



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

Date: Tuesday, June 21, 2022
Location: Microsoft Teams Virtual Meeting

Trustees Present:	Rod Ross	Chairperson
	David Tod	Trustee
	Shelley Coburn	Trustee
	Tony Ward	Trustee
	Marnie Wilson	Trustee
	Charlie Fox	Trustee

Trustees Absent:	Suzanne Perreault	Trustee
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Staff Present:	Mal Gill	Superintendent
	Brian Iseli	Secretary-Treasurer
	Woody Bradford	Deputy Superintendent
	Barry Bunyan	Assistant Superintendent
	Shind Chand	Assistant Secretary-Treasurer
	Marcello Moino	Assistant Superintendent
	Lisa Lainchbury	Assistant Superintendent
	Joanne Abshire	Communications Manager
	Judy Swanson	Executive Assistant
	Dale Vo	IT Manager, Infrastructure and Security
	Pol Babao	Technical Support Specialist 2
	Vincent Montefrio	Technical Support Specialist 2

Partner Groups:	Houman Anasory	CUPE 1851, President
	Tanya Kerr	LTA, President
	Ellen Bornowsky	LTA, Vice-President
	Jeremy Lyndon	LPVPA President
	Kim Anderson	LPVPA Vice President
	Terry Schafer	CUPE 1851, Vice-President
	Janine Orlando	LTA, Vice-President
	Alicia Rempel	DPAC, President

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. 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 náčəʔmat (**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.

- 2.1 ANNOUNCEMENT: NATIONAL INDIGENOUS HISTORY MONTH & NATIONAL INDIGENOUS PEOPLES DAY
- 2.2 ANNOUNCEMENT: PRIDE MONTH
- 2.3 ANNOUNCEMENT: NATIONAL ACCESSIBILITY WEEK

3. REPORT FROM "IN CAMERA"

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

4. CONSENT AGENDA

R22/06/21-01

Moved By: Trustee Tod

Seconded By: Charlie Fox

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

4.1 CONSIDERATION OF MINUTES

4.2 COMMITTEE REPORTS

4.2.1 EDUCATION/STRATEGIC PLAN COMMITTEE

4.2.2 FINANCE AND FACILITIES 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:yəstəl' (Assistant Superintendent Moino)

4.4.2 INCLUSIVE EDUCATION (Deputy Superintendent Bradford)

4.4.3 EMERGENCY PREPAREDNESS (Assistant Superintendent Bunyan)

4.5 COMMUNITY COMMITTEE REPORTS

4.5.1 CITY OF LANGLEY ADVISORY DESIGN PANEL (Trustee Coburn)

4.5.2 CITY OF LANGLEY / SCHOOL DISTRICT NO. 35 LIAISON (Trustee Coburn)

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

5. CONSIDERATION OF AGENDA

R22/06/21-02

Moved By: Charlie Fox

Seconded By: Trustee Wilson

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

6. SUPERINTENDENT'S REPORTS

6.1 STRATEGIC PLAN UPDATE

R22/06/21-03

Moved By: Trustee Tod

Seconded By: Trustee Ward

That the Board of Education receives the update of the Strategic Plan for information, as presented.

CARRIED UNANIMOUSLY

7. SECRETARY-TREASURER'S REPORTS

7.1 2022-2023 ANNUAL BUDGET BYLAW (Third and Final Reading)

R22/06/21-04

Moved By: Trustee Tod

Seconded By: Trustee Ward

That the Board of Education directs staff to appropriate \$770,673 of Internally Restricted to balance future budgets to balance the operating fund for 2022/2023.

R22/06/21-05

Moved By: Trustee Tod

Seconded By: Charlie Fox

That the School District No. 35 (Langley) Annual Budget Bylaw for fiscal year 2022/2023 in the amount of \$294,199,666 be given third reading, passed and adopted on this 21st day of June 2022.

CARRIED UNANIMOUSLY

7.2 TRUSTEE ELECTION BYLAW NO. 2022-01

R22/06/21-06

Moved By: Trustee Ward

Seconded By: Trustee Wilson

That the School District No. 35 (Langley) Trustee Election Bylaw No. 2022-01 be given first reading.

CARRIED UNANIMOUSLY

R22/06/21-07

Moved By: Charlie Fox

Seconded By: Trustee Tod

That the School District No. 35 (Langley) Trustee Election Bylaw No. 2022-01 be given second reading.

CARRIED UNANIMOUSLY

R22/06/21-08

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 the Trustee Election Bylaw No. 2022-01 at tonight's meeting.

CARRIED UNANIMOUSLY

R22/06/21-09

Moved By: Charlie Fox

Seconded By: Trustee Ward

That the School District No. 35 (Langley) Trustee Election Bylaw No. 2022-01 be given third reading, passed and adopted on this 21st day of June, 2022.

CARRIED UNANIMOUSLY

7.3 FIVE-YEAR CAPITAL PLAN

R22/06/21-10

Moved By: Trustee Tod

Seconded By: Charlie Fox

In accordance with provisions under Section 142 (4) of the School Act, the Board of Education of School District No. 35 (Langley) hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2023/2024, as provided on the attached Major Five-Year Capital Plan.

CARRIED UNANIMOUSLY

8. HANDBOOK COMMITTEE (Trustee Wilson)

8.1 TRUSTEE HANDBOOK

R22/06/21-11

Moved By: Trustee Wilson

Seconded By: Charlie Fox

That the Board of Education of School District No. 35 (Langley) approves the Trustee Handbook.

CARRIED UNANIMOUSLY

9. TRUSTEE COMMENTS

Trustees shared their appreciation and well wishes for Assistant Superintendent Barry Bunyan as he retires. A thank you to all staff, partner groups, students and families and have a great summer everyone! It was suggested that we all read a book, increase your knowledge of Indigenous People, attend a celebration.

The Donna Gabriel Robins Elementary had their official opening and ceremony today and it was a privilege for trustees to attend. Lots of support and energy in the building. The school is already full and we are going to need portables.

Trustee Coburn and Trustee Tod both noted that they will not be running for trustee again in this year's election.

Trustees have been attending high school graduations and wishes all the best to 2022 graduates. Congratulations and please celebrate safely.

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.

No questions were received from the public.

11. ADJOURNMENT

R22/06/21-12

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the meeting be adjourned at 9:06 p.m.

CARRIED UNANIMOUSLY

TRUSTEE ROD ROSS

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER