

Minutes



PUBLIC MEETING

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

Date: September 26, 2023
Time: 7:00 p.m.
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Korky Neufeld, Chair
Mike Rauch, Vice Chair (via teleconference)
Stan Petersen
Preet Rai
Jared White
Shirley Wilson

TRUSTEE REGRETS: Rupi Kanda-Rajwan

STAFF IN ATTENDANCE: Sean Nosek, Superintendent
Ray Velestuk, Secretary-Treasurer
Nathan Ngieng, Deputy Superintendent
Carla Danielsson, Assistant Superintendent
Jay Pankratz, Assistant Superintendent
Dale Churchill, Director of Facilities & Transportation
Kelly Churchill, Manager, Capital Planning
Tracy Orobko, Executive Assistant
Corissa St. George, Executive Assistant
Kayla Stuckart, Communications Manager

1.0 **CALL TO ORDER**

Chair Neufeld called the meeting to order at 6:59 p.m.

2.0 **ACKNOWLEDGEMENT OF LOCAL INDIGENOUS COMMUNITY**

2.1 Acknowledgement of Local Indigenous Community

We acknowledge that the Abbotsford School District is located on the traditional and unceded territory of the Stó:lō people, the Semá:th First Nation and Mathxwí First Nation. With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers.

3.0 **SINGING OF 'O CANADA'**

The Board began the meeting with the singing of O Canada.

4.0 **ADOPTION OF THE AGENDA**

4.1 Adoption of the Agenda

It was MOVED by Trustee Petersen and SECONDED by Trustee Rai

THAT the Board of Education adopt the Agenda as Presented.

CARRIED

5.0 APPROVAL OF MINUTES

5.1 Minutes of the Public Board Meeting held June 13, 2023

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 June 13, 2023 as presented.

CARRIED

6.0 CONSENT ITEMS

6.1 Approval of Consent Items

It was MOVED by Trustee Petersen and SECONDED by Trustee Rai

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

CARRIED

A) Information

There were no items presented for information at this meeting.

6.2 BCPSEA Annual Report 2023

B) For Approval

6.3 Minutes of the Audit Committee Meeting held April 25, 2023

6.4 General Record of the Closed Board Meeting held June 13, 2023

6.5 General Record of the Special Extraordinary Closed Board Meeting held June 21, 2023

6.6 General Record of the Special Extraordinary Closed Board Meeting held July 11, 2023

7.0 DELEGATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

7.1 Observances & Holidays Acknowledgement

Chair Neufeld acknowledged Labour Day, Yom Kippur, Orange Shirt Day and National Day for Truth and Reconciliation.

7.2 Community Partner Presentation: Abbotsford Restorative Justice and Advocacy Association

Superintendent Nosek welcomed Director of Instruction, Kat Hannah, who introduced Kim Riddell, Executive Director of Abbotsford Restorative Justice and Advocacy Association (ARJAA). The district and ARJAA maintain a strong and healthy relationship in our schools. Ms. Riddell reviewed the preventative and intervention programs and projects which ARJAA organizes, including the Restorative Action Program, The Justice Project, and Project Safe Relationships for Youth.

8.0 REPORT ON ACHIEVEMENT/RESULTS

8.1 2023-2024 School Start Up Report

Superintendent Nosek provided the 2023-24 School Start Up Report, however, trustees did not have an opportunity to comment on the report or presentation given due to the escalating protests outside of the School Board Office and in the Boardroom.

Due to disruptions that significantly impacted business proceedings, a motion was made to recess the meeting.

It was MOVED by Trustee Rai and SECONDED by Trustee Petersen

THAT the Public Board meeting be recessed at 7:34 p.m.

CARRIED

The meeting did not reconvene, and the following agenda items were not presented to the Board.

8.2 Framework for Enhancing Student Learning (FESL) Report

8.3 Accessible British Columbia Act – Implementation

Question Period

8.4 Proposed Boundary Review - Cooper Meadows Development

8.5 Proposed Boundary Review - High Street Village Development

8.6 2022-2023 Audited Consolidated Financial Statements

8.7 Capital Additions Update: Auguston Traditional and Margaret Stenersen Elementary Schools

8.8 Capital Bylaw No. 2023/24-CPSD34-02

8.9 Capital Bylaw No. 2023/24-CPSD34-02 (First Reading)

8.10 Capital Plan Bylaw No. 2023/24-CPSD34-02 (Second Reading)

8.11 Capital Plan Bylaw No. 2023/24-CPSD34-02 (Third Reading)

8.12 Administrative Procedure 117: Whistleblower - Annual Report

8.13 Board Policy 6: Trustee Code of Conduct - Process to Update

8.14 Revised Board Policy 20: Disposal of Real Property - Notice of Motion

9.0 COMMITTEE REPORTS

10.0 REPORTS BY REPRESENTATIVES ON EXTERNAL ORGANIZATIONS

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11.0 NEW BUSINESS

12.0 TRUSTEE ANNOUNCEMENTS

13.0 QUESTION PERIOD

14.0 ADJOURNMENT

Due to the escalating nature of the protest outside and subsequent shelter in place at the School Board Office, the meeting was adjourned at 7:56 p.m.

It was MOVED by Trustee Wilson and SECONDED by Trustee Rai

THAT the September 26, 2023 Public Board meeting be adjourned.

CARRIED

Board Chair

Certified Correct, Secretary-Treasurer