



**SCHOOL DISTRICT NO. 35 (LANGLEY)
REGULAR MEETING OF THE BOARD OF EDUCATION**

MINUTES

Meeting Number: 2019 – 11
Date: Tuesday, April 30, 2019
Location: Langley School Board Office

Trustees Present:

Shelley Coburn	Trustee
David Tod	Trustee
Megan Dykeman	Trustee
Suzanne Perreault	Trustee
Tony Ward	Trustee

Trustees Absent:

Rod Ross	Trustee
Marnie Wilson	Trustee

Staff Present:

Gordon Stewart	Superintendent
Brian Iseli	Secretary Treasurer
Shind Chand	Assistant Secretary Treasurer
Woody Bradford	Assistant Superintendent
Barry Bunyan	Assistant Superintendent
Mal Gill	Assistant Superintendent
Laurie Mason	Executive Assistant
Joanne Abshire	Communications Manager
Dale Vo	IT Support

Partner Groups:

Sharla Mauger	CUPE 1260
Wendy Cook	LTA
Tanya Kerr	LTA
John Pusic	LPVPA

1. AUDIO VISUAL RECORDING (WEBCASTING) OF REGULAR BOARD MEETING

Those in attendance were informed that as per Policy No. 1204 - Bylaws of the Board, the Regular Meeting of the Board of Education will be recorded and may be streamed live, archived and accessed online. The Board also reserves the right to edit or, by motion of the Board at any meeting, choose to not stream live or archive a meeting or portion thereof.

2. CALL TO ORDER

The Board Chair called the meeting to order at 7:03 pm, and began the meeting with the introduction stating: "I would like to acknowledge that the Langley School District is located on the traditional lands of the Kwantlen, Katzie, Matsqui and Semiahmoo First Nations."

3. REPORT FROM "IN CAMERA"

The Vice-Chair reported that the items discussed in the 'In Camera' meeting pertained to personnel, property and legal matters.

4. CONSENT AGENDA

4.1 CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 12, 2019 AND SPECIAL MEETING OF APRIL 1, 2019

4.2 BOARD MEETING SCHEDULE 2019/2020

4.3 LOCALLY APPROVED TITLES

4.4 BOARD / AUTHORITY AUTHORIZED (BAA) COURSES

4.5 COMMITTEE REPORTS

4.5.1 AUDIT COMMITTEE

4.5.2 FINANCE AND FACILITIES COMMITTEE

4.5.3 STRATEGIC PLAN COMMITTEE

4.6 BOARD LIAISON COMMITTEE REPORTS

4.6.1 BCSTA

4.6.1.1 FRASER VALLEY BRANCH (Trustee Wilson)

4.6.2 DISTRICT PARENT ADVISORY COUNCIL (Trustee Ward)

4.7 SCHOOL DISTRICT COMMITTEE REPORTS

4.7.1 ABORIGINAL / ya:yəstəl' (Assistant Superintendent Bradford)

4.7.2 LGBTQ (Assistant Superintendent Gill)

4.7.3 INCLUSIVE EDUCATION (Assistant Superintendent Gill)

4.7.4 EMERGENCY PREPAREDNESS (Assistant Superintendent Gill)

4.8 COMMUNITY COMMITTEE REPORTS

4.8.1 CITY OF LANGLEY ADVISORY PLANNING COMMISSION (Trustee Ward)

4.8.2 CITY OF LANGLEY / SCHOOL DISTRICT NO. 35 LIAISON (Trustee Coburn)

4.8.3 JOINT SCHOOL DISTRICT NO. 35 / TOWNSHIP OF LANGLEY MUNICIPAL LIAISON
(Trustee Tod)

4.8.4 TOWNSHIP OF LANGLEY RECREATION, CULTURE AND PARKS ADVISORY (Trustee
Tod)

R19/04/30-01

Moved By: Trustee Tod

Seconded By: Trustee Perreault

That the Board of Education adopts the consent agenda items as provided

CARRIED UNANIMOUSLY

5. CONSIDERATION OF AGENDA

R19/04/30-02

Moved By: Trustee Coburn

Seconded By: Trustee Perreault

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

6. PRESENTATIONS

6.1 FOUNDATION ANNUAL REPORT

The Board received a presentation on the Foundation's Annual Report which highlighted new things that have been developed over the past year, as well as events for the upcoming year.

The Foundations' mission, mandates and goals were provided.

The Board was reminded that the 14th Annual Grand Prix Gala will be taking place on May 26th at Thunderbird Stadium and the Annual Golf Tournament will take place at Redwoods Golf Course on August 26th.

7. DELEGATIONS

7.1 DAY OF MOURNING FOR WORKERS KILLED AND INJURED (Brian Martens, New Westminster and District Labour Council)

The Board received a presentation by Brian Martens, on behalf of the New Westminster and District Labour Council on the April 28th 'National Day of Mourning for Workers Killed and Injured.' He provided statistics on the number of workers who were killed or injured due to an accident at their workplace. The year's focus is 'Alive After 5.' He stated that employers, workers and unions have a responsibility to come together to reduce workplace injuries/deaths.

8. SUPERINTENDENT'S REPORTS

8.1 ACTION ITEMS

8.1.1 STRATEGIC PLAN 2019 - 2022

The Board received a report on the District's Strategic Plan 2019 - 2022. During the consultation process, 26 consultation meetings took place to gather feedback from the various interest groups. The Board was informed that the following themes emerged from discussions at the meetings: Early Learning; Communication; Mental Health; Curriculum Re-Design; Facilities; and, Attraction and Retention of Employees. Operational feedback was also provided. The draft Strategic Plan document was shared with the Board and each section was reviewed, with the vision, goal and actions of each highlighted.

