

## PUBLIC MEETING

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

**Date:** April 14, 2020  
**Time:** 5:30 p.m.  
**Location:** Meeting held through on-line video conference

#### 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 5:38 p.m.

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

#### **2.1 Adoption of the Agenda**

It was MOVED by Trustee Rai 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 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 10, 2020

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 March 10, 2020.

**CARRIED**

**5.0 CONSENT ITEMS**

5.1 Approval of Consent Items

It was MOVED by Trustee Pauls and SECONDED by Trustee Rai

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

**CARRIED**

**A) Information**

There were no information items presented at this meeting.

**B) For Approval**

5.2 General Record of the Close Board Meeting held March 10, 2020

**6.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS**

6.1 Mike and Winsome Rauch - International Baccalaureate

A video delegation message prepared for the Board of Education presenting the implications of the admissions restriction on out-of-catchment students into the Pre-Diploma program at Abbotsford Senior Secondary was shown at the on-line meeting.

**7.0 REPORT ON ACHIEVEMENT/RESULTS**

7.1 Continuity of Learning Update

Superintendent Godden provided an update on the plans put in place since March 17 when the Ministry of Education announced that all in school instruction would be suspended indefinitely. The district is focusing on maintaining a self and healthy environment for all staff, providing services to children of Essential Service Workers, providing support to vulnerable students and providing continuity of learning for all students.

Question Period

There were no questions asked during the question period.

7.2 2020-2021 Preliminary Budget Estimates

Secretary-Treasurer Velestuk presented an update on the planning for the 2020-2021 Budget. Due to the operational disruptions arising from the COVID-19 pandemic, some of the timelines and activities related to the development of the 2020-2021 Budget will need to be reconsidered and/or modified.

7.3 Capital Plan Bylaw No. 2020/21-CPSD34-01

Secretary-Treasurer Velestuk presented the new projects under Capital Plan Bylaw No. 2020/21-CPSD34-01. These projects should go to tender fairly quickly.

It was MOVED by Trustee Wilson and SECONDED by Trustee Rai

THAT the Board of Education approve having all three readings of the Capital Bylaw No. 2020/21-CPSD34-01 in this one meeting.

**CARRIED**

7.4 Capital Bylaw No. 2020/21-CPSD34-01 (First Reading)

It was MOVED by Trustee Rai and SECONDED by Trustee Pauls

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 2020/21-CPSD34-01 be given first reading.

**CARRIED**

7.5 Capital Bylaw No. 2020/21-CPSD34-01 (Second Reading)

It was MOVED by Trustee Anderson and SECONDED by Trustee Neufeld

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 2020/21-CPSD34-01 be given second reading.

**CARRIED**

7.6 Capital Bylaw No. 2020/21-CPSD34-01 (Third Reading)

It was MOVED by Trustee Neufeld and SECONDED by Trustee Rai

THAT School District No. 34 (Abbotsford) Capital Bylaw No. 2020/21-CPSD34-01, be given third reading, reconsidered, and finally passed and adopted on this 14th day of April, 2020.

**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 on external organizations at this meeting.

**10.0 NEW BUSINESS**

There was no new business to report at this meeting.

**11.0 TRUSTEE ANNOUNCEMENTS**

Trustees reported on the activities organized by schools for students that they are seeing taking place in the community.

**12.0 QUESTION PERIOD**

There were no questions asked during the question period.

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**13.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 6:44 p.m.

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Board Chair

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Certified Correct, Secretary-Treasurer