



SCHOOL DISTRICT NO. 35 (LANGLEY)

SPECIAL REGULAR MEETING OF THE BOARD OF EDUCATION

MINUTES

Date: Tuesday, December 17, 2024
Location: Microsoft Teams Virtual Meeting

Trustees Present:	Candy Ashdown	Chairperson
	Holly Dickinson	Trustee
	Charlie Fox	Trustee
	Joel Neufeld	Trustee
	Tony Ward	Trustee
	Marnie Wilson	Trustee

Trustees Absent:	Sarb Rai	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
	Joanne Abshire	Director of Communications
	Judy Swanson	Executive Assistant
	Pol Babao	Technical Support Specialist 3
	Vincent Montefrio	Technical Support Specialist 3
Jeff Fresco	Technical Support Specialist 2	

Partner Groups	Jennifer Pyper	DPAC Vice President
	Cathy Gracie	LPVPA Vice-President
	Taylor Fauteux	LTA President
	Nancy Petersen	LTA 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 4:30 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'ó 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

SR24/12/17-01

Moved By: Trustee Fox

Seconded By: Trustee Dickinson

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

4. SUPERINTENDENT'S REPORTS

4.1 MOTION WORDING CORRECTIONS - WILLOUGHBY ELEMENTARY AND DONNA GABRIEL ROBINS ELEMENTARY CATCHMENT BOUNDARIES

SR24/12/17-02

Moved By: Trustee Ward

Seconded By: Trustee Wilson

That the Board of Education rescind the previously adopted motion in Item 8.2: NE Latimer Catchment Boundaries which was approved at the Regular Board Meeting on December 10, 2024 regarding the Willoughby Elementary School catchment area.

CARRIED UNANIMOUSLY

SR24/12/17-03

Moved By: Trustee Fox

Seconded By: Trustee Neufeld

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.

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

SR24/12/17-04

Moved By: Trustee Dickinson

Seconded By: Trustee Ward

That the Board of Education rescind the previously adopted motion in Item 8.2: NE Latimer Catchment Boundaries which was approved at the Regular Board Meeting on December 10, 2024 regarding the Donna Gabriel Robins Elementary School catchment area.

CARRIED UNANIMOUSLY

SR24/12/17-05

Moved By: Trustee Ward

Seconded By: Trustee Fox

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 (neither side) 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

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

SR24/12/17-06

Moved By: Trustee Dickinson

Seconded By: Trustee Wilson

That the meeting be adjourned at 4:41 p.m.

CARRIED UNANIMOUSLY

TRUSTEE CANDY ASHDOWN

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER