

Minutes



PUBLIC MEETING

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

Date: June 18, 2019
Time: 7:00 pm
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
Kayla Stuckart, Communications Manager

1.0 CALL TO ORDER

Chair Petersen 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 Anderson and SECONDED by Trustee Latham
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 May 28, 2019

It was MOVED by Trustee Wilson and SECONDED by Trustee Rai
THAT the Board of Education approve the Minutes of the Public Board Meeting held
May 28, 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 Special Extraordinary Closed Board Meeting held May 27, 2019

5.3 General Record of the Closed Board Meeting held May 28, 2019

5.4 General Record of the Special Extraordinary Closed Board Meeting held June 4, 2019

5.5 Minutes of the Audit Committee Meeting held January 22, 2019

5.6 Minutes of the Finance and Facilities Committee Meeting held April 23, 2019

5.7 Correspondence: BCPSEA For the Record - June 12, 2019

6.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

6.1 Student Presentation: Skills Canada National Competition

The Superintendent welcomed Michael Pearson, District Principal, Career Programs, and six students who described to their trip to Halifax, Nova Scotia, for the Skills Canada National Competition. The students shared their experiences at both the regional and national competitions highlighting their areas of expertise which included electrical, tv/film, salon, automotive and carpentry.

6.2 2019 Community Matters Presentation

The award is presented annually to organizations who have made a significant contribution to Abbotsford School District students. 12 nominations were received and the committee selected the Abbotsford Community Foundation as this year's recipient. Lorna Hart, Board Chair, Wendy Neufeld, Executive Director and John Morrow were present to receive their award.

7.0 REPORT ON ACHIEVEMENT/RESULTS

7.1 Summary of changes to Administrative Procedures (APs)

The Superintendent presented a summary of substantive changes made to AP 210 reflecting the constructs of the Ministry's redesigned curriculum, teacher professional responsibility, district expectations and challenge process. It was agreed to add a complete list of the human rights prohibitive grounds and add a hyperlink to the AP.

The Superintendent introduced new AP 420 *Impairing Substances in the Workplace*.

Questions were asked regarding learning resources and committee members to which it was responded the original AP pre-dated the redesigned curriculum which now has broadened definitions of curricular competencies. The Administrative Procedures will be shared with Principals in August.

7.2 2019-2024 Enhancement Agreement for Indigenous Students

The Superintendent presented the 2019-2024 Enhancement Agreement for Indigenous Students. An acknowledgement of appreciation was extended to Darlene McDonald, District Principal of Indigenous Education, for her efforts in building relationships.

It was MOVED by Trustee Rai and SECONDED by Trustee Neufeld

THAT the Board of Education approve the 2019-2024 Enhancement Agreement for Indigenous Students.

CARRIED

Question Period

No questions were asked in this question period.

7.3 Annual Budget Bylaw for the Fiscal Year 2019-2020

It was MOVED by Trustee Pauls and SECONDED by Trustee Rai

THAT the Board of Education approve having all three readings of the Annual Budget Bylaw for Fiscal Year 2019/2020 in this one meeting.

CARRIED

7.4 Annual Budget Bylaw for the Fiscal Year 2019-2020 (First Reading)

It was MOVED by Trustee Rai and SECONDED by Trustee Neufeld

THAT the School District No. 34 (Abbotsford) Annual Budget Bylaw for Fiscal Year 2019/2020 be given first reading.

CARRIED

7.5 Annual Budget Bylaw for the Fiscal Year 2019-2020 (Second Reading)

It was MOVED by Trustee Neufeld and SECONDED by Trustee Latham

THAT the School District No. 34 (Abbotsford) Annual Budget Bylaw for Fiscal Year 2019/2020 be given second reading.

CARRIED

The Secretary-Treasurer presented a summary of highlights for the final budget for 2019-2020 including enrolment forecasts, capacity and utilization pressures, significant budget changes and preliminary operating estimates.

7.6 Annual Budget Bylaw for the Fiscal Year 2019-2020 (Third Reading)

It was MOVED by Trustee Wilson and SECONDED by Trustee Anderson

THAT the School District No. 34 (Abbotsford) Annual Budget Bylaw for Fiscal Year 2019/2020, specifying a total budget amount of \$225,437,538 be given third reading, reconsidered, and finally passed and adopted on this 18th day of June, 2019.

CARRIED

7.7 Capital Bylaw No. 21 - School Site Acquisition Charge

It was MOVED by Trustee Wilson and SECONDED by Trustee Rai

THAT the Board of Education approve having all three readings of Capital Bylaw No. 21 - School Site Acquisition Charge, in this one meeting.

CARRIED

7.8 Capital Bylaw No. 21 - School Site Acquisition Charge (First Reading)

It was MOVED by Trustee Rai and SECONDED by Trustee Neufeld

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 21 - School Site Acquisition Charge, be given first reading.

CARRIED

7.9 Capital Bylaw No. 21 - School Site Acquisition Charge (Second Reading)

It was MOVED by Trustee Neufeld and SECONDED by Trustee Latham

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 21 - School Site Acquisition Charge, be given second reading.

CARRIED

The Secretary-Treasurer reported on the consultation with the City of Abbotsford and Fraser Valley Regional District. With approval, the average charge per unit will increase from \$355 to \$501 as a result of higher total cost of land required for future development and lower eligible development units. Abbotsford's new rate will continue to be the lowest in the region.

7.10 Capital Bylaw No. 21 - School Site Acquisition Charge (Third Reading)

It was MOVED by Trustee Pauls and SECONDED by Trustee Anderson

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 21 - School Site Acquisition Charge, specifying Abbotsford School District has consulted with the City of Abbotsford and Fraser Valley Regional District, be given third reading, reconsidered, and finally passed and adopted on this 18th day of June, 2019

CARRIED

7.11 Five Year Capital Plan Submission

The Secretary-Treasurer reported on the capital plan submission requirements which includes advising the Ministry of Education of particulars for each capital project the district proposes to undertake during a five year period. The submission is due June 30th.

It was MOVED by Trustee Rai and SECONDED by Trustee Neufeld

THAT the Board of Education approve the proposed Five-Year Capital Plan in accordance with provisions under Section 142 (4) of the *School Act*, as presented.

CARRIED

7.12 Proposed Public Board Meeting Schedule for 2019-2020

It was MOVED by Trustee Wilson and SECONDED by Trustee Pauls

THAT the Board of Education approve the proposed Public Board Meeting Schedule for 2019-2020 as presented.

CARRIED

7.13 Character Abbotsford Conference: Building our Foundation

The third Character Conference is scheduled for October 25, 2019. The original date was

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October 18th however, due to a change in the school calendar, it has now been scheduled for October 25th.

The Secretary-Treasurer reported on the committee's request for use of the gymnasium at Abbotsford Senior Secondary and the ability to serve alcohol.

It was MOVED by Trustee Wilson and SECONDED by Trustee Neufeld

THAT the Board of Education grant Character Abbotsford use of the gymnasium at Abbotsford Senior Secondary on October 25, 2019, to host the post-conference wrap-up event; and

AND THAT Character Abbotsford be granted approval to proceed with a liquor license and external insurance in order to serve alcohol at the event on October 25, 2019.

CARRIED

7.14 Character Abbotsford Conference Sponsorship

In 2015 and 2017, the Board approved Gold level sponsorships (\$10,000) for the Character Conference. The Secretary-Treasurer reported on the committee's request for Sponsorship of \$10,000 for 2019.

It was MOVED by Trustee Pauls and SECONDED by Trustee Anderson

THAT the Board of Education approve Platinum Level sponsorship for the Character Abbotsford Conference in the amount of \$10,000.

CARRIED

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 at this meeting.

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 community and upcoming events they will be attending.

12.0 QUESTION PERIOD

Questions related to the 2019-2020 budget and Trustee presence in schools were asked and responded to.

13.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:41 p.m.

Board Chair

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Certified Correct, Secretary-Treasurer