



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

MINUTES

Date: Tuesday, November 19, 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	

Partner Groups:	Elva Morrison	CUPE 1851 Vice-President
	Brian Martens	DPAC President
	Tisha Krafte	DPAC Vice President 2
	Nancy Petersen	LTA Vice-President
	Paul Trattle	LPVPA President

Guests:	Virinder Braich	Principal, Aldergrove Community Secondary School
	Ashley Ross	Teacher, Aldergrove Community Secondary School
	Emily Pollastretti	Teacher, Aldergrove Community Secondary School
	Riley Lancaster	Student, Aldergrove Community Secondary School
	Sartaaj Shokar	Student, Aldergrove Community Secondary School

1. 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.

2. CALL TO ORDER

The Board Chair called the meeting to order at 7:00 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'o yoyes (**sckecka y-eyes**) (working together) and nácaʔmat (**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.

3. REPORT FROM "IN CAMERA"

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

4. CONSENT AGENDA

R24/11/19-01

Moved By: Trustee Neufeld

Seconded By: Trustee Fox

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

CARRIED UNANIMOUSLY

4.1 CONSIDERATION OF MINUTES

4.2 COMMITTEE REPORTS

4.2.1 EDUCATION/STRATEGIC PLAN COMMITTEE

4.2.2 FINANCE AND FACILITIES COMMITTEE

- 4.2.3 POLICY COMMITTEE
- 4.3 BOARD LIAISON COMMITTEE REPORTS
 - 4.3.1 BCSTA
 - 4.3.1.1 METRO BRANCH (Trustee Fox)
- 4.4 SCHOOL DISTRICT COMMITTEE REPORTS
 - 4.4.1 INCLUSIVE EDUCATION (Assistant Superintendent Lainchbury)
 - 4.4.2 EMERGENCY PREPAREDNESS (Assistant Superintendent Moino)
- 4.5 COMMUNITY COMMITTEE REPORTS
 - 4.5.1 CITY OF LANGLEY ADVISORY DESIGN PANEL (Trustee Ward)
 - 4.5.2 TOWNSHIP OF LANGLEY / SCHOOL DISTRICT NO. 35 LIAISON (Trustee Rai)
 - 4.5.3 TOWNSHIP OF LANGLEY RECREATION, CULTURE AND PARKS ADVISORY (Trustee Dickinson)
 - 4.5.4 LOCAL IMMIGRATION PARTNERSHIP (Trustee Dickinson)

5. CONSIDERATION OF AGENDA

R24/11/19-02

Moved By: Trustee Dickinson

Seconded By: Trustee Rai

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

6. SUPERINTENDENT'S REPORTS

- 6.1 COMMUNICATIONS PLAN 2023-2026 UPDATE

R24/11/19-03

Moved By: Trustee Dickinson

Seconded By: Trustee Wilson

That the Board of Education receives the update on the Communications Plan 2023-2026 for information, as presented.

CARRIED UNANIMOUSLY

6.2 STUDENT LEADERSHIP

R24/11/19-04

Moved By: Trustee Dickinson

Seconded By: Trustee Ward

That the Board of Education receives the report on Student Leadership for information, as presented.

CARRIED UNANIMOUSLY

7. SECRETARY-TREASURER'S REPORTS

7.1 SMITH CAMPUS RIGHT OF WAY BYLAW

R24/11/19-05

Moved By: Trustee Neufeld

Seconded By: Trustee Fox

That the Board of Education of School District No. 35 (Langley) – Smith Public Access and Utilities Right-Of-Way Bylaw 2024 be given first reading.

CARRIED UNANIMOUSLY

R24/11/19-06

Moved By: Trustee Dickinson

Seconded By: Trustee Ward

That the Board of Education of School District No. 35 (Langley) - Smith Public Access and Utilities Right-Of-Way Bylaw 2024 be given second reading.

CARRIED UNANIMOUSLY

R24/11/19-07

Moved By: Trustee Wilson

Seconded By: Trustee Dickinson

That the Board of Education of School District No. 35 (Langley) unanimously approves having all three readings of Smith Public Access and Utilities Right-Of-Way Bylaw 2024 at tonight's meeting.

CARRIED UNANIMOUSLY

R24/11/19-08

Moved By: Trustee Dickinson

Seconded By: Trustee Fox

That the Board of Education of School District No. 35 (Langley) - Smith Public Access and Utilities Right-Of-Way Bylaw 2024 be given third reading, passed and adopted on the 19th day of November, 2024.

CARRIED UNANIMOUSLY

8. POLICY COMMITTEE

8.1 NOTICE OF MOTION: POLICY 3 APPENDIX A: SERVICES, MATERIALS AND EQUIPMENT PROVIDED TO TRUSTEES

R24/11/19-09

Moved By: Trustee Neufeld

Seconded By: Trustee Dickinson

That the Board of Education serves Notice of Motion to the District’s education community and its education partner groups that it intends to adopt the revisions to Policy 3 Appendix A: Services, Materials and Equipment Provided to Trustees.

R24/11/19-10

Moved By: Trustee Wilson

Seconded By: Trustee Dickinson

That the Board of Education removes the word "windows" from the revisions in Policy 3 Appendix A: Services, Materials and Equipment Provided to Trustees.

Trustee Ashdown, Trustee Fox and Trustee Ward opposed.

CARRIED

R24/11/19-11

Moved By: Trustee Wilson

Seconded By: Trustee Dickinson

That the Board of Education serves Notice of Motion to the District’s education community and its education partner groups that it intends to adopt the revisions to Policy 3 Appendix A: Services, Materials and Equipment Provided to Trustees.

CARRIED UNANIMOUSLY

9. TRUSTEE COMMENTS

Trustees thanked those watching the meeting tonight and the presentation received was great. Trustee Fox attended a 2 day BCPSEA Symposium in Vancouver with HR staff and enjoyed an excellent session on artificial intelligence.

10. 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.

11. ADJOURNMENT

R24/11/19-11

Moved By: Trustee Ward

Seconded By: Trustee Dickinson

That the meeting be adjourned at 7:53 p.m.

CARRIED UNANIMOUSLY

TRUSTEE CANDY ASHDOWN

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER