R17-019** It was MOVED by Trustee Pauls and SECONDED by Trustee Latham

THAT the Board of Education approve the General Record of the Closed Meeting held January 10, 2017.

**CARRIED**

##### **4.2 Minutes of the Public Meeting held January 10, 2017**

**R17-020** It was MOVED by Trustee Pauls and SECONDED by Trustee Latham

THAT the Board of Education approve the Minutes of the Public Meeting held January 10, 2017.

**CARRIED**

#### **5.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS**

##### **5.1 Student Presentation: WA Fraser Middle School – Bike Club**

Superintendent Godden welcomed Vice-Principal, Mike Haire, Bike Club Leader Samuel Coleman and students from the Bike Club at WA Fraser Middle. Mr. Coleman and the students shared that there are 18 members in the Bike Club and the purpose of the Club is to ride together, learn about road safety and bike maintenance, and create opportunities to build bikes. Mr. Haire noted that there has been an increase in bike ridership at the school as bike racks have been filling up.

#### **6.0 QUESTION PERIOD**

There were no questions asked in this question period.

#### **7.0 REPORT ON ACHIEVEMENT/RESULTS**

##### **7.1 2016 Academic & Enhancement Summer Learning Program Reports**

Superintendent Godden welcomed the 2016 Summer Learning Program team which included Ian Newton, Virinder Braich, Melissa Andrews and Maralee Lincoln. The administrators reviewed the highlights and recommendations from the 2016 Summer Learning Program.

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7.2 Program for Superintendent's Report on Achievement

Superintendent Godden advised that the Report on Achievement will take place on Tuesday, February 7, 2017 at Matsqui Centennial Auditorium at 7:00 p.m. The presentation will provide an overview of the progress the district has made over the last year, and will outline the district's plans to continue to build world class learning environments for all students.

7.3 Priority Measures Funding

Secretary-Treasurer Velestuk shared that the district's portion of the \$50M in interim Provincial funding allocated to BC school districts amounted to \$1.7M. Staff are working to get some early snapshots to forecast the spending allocations to ensure funds are expended by June 30, 2017. Human Resources is currently recruiting and making progress to fill our positions.

7.4 Property Disposition Bylaw No. 76 – ASIA Sumas Campus

**R17-021** It was MOVED by Trustee Petersen and SECONDED by Trustee Anderson

THAT the Board of Education approve having all three reading of Property Disposition Bylaw No. 76 in this one meeting.

**CARRIED**

7.5 Property Disposition Bylaw No. 76 – ASIA Sumas Campus – First Reading

**R17-022** It was MOVED by Trustee Pauls and SECONDED by Trustee Latham

THAT School District No. 34 (Abbotsford) Property Disposition Bylaw No. 76 be given first reading.

**CARRIED**

7.6 Property Disposition Bylaw No. 76 – ASIA Sumas campus –Second Reading

**R17-023** It was MOVED by Trustee Rai and SECONDED by Trustee Petersen

THAT School District No. 34 (Abbotsford) Property Disposition Bylaw No. 76 be given second reading.

**CARRIED**

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7.7 Property Disposition Bylaw No. 76 – ASIA Sumas campus – Third Reading

**R17-024** It was MOVED by Trustee Rai and SECONDED by Trustee Anderson

THAT School District No. 34 (Abbotsford) Property Disposition Bylaw No. 76 be given third reading, reconsidered, and finally passed and adopted on this 31<sup>st</sup> day of January, 2017.

**CARRIED**

7.8 Property Disposition Bylaw No. 77 – Bakerview

**R17-025** It was MOVED by Trustee Petersen and SECONDED by Trustee Pauls

THAT the Board of Education approve having all three reading of Property Disposition Bylaw No. 77 in this one meeting.

**CARRIED**

7.9 Property Disposition Bylaw No. 77 – Bakerview – First Reading

**R17-026** It was MOVED by Trustee Rai and SECONDED by Trustee Schafer

THAT School District No. 34 (Abbotsford) Property Disposition Bylaw No. 77 be given first reading.

**CARRIED**

7.10 Property Disposition Bylaw No. 77 – Bakerview – Second Reading

**R17-027** It was MOVED by Trustee Pauls and SECONDED by Trustee Latham

THAT School District No. 34 (Abbotsford) Property Disposition Bylaw No. 77 be given second reading.

**CARRIED**

7.11 Property Disposition Bylaw No. 77 – Bakerview – Third Reading

**R17-028** It was MOVED by Trustee Pauls and SECONDED by Trustee Rai

THAT School District No. 34 (Abbotsford) Property Disposition Bylaw No. 77 be given third reading, reconsidered, and finally passed and adopted on this 31<sup>st</sup> day of January, 2017.

**CARRIED**

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7.12 BC Skills Competition Partners' Luncheon Sponsorship

**R17-029** It was MOVED by Trustee Schafer and SECONDED by Trustee Pauls

THAT the Board of Education approve the request from Skills Canada BC to co-sponsor the 23<sup>rd</sup> BC Skills Competition Partners' Luncheon to a maximum amount of \$2,000.

**CARRIED**

**8.0 COMMITTEE REPORTS**

8.1 The Minutes of the Education Committee Meeting held November 22, 2016

**R17-030** It was MOVED by Trustee Latham and SECONDED by Trustee Anderson

THAT the Board of Education receive the minutes of the Education Committee of the Whole Meeting held November 22, 2016.

**CARRIED**

8.2 Minutes of the Finance and Facilities Committee Meeting held November 8, 2016

**R17-031** It was MOVED by Trustee Pauls and SECONDED by Trustee Anderson

THAT the Board of Education receive the Minutes of the Finance and Facilities Committee Meeting held November 8, 2016.

**CARRIED**

**9.0 REPORTS BY REPRESENTATIVES ON EXTERNAL ORGANIZATIONS**

There were no reports by representatives of external organizations at this meeting.

**10.0 NEW BUSINESS**

There was no new business to report at this meeting.

**11.0 TRUSTEE ANNOUNCEMENTS**

Chair Wilson acknowledged the passing of Dr. Ray Silver. Condolences from the Board have been sent to his family.

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11.1 Presentation of Book from Lieutenant Governor

Chair Wilson presented the book received from Lieutenant Governor Judith Guichon from her visit to Dormick Park Elementary on Thursday, January 19, 2017 as part of the celebrations for the 150<sup>th</sup> anniversary of Canada's Confederation. Principal Lisa Lainchbury was commended for a job well done in organizing the visit. The book will be returned to Dormick Park.

11.2 Abby Police City Basketball Tournament

Vice Chair Petersen presented the 2014-15 and 2015-16 Abbotsford Police City Basketball Tournament Pictorial books to the Board. They will be displayed in the Board Office.

11.3 Trustees Report

Trustees reported on recent events they attended, including the Rural Education Regional Meeting hosted by the Ministry, the BC Agri-Food Industry Gala where Karla Stroet of Terry Fox Elementary received the 2016 Outstanding Teacher Award, the Spaghetti Bridge Building Contest, Rick Hansen Secondary Celebration of Learning, Robert Bateman's production of Joseph and the Amazing Technicolor Dreamcoat and the BCPSEA AGM.

**12.0 QUESTION PERIOD**

There were no questions asked in this question period.

**13.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 8:17 p.m.

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Board Chair

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Certified Correct, Secretary-Treasurer