



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

MINUTES

Date: Tuesday, December 10, 2024

Location: Langley School Board Office

Trustees Present:

Candy Ashdown	Chairperson
Holly Dickinson	Trustee
Charlie Fox	Trustee
Joel Neufeld	Trustee
Sarb Rai	Trustee
Tony Ward	Trustee
Marnie Wilson	Trustee

Staff Present:

Mal Gill	Superintendent
Brian Iseli	Secretary-Treasurer
Woody Bradford	Deputy Superintendent
Lisa Lainchbury	Assistant Superintendent
Marcello Moino	Assistant Superintendent
Joanne Abshire	Director of Communications
Judy Swanson	Executive Assistant
Pol Babao	Technical Support Specialist 3
Vincent Montefrio	Technical Support Specialist 3
Mike Pue	District Principal, Aboriginal Education

Partner Groups:

Dot Tompkins	CUPE 1260 Acting President
Cathy Gracie	LPVPA Vice-President
Nancy Petersen	LTA Vice-President
Kim Miller	LTA Vice-President
Alicia Rempel	DPAC Member at large

Kwantlen First Nation Guests: Luke Dandurand Son of Josette Dandurand, SD35 Aboriginal Support Worker

Tara Dawson
Michael Kelly Gabriel
Linda Mitchell
Carrie Antone

Donna Gabriel Robins
Brad Robins

1. OPENING PRESENTATION (6:45 pm)

1.1 LANGLEY FINE ARTS SCHOOL CHAMBER CHOIR

The Langley Fine Arts School Chamber Choir performed a variety of Christmas songs led by Jonny Michel.

2. AUDIO VISUAL RECORDING (LIVESTREAMING) OF REGULAR BOARD MEETING

Those in attendance were informed that as per Policy No. 7 - Regular and Special Meetings of the Board may be streamed live, archived and accessed online. The Board reserves, at its sole discretion, via motion at any meeting, the right to not stream live or archive a meeting or a portion of a meeting. Further, the Board reserves the right to edit any recorded portion of a meeting.

3. CALL TO ORDER

The Board Chair called the meeting to order at 7:14 pm, and began the meeting with the introduction stating: "I would like to acknowledge that the Langley School District is located on the traditional, ancestral and unceded territories of the Matsqui, Kwantlen, Katzie and Semiahmoo First Nations. We gather here tonight in an understanding of the importance of ya:yəstəl' (**y-eye yes tel**) /sq'eq'ə yoyes (**sckecka y-eyes**) (working together) and nə́cəʔmat (**not sa mot**) /lets'emó:t (**let sa mot**) (**uniting** ourselves with one mind, one heart) to ensure that we support and inspire all learners to reach their full potential."

Chairperson welcomed everyone and introduced attendees.

4. REPORT FROM "IN CAMERA"

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

The item from the Special In Camera Meeting on December 3, 2024 was property.

5. CONSENT AGENDA

R24/12/10-01

Moved By: Trustee Neufeld

Seconded By: Trustee Fox

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

CARRIED UNANIMOUSLY

5.1 CONSIDERATION OF MINUTES

5.2 COMMITTEE REPORTS

5.2.1 AUDIT COMMITTEE

5.3 BOARD LIAISON COMMITTEE REPORTS

5.3.1 BCSTA

5.3.1.1 METRO BRANCH (Trustee Fox)

5.3.2 DISTRICT PARENT ADVISORY COUNCIL (Trustee Neufeld)

5.4 SCHOOL DISTRICT COMMITTEE REPORTS

5.4.1 2SLGBTQ+ (Assistant Superintendent Lainchbury)

5.5 COMMUNITY COMMITTEE REPORTS

5.5.1 CITY OF LANGLEY ADVISORY DESIGN PANEL (Trustee Ward)

5.5.2 CITY OF LANGLEY / SCHOOL DISTRICT NO. 35 LIAISON (Trustee Ward)

5.5.3 LOCAL IMMIGRATION PARTNERSHIP (Trustee Dickinson)

6. CONSIDERATION OF AGENDA

R24/12/10-02

Moved By: Trustee Dickinson

Seconded By: Trustee Rai

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

7. ANNOUNCEMENT

The Board of Education announced Josette Dandurand Elementary as the name of the new elementary school in the NE Latimer area.

8. SUPERINTENDENT'S REPORTS

8.1 ODYSSEY PROFESSIONAL DEVELOPMENT DAY

R24/12/10-03

Moved By: Trustee Dickinson

Seconded By: Trustee Ward

That the Board of Education receives the report on Odyssey Professional Development Day 2025 for information, as presented.

CARRIED UNANIMOUSLY

8.2 NE LATIMER CATCHMENT BOUNDARIES

R24/12/10-04

Moved By: Trustee Dickinson

Seconded By: Trustee Fox

That the Board of Education approves the catchment area **for Josette Dandurand Elementary School** be created effective September 2025 as identified below:

NORTH:

From the intersection of the Trans-Canada Highway #1 and 196th Street (Langley/Surrey border) travel east along the Highway #1 (south side only) to the intersection of the line with 202B Street.

EAST:

Travel south down the line of 202B Street (west side only) to 84th Avenue. Travel east along 84th Avenue (south side only) to 204th Street. Then travel south along the line of 204th Street (west side only) to 80th Avenue.

SOUTH:

Travel west along 80th Avenue (north side only) to 200th Street. Travel south along 200th Street (west side only) to 75A Avenue. Go west along 75A Avenue (north side only) to 198B Street. Travel south down 198B Street (west side only) to 74th Avenue. Travel west along 74th Avenue to 196th Street.

WEST:

Travel north along 196th Street line (east side only) to the Trans-Canada Highway #1.

CARRIED UNANIMOUSLY

R24/12/10-05

Moved By: Trustee Wilson

Seconded By: Trustee Dickinson

That the Board of Education approves the catchment area for **Willoughby Elementary School** be adjusted effective September 2025 as identified below:

NORTH:

From the intersection of the Trans-Canada Highway #1 and the line of 202B Street, travel east on Highway #1 (south side only) to 208th Street.

EAST:

Travel south down the line of 208th Street (west side only) to 78th Avenue. Travel east along 84th Avenue (south side only) to 204th Street. Then travel south along the line of 204th Street (west side only) to 80th Avenue.

SOUTH:

Travel west along the line of 78th Avenue (north side only) to 206th Street. Go north along the line of 206th Street (east side only) to 80th Avenue. Go west along 80th Avenue (north side only) to 204th Street.

WEST:

Travel north along 204th Street (east side only) to 84th Avenue. Travel west along 84th Avenue (north side only) to 202B Street. Go north along the line of 202B Street (east side only) to the intersection of the Trans-Canada Highway #1.

CARRIED UNANIMOUSLY

R24/12/10-06

Moved By: Trustee Fox

Seconded By: Trustee Dickinson

That the Board of Education approves the catchment area for **Donna Gabriel Robins Elementary School** be adjusted effective September 2025 as identified below:

NORTH:

From the intersection of 74th Avenue and 196th Street, travel east along 74th Avenue (south side only) to 198B Street. Travel north along 198B Street (east side only) to 75A Avenue. Travel east along 75A Avenue (south side only) to 200th Street. Go north on 200th Street (east side only) to 80th Avenue. Travel east along 80th Avenue (south side only) to 206th Street. Go south along the line of 206th Street (west side only) to 78th Avenue. Go east along 78th Avenue (south side only) to 208th Street. Go south along 208th Street (west side only) to 74B Avenue. Go east along the line of 74B Avenue (south side only) to 216th Street.

EAST:

Travel south, then southeast along 216th Street (west side only) to Glover Road. Travel southwest along Glover Road (north side only) to the Langley By-Pass.

