



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

MINUTES

Meeting Number: 2018 – 25
Date: Tuesday, November 27, 2018
Location: Langley School Board Office

Trustees Present:	Megan Dykeman	Trustee
	Shelley Coburn	Trustee
	Suzanne Perreault	Trustee
	Rod Ross	Trustee
	David Tod	Trustee
	Tony Ward	Trustee
	Marnie Wilson	Trustee

Staff Present:	Gordon Stewart	Superintendent
	Brian Iseli	Secretary Treasurer
	Woody Bradford	Assistant Superintendent
	Barry Bunyan	Assistant Superintendent
	Mal Gill	Assistant Superintendent
	Shind Chand	Assistant Secretary Treasurer
	Laurie Mason	Executive Assistant
	Ken Hoff	Communications Manager

Partner Groups:	Carey Schafer	CUPE 1851
	Sharla Mauger	CUPE 1260
	Wendy Cook	LTA
	Tanya Kerr	LTA
	Jennifer Engele	DPAC
	John Pusic	LPVPA

1. OPENING PRESENTATIONS (6:30 pm)

1.1 YORKSON CREEK MIDDLE HANDBELL CHOIR AND STRING ENSEMBLE

The Yorkson Creek Middle Handbell Choir and String Ensemble performed a variety of Christmas medleys. Mr. Branswell, guided the following students through their performance: Adriána Zhao, Sharon Ahn, Sam Strilchuk, Jhoana Ancheta, Heleina Flores,

Elina Kwak, Maya de Bruyn, Katherine Yu, Ernest Domingo, Jihoon Bae, Yasmine Alodelfattah, Bruno Kang, Ellie Hsu, Tami Chua, Tevini Hayasinghe, Franchesca Gallentes, Valerie Lai, Karen Yang, Isabella Shin, Julie Han, Kaylee Jung, Helen Koo, Keira Dela Garza, Ameya Nand and from RE Mountain Secondary, previous alumni Gabriel Wong and Ashley Tang.

2. 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.

3. CALL TO ORDER

The Board Chair called the meeting to order at 7:06 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."

4. REPORT FROM "IN CAMERA"

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

5. CONSENT AGENDA

5.1 CONSIDERATION OF MINUTES OF SEPTEMBER 25, 2018

5.2 LOCALLY APPROVED TITLES

5.3 SCHOOL DISTRICT COMMITTEE REPORTS

5.3.1 EMERGENCY PREPAREDNESS (Assistant Superintendent Gill)

5.4 CORRESPONDENCE

5.4.1 LETTER FROM MINISTRY OF ENERGY, MINES AND PETROLEUM DATED
NOVEMBER 15, 2018

R18/11/27-01

Moved By: Trustee Tod

Seconded By: Trustee Coburn

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

CARRIED UNANIMOUSLY

6. CONSIDERATION OF AGENDA

R18/11/27-02

Moved By: Trustee Perreault

Seconded By: Trustee Tod

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

7. DELEGATIONS

7.1 VIOLENCE IN THE WORKPLACE (Sharla Mauger, CUPE 1260 and Wendy Cook, Langley Teachers' Association)

The Board received a presentation by Wendy Cook and Sharla Mauger on Violence in the Workplace.

8. SUPERINTENDENT'S REPORTS

8.1 SUPERINTENDENT'S REPORT

8.1.1 STRATEGIC PLAN DEVELOPMENT TIMELINE

The Board was informed that the District is in the process of beginning the next four year Strategic Plan. The following emerging District Initiatives were provided: two education goals (Successful Transitions and Literacy); focus on children in care and Aboriginal Students; Action Plans for Learning; Admin Growth Plans; Re-designed curriculum/ curricular core competencies; communicating student learning; Early Learning; modernization of facilities; District risk assessment; Middle school transition; Human Dignity Coalition; and, the IDEA Summit.

The timeline for the development of the new Strategic Plan is as follows:

January to March 2019 – Consultation with Partner Groups and Community

April 30, 2019 – Final draft to Trustees for approval at the April Regular Board meeting

May 2019 – Community Partners' Luncheon

8.1.2 ENGLISH LANGUAGE LEARNERS (ELL) DEPARTMENT / SETTLEMENT WORKERS IN SCHOOLS (SWIS) PROGRAM UPDATE

The Board received an update from District Principal of ELL/SWIS, Karen Beatty, on the English Language Learners and Settlement Workers in Schools (SWIS) program.

Data was provided on the District's ELL students which reflects 78 different language groups and shows a significant increase since 2012. A breakdown was also provided on where these students attend school and who makes up the ELL student numbers. Many of these students have a variety of other issues they struggle with including mental health issues and culture shock.

The new District Principal of ELL/SWIS, Joanne Neveux, was also introduced to the Board.

R18/11/27-03

Moved By: Trustee Ward

Seconded By: Trustee Ross

That the Board of Education receives the Superintendent's Report on Strategic Plan Development Timeline and ELL/SWIS Department Update for information as presented.

CARRIED UNANIMOUSLY

9. SECRETARY TREASURER'S REPORTS

9.1 ACTION ITEMS

9.1.1 BUDGET PROCESS AND TIMELINE (2019/2020 Preliminary Operating Budget)

The Board was provided with highlights of the Budget Process and Timeline report (full report included in agenda package), including budget beliefs, values and principles which is the first step when preparing the budget for the next school year. The second step is the consultation process with stakeholders.

The Board was reminded that the Amended Budget is developed and presented to the Board in February, and needs to be submitted to the Ministry of Education by February 28th each year. The Ministry's funding announcement is done in March, which is when school districts receive notice of their funding for the next year.

The status quo budget expenditures and revenues were reviewed, as well as the process followed to determine enrolment projections for the 2019/2020 school year.

The timeline was also reviewed with the Board.

R18/11/27-04

Moved By: Trustee Tod

Seconded By: Trustee Ross

That the Board of Education approves the School District No. 35 (Langley) Budget Process and Timeline (2019/2020 Preliminary Operating Budget) as presented.

CARRIED UNANIMOUSLY

9.1.2 ADMINISTRATIVE PROCEDURE NO. 7050 - STUDENT RECORDS

The Board was reminded that Notice of Motion was served at the September 25, 2018 Regular Board meeting for this Administrative Procedure, requesting that feedback be received by November 14, 2018. No feedback was received.

R18/11/27-05

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the Board of Education adopts the amendments to Administrative Procedure No. 7050 - Student Records.

CARRIED UNANIMOUSLY

9.1.3 POLICY NO. 4004 - NAMING OF SCHOOLS

The Board was reminded that Notice of Motion was served at the September 25, 2018 Regular Board meeting for this Policy, requesting that feedback be received by November 14, 2018. No feedback was received.

R18/11/27-06

Moved By: Trustee Coburn

Seconded By: Trustee Perreault

That the Board of Education adopts the amendments to Policy No. 4004 - Naming of Schools.

CARRIED UNANIMOUSLY

9.2 INFORMATION ITEMS

9.2.1 FINAL ENROLMENT REPORT

The Board was informed that the final enrolment numbers have been submitted to the Ministry and these numbers will form the resulting funding announcement by the Ministry in December. The headcount and FTE change was provided, along with a comparison of the September numbers between 2017 and 2018.

9.2.2 ENROLMENT REPORT - FUNDING UPDATE

The Board reviewed the increases and decreases in the various funding categories.

9.2.3 ENROLMENT REPORT BY CATCHMENT

The Board reviewed the enrolment by catchment by region, with the RE Mountain catchment showing the most growth over last year.

There was a decrease in enrolment in Aldergrove Community Secondary, Langley Secondary, Walnut Grove Secondary and Brookwood Secondary catchments.

The enrolment in Choice programs has declined by 33 students this year.

Total school-aged headcount by school levels was provided. Enrolment at the Middle school level has remained constant.

R18/11/27-07

Moved By: Trustee Coburn

Seconded By: Trustee Perreault

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

CARRIED UNANIMOUSLY

10. NEW BUSINESS

10.1 SEATBELTS ON SCHOOL BUSES

R18/11/27-08

Moved By: Trustee Tod

Seconded By: Trustee Ross

That the Langley Board of Education requests that at the BCSTA Trustee Academy, the Fraser Valley Branch move the following motion:

That the BCSTA lobby the Federal Government to make seatbelts mandatory on school buses and work with Federal Ministry of Transportation authorities to change this regulation.

CARRIED UNANIMOUSLY

11. TRUSTEE COMMENTS

Trustees wished those in attendance a Merry Christmas; expressed their appreciation for being able to attend the emergency preparedness and inclusive education meetings; congratulated the new trustees on their first Regular Board meeting; expressed their personal commitment to communicate within the Board; the Christmas parade; and, the Board's social event on December 11, 2018. Trustee Dykeman read a report which going forward she will provide on a monthly basis.

12. QUESTION PERIOD

The Chair called for questions from the public.

Questions were received from the public regarding the schedule for rolling out of the new budget.

13. ADJOURNMENT

R18/11/27-09

Moved By: Trustee Ward

Seconded By: Trustee Wilson

That the meeting be adjourned at 9:21 p.m.

CARRIED UNANIMOUSLY



TRUSTEE MEGAN DYKEMAN
BOARD CHAIR



BRIAN ISELI, CPA, CMA
SECRETARY TREASURER