
Minutes

Regular Board Meeting

Date: April 11, 2018
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

Present:	Laurie Larsen	Chairperson
	Terry Allen	Vice Chairperson
	Laurae McNally	Trustee
	Shawn Wilson	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	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 Laurie Larsen 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; Lynda Reeve, Assistant Superintendent; Kelly Isford-Saxon, Manager Demographics & Facilities Planning; Judy Swanson, Administrative Assistant.

a. "O Canada" – recording by Elementary Choral Festival Participants

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Elementary Choral Festival Participants.

b. Approval of Agenda of Regular Board Meeting

Moved By Laurae McNally
Seconded By Bob Holmes

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

CARRIED

- c. Presentation - Day of Mourning, Bhupinder Mattoo, New Westminster District & Labour Council

Bhupinder Mattoo a delegate from the New Westminster District and Labour Council, provided a presentation to the Board on the Day of Mourning held annually on April 28 to remember those killed or injured at work.

2. Delegation

None.

3. Action Items

- a. Adoption of Minutes of March 7, 2018 Regular Board Meeting

Moved By Gary Tymoschuk
Seconded By Garry Thind

THAT the Minutes of the March 7, 2018 Regular Board meeting be approved as presented.

CARRIED

- b. Bylaw No. 18/19-CP-SD36-01, Re: Five-Year Capital Plan 2018/19

Greg Frank, Secretary-Treasurer informed the Board that Capital Bylaw No. 18/19-CP-SD36-01, regarding the Five Year Capital Plan 2018/19 was before the Board and covers the Capital projects on the plan that have been approved by the ministry, (letter received March 26, 2018).

Moved By Garry Thind
Seconded By Bob Holmes

THAT the Board of Education approve the projects listed in the March 26, 2018 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 Laurae McNally
Seconded By Bob Holmes

THAT Capital Bylaw No. 18/19-CP-SD36-01 Five-Year Capital Plan 2018/19 be approved as read a first time.

CARRIED

Moved By Shawn Wilson
Seconded By Gary Tymoschuk

THAT Capital Bylaw No. 18/19-CP-SD36-01 Five-Year Capital Plan 2018/19 be approved as read a second time.

CARRIED

Moved By Bob Holmes
Seconded By Shawn Wilson

THAT Capital Bylaw No. 18/19-CP-SD36-01 Five-Year Capital Plan 2018/19 be approved as read a third time and finally adopted.

CARRIED

c. Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange

Greg Frank, Secretary-Treasurer provided the Board with information on the land exchange with the City for the Maddaugh Road Elementary School.

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

THAT the Board approve the proposed Land Exchange, subject to Ministry of Education approval; and

THAT Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be given three readings at this meeting.

CARRIED

Moved By Shawn Wilson
Seconded By Terry Allen

THAT Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be approved as read a first time.

CARRIED

Moved By Laurae McNally
Seconded By Garry Thind

THAT Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be approved as read a second time.

CARRIED

Moved By Garry Thind
Seconded By Gary Tymoschuk

THAT Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be approved as read a third time and finally adopted; and

THAT the Board's signing officers execute the Land Exchange documents.

CARRIED

d. Establishment of Parents' Advisory Council - École Salish Secondary

Greg Frank, Secretary-Treasurer reported that École Salish Secondary parents have requested Board approval to form a Parent Advisory Council.

Moved By Bob Holmes
Seconded By Gary Tymoschuk

THAT the Board formally recognize the establishment of a Parents' Advisory Council at École Salish Secondary.

CARRIED

4. Information & Proposals

a. South Surrey Boundary Changes

Jordan Tinney, Superintendent introduced Lynda Reeve, Assistant Superintendent and Kelly Isford-Saxon, Manager Demographics & Facilities Planning who provided the Board with information on the upcoming public consultation process for South Surrey boundary changes.

Lynda Reeve indicated that a redistribution of students in the South Surrey/White Rock area is required to accommodate current demand and long term growth. Kelly Isford-Saxon presented the Board with the guiding principles used to proceed with the public consultation of the new boundaries and details of Neighbourhood Concept Plans and Official Community Plans from the City of Surrey and White Rock. Ms. Isford-Saxon also provided the Board with the district's enrolment projections for the area.

Ms. Reeve highlighted the key dates in the process:

1. Communicate with the Principals April, 4 2018
2. Pre-engagement parent conversation, April 30, May 14, 15, 16, 2018
3. Report to the Board, September 2018
4. Final decision, November or December 2018

b. Trustee Reports

Trustee Gary Tymoschuk reported on Trustee activities since the last Board meeting. A copy of the report is available on the district website.

c. Progress Report on Active Capital Projects

Greg Frank, Secretary-Treasurer introduced Larry Harder, Director Capital Project Office who provided the Board with the Progress Report on Capital Projects being planned or under construction in the district.

Moved By Gary Tymoschuk
Seconded By Terry Allen

THAT the Board of Education receive the Progress Report on 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 Shawn Wilson
Seconded By Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 7:47 p.m.

CARRIED

7. Question Period

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

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer
