



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

**Date:** Tuesday, February 22, 2022  
**Location:** Microsoft Teams Virtual Meeting

<b>Trustees Present:</b>	<b>Rod Ross</b>	<b>Chairperson</b>
	<b>David Tod</b>	<b>Trustee</b>
	<b>Shelley Coburn</b>	<b>Trustee</b>
	<b>Suzanne Perreault</b>	<b>Trustee</b>
	<b>Tony Ward</b>	<b>Trustee</b>
	<b>Marnie Wilson</b>	<b>Trustee</b>
	<b>Charlie Fox</b>	<b>Trustee</b>

<b>Staff Present:</b>	<b>Mal Gill</b>	<b>Superintendent</b>
	<b>Brian Iseli</b>	<b>Secretary-Treasurer</b>
	<b>Woody Bradford</b>	<b>Deputy Superintendent</b>
	<b>Barry Bunyan</b>	<b>Assistant Superintendent</b>
	<b>Lisa Lainchbury</b>	<b>Assistant Superintendent</b>
	<b>Shind Chand</b>	<b>Assistant Secretary-Treasurer</b>
	<b>Marcello Moino</b>	<b>Assistant Superintendent</b>
	<b>Joanne Abshire</b>	<b>Communications Manager</b>
	<b>Judy Swanson</b>	<b>Executive Assistant</b>
	<b>Pol Babao</b>	<b>Technical Support Specialist 1</b>
	<b>Dale Vo</b>	<b>Technical Support Specialist 3</b>
	<b>Vincent Montefrio</b>	<b>Technical Support Specialist 1</b>

<b>Guests:</b>	<b>Dawne Tomlinson</b>	<b>Director of Instruction</b>
	<b>Cathy Gracie</b>	<b>Principal, Parkside Elementary School</b>

<b>Partner Groups:</b>	<b>Tanya Kerr</b>	<b>LTA, President</b>
	<b>Alicia Rempel</b>	<b>DPAC, President</b>
	<b>Shelley Sondergaard</b>	<b>CUPE 1260, Representative</b>
	<b>Kim Anderson</b>	<b>LPVPA Vice President</b>
	<b>Jennifer Johnson</b>	<b>CUPE 1260 President</b>

---

1. AUDIO VISUAL RECORDING (WEBCASTING) 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."

**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 and personnel.

4. CONSENT AGENDA

R22/02/22-01

**Moved By:** Trustee Perreault

**Seconded By:** Charlie Fox

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

**CARRIED UNANIMOUSLY**

4.1 CONSIDERATION OF MINUTES

4.2 BOARD AUTHORITY AUTHORIZED COURSES

4.3 COMMITTEE REPORTS

4.3.1 AUDIT COMMITTEE

4.3.2 EDUCATION/STRATEGIC PLAN COMMITTEE

4.3.3 FINANCE AND FACILITIES COMMITTEE

4.3.4 HANDBOOK COMMITTEE

4.4 BOARD LIAISON COMMITTEE REPORTS

4.4.1 DISTRICT PARENT ADVISORY COUNCIL (Trustee Ward)

4.5 SCHOOL DISTRICT COMMITTEE REPORTS

4.5.1 ABORIGINAL / ya:ýæstəl' (Assistant Superintendent Moino)

4.5.2 LGBTQ (Deputy Superintendent Bradford)

4.5.3 INCLUSIVE EDUCATION (Deputy Superintendent Bradford)

4.6 COMMUNITY COMMITTEE REPORTS

4.6.1 JOINT SCHOOL DISTRICT NO. 35 / TOWNSHIP OF LANGLEY MUNICIPAL LIAISON  
(Trustee Ross)

4.6.2 TOWNSHIP OF LANGLEY RECREATION, CULTURE AND PARKS ADVISORY (Trustee  
Tod)

5. CONSIDERATION OF AGENDA

R22/02/22-02

**Moved By:** Trustee Tod

**Seconded By:** Trustee Perreault

That the Agenda be approved as presented.

