



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

Date: Tuesday, December 13, 2022
Location: Langley School Board Office

Trustees Present:	Candy Ashdown	Chairperson
	Holly Dickinson	Trustee
	Charlie Fox	Trustee
	Joel Neufeld	Trustee
	Sarb Rai	Trustee
	Tony Ward	Trustee
	Marnie Wilson	Trustee
Staff Present:	Mal Gill	Superintendent
	Brian Iseli	Secretary-Treasurer
	Woody Bradford	Deputy Superintendent
	Lisa Lainchbury	Assistant Superintendent
	Marcello Moino	Assistant Superintendent
	Shind Chand	Assistant Secretary-Treasurer
	Joanne Abshire	Communications Manager
	Judy Swanson	Executive Assistant
	Dale Vo	IT Manager, Infrastructure and Security
	Pol Babao	Technical Support Specialist 3
Vincent Montefrio	Technical Support Specialist 2	
Partner Groups:	Taylor Holoboff	Vice President, CUPE 1851
	Tanya Kerr	LTA, President
	Ellen Bornowsky	LTA, Vice-President
	Darren Storsley	Vice President, LTA
	Kim Anderson	LPVPA President
	Alicia Rempel	President, DPAC

1. AUDIO VISUAL RECORDING (LIVESTREAMING) 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 7:01 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'ó 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

R22/12/13-01

Moved By: Trustee Fox

Seconded By: Trustee Neufeld

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

MOTION AMENDED

R22/12/13-02

Moved By: Trustee Wilson

Seconded By: Trustee Ward

That the Board of Education adopts the consent agenda items amended with the removal of Item 4.1: Consideration of Minutes (move to item 6) and Item 4.2.4: Policy Committee (moved to item 10.3) from the Consent Agenda.

CARRIED UNANIMOUSLY

4.1 COMMITTEE REPORTS

4.1.1 AUDIT COMMITTEE

4.1.2 EDUCATION/STRATEGIC PLAN COMMITTEE

4.1.3 FINANCE AND FACILITIES COMMITTEE

4.1.4 COMMUNICATIONS COMMITTEE

4.2 BOARD LIAISON COMMITTEE REPORTS

4.2.1 DISTRICT PARENT ADVISORY COUNCIL (Trustee Neufeld)

4.3 SCHOOL DISTRICT COMMITTEE REPORTS

4.3.1 ABORIGINAL / ya:ýəstəl' (Assistant Superintendent Moino)

4.4 COMMUNITY COMMITTEE REPORTS

4.4.1 CITY OF LANGLEY ADVISORY DESIGN PANEL (Trustee Ward)

4.4.2 TOWNSHIP OF LANGLEY RECREATION, CULTURE AND PARKS ADVISORY (Trustee Dickinson)

4.5 CORRESPONDENCE

5. CONSIDERATION OF AGENDA

R22/12/13-03

Moved By: Trustee Fox

Seconded By: Trustee Rai

That the agenda be approved as presented.

MOTION AMENDED

R22/12/13-04

Moved By: Trustee Fox

Seconded By: Trustee Wilson

That the agenda be approved as amended with the move of Item 4.1: Consideration of Minutes to Item 6 and Item 4.2.4: Policy Committee to Item 10.3.

CARRIED UNANIMOUSLY

6. CONSIDERATION OF MINUTES

R22/12/13-05

Moved By: Trustee Fox

Seconded By: Trustee Ward

That the minutes be approved as amended with the move of Mike Pue listed under trustees in the Sept 20, 2022 Regular Meeting minutes and Joel Neufeld's name in motions to be read as Trustee Neufeld in the Inaugural Meeting minutes.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

7.1 TRUSTEE RECOGNITIONS

Former Trustees Rod Ross and Suzanne Perreault were both recognized for their time serving as a trustee of the Board of Education.

8. SUPERINTENDENT'S REPORTS

8.1 STRATEGIC PLAN 2023-2026 DEVELOPMENT

R22/12/13-06

Moved By: Trustee Fox

Seconded By: Trustee Dickinson

That the Board of Education receives the report on the development of the 2023-2026 Strategic Plan for information, as presented.

CARRIED UNANIMOUSLY

8.2 STUDENT AND FAMILY AFFORDABILITY FUND

R22/12/13-07

Moved By: Trustee Neufeld

Seconded By: Trustee Dickinson

That the Board of Education receives the report on the Student and Family Affordability Fund for information, as presented.

CARRIED UNANIMOUSLY

8.3 AMENDED DISTRICT CALENDAR 2022-2023

R22/12/13-08

Moved By: Trustee Neufeld

Seconded By: Trustee Rai

That the Board of Education approves the amended District Calendar for 2022-2023 as presented.

CARRIED UNANIMOUSLY

9. SECRETARY-TREASURER'S REPORTS

9.1 BUDGET PROCESS AND TIMELINES 2023-2024

R22/12/13-08

Moved By: Trustee Rai

Seconded By: Trustee Dickinson

That the Board of Education approve the Budget Process and Timeline (2023/2024 Preliminary Operating Budget) as presented.

CARRIED UNANIMOUSLY

9.2 FUNDING AND ENROLMENT UPDATE

R22/12/13-09

Moved By: Trustee Ward

Seconded By: Trustee Fox

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

CARRIED UNANIMOUSLY

10. POLICY COMMITTEE

10.1 POLICY 13: APPEALS BYLAW

R22/12/13-10

Moved By: Trustee Fox

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. 13: Appeals Bylaw at the February 21, 2023 Regular Board Meeting.

CARRIED UNANIMOUSLY

10.2 POLICY 18: STUDENT TRANSPORTATION

R22/12/13-11

Moved By: Trustee Fox

Seconded By: Trustee Neufeld

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. 18: Student Transportation at the February 21, 2023 Regular Board Meeting.

MOTION AMENDED

R22/12/13-12

Moved By: Trustee Wilson

Seconded By: Trustee Fox

That the Board of Education refer Policy 18: Student Transportation back to Policy Committee to investigate making changes to the language in 1.1.3.

CARRIED UNANIMOUSLY

10.3 POLICY COMMITTEE REPORTS

11. NEW BUSINESS

11.1 MOTION FROM TRUSTEE WILSON

R22/12/13-13

Moved By: Trustee Wilson

Seconded By: Trustee Ward

That the Langley Board of Education post the agendas for the Langley Board of Education's standing committees on the SD35 school district website a minimum of 24 hours prior to any standing committee meeting.

MOTION AMENDED

R22/12/13-14

Moved By: Trustee Neufeld

Seconded By: Trustee Dickinson

That the Board of Education refer the motion "That the Langley Board of Education post the agendas for the Langley Board of Education's standing committees on the SD35 school district website a minimum of 24 hours prior to any standing committee meeting." to the Policy Committee Meeting.

CARRIED UNANIMOUSLY

12. TRUSTEE COMMENTS

Trustees shared their wishes for everyone to have a Merry Christmas and Happy New Year. They recognized outgoing partner group presidents Houman Anasory, CUPE 1851 and Jennifer Johnson, CUPE 1260.

13. 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 Evan regarding: Transportation Policy, enrolment update and school fees.

14. ADJOURNMENT

R22/12/14-14

Moved By: Trustee Fox

Seconded By: Trustee Wilson

That the meeting be adjourned at 9:08 p.m.

CARRIED UNANIMOUSLY

TRUSTEE CANDY ASHDOWN

BOARD CHAIR

BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER