
Minutes

Regular Board Meeting

Date: April 13, 2017
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

Present:	Shawn Wilson	Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
Absent:	Laurie Larsen	Vice Chairperson
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; Mark Flynn, Principal Career Education; Andrew Holland, Assistant Superintendent; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services.

a. "O Canada" – recording by Frost Road Elementary Students

Trustees, administration and the audience sang "O Canada" accompanied by a recording by Frost Road Elementary students.

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

c. Presentation - Surrey Schools Apprenticeship Scholarships - Mr. Mark Flynn, Principal

Mr. Mark Flynn, Principal Career Education gave an overview of the Secondary School Apprenticeship (SSA) program. The SSA is a career program that provides students with the opportunity to begin an apprenticeship while still in high school and to earn high school credits for doing so. They can also earn money while they get their training. The program begins in Grade 10 and there are a number of skills programs offered. In order to qualify for the \$1000 scholarship the students need to accomplish the following:

- Graduate with a Grade 12 Dogwood Diploma or Adult Dogwood
- Complete specific SSA courses
- Maintain a C+ average or better on Grade 12 level courses
- Complete 16 course credits and have a minimum of 900 hours reported to the Industry Training Authority within the specified period.

Mr. Flynn indicated that there are 49 recipients this year in the following trades: Automotive Service Technician, Electrical, Plumbing, Professional Cook, Refrigeration Mechanic, Carpentry, Metal Fabrication, Horticulture, Hairdressing, Baker, and Truck & Transport Mechanic. Mr. Flynn also recognized the dedication and hard work required by the students in order to receive the scholarship. He thanked the teachers who were in attendance for their work connecting the students with employers as well as the administrative staff in the career education department for all their work logging the hours and requirements.

Mr. Flynn then called upon each recipient to come forward to receive their scholarships from Trustee Terry Allen and Chairperson Shawn Wilson.

Chairperson Shawn Wilson thanked Mr. Flynn for bringing the students to the Board meeting and commented that it is wonderful that the Surrey School district has found a way to expand the pathways for students to go into trades. The Board is very proud of the career education program in Surrey.

2. Delegation

a. Delegation - Day of Mourning, Randy Fennell, 1st Vice President CUPE 728

Mr. Randy Fennell, First Vice President CUPE 728 provided a presentation to the Board on the Day of Mourning, held annually on April 28 to remember those killed or injured at work. He thanked the Board for their ongoing support of the day. He commented that workers expect to go home to their families at the end of the day, citing workplace safety as an important part of employer's and employee's responsibility. He highlighted the example of Jody Taylor, an arborist killed on the job this past year while doing what he loved. Mr. Fennell invited the Board to join CUPE 728 at New Westminster Pier Park on April 28th at 11:00 a.m.

Chairperson Shawn Wilson, commented that the presentation keeps a focus on safety and the annual presentation is welcomed by the Board of Education.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2017-03-09

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

THAT the Minutes of the Regular Board meeting held 2017-03-09 be approved as circulated.

CARRIED

b. Capital Bylaw No. 17/18-C-SD36-01, Re: Five-Year Capital Plan 2017/18

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Bob Holmes

THAT the Board of Education approve the projects listed in the March 17, 2017 correspondence from the Ministry of Education; and

THAT the Board direct the Board's signing officer to execute the required documents for the projects to proceed.

CARRIED

Moved by Trustee Garry Thind
Seconded by Trustee Gary Tymoschuk

THAT Capital Bylaw No. 17/18-CP-SD36-01 Five-Year Capital Plan 2017/18 be approved as read a first time.

CARRIED

Moved by Trustee Bob Holmes
Seconded by Trustee Laurae McNally

THAT Capital Bylaw No. 17/18-CP-SD36-01 Five-Year Capital Plan 2017/18 be approved as read a second time.

CARRIED

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Bob Holmes

THAT Capital Bylaw No. 17/18-CP-SD36-01 Five-Year Capital Plan 2017/18 be approved as read a third time and finally adopted.

CARRIED

c. Bylaw # 257, Re: École Woodward Hill Elementary (Site 212) - Restrictive Covenant - Water Quality/Sediment Control

Moved by Trustee Laurae McNally
Seconded by Trustee Bob Holmes

THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.

CARRIED

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.

CARRIED

Moved by Trustee Bob Holmes
Seconded by Trustee Garry Thind

THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.

CARRIED

Moved by Trustee Garry Thind
Seconded by Trustee Gary Tymoschuk

THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Water Quality / Sediment Control be approved as read a third time and finally adopted, and that the Board’s signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.

CARRIED

d. Bylaw # 258, Re: École Woodward Hill Elementary (Site 212) - Restrictive Covenant - Storm Drain Detention

Moved by Trustee Laurae McNally
Seconded by Trustee Bob Holmes

THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be given three (3) reading at this meeting.

CARRIED

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Laurae McNally

THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be approved as read a first time.

CARRIED

Moved by Trustee Garry Thind
Seconded by Trustee Bob Holmes

THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be approved as read a second time.

CARRIED

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be approved a third time and finally adopted, and that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.

CARRIED

e. Specialty Program and Academy Fees

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Garry Thind

THAT the 2017/2018 schedule of fees for Specialty Programs and Academies be approved as follows:

Intensive Fine Arts

<i>David Brankin Elementary</i>	<i>\$40</i>
<i>White Rock Elementary</i>	<i>\$40</i>

Hockey Academy

<i>Earl Marriott Secondary</i>	<i>\$675</i>
<i>Semiahmoo Secondary</i>	<i>\$675</i>
<i>Lord Tweedsmuir Secondary</i>	<i>\$800</i>

High Performance Hockey Academy

<i>Earl Marriott Secondary</i>	<i>\$2000</i>
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Softball Academy

<i>Lord Tweedsmuir Secondary</i>	<i>\$300</i>
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d. Progress Report Active Capital Projects

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

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

CARRIED

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

6. Adjournment

Moved by Trustee Laurae McNally
Seconded by Trustee Bob Holmes

THAT the Regular meetings of the Board be adjourned at 8:15 p.m.

CARRIED

7. Question Period

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

Shawn Wilson
Chairperson

D. Greg Frank
Secretary-Treasurer