R19/04/30-03

Moved By: Trustee Coburn

Seconded By: Trustee Perreault

That the Board of Education approves the Strategic Plan 2019 - 2022 as presented.

CARRIED UNANIMOUSLY

8.1.2 SCHOOL CALENDARS 2019/2020

The Board was provided the background on the development of school calendars, as well as considerations given such as placement of 'classes not in session' days. The 2019/2020 school calendar was reviewed and an explanation of the days not in session provided.

R19/04/30-04

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the Board of Education approves the School Calendars for the 2019/2020 school year as presented.

CARRIED UNANIMOUSLY

R19/04/30-05

Moved By: Trustee Ward

Seconded By: Trustee Coburn

At 9:38 pm, the Chair called for a brief recess.

CARRIED UNANIMOUSLY

At 9:44 pm, the meeting reconvened and the Chair called the meeting to order.

9. SECRETARY TREASURER'S REPORTS

9.1 ACTION ITEMS

9.1.1 POLICY NO. 7300 - PHYSICAL RESTRAINT AND SECLUSION

The Board was reminded that Policy No. 7300 - Physical Restraint and Seclusion was presented to the Board at the March 12, 2019 Regular Board meeting and Notice of Motion was served. Feedback was received and provided to the Board and as a result of that feedback, a few changes were made to the original document which are reflected in the one being presented at this meeting.

R19/04/30-06

Moved By: Trustee Ward

Seconded By: Trustee Tod

That the Board of Education adopts Policy No. 7300 - Physical Restraint and Seclusion.

CARRIED UNANIMOUSLY

9.1.2 POLICY NO. 1400 - TRUSTEE INDEMNITY

The Board was reminded that Policy No. 1400 - Trustee Indemnity was presented to the Board at the March 12, 2019 Regular Board meeting and at that meeting, the Board referred this item to the next Regular Board meeting. The revisions to this policy are to align with the taxation requirements effective January 1, 2019.

R19/04/30-07

Moved By: Trustee Tod

Seconded By: Trustee Perreault

That the Board of Education adopts the revisions to Policy No. 1400 - Trustee Indemnity.

CARRIED UNANIMOUSLY

9.1.3 POLICY NO. 1401 - TRUSTEE EXPENSES

The Board was reminded that Policy No. 1401 - Trustee Expenses was presented to the Board at the February 26, 2019 Regular Board meeting for Notice of Motion. No feedback was received.

R19/04/30-08

Moved By: Trustee Perreault

Seconded By: Trustee Coburn

That the Board of Education adopts the revisions to Policy No. 1401 - Trustee Expenses.

OPPOSED: Trustee Ward

CARRIED

9.1.4 ANNUAL FIVE YEAR CAPITAL PLAN 2019/2020 - BYLAW 2019/2020-CPSD35-01

The Board was advised that the District has received a response letter from the Ministry to the Five Year Capital Plan submission in June. The response letter is how the Board is informed of the capital projects that have been approved by the Ministry of Education. An Annual Programs Funding Agreement needs to be completed and a capital bylaw which covers all of the projects in the response letter, needs to be passed.

R19/04/30-09

Moved By: Trustee Perreault

Seconded By: Trustee Tod

That the School District No. 35 (Langley) (Capital Plan 2019/2020) Capital Bylaw No. 2019/2020-CPSD35-01 in the amount of \$980,000 be given first reading.

CARRIED UNANIMOUSLY

R19/04/30-10

Moved By: Trustee Coburn

Seconded By: Trustee Ward

That the School District No. 35 (Langley) (Capital Plan 2019/2020) Capital Bylaw No. 2019/2020-CPSD35-01 in the amount of \$980,000 be given second reading.

CARRIED UNANIMOUSLY

R19/04/30-11

Moved By: Trustee Coburn

Seconded By: Trustee Perreault

That the Board of Education of School District No. 35 (Langley) approves having all three readings of the (Capital Plan 2019/2020) Capital Bylaw No. 2019/2020-CPSD35-01 in the amount of \$980,000 at tonight's meeting.

CARRIED UNANIMOUSLY

R19/04/30-12

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the School District No. 35 (Langley) (Capital Plan 2019/2020) Capital Bylaw No. 2019/2020-CPSD35-01 in the amount of \$980,000 be given third reading, passed and adopted on this 30th day of April, 2019.

CARRIED UNANIMOUSLY

9.2 INFORMATION ITEMS

9.2.1 FINANCIAL UPDATE

The Board received a financial update on operating results to March 2019. The surplus/deficit trend was also provided.

R19/04/30-13

Moved By: Trustee Tod

Seconded By: Trustee Perreault

That the Board of Education receives the Secretary Treasurer's information item reports as presented.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

None.

11. TRUSTEE COMMENTS

Trustees commented on: TEDx, BCSTA AGM, performance at Blacklock Fine Arts and a motion at BCSTA requesting the Langley School District move from the Fraser Valley Branch to the Metro Branch.

12. QUESTION PERIOD

The Chair called for questions from the public. There were no questions received.

13. ADJOURNMENT


R19/04/30-14

Moved By: Trustee Ward

Seconded By: Trustee Coburn

That the meeting be adjourned at 10:37 p.m.

CARRIED UNANIMOUSLY



TRUSTEE MEGAN DYKEMAN
BOARD CHAIR



BRIAN ISELE, CPA, CMA
SECRETARY TREASURER