

PUBLIC MEETING

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

Date: March 10, 2020
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

1.0 CALL TO ORDER

Chair Petersen called the meeting to order at 7:02 p.m.

2.0 ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

It was MOVED by Trustee Rai 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.

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4.0 APPROVAL OF MINUTES

4.1 Minutes of the Public Meeting held February 11, 2020

It was MOVED by Trustee Neufeld and SECONDED by Trustee Latham

THAT the Board of Education approve the Minutes of the Public Board Meeting held February 11, 2020.

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) Information

5.2 2020 Trustee Representation on Committees (Revised)

5.3 Correspondence: BCPSEA 2020-01 For the Record - February 12, 2020

B) For Approval

5.4 Minutes of the Finance and Facilities Committee Meeting held December 10, 2019

5.5 General Record of the Closed Board Meeting held February 11, 2020

6.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

6.1 Student Presentation: Yale Secondary – Girls Basketball Team

Superintendent Godden welcomed vice-principal Rob Sloboda. Vice-principal Sloboda welcomed members of the Yale Girls Basketball team and coaches who spoke about building the basketball program and building the students in the program through positive experiences.

7.0 REPORT ON ACHIEVEMENT/RESULTS

7.1 Superintendent's Annual Report on Student Achievement

Superintendent Godden presented the 2018-19 Annual Report on Student Achievement. The information presented was a high-level summary of the strategic plan progress reports that the Board has received from October to February. The information from this report will form the Measuring Up Report, which will be distributed in April 2020.

It was MOVED by Trustee Neufeld and SECONDED by Trustee Rai

THAT the Board of Education approve the Superintendent's Annual Report on Student Achievement for the 2018/19 school year.

CARRIED

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7.2 Local School Calendar for 2020-2021 - Notice of Motion

Superintendent Godden presented the revised 2020-2021 Local School Calendar which the Abbotsford Teachers' Union agreed to in writing. The 2020-2021 proposed Local School Calendar was made available from February 13 to March 4, 2020 for an opportunity for parents, students and stakeholder groups' input via an online survey.

It was MOVED by Trustee Rai and SECONDED by Trustee Latham

THAT the Board of Education adopt the revised local school calendar for the 2020-2021 school year.

CARRIED

Question Period

There were no questions asked during the question period.

7.3 Long Range Facilities Plan

Secretary-Treasurer Velestuk summarized the preliminary demographic information for the Abbotsford School District's 2020 Long Range Facilities Plan. A Long Range Facilities Plan is a requirement from the Ministry of Education for school districts to outline management strategies regarding its inventory of capital assets - primarily to support changes in student enrolment and educational programming goals.

7.4 2020-2021 Preliminary Budget Estimates

Secretary-Treasurer Velestuk reviewed the guiding principles, major budget assumptions and budget process for 2020-2021. Preliminary budget estimates were presented. The Board should also consider how to maximize the allocation of resources to support the goals and priorities in the refreshed Strategic Plan.

7.5 New School on Eagle Mountain

Two Community Open Houses are planned as part of the planning and consultation process. The events will take place on Thursday, April 2 and Saturday, April 4.

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

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 9:03 p.m.

Board Chair

Certified Correct, Secretary-Treasurer