**CARRIED UNANIMOUSLY**

6. SUPERINTENDENT'S REPORTS

6.1 COVID-19 UPDATE

R22/02/22-03

**Moved By:** Charlie Fox

**Seconded By:** Trustee Wilson

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

**CARRIED UNANIMOUSLY**

6.2 AMENDED DISTRICT CALENDAR 2022-2023

R22/02/22-04

**Moved By:** Trustee Perreault

**Seconded By:** Trustee Ward

That the Board of Education requests staff begin the consultation process for the Amended District Calendar for 2022-2023.

**CARRIED UNANIMOUSLY**

6.3 DISTRICT CALENDAR 2024-2025

R22/02/22-05

**Moved By:** Charlie Fox

**Seconded By:** Trustee Wilson

That the Board of Education requests staff begin the consultation process for the District Calendar for 2024-2025.

**CARRIED UNANIMOUSLY**

6.4 DISTRICT EARLY LITERACY RESULTS

R22/02/22-06

**Moved By:** Trustee Wilson

**Seconded By:** Trustee Coburn

That the Board of Education receives the update on the District Early Literacy Results for information, as presented.

**CARRIED UNANIMOUSLY**

7. SECRETARY-TREASURER'S REPORTS

7.1 AMENDED BUDGET BYLAW 2022/2023

R22/02/22-07

**Moved By:** Trustee Ward

**Seconded By:** Trustee Perreault

That the Board of Education approves staff to appropriate (unrestrict) the following restricted surplus amounts to balance the 2021/2022 Amended Budget:

- \$582,200 Internally restricted for Aldergrove region improvements
- \$200,000 Internally restricted for electric buses
- \$412,882 school surpluses
- \$135,026 Internally restricted for Indigenous Education
- \$641,977 Internally restricted for Holdback Funding (Learning Loss)
- \$1,305,421 Internally restricted for commitments 2020/2021
- \$500,000 Internally restricted for classroom furniture
- \$395,286 Internally restricted for COVID-19 contingency

**CARRIED UNANIMOUSLY**

R22/02/22-08

**Moved By:** Trustee Ward

**Seconded By:** Charlie Fox

That the Board of Education unrestrict \$320,919 from the Internally Restricted to balance 2021/2022 budget and then internally restrict \$320,919 for future District capital contributions.

**CARRIED UNANIMOUSLY**

R22/02/22-09

**Moved By:** Charlie Fox

**Seconded By:** Trustee Wilson

That the Board of Education unrestrict the \$4,000,000 Internally restricted (appropriated) by the Board as per Policy 17.

**CARRIED UNANIMOUSLY**

R22/02/22-10

**Moved By:** Charlie Fox

**Seconded By:** Trustee Ward

That the School District No. 35 (Langley) Amended Annual Budget Bylaw 2021/2022 in the amount of \$297,684,936 be given first reading.

**CARRIED UNANIMOUSLY**

R22/02/22-11

**Moved By:** Trustee Tod

**Seconded By:** Trustee Perreault

That the School District No. 35 (Langley) Amended Annual Budget Bylaw 2021/2022 in the amount of \$297,684,936 be given second reading.

**CARRIED UNANIMOUSLY**

R22/02/22-12

**Moved By:** Charlie Fox

**Seconded By:** Trustee Tod

That the Board of Education of School District No. 35 (Langley) approves having all three readings of the Amended Annual Budget Bylaw 2021/2022 in the amount of \$297,684,936 at tonight's meeting.

**CARRIED UNANIMOUSLY**

R22/02/22-13

**Moved By:** Trustee Tod

**Seconded By:** Charlie Fox

That the School District No. 35 (Langley) Amended Annual Budget Bylaw 2021/2022 in the amount of \$297,684,936 be given third reading, passed and adopted on this 22<sup>nd</sup> day of February 2022.

**CARRIED UNANIMOUSLY**

7.2 SMITH, WILLOUGHBY AREA LAND PURCHASE BYLAW 2022

R22/02/22-14

**Moved By:** Trustee Tod

**Seconded By:** Charlie Fox

That The Board of Education of School District No. 35 (Langley) (the "Board") approves the Smith, Willoughby Area Land Purchase Bylaw 2022 to approve the purchase of the lands as described below, for a Middle/Secondary site in the Smith neighbourhood of the Willoughby Area from the Corporation of the Township of Langley (the "Township"), and for the Secretary-Treasurer to execute the documents required to complete the transaction.

**CARRIED UNANIMOUSLY**

R22/02/22-15

**Moved By:** Charlie Fox

**Seconded By:** Trustee Perreault

That the School District No. 35 (Langley) Smith, Willoughby Area Land Purchase Bylaw 2022 be given first reading.

**CARRIED UNANIMOUSLY**

R22/02/22-16

**Moved By:** Charlie Fox

**Seconded By:** Trustee Wilson

That the School District No. 35 (Langley) Smith, Willoughby Area Land Purchase Bylaw 2022 be given second reading.

**CARRIED UNANIMOUSLY**

R22/02/22-17

**Moved By:** Trustee Ward

**Seconded By:** Trustee Tod

That the Board unanimously approves having all three readings of the School District No. 35 (Langley) Smith, Willoughby Area Land Purchase Bylaw 2022 at tonight's meeting.

**CARRIED UNANIMOUSLY**

R22/02/22-18

**Moved By:** Charlie Fox

**Seconded By:** Trustee Coburn

That the School District No. 35 (Langley Smith, Willoughby Area Land Purchase Bylaw 2022 be given third reading, passed and adopted on this 22<sup>nd</sup> day of February 2022.

**CARRIED UNANIMOUSLY**

8. EDUCATION/STRATEGIC PLAN COMMITTEE (Tony)

8.1 ANNUAL REVIEW OF SPECIALTY ACADEMY FEES

R22/02/22-19

**Moved By:** Trustee Ward

**Seconded By:** Trustee Tod

That the Board of Education approves the fees for Specialty Academies for the 2022-23 school year, as presented.

**CARRIED UNANIMOUSLY**

8.2 ANNUAL REVIEW OF INTERNATIONAL BACCALAUREATE FEES

R22/02/22-20

**Moved By:** Trustee Ward

**Seconded By:** Trustee Wilson

That the Board of Education approves the fee structure for the International Baccalaureate Program at RE Mountain Secondary for the 2022-23 school year, as presented.

**CARRIED UNANIMOUSLY**



9. NEW BUSINESS

9.1 MOTIONS FROM TRUSTEE PERREAULT

R22/02/22-21

**Moved By:** Trustee Perreault

**Seconded By:** Trustee Coburn

Be it resolved that the Langley School Board ask the Ministry of Education allocate direct funding to support schools working towards creating barrier free environments within their physical spaces (specifically, gender inclusive washrooms in each facility in support of the Ministry call to "erase discrimination" for each district).

**CARRIED UNANIMOUSLY**

R22/02/22-22

**Moved By:** Trustee Perreault

**Seconded By:** Trustee Tod

That the Board of Education request staff to conduct an assessment of our District to identify architectural barriers allowing us to move towards estimate costs of creating gender neutral spaces in all our schools for both washrooms and barrier free entrances to gymnasiums.

**CARRIED UNANIMOUSLY**

10. TRUSTEE COMMENTS

Trustees shared their appreciation for the presenters tonight and wished Dawne Tomlinson all the best in her retirement. A thank you to Brian Iseli and Shind Chand and the finance department for their work on the budget. Trustees were happy to be celebrating Diversity and Respect Week. Appreciation to Trustee Perreault for bringing forward the motions tonight and for trustees for their support. Thank you to all staff and to those watching the meeting online. Encouragement to all that spring break is coming and to be gentle with those close to you and to be aware of mental health issues that may be around us.

11. QUESTION PERIOD

Due to the fact that public will be using an online platform for this 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](mailto: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 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.

12. ADJOURNMENT

R22/02/22-23

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Perreault

That the meeting be adjourned at 9:56 p.m.

**CARRIED UNANIMOUSLY**

---

TRUSTEE ROD ROSS

BOARD CHAIR

---

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER