

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: February 27, 2018
Time: 7:00 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 – *via conference call*
Cindy Schafer

STAFF IN

ATTENDANCE: Kevin Godden, Superintendent
Ray Velestuk, Secretary-Treasurer
Tracy Orobko, Executive Assistant
Corissa St.George, Executive Assistant
Kayla Stuckart, Communications Manager

1.0 CALL TO ORDER

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

2.0 ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

It was MOVED by Trustee Petersen and SECONDED by Trustee Anderson

THAT the Board of Education adopt the Agenda as presented.

CARRIED

3.0 SINGING OF '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 APPROVAL OF MINUTES

4.1 Minutes of the Public Meeting held February 13, 2018

It was MOVED by Trustee Rai and SECONDED by Trustee Latham

THAT the Board of Education approve the Minutes of the Public Meeting held February 13, 2018.

CARRIED

5.0 CONSENT ITEMS

5.1 Approval of Consent Items

It was MOVED by Trustee Schafer and SECONDED by Trustee Anderson

THAT the Board of Education approve the Consent Items as presented.

5.2 General Record of the In-Camera Meeting held February 13, 2018

5.3 Minutes of the Policy Committee held November 28, 2017

CARRIED

6.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

6.1 Student Presentation: Rick Hansen Secondary – School of Science & Business

Superintendent Godden welcomed Principal David de Wit and students from the School of Science and Business. Students shared information about internships, special projects and programs offered in the School of Science and Business.

6.2 Cops for Cancer Tour De Valley 2018

Representatives shared their hope to promote cancer awareness and cancer prevention in our schools and engage with schools about the Cops for Cancer tour De Valley.

7.0 REPORT ON ACHIEVEMENT/RESULTS

7.1 Early Learning Progress Report: Student Success

Superintendent Godden welcomed Assistant Superintendent Carla Danielsson, District Principal of Early Learning, Donna Wright, and Manager of Community Partnerships, Andrea Senft who highlighted progress on Early Learning: Grade 4 Reading Success and Birth to Kindergarten. The report included information about the community wide strategic plan through the Early Years Center to engage the community by providing direct service, supports and outreach programs.

It was MOVED by Trustee Rai and SECONDED by Trustee Schafer

THAT, with respect to the Superintendent's report on Strategic Goal 1 – Improve Early Learning (Objective 1.1: Increase Grade 4 reading success and Objective 1.2: Increase Kindergarten Readiness), the Board of Education finds that the school district is making reasonable progress toward achieving desired results.

CARRIED

7.2 Local School Calendar 2018-19

Superintendent Godden presented the two different calendar options for the Board's consideration. In preparing the calendar options, staff took into consideration the governments' revision for a designation of purpose day for a corresponding non-instructional period of five hours and the change of the family day from the second Monday in February to the third Monday in February to begin in 2019. Both calendars comply with the School Act and staff believes with the ADTA's Collective Agreement. Trustees discussed the pros and cons of each calendar and agreed to proceed. Staff will bring back calendar options for future years once the grievance by the ADTA has been settled.

It was MOVED by Trustee Pauls and SECONDED by Trustee Petersen

THAT the Board of Education adopt the two-week spring break calendar for the 2018/19 school year.

CARRIED

Question Period

A question regarding the EDI date was asked and responded to.

7.3 Trustee Election Procedures Bylaw 2018

In preparation for the upcoming General Local elections on October 20, 2018, the Trustee Election Procedures Bylaw 2018 was presented to be passed and adopted.

It was MOVED by Trustee Petersen and SECONDED by Trustee Schafer

THAT the Board of Education approve having all three readings of School District No. 34 (Abbotsford) Trustee Election Procedures bylaw 2018 in this one meeting.

CARRIED

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7.4 Trustee Election Procedures Bylaw 2018 (First Reading)

It was MOVED by Trustee Rai and SECONDED by Trustee Pauls

THAT School District No. 34 (Abbotsford) Trustee Election Procedures bylaw 2018 be given first reading.

CARRIED

7.5 Trustee Election Procedures Bylaw 2018 (Second Reading)

It was MOVED by Trustee Schafer and SECONDED by Trustee Latham

THAT School District No. 34 (Abbotsford) Trustee Election Procedures bylaw 2018 be given second reading.

CARRIED

7.6 Trustee Election Procedures Bylaw 2018 (Third Reading)

It was MOVED by Trustee Pauls and SECONDED by Trustee Anderson

THAT School District No. 34 (Abbotsford) Trustee Election Procedures bylaw 2018 be given third reading, reconsidered, and finally adopted on this 27th day of February, 2018.

CARRIED

7.7 BC Skills Competition Partners' Luncheon Sponsorship

The luncheon, taking place on April 18, is an annual sponsorship event for the Board's consideration.

It was MOVED by Trustee Anderson and SECONDED by Trustee Petersen

THAT the Board of Education approve the request from Skills Canada BC to co-sponsor the Partners' Luncheon to a maximum contribution amount of \$2,000.

CARRIED

7.8 Funding Model Review

The Funding Model Review presentation (from the Ministry of Education) was shared with the Board. Regional sessions are being organized for trustees and staff.

8.0 COMMITTEE REPORTS

There were no committee reports at this meeting.

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9.0 REPORTS BY REPRESENTATIVES ON EXTERNAL ORGANIZATIONS

9.1 Motion to BC School Trustees' Association

It was MOVED by Trustee Anderson and SECONDED by Trustee Schafer

THAT the Board of Education forward the following motion to the BC School Trustees' Association Annual General Meeting:

THAT BCSTA urge the Government of BC to require adequate and appropriate consultation with Boards of Education where a business or service provider may potentially affect the health and/or safety of student by operation within close proximity of a school. This may include liquor establishments, social housing, and cannabis medical/recreational consumer operations.

CARRIED

10.0 NEW BUSINESS

There was no new business to report at this meeting.

11.0 TRUSTEE ANNOUNCEMENTS

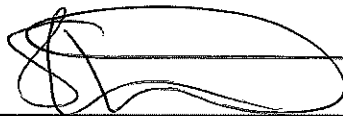
Trustees reported on recent events they attended throughout the district and upcoming events they will be attending.

12.0 QUESTION PERIOD


There were no questions asked during this question period.

13.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:20 p.m.



Board Chair



Certified Correct, Secretary-Treasurer