

# Minutes



## PUBLIC MEETING

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

**Date:** March 12, 2019  
**Time:** 7:00 p.m.  
**Location:** Abbotsford School District Administration Office

#### TRUSTEES IN

ATTENDANCE: Stan Petersen, Chair  
Freddy Latham  
Korky Neufeld  
Preet Rai  
Shirley Wilson

#### TRUSTEE

REGRETS: Rhonda Pauls, Vice Chair  
Phil Anderson

#### 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 7:03 p.m.

#### 2.0 ADOPTION OF THE AGENDA

##### 2.1 Adoption of the Agenda

It was MOVED by Trustee Rai and SECONDED by Trustee Neufeld

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 February 26, 2019

It was MOVED by Trustee Latham and SECONDED by Trustee Neufeld

THAT the Board of Education approve the Minutes of the Public Board Meeting held February 26, 2019.

**CARRIED**

**5.0 CONSENT ITEMS**

5.1 Approval of Consent Items

It was MOVED by Trustee Rai and SECONDED by Trustee Wilson

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 February 26, 2019

5.3 Minutes of the Education Committee Meeting held January 22, 2019

**6.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS**

6.1 Student Presentation: Abbotsford Middle School – Basketball Provincials

Superintendent Godden welcomed Principal Jamie Beck, Vice-Principal Kari Petzold, coaches and members of the Grade 8 Boys and Girls Basketball Teams. Students shared highlights of their season and how they progressed through the season as a team. In the Provincial Championships, the Grade 8 Girls team clinched 2<sup>nd</sup> place and the Grade 8 Boys team clinched 3<sup>rd</sup> place.

**7.0 REPORT ON ACHIEVEMENT/RESULTS**

7.1 Report on Achievement: Measuring Up Report

Superintendent Godden reviewed the 2017-18 Annual Report on Student Achievement. The presentation covered the Board of Education's 4 strategic themes, 11 goals, 25 objectives 205 projects/actions which have been supported through existing spending and \$4M in targeted spending. The information from this report will form the Measuring Up Report which will be distributed in April to the district and the community.

It was MOVED by Trustee Neufeld and SECONDED by Trustee Wilson

THAT the Board of Education approve the Superintendent's Annual Report on Student Achievement for the 2017/18 school year.

**CARRIED**

Question Period

Questions regarding the Report on Achievement were asked and responded to.

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7.2 Preliminary Budget Estimates

Secretary-Treasurer Velestuk reported that the ministry funding announcement is March 15 and more information about the district's budget estimates will be available at the April 9, 2019 public Board meeting. The next public budget information meeting will be held on April 16, 2019 at the School Board Office.

7.3 Capital Update

Secretary-Treasurer Velestuk asked that this remain on the agenda as a placeholder for a pending announcement for funding for a new school on Eagle Mountain.

7.4 Abbotsford Traditional Secondary School Seismic Project – Consultation Process Update

Secretary-Treasurer Velestuk noted the public consultation meeting regarding the ATSS Seismic Project is taking place on Wednesday, March 13, 2019 at 7:00 p.m. A meeting with staff earlier in the day will take place.

7.5 Capital Bylaw No. 2019/20 CPSD34-01

Secretary-Treasurer Velestuk reported that the approval of this bylaw will allow the district to access the funds for capital projects such as seismic mitigation, playground equipment purchases, and school bus acquisitions.

It was MOVED by Trustee Rai and SECONDED by Trustee Wilson

THAT the Board of Education approve having all three readings of the Capital Bylaw No. 2019/20-CPSD34-01 in this one meeting.

**CARRIED**

7.6 Capital Bylaw No. 2019/20 CPSD34-01 (First Reading)

It was MOVED by Trustee Rai and SECONDED by Trustee Neufeld

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 2019/20-CPSD34-01 be given first reading.

**CARRIED**

7.7 Capital Bylaw No. 2019/20 CPSD34-01 (Second Reading)

It was MOVED by Trustee Latham and SECONDED by Trustee Wilson

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 2019/20-CPSD34-01 be given second reading.

**CARRIED**

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7.8 Capital Bylaw No. 2019/20 CPSD34-01 (Third Reading)

It was MOVED by Trustee Neufeld and SECONDED by Trustee Rai

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 2019/20-CPSD34-01, be given third reading, reconsidered, and finally passed and adopted on this 12<sup>th</sup> day of March, 2019.

**CARRIED**

**8.0 COMMITTEE REPORTS**

There were no committee reports at this meeting.

**9.0 REPORTS BY REPRESENTATIVES ON EXTERNAL ORGANIZATIONS**

9.1 Fraser Valley Branch Report

Trustee Latham reported on the most recent BCSTA Branch Meeting which took place on Monday, March 11. Trustee Latham has been elected Vice-President of the Fraser Valley Branch.

**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**

A question regarding the meeting format for the Public Consultation Meeting for ATSS Seismic Upgrades was asked and responded to.

**13.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 8:28 p.m.

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Board Chair

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Certified Correct, Secretary-Treasurer