

Minutes

Regular Board Meeting

Date: September 19, 2018
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

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|----------------|-------------------|---------------------|
| 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 |
| | Gurdeep Diogan | 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; Kerry Magnus, Associate Director, Capital Project Office, Kelly Isford-Saxon, Manager, Demographics & Facilities Planning, Doug Strachan, Manager, Communication Services; Judy Swanson, Administrative Assistant.

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

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

b. Approval of Agenda of Regular Board Meeting

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

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

CARRIED

3. Action Items

a. Adoption of Minutes of the June 20, 2018 Regular Board Meeting

Moved By Bob Holmes
Seconded By Terry Allen

THAT the Minutes of the 06-20-2018 Regular Board meeting be approved as presented.

CARRIED

b. French Immersion Motion

Dr. Jordan Tinney, Superintendent reported that the Board has for many years desired to increase availability of French Immersion in the District. As indicated in the Administrative Memorandum the District has significant new capital in its plans and while many challenges remain, the Board may want to take the opportunity to explore options for expansion of French Immersion for both elementary and secondary students.

Moved By Garry Thind
Seconded By Laurae McNally

THAT staff explore the possibilities of the expansion of French Immersion in the context of our new capital announcements and to report back to the Board of Education by March 31, 2019.

CARRIED

c. CUPE - Continuity and Safety in the Workplace

Dr. Jordan Tinney, Superintendent provided an overview of the increase in the number of students diagnosed with Autism Spectrum Disorder, and the dramatic increase in EAs and ABASWs required to support those students. Dr. Tinney noted that in this constantly changing landscape the District may want to engage with CUPE to continue the dialogue on the most effective way to provide support for students and the paraprofessionals who play a key role in education of students with autism.

Moved By Terry Allen
Seconded By Laurae McNally

THAT District staff engage with CUPE local 728 on issues related to continuity and safety in the workplace with the intent of pursuing a Letter of Understanding; and

THAT staff report back to the Board by January 31, 2019 on progress prior to staffing processes for the 2019/20 school year.

CARRIED

d. IB Diploma Programme Feasibility

Following the Secondary Schools Choice Offerings Report presented to the Board of Education last spring and the growing student waitlist, Jordan Tinney, Superintendent, noted that it would be timely to consider the feasibility of broader, regional access to the International Baccalaureate Diploma Programme.

Moved By Gary Tymoschuk
Seconded By Laurae McNally

THAT district staff conduct a feasibility study on implementing an International Baccalaureate Diploma Programme at Johnston Heights Secondary and report back to the Board of Education no later than February, 2019.

CARRIED

e. Capital Motion - Eliminating Portables

Superintendent Jordan Tinney presented a report on the significant progress being made on new capital projects in the District and the number of students remaining in portables. He emphasized that to significantly reduce the number of portables in Surrey a five year fully funded capital action plan is required.

Moved By Terry Allen
Seconded By Gary Tymoschuk

THAT the Board of Education write to the Minister of Education requesting a meeting to discuss government's commitment to the elimination of portables in Surrey and how we can establish an interim plan to reduce our reliance on portables by 50% within five years.

CARRIED

f. Financial Statements for the Year Ended 2018-06-30

On behalf of the Budget Committee, Trustee Allen presented the 2017/2018 Financial Statements for the Board's approval. He thanked Greg Frank, Secretary-Treasurer, his staff and the Board for their work on the financial statements.

Moved By Terry Allen
Seconded By Shawn Wilson

THAT the Financial Statements for the fiscal year ended 2018-06-30 be approved as presented.

CARRIED

g. Eligible School Sites Proposal - 2019/2020 Five Year Capital Plan

Greg Frank, Secretary-Treasurer presented the annual report on the Eligible School Sites Proposal based on the District's 2019/2020 Five Year Capital Plan.

Moved By Terry Allen
Seconded By Laurae McNally

THAT based on consultation with the City of Surrey and the City of White Rock on the Eligible School Sites Proposal (ESSP), the Board of Education of School District No. 36 (Surrey) estimates that there will be 37,996 (44,113 including suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and

THAT these 44,113 new development units will be home to an estimated 11,078 school age children (Schedule 'A' – Table 3); and

THAT the Board expects 7 new school sites and 1 site expansion, over the ten-year period, will be required as the result of this growth in the school district and the site acquisitions will be located as presented in Schedule 'B'; and

THAT according to Ministry of Education site standards presented in Schedule 'B' these sites will require in total 26.2 hectares (approx. 64.7 acres). These sites should be purchased within ten years and serviced land cost is estimated at \$179.8 Million; and

THAT the Eligible School Sites Proposal be forwarded to Local Government for acceptance; and

THAT pending Local Government acceptance, the Eligible School Sites Proposal, be included in the 2019/20 Five Year Capital Plan submission to the Ministry of Education.

CARRIED

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

THAT the Board of Education write to the provincial government urging them to look at the school site acquisition rate for Surrey

CARRIED

Moved By Laurae McNally
Seconded By Garry Thind

THAT the Board of Education write to the Minister of Education and local MLAs requesting a meeting to discuss the need to raise the school site acquisition rate for the Surrey School District.

