



SCHOOL DISTRICT NO. 35 (LANGLEY)

SPECIAL REGULAR MEETING OF THE BOARD OF EDUCATION

MINUTES

Date:	Tuesday, July 9, 2024	
Location:	Microsoft Teams Virtual Meeting	
Trustees Present:	Candy Ashdown	Chairperson
	Charlie Fox	Trustee (via phone)
	Joel Neufeld	Trustee
	Sarb Rai	Trustee (via phone)
	Tony Ward	Trustee
	Marnie Wilson	Trustee
Trustees Absent:	Holly Dickinson	Trustee
Staff Present:	Mal Gill	Superintendent
	Brian Iseli	Secretary-Treasurer
	Judy Swanson	Executive Assistant
	Dale Vo	Manager, Technical Services
	Vincent Montefrio	Technical Support Specialist 3
	Jeff Fresco	Technical Support Specialist 1
Partner Groups:	Jessie Cowger	CUPE 1260 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 4:37 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'ō 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. CONSIDERATION OF AGENDA

SR24/07/09-01

Moved By: Trustee Neufeld

Seconded By: Trustee Wilson

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

4. SECRETARY-TREASURER'S REPORTS

4.1 STATUTORY RIGHT-OF-WAY FOR NORTH EAST LATIMER

SR24/07/09-02

Moved By: Trustee Ward

Seconded By: Trustee Wilson

That The Board of Education of School District No. 35 (Langley) – North East Latimer Elementary School Electrical Distribution Right-Of-Way Bylaw 2024 be given first reading.

CARRIED UNANIMOUSLY

SR24/07/09-03

Moved By: Trustee Fox

Seconded By: Trustee Wilson

That The Board of Education of School District No. 35 (Langley) - North East Latimer Elementary School Electrical Distribution Right-Of-Way Bylaw 2024 be given second reading.

CARRIED UNANIMOUSLY

SR24/07/09-04

Moved By: Trustee Wilson

Seconded By: Trustee Ward

That The Board of Education of School District No. 35 (Langley) approves having all three readings of North East Latimer Elementary School Electrical Distribution Right-Of-Way Bylaw 2024 at tonight's meeting.

CARRIED UNANIMOUSLY

SR24/07/09-05

Moved By: Trustee Neufeld

Seconded By: Trustee Rai

That The Board of Education of School District No. 35 (Langley) - North East Latimer Elementary School Electrical Distribution Right-Of-Way Bylaw 2024 be given third reading, passed and adopted on the 9th day of July, 2024.

CARRIED UNANIMOUSLY

5. QUESTION PERIOD

Due to the use of an online platform for this Special Regular Board Meeting, the process for question period is as follows. The Board will not be taking questions from members of the public in real time. We encourage members of the public to please submit their questions by emailing feedback@sd35.bc.ca. Questions will be accepted up until one hour after the adjournment of the meeting. Board members or the appropriate staff will respond to the individual directly to acknowledge they've received the email within 24 hours. Thereafter, a response will be provided to the 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 #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 from the public.

6. ADJOURNMENT

SR24/07/09-06

Moved By: Trustee Neufeld

Seconded By: Trustee Wilson

That the meeting be adjourned at 4:45 p.m.

CARRIED UNANIMOUSLY

TRUSTEE CANDY ASHDOWN

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER