



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

**Date:** Tuesday, January 24, 2023  
**Location:** Langley School Board Office

<b>Trustees Present:</b>	<b>Candy Ashdown</b>	<b>Chairperson</b>
	<b>Holly Dickinson</b>	<b>Trustee</b>
	<b>Charlie Fox</b>	<b>Trustee</b>
	<b>Joel Neufeld</b>	<b>Trustee</b>
	<b>Sarb Rai</b>	<b>Trustee</b>
	<b>Tony Ward</b>	<b>Trustee</b>
	<b>Marnie Wilson</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>Lisa Lainchbury</b>	<b>Assistant Superintendent</b>
	<b>Marcello Moino</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>Dale Vo</b>	<b>IT Manager, Infrastructure and Security</b>
	<b>Pol Babao</b>	<b>Technical Support Specialist 3</b>
	<b>Vincent Montefrio</b>	<b>Technical Support Specialist 2</b>
	<b>Debbie Jones</b>	<b>Executive Assistant - HR</b>
	<b>Mike Pue</b>	<b>District Principal, Aboriginal Education</b>
 <b>Partner Groups:</b>	 <b>Taylor Holoboff</b>	 <b>Acting President, CUPE 1260</b>
	<b>Tanya Kerr</b>	<b>President, LTA</b>
	<b>Shawn Davids</b>	<b>Vice-President, LPVPA</b>
	<b>Alicia Rempel</b>	<b>President, DPAC</b>
	<b>Tyrone Kennedy</b>	<b>Acting Vice-President, CUPE 1260</b>

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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 7:03 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 nə́cəʔmat (**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 and property.

4. CONSENT AGENDA

R23/01/24-01

**Moved By:** Trustee Fox

**Seconded By:** Trustee Neufeld

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 SCHOOL DISTRICT COMMITTEE REPORTS
  - 4.3.1 2SLGBTQ+ (Assistant Superintendent Lainchbury)
  - 4.3.2 EMERGENCY PREPAREDNESS (Assistant Superintendent Moino)
- 4.4 COMMUNITY COMMITTEE REPORTS
  - 4.4.1 CITY OF LANGLEY ADVISORY DESIGN PANEL (Trustee Ward)
- 4.5 BOARD / AUTHORITY AUTHORIZED (BAA) COURSES

5. CONSIDERATION OF AGENDA

R23/01/24-02

**Moved By:** Trustee Dickinson

**Seconded By:** Trustee Fox

That the Agenda be approved as presented.

**CARRIED UNANIMOUSLY**

6. DELEGATIONS

- 6.1 LANGLEY ENVIRONMENTAL PARTNERS SOCIETY (Amanda Smith, Agriculture Program Coordinator, and Erin Lavallee, Education Coordinator)

7. SUPERINTENDENT'S REPORTS

- 7.1 DISTRICT TRANSITIONS GOAL

Deputy Superintendent Woody Bradford, District Principal of Aboriginal Education Mike Pue, and Langley Secondary Vice-Principals Brittany Reid and Jordan Howlett presented.

R23/01/24-03

**Moved By:** Trustee Ward

**Seconded By:** Trustee Rai

That the Board of Education receives the report on the District Transitions Goal for information, as presented.

**CARRIED UNANIMOUSLY**

7.2 LOCAL EDUCATION AGREEMENT

Assistant Superintendent, Marcello Moino, and District Principal of Aboriginal Education, Mike Pue presented.

R23/01/24-04

**Moved By:** Trustee Dickinson

**Seconded By:** Trustee Wilson

That the Board of Education receives the report on the Local Education Agreement for information, as presented.

**CARRIED UNANIMOUSLY**

8. SECRETARY-TREASURER'S REPORTS

8.1 CAPITAL PROJECTS UPDATE 2022-2023

R23/01/24-05

**Moved By:** Trustee Rai

**Seconded By:** Trustee Ward

That the Board of Education receives the report on Capital Projects 2022/2023 for information, as presented.

**CARRIED UNANIMOUSLY**

8.2 ANNUAL REVIEW OF TRUSTEE REMUNERATION

R23/01/24-06

**Moved By:** Trustee Ward

**Seconded By:** Trustee Neufeld

That the Board of Education approves the increase of 6.3% effective January 1, 2023 based on the 12 month change in Canada Consumer Price Index (CPI) in accordance with Board Policy 7: Board Operation, section 11 and to update the salaries in Policy 7: Board Operation, section 11.1 with the new salaries.

Trustee Wilson opposed.

**CARRIED**

9. POLICY COMMITTEE

9.1 POLICY 8: BOARD COMMITTEES

Charlie Fox reported on this item.

R23/01/24-07

**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. 8: Board Committees at the April 25, 2023 Regular Board Meeting.

**CARRIED UNANIMOUSLY**

9.2 POLICY 18: STUDENT TRANSPORTATION

R23/01/24-08

**Moved By:** Trustee Fox

**Seconded By:** Trustee Dickinson

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 April 25, 2023 Regular Board Meeting.

Trustee Wilson and Trustee Rai opposed.

**CARRIED**

10. TRUSTEE COMMENTS

Trustees thanked partner groups, students, families, and senior staff. Happy birthday to Holly and to Candy on her birthday tomorrow. The presentations were fabulous, great stories from LSS. Former Trustee Suzanne Perreault was acknowledged as a member of the audience.

11. 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 Tanya Kerr, LTA President, regarding Policy 8 and standing committees.

Questions were received from Evan regarding notice of motions and portables.

12. ADJOURNMENT

R23/01/24-09

**Moved By:** Trustee Wilson

**Seconded By:** Trustee Fox

That the meeting be adjourned at 8:53 p.m.

**CARRIED UNANIMOUSLY**

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TRUSTEE CANDY ASHDOWN

BOARD CHAIR

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BRIAN ISELI, CPA, CMA

SECRETARY-TREASURER