CARRIED

h. Proposed 2 Year School Calendar for 2019-2020 and 2020-2021

Following consultation with parents and employee groups, Jordan Tinney, Superintendent, presented the proposed two year school calendar for 2019-2020 and 2021 for Board approval.

Moved By Laurae McNally
Seconded By Garry Thind

THAT the Board approve the local calendar for the 2019-2020 and 2020-2021 school years as presented.

CARRIED

i. Sketch Plans Douglas Area Elementary (Site 180) New School

Greg Frank, Secretary-Treasurer requested Larry Harder, Director, Capital Projects Office introduce the architects, Thinkspace Architecture Planning Interior Design. The architects presented the sketch plans for the Douglas Area Elementary (Site 180).

Moved By Shawn Wilson
Seconded By Gary Tymoschuk

THAT the sketch plans for a new school, Douglas Area Elementary (Site 180), 17335 – 2 Avenue, be approved as presented and the architect,

Thinkspace Architecture Planning Interior Design, be instructed to proceed with the remainder stages of the project.

CARRIED

j. Restrictive Covenants for Site 177 - Grandview Heights Secondary

Greg Frank, Secretary-Treasurer presented two (2) restrictive covenants for Grandview Heights Secondary (Site 177).

1. Bylaw #267, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant - Storm Drainage Detention

Moved By Laurae McNally
Seconded By Shawn Wilson

THAT Bylaw #267, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Storm Drainage Detention be given three (3) readings at this meeting.

CARRIED

Moved By Terry Allen
Seconded By Shawn Wilson

THAT Bylaw #267, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Storm Drainage Detention be approved as read a first time.

CARRIED

Moved By Laurae McNally
Seconded By Garry Thind

THAT Bylaw #267, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Storm Drainage Detention be approved as read a second time.

CARRIED

Moved By Shawn Wilson
Seconded By Bob Holmes

THAT Bylaw #267, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Storm Drainage Detention 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

2. Bylaw #268, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant - Water Quality/Sediment Control

Moved By Gary Tymoschuk
Seconded By Laurae McNally

THAT Bylaw #268, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.

CARRIED

Moved By Gary Tymoschuk
Seconded By Bob Holmes

THAT Bylaw #268, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.

CARRIED

Moved By Laurae McNally
Seconded By Garry Thind

THAT Bylaw #268, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.

CARRIED

Moved By Garry Thind
Seconded By Shawn Wilson

THAT Bylaw #268, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant – Water Quality / Sediment Control be approved as read a third and final adopted, and that the Board's signing officer execute the Restrictive Covenant: Land title Act S.219 agreement time.

CARRIED

k. Restrictive Covenants for Site 184 - Maddaugh Road Elementary

Greg Frank, Secretary-Treasurer presented three (3) restrictive covenants for Maddaugh Road Elementary (Site 184).

1. Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Storm Drainage Detention

Moved By Shawn Wilson
Seconded By Gary Tymoschuk

THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Storm Drainage Detention be given three (3) readings at this meeting.

CARRIED

Moved By Terry Allen
Seconded By Shawn Wilson

THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Storm Drainage Detention be approved as read a first time.

CARRIED

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Storm Drainage Detention be approved as read a second time.

CARRIED

Moved By Bob Holmes
Seconded By Shawn Wilson

THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Storm Drainage Detention 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

2. Bylaw #270, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control

Moved By Bob Holmes
Seconded By Shawn Wilson

THAT Bylaw #270, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.

CARRIED

Moved By Garry Thind
Seconded By Laurae McNally

THAT Bylaw #270, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.

CARRIED

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

THAT Bylaw #270, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.

CARRIED

Moved By Garry Thind
Seconded By Gary Tymoschuk

THAT Bylaw #270, Re: Maddaugh Road Elementary (Site 184) 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

3. Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection

Moved By Garry Thind
Seconded By Bob Holmes

THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection be given three (3) readings at this meeting.

CARRIED

Moved By Laurae McNally
Seconded By Terry Allen

THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection be approved as read a first time.

CARRIED

Moved By Shawn Wilson
Seconded By Garry Thind

THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection be approved as read a second time.

CARRIED

Moved By Bob Holmes
Seconded By Gary Tymoschuk

THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection 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

4. Information & Proposals

a. Trustee Reports

Chairperson Laurie Larsen reported on Trustees' activities since the last Board meeting.

b. September Start-up - (Verbal)

Jordan Tinney, Superintendent, provided a verbal report on school start-up in September. The enrolment continues to grow, and has increased by 1022 this year. The Superintendent thanked district staff for their work in accommodating all students, including site renovations and portable moves undertaken over the summer.

The Board of Education acknowledged the amount of work involved in ensuring smooth start up and thanked the Superintendent and district staff.

c. Progress Report Active Capital Projects

Greg Frank, Secretary-Treasurer, presented a progress report on the major capital projects being planned or under construction in the district. Larry Harder, Director Capital Projects Office highlighted the completion of Ecole Salish Secondary, the extension to capacity at Ecole Woodward Hill Elementary and the seismic upgrade at Bear Creek Elementary. Each of these school had a successful opening in September.

Moved By Shawn Wilson
Seconded By Gary Tymoschuk

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 Gary Tymoschuk

Seconded By Garry Thind

*THAT the Regular meeting of the Board be adjourned at 8:06 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