



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

MINUTES

Date: Tuesday, April 21, 2020
Location: Microsoft Teams Virtual Meeting

Trustees Present:	Megan Dykeman	Trustee
	Shelley Coburn	Trustee
	Suzanne Perreault	Trustee
	Rod Ross	Trustee
	David Tod	Trustee
	Tony Ward	Trustee
	Marnie Wilson	Trustee

Staff Present:	Gordon Stewart	Superintendent
	Brian Iseli	Secretary-Treasurer
	Woody Bradford	Assistant Superintendent
	Mal Gill	Assistant Superintendent
	Shind Chand	Assistant Secretary-Treasurer
	Barry Bunyan	Assistant Superintendent
	Joanne Abshire	Communications Manager
	Judy Swanson	Executive Assistant
	Sheryl Barnum	CUPE 1851, President
	Raylene Schallock	CUPE 1260, President
	Tanya Kerr	LTA, President
	Alicia Rempel	DPAC, President
	John Pusic	LPVPA, President

1. AUDIO VISUAL RECORDING (WEBCASTING) OF REGULAR BOARD MEETING

Those in attendance were informed that as per Policy No. 1204 - Bylaws of the Board, the Regular Meeting of the Board of Education will be recorded and may be streamed live, archived and accessed online. The Board also reserves the right to edit or, by motion of the Board at any meeting, choose to not stream live or archive a meeting or portion thereof.

2. CALL TO ORDER

The Board Chair called the meeting to order at 7:02 pm, and began the meeting with the introduction stating: "I would like to acknowledge that the Langley School District is located on the traditional lands of the Kwantlen, Katzie, Matsqui and Semiahmoo First Nations."

3. REPORT FROM "IN CAMERA"

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

4. CONSENT AGENDA

Trustee Marnie Wilson requested that Item 4.1: Consideration of Minutes be removed from the consent agenda.

Recommendation: R20-04-21-01

Moved By: Trustee Ross

Seconded By: Trustee Perreault

That the Board of Education adopts the consent agenda items provided and amended with the removal of Item 4.1: Consideration of Minutes.

CARRIED

Trustee Marnie Wilson questioned Item 11.1: Election of Vice-Chair which shows that Trustee Shelley Coburn abstained from voting. While Policy 1204 state that all trustees must vote, there is no way of enforcing that they vote.

Recommendation: R20-04-21-02

Moved By: Trustee Wilson

Seconded By: Trustee Ross

That the Board of Education adopt the Minutes of the February 28, 2020 Regular Board Meeting as presented.

CARRIED UNANIMOUSLY

4.1 CONSIDERATION OF MINUTES

4.2 COMMITTEE REPORTS

4.2.1 AUDIT COMMITTEE

4.3 BOARD LIAISON COMMITTEE REPORTS

4.3.1 DISTRICT PARENT ADVISORY COUNCIL (Trustee Ward)

4.4 SCHOOL DISTRICT COMMITTEE REPORTS

4.4.1 ABORIGINAL / ya:ýəstəl' (Assistant Superintendent Bradford)

4.4.2 LGBTQ (Assistant Superintendent Gill)

4.4.3 INCLUSIVE EDUCATION (Assistant Superintendent Gill)

4.5 2020-2021 BOARD MEETINGS SCHEDULE

5. CONSIDERATION OF AGENDA

Recommendation: R20-04-21-03

Moved By: Trustee Ross

Seconded By: Trustee Perreault

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

6. SUPERINTENDENT'S REPORTS

6.1 SUPERINTENDENT'S REPORT - COVID-19 UPDATE

Superintendent Gord Stewart presented a powerpoint with updates on District operations and the impacts of COVID-19. Appreciation was expressed to everyone for their hard work during this time. The Superintendent shared two video examples of positive stories of Langley community support during this time. An update was provided on care being provided for children of Essential Service Workers, the continuity of learning currently taking place online as well as transition back to in-class instruction. While direction will continue to come from the Ministry of Education and the Provincial Health Office, all large-scale events (50+) will not be proceeding which will impact graduations.

Barry Bunyan, Assistant Superintendent of Human Resources, presented information on health and safety for the District.

Mal Gill, Assistant Superintendent explained how the District is supporting essential service workers/families.

Information from Michael Morgan, Director of Learning Support Services, outlined how vulnerable student supports are in place for families.

Woody Bradford, Assistant Superintendent and Dawne Tomlinson, Director of Instruction presented an update on continuity of learning.

Appreciation to Richard Eskandar and his Information Technology team who have been ensuring that everyone has computers.

Recommendation: R20-04-21-04

Moved By: Trustee Coburn

Seconded By: Trustee Ross

That the Board of Education receives the Superintendent's report on COVID-19 for information as presented.

CARRIED UNANIMOUSLY

6.2 INTERNATIONAL STUDENT PROGRAM TUITION CHANGE

Superintendent Gord Stewart and Secretary-Treasurer Brian Iseli presented information on an increase to international fees in the 2020-2021 school year.

Recommendation: R20-04-21-05

Moved By: Trustee Tod

Seconded By: Trustee Perreault

That the Board of Education That the Board of Education receives the report on the International Student Program Tuition Change for information, as presented.

CARRIED UNANIMOUSLY

6.3 SCHOOL CALENDARS 2020-2021

Assistant Superintendent of Human Resources, Barry Bunyan, presented the proposed school calendars for 2020-2021.

Recommendation: R20-04-21-06

Moved By: Trustee Ward

Seconded By: Trustee Ross

That the Board of Education approves the School Calendars for the 2020-2021 school year, as presented.

CARRIED UNANIMOUSLY

7. SECRETARY-TREASURER'S REPORTS

7.1 ANNUAL FACILITIES GRANT 2020/2021

Secretary-Treasurer Brian Iseli provided information on the Annual Facilities Grant, based on the Ministry's fiscal year which differs from the School District's fiscal year.

Recommendation: R20-04-21-07

Moved By: Trustee Tod

Seconded By: Trustee Ross

That the Board of Education approves the Annual Facilities Grant 2020/2021 spending plan as presented.

CARRIED UNANIMOUSLY

7.2 ANNUAL FIVE YEAR CAPITAL PLAN 2020/2021 - BYLAW 2020/2021-CPSD35-01

Secretary-Treasurer Brian Iseli presented the Five Year Capital Plan for the upcoming year. The Secretary-Treasurer has been expressing concerns to the Ministry about our future ability to meet students' needs due to the growth in the Willoughby area.

Recommendation: R20-04-21-08

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the School District No. 35 (Langley) (Capital Plan 2020/2021) Capital Bylaw No. 2020/2021-CPSD35-01 in the amount of \$1,325,000 be given first reading.

CARRIED UNANIMOUSLY

Recommendation: R20-04-21-09

Moved By: Trustee Ross

Seconded By: Trustee Coburn

That the School District No. 35 (Langley) (Capital Plan 2020/2021) Capital Bylaw No. 2020/2021-CPSD35-01 in the amount of \$1,325,000 be given second reading.

CARRIED UNANIMOUSLY

Recommendation: R20-04-21-10

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the Board of Education of School District No. 35 (Langley) approves having all three readings of the (Capital Plan 2020/2021) Capital Bylaw No. 2020/2021-CPSD35-01 in the amount of \$1,325,000 at tonight's meeting.

CARRIED UNANIMOUSLY

Recommendation: R20-04-21-11

Moved By: Trustee Ward

Seconded By: Trustee Tod

That the School District No. 35 (Langley) (Capital Plan 2020/2021) Capital Bylaw No. 2020/2021-CPSD35-01 in the amount of \$1,325,000 be given third reading, passed and adopted on this 21st day of April 2020.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

No new business.

9. TRUSTEE COMMENTS

Trustees shared their appreciation for the District Leadership Team and all District staff at all levels for their hard work during this time. Comments were shared about the election of the new Vice Chairperson at the Regular Meeting of the Board.

10. QUESTION PERIOD

Due to the use of an online platform for this Regular Board Meeting, the process for question period was as follows. The Board did not take questions from members of the public in real time. Members of the public were encouraged 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.

feedback@sd35.bc.ca

The Chair called for questions from the public.

11. ADJOURNMENT

Recommendation: R20-04-21-12

Moved By: Trustee Ward

Seconded By: Trustee Ross

That the meeting be adjourned at 9:27 p.m.

CARRIED UNANIMOUSLY

TRUSTEE MEGAN DYKEMAN
BOARD CHAIR

BRIAN ISELI, CPA, CMA
SECRETARY TREASURER