



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

MINUTES

Date: Tuesday, October 22, 2024
Location: Langley School Board Office

Trustees Present:	Candy Ashdown	Chairperson
	Holly Dickinson	Trustee
	Charlie Fox	Trustee
	Sarb Rai	Trustee
	Tony Ward	Trustee
	Marnie Wilson	Trustee

Trustees Absent:	Joel Neufeld	Trustee
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Staff Present:	Mal Gill	Superintendent
	Brian Iseli	Secretary-Treasurer
	Woody Bradford	Deputy Superintendent
	Lisa Lainchbury	Assistant Superintendent
	Marcello Moino	Assistant Superintendent
	Shind Chand	Assistant Secretary-Treasurer
	Joanne Abshire	Communications Manager
	Judy Swanson	Executive Assistant
	Pol Babao	Technical Support Specialist 3
	Vincent Montefrio	Technical Support Specialist 3
Beth Cairnie	District Principal	
Joanne Neveux	District Principal	

Partner Groups:	Marlene Dickson	CUPE 1260 Acting Vice-President
	Nancy Petersen	LTA Vice-President
	Cathy Gracie	LPVPA Vice-President

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 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.

3. REPORT FROM "IN CAMERA"

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

4. CONSENT AGENDA

R24/10/22-01

Moved By: Trustee Fox

Seconded By: Trustee Dickinson

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)
 - 4.3.2 DISTRICT PARENT ADVISORY COUNCIL (Trustee Neufeld)
- 4.4 COMMUNITY COMMITTEE REPORTS
 - 4.4.1 CITY OF LANGLEY ADVISORY DESIGN PANEL (Trustee Ward)
 - 4.4.2 CITY OF LANGLEY / SCHOOL DISTRICT NO. 35 LIAISON (Trustee Ward)
 - 4.4.3 TOWNSHIP OF LANGLEY RECREATION, CULTURE AND PARKS ADVISORY (Trustee Dickinson)

5. CONSIDERATION OF AGENDA

R24/10/22-02

Moved By: Trustee Fox

Seconded By: Trustee Wilson

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

6. SUPERINTENDENT'S REPORTS

6.1 ENGLISH LANGUAGE LEARNERS (ELL) AND SETTLEMENT WORKERS IN SCHOOLS (SWIS)

Beth Cairnie and Joanne Neveux presented on English Language Learners and Settlement Workers in schools.

R24/10/22-03

Moved By: Trustee Ward

Seconded By: Trustee Wilson

That the Board of Education receives the update on English Language Learners and Settlement Workers in Schools for information, as presented.

CARRIED UNANIMOUSLY

7. SECRETARY-TREASURER'S REPORTS

7.1 AMENDED ANNUAL FIVE-YEAR CAPITAL PLAN 2024/2025 - CAPITAL BYLAW NO.
2024/25-CPSD35-03

R24/10/22-04

Moved By: Trustee Fox

Seconded By: Trustee Dickinson

That the School District No. 35 (Langley) (Capital Plan 2024/2025) Capital Bylaw No. 2024/25-CPSD35-03 be given first reading.

CARRIED UNANIMOUSLY

R24/10/22-05

Moved By: Trustee Rai

Seconded By: Trustee Fox

That the School District No. 35 (Langley) (Capital Plan 2024/2025) Capital Bylaw No. 2024/25-CPSD35-03 be given second reading.

CARRIED UNANIMOUSLY

R24/10/22-06

Moved By: Trustee Dickinson

Seconded By: Trustee Ward

That the Board of Education of School District No. 35 (Langley) approves having all three readings of the (Capital Plan 2024/2025) Capital Bylaw No. 2024/25-CPSD35-03 at tonight's meeting.

CARRIED UNANIMOUSLY

R24/10/22-07

Moved By: Trustee Wilson

Seconded By: Trustee Dickinson

That the School District No. 35 (Langley) (Capital Plan 2024/2025) Capital Bylaw No. 2024/25-CPSD35-03 be given third reading, passed and adopted on this 22nd day of October 2024.

CARRIED UNANIMOUSLY

7.2 FUNDING AND ENROLMENT UPDATE

R24/10/22-08

Moved By: Trustee Fox

Seconded By: Trustee Rai

That the Board of Education receives the Funding and Enrolment Update for information, as presented.

CARRIED UNANIMOUSLY

8. POLICY COMMITTEE

8.1 NOTICE OF MOTION - POLICY 7: BOARD OPERATIONS

R24/10/22-09

Moved By: Trustee Rai

Seconded By: Trustee Fox

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 7: Board Operations at the December 10, 2024 Regular Board Meeting.

REFERRED TO POLICY COMMITTEE

R24/10/22-10

Moved By: Trustee Fox

Seconded By: Trustee Dickinson

That the Board of Education make a motion to refer this back to the Policy Committee for consideration of all comments made in the meeting of October 22.

CARRIED UNANIMOUSLY

9. TRUSTEE COMMENTS

Trustee Ward shared that this is a great example of a good discussion and why we should do things in public. Thank you to the audience and partner groups.

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.

Questions were received from Neil Turner regarding Policy 7, Trustee Comments, and Trustee accountability.

11. ADJOURNMENT

R24/10/22-11

Moved By: Trustee Wilson

Seconded By: Trustee Rai

That the meeting be adjourned at 8:29 p.m.

CARRIED UNANIMOUSLY

TRUSTEE CANDY ASHDOWN

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER