

# Minutes

## Regular Board Meeting

Date: October 16, 2017  
Time: 7:00 p.m.  
Location: School District No. 36 (Surrey)  
District Education Centre  
Main Boardroom - Room #2020

Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
	Laurae McNally	Trustee
Staff Present:	Dr. Jordan Tinney	Superintendent
	D. Greg Frank	Secretary-Treasurer
	Rick Ryan	Deputy Superintendent
	Karen Botsford	Executive Assistant

### 1. Call to Order

Chairperson Shawn Wilson called the meeting to order.

The following additional staff were in attendance for the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Larry Harder, Director Capital Project Office; Andrew Holland, Assistant Superintendent; Kerry Magnus, Associate Director, Capital Project Office; Doug Strachan, Manager, Communication Services; and Judy Swanson, Administrative Assistant.

a. "O Canada" – recording by David Brankin Elementary Students

Trustees, administration and the audience sang "O Canada" accompanied with a recording by David Brankin Elementary students.

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b. Approval of Agenda of Regular Board Meeting

Moved By Trustee Terry Allen  
Seconded By Trustee Gary Tymoschuk

*THAT the agenda of the Regular Board Meeting be approved as presented.*

**CARRIED**

**2. Action Items**

a. Adoption of Minutes of Regular Board Meeting Held 2017-09-20

Moved By Trustee Garry Thind  
Seconded By Trustee Bob Holmes

*THAT the Minutes of the Regular Board meeting held 2017-09-20 be approved as presented.*

**CARRIED**

b. Approval of Sketch Plans: Grandview - Edgewood Drive Area Elementary (Site 206) New School

Larry Harder, Director Capital Project Office, reported that the sketch plans for the new Grandview - Edgewood Drive Area Elementary are being presented for Board approval.

Mr. Harder introduced Mark Mathiasen, Partner, ThinkSpace Architecture Planning Interior Design who presented the sketch plans to the Board.

Greg Frank, Secretary-Treasurer, commented that the district anticipates funding approval for this project from the Ministry of Education in the near future. The Capital Project Office is being proactive by bringing the sketch plans forward at this time in an effort to maintain the target project completion date.

Moved By Trustee Terry Allen  
Seconded By Trustee Bob Holmes

*THAT the sketch plans for the new Grandview - Edgewood Drive Area Elementary School (Site 206), 16650 – 23 Avenue, be approved, and that the project, subject to final funding approval, proceed with the remaining stages.*

**CARRIED**

c. Approval of Sketch Plans: Pacific Heights Elementary (Site 134) Addition

Larry Harder, Director Capital Project Office, reported that the sketch plans for the Pacific Heights Elementary addition are being presented for Board approval.

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Mr. Harder introduced Alvin Bartel, Partner, Craven Huston Powers Architects who presented the sketch plans in detail.

Greg Frank, Secretary-Treasurer, commented that the district anticipates funding approval for this project from the Ministry of Education in the near future. The Capital Project Office is being proactive by bringing the sketch plans forward at this time in an effort to maintain the target project completion date.

Moved By Trustee Terry Allen  
Seconded By Trustee Gary Tymoschuk

*THAT the sketch plans for an addition to Pacific Heights Elementary School (Site 134), 17148 – 26 Avenue, be approved, and that the project, subject to final funding approval, proceed with the remaining stages.*

**CARRIED**

### **3. Information & Proposals**

a. Trustee Reports

Chairperson Shawn Wilson reported on Trustee activities since the last Board meeting. A copy of the report is available on the district website.

b. Superintendent Report: Student Progress

Rick Ryan, Deputy Superintendent presented the Superintendent's Report on Student Progress.

Mr. Ryan highlighted that the Ministry of Education has formalized planning and reporting requirements within school districts to enhance student learning and success. *Surrey Learning by Design*, (accessible on the District's website), includes a planning process video and learning story page, as an innovative approach to providing evidence that Surrey Schools are designing engaging learning experiences to prepare our students for success. In addition, comprehensive data is available on the website indicating: completion rates by subject and course, and student enrolment.

c. Update on Summer Learning

Andrew Holland, Assistant Superintendent, provided an update on Summer Learning 2017. The program continues to grow and evolve with student enrolment of 11,785, (10,840 in 2016). Programs are no longer limited to remedial programs and all are ministry funded.

d. Update on School Start-up

Dr. Jordan Tinney, Superintendent, provided an update on school start-up indicating that the district continues to grow with student enrolment up by 1162 students over last year. Dr. Tinney thanked the district facility staff for their work accommodating students including the placement of new and retrofitted portables and the renovations done over the summer in preparation for implementation of the MoA.

Dr. Tinney also provided a report on the status of staffing for the MoA. The district continues to recruit TTOCs as the *Fail to Fill* rate is a significant challenge for the district. Administration is working with Human Resources to address the issue to the extent possible, given the shortage of qualified teachers available.

e. Boundary Adjustments

Rick Ryan, Deputy Superintendent presented the Board with an overview and timeline for any potential boundary adjustments. The timeline targets to have boundary change decisions finalized prior to the start of kindergarten registrations in January.

f. Update on AFG and Summer Projects

Lance Nordling, Director Facilities and Transportation Services and Greg Forbes-King, Assistant Director, Plant Maintenance & Minor Renovations, presented the Board with a report on the Annual Facilities Grant (AFG) and summer projects.

Greg Forbes-King highlighted the portable placements and minor renovation projects undertaken to create new classroom spaces in accordance of the MoA requirements.

Mr. Forbes-King also reported that there were 163 projects this summer under the AFG program and that the district is moving forward with installing automatic water flushing systems in 63 schools in the district.

g. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district.

Moved By Trustee Gary Tymoschuk  
Seconded By Trustee Bob Holmes

*THAT the Board of Education receive the Progress Report – Active Capital Project as presented.*

**CARRIED**

#### **4. Future Business**

No items.

## 5. Adjournment

Moved By Trustee Garry Thind  
Seconded By Trustee Gary Tymoschuk

*THAT the Regular meeting of the Board be adjourned at 8:36 p.m.*

**CARRIED**

## 6. Question Period

Trustees received questions from the audience following the conclusion of the meeting.

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Shawn Wilson  
Chairperson

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D. Greg Frank  
Secretary-Treasurer

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