SOUTH:

Go west along the Langley By-Pass (north side only) to 204th Street. Go north along 204th Street (east side only) and continue north and northeast along the Willowbrook Connector (east side only). Continue northeast then north along 208th Street (east side only) to 68th Avenue. Go west along 68th Avenue (north side only) to 202B Street. Go north along 202B Street (east side only); continue north along 202A Street to 74th Avenue (east side only). Travel west along 74th Avenue (north side only) to 200th Street. Go south along 200th Street (west side only) to 72nd Avenue. Go west along 72nd Avenue (north side only) to 196th Street.

WEST:

Go north along 196th Street (east side only) to 74th Avenue.

CARRIED UNANIMOUSLY

R24/12/10-07

Moved By: Trustee Wilson

Seconded By: Trustee Fox

That the Board of Education approves the catchment area **for Langley Meadows Elementary School** be adjusted effective September 2025 as identified below:

NORTH:

From the intersection of 72nd Avenue and 196th Street, travel east along 72nd Avenue to 200th Street (south side only).

EAST:

Travel south along 200th Street to the Langley By-Pass (west side only).

SOUTH:

Travel west, then southwest along the Langley By-Pass, to the intersection with Fraser Highway (north side only). Go northwest along Fraser Highway until 196th Street (north side only).

WEST:

Travel north along 196th Street to 72nd Avenue (east side only).

CARRIED UNANIMOUSLY

9. SECRETARY-TREASURER'S REPORTS

9.1 BUDGET PROCESS AND TIMELINES 2025-2026

R24/12/10-08

Moved By: Trustee Dickinson

Seconded By: Trustee Rai

That the Board of Education approve the Budget Process and Timeline (2025/2026 Preliminary Operating Budget) as presented.

CARRIED UNANIMOUSLY

10. TRUSTEE COMMENTS

Trustees explained that the Board of Education is informed on issues in other meetings, therefore they did not have any questions at this meeting. It was a privilege for Trustees to name this new school. The Ministry of Education and Child Care and Minister of Infrastructure have both reached out to introduce themselves to the Chairperson. Trustees wished everyone a Merry Christmas and Happy Holidays. Thank you to everyone for coming tonight and have a wonderful new year.

11. QUESTION PERIOD

Question Period is provided at Board Meetings. The purpose is to ensure that those present in the audience have an opportunity to obtain clarification concerning business conducted during that meeting. Priority will be given to responding to one question per person before considering further questions from any individual.

The following will help the public develop questions for Question Period at a Board Meeting that is keeping with the goal of a respectful and focused meeting.

Questions:

1. Need to be directed to the Chair and not to staff;
2. Need to be related directly to the topic on the agenda;
3. Need to be succinct, focused and not be a statement;
4. May not be asked that are related to personnel or directed at an individual trustee;
5. May not be asked that are related to contract negotiations; and
6. The questioner shall provide their name so that it can be reflected in the minutes.

All of the above are directions provided for in Board Policy No. 7 - Board Operations. The Chair may answer, may defer to staff or indicate a question may not be in keeping with the above guidelines.

The Board appreciates the public's interest and wants to ensure a professional meeting is conducted, with Question Period focused on providing guests with the clarification they seek.

Trustees also welcome questions from members of the public apart from Question Period. Their contact information is available on the School District website.

The Chair called for questions from the public.

No questions were received.

12. ADJOURNMENT

R24/12/10-09

Moved By: Trustee Wilson

Seconded By: Trustee Ward

That the meeting be adjourned at 8:40 p.m.

CARRIED UNANIMOUSLY

TRUSTEE CANDY ASHDOWN

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER

Please note that a Special Regular Board Meeting was called on Tuesday, December 17, 2024. At this meeting two of the motions from Item 8.2 relating to Willoughby Elementary and Donna Gabriel Robins Elementary Catchment Boundaries were rescinded. Revised motions were approved. Please refer to the minutes from December 17, 2024.

TRUSTEE CANDY ASHDOWN

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER

