



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

MINUTES

Date: Tuesday, May 24, 2022
Location: Langley School Board Office

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| Trustees Present: | Rod Ross | Chairperson |
| | David Tod | Trustee |
| | Shelley Coburn | Trustee |
| | Suzanne Perreault | Trustee |
| | Tony Ward | Trustee |
| | Marnie Wilson | Trustee |
| | Charlie Fox | 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 |
| | Lisa Lainchbury | Assistant Superintendent |
| | Marcello Moino | 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 |

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| Partner Groups: | Tanya Kerr | LTA, President |
| | Ellen Bornowsky | LTA, Vice-President |
| | Jeremy Lyndon | LPVPA President |
| | Jennifer Johnson | CUPE 1260 President |

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| Guests: | Mike Pue | District Principal, Aboriginal Education |
| | Cheryl Gabriel | Kwantlen First Nations Education Coordinator |
| | Iha Hayer | District Vice Principal |
| | Magdy Ghobrial | District Principal, Wellness & Diversity |
| | Sam Muraca | District Principal, LEC |

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'o 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. REPORT FROM "IN CAMERA"

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

Also reported out from the April 19, 2022 In Camera Meeting is the appointment KPMG as Auditors for the next 3 years.

4. CONSENT AGENDA

R22/05/24-01

Moved By: Trustee Tod

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 COMMITTEE REPORTS
 - 4.2.1 EDUCATION/STRATEGIC PLAN COMMITTEE
 - 4.2.2 FINANCE AND FACILITIES COMMITTEE
 - 4.2.3 HANDBOOK COMMITTEE
- 4.3 BOARD LIAISON COMMITTEE REPORTS
 - 4.3.1 BCSTA
 - 4.3.1.1 PROVINCIAL COUNCIL (Trustee Tod)
 - 4.3.2 DISTRICT PARENT ADVISORY COUNCIL (Trustee Ward)
- 4.4 SCHOOL DISTRICT COMMITTEE REPORTS
 - 4.4.1 ABORIGINAL / ya:yəstəl' (Assistant Superintendent Moino)
 - 4.4.2 LGBTQ (Deputy Superintendent Bradford)
 - 4.4.3 EMERGENCY PREPAREDNESS (Assistant Superintendent Bunyan)
- 4.5 COMMUNITY COMMITTEE REPORTS
 - 4.5.1 CITY OF LANGLEY ADVISORY PLANNING COMMISSION (Trustee Coburn)
 - 4.5.2 JOINT SCHOOL DISTRICT NO. 35 / TOWNSHIP OF LANGLEY MUNICIPAL LIAISON (Trustee Ross)
 - 4.5.3 TOWNSHIP OF LANGLEY RECREATION, CULTURE AND PARKS ADVISORY (Trustee Tod)
- 4.6 CORRESPONDENCE

5. CONSIDERATION OF AGENDA

R22/05/24-02

Moved By: Trustee Wilson

Seconded By: Trustee Coburn

That the Agenda be approved as presented.

CARRIED UNANIMOUSLY

6. SECRETARY-TREASURER'S REPORTS

6.1 2022-2023 ANNUAL BUDGET BYLAW (First and Second Reading)

R22/05/24-03

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the School District No. 35 (Langley) Annual Budget Bylaw for fiscal year 2022/2023 in the amount of \$294,199,666 be given first reading.

CARRIED UNANIMOUSLY

R22/05/24-04

Moved By: Trustee Ward

Seconded By: Trustee Perreault

That the School District No. 35 (Langley) Annual Budget Bylaw for fiscal year 2022/2023 in the amount of \$294,199,666 be given second reading.

CARRIED UNANIMOUSLY

7. SUPERINTENDENT'S REPORTS

7.1 DISTRICT FLAGS

R22/05/24-05

Moved By: Trustee Coburn

Seconded By: Trustee Ward

That the Board of Education follow the guidance of ya:yəstəl', the leadership of Matsqui, Kwantlen, Katzie and Semiahmoo First Nations and the recommendation of District staff to do the following:

- Host an honouring ceremony on May 31, 2022, after which all flags at all SD35 sites will be returned to full mast.
- Request further consultation to gain guidance from ya:yəstəl' and the leadership of Matsqui, Kwantlen, Katzie and Semiahmoo First Nations around the establishment of a more permanent memorial to honour residential school survivors and those that did not return.

CARRIED UNANIMOUSLY

7.2 LANGLEY'S YOUTH ENGAGEMENT PROJECT

R22/05/24-06

Moved By: Trustee Coburn

Seconded By: Trustee Tod

That the Board of Education receives the report on Langley's Youth Engagement Project 2021-2022 for information, as presented.

CARRIED UNANIMOUSLY

7.3 SUMMER SESSION 2022

R22/05/24-07

Moved By: Trustee Wilson

Seconded By: Charlie Fox

That the Board of Education receives the report on Summer Session 2022 for information, as presented.

CARRIED UNANIMOUSLY

8. TRUSTEE COMMENTS

Trustees shared their appreciation for all the guests that presented tonight, to partner groups, staff and administrators for staying so late and also to those watching the meeting.

Compassion was expressed for Cheryl Gabriel and her family for what they have gone through and for what thousands of others have also been going through.

National Day of Awareness for Missing And Murdered Indigenous Women and Girls was on May 5 and a walk was held.

It was noted that a new BC Royal Museum is being planned to be built in Victoria at the cost of approximately \$789 million.

It was shared that there will be Naloxone training at the United Church of Langley on May 26, 2022.

9. 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.

Questions were received from the public regarding:

10. ADJOURNMENT

R22/05/24-08

Moved By: Trustee Coburn

Seconded By: Trustee Ward

That the meeting be adjourned at 9:57 p.m.

CARRIED UNANIMOUSLY

TRUSTEE ROD ROSS

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER