

## PUBLIC MEETING

### The Board of Education of School District No. 34 (Abbotsford) 2790 Tims Street, Abbotsford, BC., V2T 4M7

**Date:** April 9, 2019  
**Time:** 7:00 p.m.  
**Location:** Abbotsford School District Administration Office

#### TRUSTEES IN

ATTENDANCE: Stan Petersen, Chair  
Rhonda Pauls, Vice Chair  
Phil Anderson  
Freddy Latham  
Korky Neufeld  
Preet Rai  
Shirley Wilson

#### STAFF IN

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

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#### **1.0 CALL TO ORDER**

Chair Petersen called the meeting to order at 7:04 p.m.

#### **2.0 ADOPTION OF THE AGENDA**

##### 2.1 Adoption of the Agenda

It was MOVED by Trustee Wilson and SECONDED by Trustee Pauls

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

**4.0 APPROVAL OF MINUTES**

4.1 Minutes of the Public Meeting held March 12, 2019

It was MOVED by Trustee Neufeld and SECONDED by Trustee Anderson

THAT the Board of Education approve the Minutes of the Public Board Meeting held March 12, 2019.

**CARRIED**

**5.0 CONSENT ITEMS**

5.1 Approval of Consent Items

It was MOVED by Trustee Rai and SECONDED by Trustee Latham

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

**CARRIED**

**A) For Approval**

5.2 General Record of the Closed Board Meeting held March 12, 2019

**6.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS**

6.1 Student Presentation: Abbotsford Middle School – Student Project

Superintendent Godden welcomed Vice-Principal Kari Petzold who introduced students Jenna Kim and Jennifer Guthrie. Ms. Petzold described the students as courageous, self-initiators who have been working on a community service project analyzing the number of traffic accidents that have occurred at the intersection of Bevan Avenue and Ware Street. Jenna and Jennifer presented “Project Intersection” and noted that they want to ensure that students and the community are in a safe environment when crossing this intersection. The Board supported the presentation to go forward to the City of Abbotsford’s Transportation Advisory Committee. Staff will contact the students and their teacher to discuss next steps.

6.2 Abbotsford Traditional Secondary School: K. Sangha, N. Steiger, C. McKellan, S. Bahia, S. Sandhra, Parents

The delegation presented their concerns of the ATSS Seismic Upgrade to the Board.

**7.0 REPORT ON ACHIEVEMENT/RESULTS**

7.1 Measuring Up Report

Superintendent Godden presented the hard copy of the Measuring Up Report which will be distributed through the school district and to community stakeholder groups. It will also be available electronically via [www.abbyschools.ca](http://www.abbyschools.ca). The Board requested to review the list of community stakeholders in advance of distribution.

7.2 Community Matters Award Nominations

Superintendent Godden presented the process for commencing the nomination and selection process for the 2019 nominees and recipient(s) of the Community Matters Award. The Board discussed recognizing individuals in addition to organizations and a motion was put forward. The Board will move this discussion forward to next year.

It was MOVED by Trustee Wilson and SECONDED by Trustee Neufeld

THAT the Board of Education approved the insertion of individuals into the Community Matters Award criteria.

**DEFEATED** (OPPOSED: Trustees Anderson, Latham, Pauls, Petersen, Rai)

Question Period

A question regarding the timeline of the ATSS Seismic Project was asked and responded to.

7.3 Third Quarter Results

Secretary-Treasurer Velestuk presented the Third Quarter Financial Results.

7.4 2019-2020 Preliminary Budget

Secretary-Treasurer Velestuk reviewed the guiding principles, major budget assumptions, budget process and strategic plan review for 2019-2020. Proposed changes and preliminary budget estimates were also presented.

7.5 Abbotsford Traditional Secondary School: Seismic Project Planning Update

Secretary-Treasurer Velestuk provided a summary of the consultation feedback. Over 400 paper feedback forms and 370 online feedback forms were collected. Superintendent Godden welcomed Assistant Superintendent Gino Bondi who worked with Principal Glen Hildebrand to compile the six options presented to the Board to accommodate the Seismic Project. Next steps will include reviewing the options, reviewing the capacity of the campus, and bringing back to the Board for financial commitment before presenting the business case to the Ministry.

7.6 2018-2019 K-12 Regular Enrolment Compliance Audit Final Report

Secretary-Treasurer Velestuk presented the Enrolment Compliance Audit Final Report which was conducted during the week of January 14, 2019. Abbotsford Senior, Rick Hansen Senior and Bakerview Centre for Learning (Alternate) were the schools selected for the audit. Staff are preparing an appeal due to possible technicalities in the audit report findings.

**8.0 COMMITTEE REPORTS**

There were no committee reports at this meeting.

**9.0 REPORTS BY REPRESENTATIVES ON EXTERNAL ORGANIZATIONS**

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

**10.0 NEW BUSINESS**

10.1 Dunach Art

Chair Petersen and Trustee Wilson presented concerns about artwork which is being stored at the previous site of Dunach Elementary and discussed where the artwork should be relocated. Staff will retrieve the pieces and transport to The Reach.

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**11.0 TRUSTEE ANNOUNCEMENTS**

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

**12.0 QUESTION PERIOD**

Questions regarding the ATSS Seismic Project were asked and responded to.

**13.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 9:22 p.m.

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Board Chair

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Certified Correct, Secretary-Treasurer