



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

**Date:** Tuesday, October 19, 2021  
**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>Gordon Stewart</b>	<b>Superintendent</b>
	<b>Brian Iseli</b>	<b>Secretary-Treasurer</b>
	<b>Woody Bradford</b>	<b>Assistant Superintendent</b>
	<b>Mal Gill</b>	<b>Deputy Superintendent</b>
	<b>Barry Bunyan</b>	<b>Assistant Superintendent</b>
	<b>Shind Chand</b>	<b>Assistant Secretary-Treasurer</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>Partner Groups:</b>	<b>Houman Anasory</b>	<b>CUPE 1851, President</b>
	<b>Tanya Kerr</b>	<b>LTA, President</b>
	<b>Alicia Rempel</b>	<b>DPAC, President</b>
	<b>Kim Anderson</b>	<b>LPVPA Vice President</b>
	<b>Jennifer Johnson</b>	<b>CUPE 1260 President</b>
	<b>Shelley Sondergaard</b>	<b>CUPE 1260, Representative</b>
	<b>Tara Henry</b>	<b>CUPE 1260, Recording Secretary</b>

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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 7:15 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 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.**

3. REPORT FROM "IN CAMERA"

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

4. CONSENT AGENDA

R21/10/19-01

**Moved By:** Trustee Tod

**Seconded By:** Trustee Perreault

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 POLICY COMMITTEE

4.3 BOARD LIAISON COMMITTEE REPORTS

4.3.1 DISTRICT PARENT ADVISORY COUNCIL (Trustee Ward)

4.4 COMMUNITY COMMITTEE REPORTS

4.4.1 CITY OF LANGLEY ADVISORY PLANNING COMMISSION (Trustee Coburn)

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

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

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

5. CONSIDERATION OF AGENDA

R21/10/19-02

**Moved By:** Charlie Fox

**Seconded By:** Trustee Tod

That the Agenda be approved as presented.

**CARRIED UNANIMOUSLY**

6. SUPERINTENDENT'S REPORTS

6.1 COVID-19 UPDATE

R21/10/19-03

**Moved By:** Trustee Tod

**Seconded By:** Trustee Perreault

That the Board of Education receives the update on COVID-19 for information, as  
presented.

**CARRIED UNANIMOUSLY**

6.2 SUPERINTENDENT'S REPORT - INTENSIVE SUPPORT MODEL AT DOUGLAS PARK AND NICOMEKL ELEMENTARY SCHOOLS

R21/10/19-04

**Moved By:** Trustee Perreault

**Seconded By:** Charlie Fox

That the Board of Education receives the report on the Intensive Support Model at Douglas Park and Nicomekl Elementary Schools for information, as presented.

**CARRIED UNANIMOUSLY**

7. SECRETARY-TREASURER'S REPORTS

7.1 ENROLMENT REPORT UPDATE

R21/10/19-05

**Moved By:** Trustee Tod

**Seconded By:** Trustee Perreault

That the Board of Education receives the Funding and Enrolment Update for information, as presented.

**CARRIED UNANIMOUSLY**

8. POLICY COMMITTEE

8.1 POLICY 5 AND POLICY 6 (ROLE OF THE CHAIR AND ROLE OF THE VICE-CHAIR)

R21/10/19-06

**Moved By:** Trustee Coburn

**Seconded By:** Charlie Fox

That the Board of Education serves Notice of Motion to the District's education community and its education partner groups that it intends to adopt the revisions to Policy No. 5: Role of the Board Chair at the December 14, 2021 Regular Board Meeting.

**CARRIED UNANIMOUSLY**

R21/10/19-07

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Wilson

That the Board of Education serves Notice of Motion to the District's education community and its education partner groups that it intends to adopt the revisions to Policy No. 6: Role of the Vice-Chair at the December 14, 2021 Regular Board Meeting.

**MOTION AMENDED**

R21/10/19-08

**Moved By:** Trustee Wilson

**Seconded By:** Trustee Coburn

That the Board of Education serves Notice of Motion to the District's education community and its education partner groups that it intends to adopt the revisions to Policy No. 6: Role of the Vice-Chair at the December 14, 2021 Regular Board Meeting after the following revision: striking out "during the next year" in the second sentence.

**CARRIED UNANIMOUSLY**

R21/10/19-09

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Ward

That the Board of Education serves Notice of Motion to the District's education community and its education partner groups that it intends to adopt the revisions to Policy No. 6: Role of the Vice-Chair at the December 14, 2021 Regular Board Meeting.

**CARRIED UNANIMOUSLY**

9. NEW BUSINESS

9.1 PROPOSED MOTION ON FLAGS

R21/10/19-10

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Tod

That the Langley Board of Education ask our Ya:yestel representative and staff to take the half-masting of flags to the Ya:yestel table to guide trustees on our next steps.

**CARRIED UNANIMOUSLY**

9.2 PROPOSED MOTION ON FUNDING

R21/10/19-11

**Moved By:** Trustee Wilson

**Seconded By:** Trustee Tod

That the Langley Board of education send a letter to the Minister of Education advocating for an increase in funding and resources for mental health supports for students.

**CARRIED UNANIMOUSLY**

10. TRUSTEE COMMENTS

Trustees shared their appreciation for District staff and the District Leadership Team. Trustees noted the extra work that covid has put on them. Trustees enjoyed a tour of LSS and congratulated the LSS football team for their win this weekend. Grateful to the Foundry launch at the hospital. Appreciation for Aboriginal Department staff for the busy month of September. Appreciation to families and parents and a reminder to parents that their children are safe with our staff. Much courage and bravery is seen as parents face tough decisions for their young children to get vaccinated. November is male mental health month. BCSTA conference was enjoyed last week in Vancouver. Minister of Education attended and was appreciated for her good work and empathy.

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

R21/10/19-12

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Ward

That the meeting be adjourned at 9:10 p.m.

**CARRIED UNANIMOUSLY**

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TRUSTEE ROD ROSS

BOARD CHAIR

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BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER