
Minutes

Regular Board Meeting

Date: November 21, 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
	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; Simon Ayres, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent, Phil Shepherd, Acting Director, Capital Project Office; Neder Dhillon, District Principal; Doug Strachan, Manager, Communication Services; Judy Swanson, Administrative Assistant.

b. Approval of Agenda of Regular Board Meeting

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

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

CARRIED

c. Summer Learning Presentation - Andrew Holland and Neder Dhillon

Assistant Superintendent, Andrew Holland, introduced Neder Dhillon, District Principal who presented on the 2018 Summer Learning highlights, the learning acquired from a summer learning survey, and the goals for summer 2019.

Trustees had the opportunity to ask questions, and thanked staff for the work that they have done on summer learning.

2. Delegation

a. The Mother Language Lovers of the World Society

Chairperson Larsen invited Mr. Islam, from the Mother Language Lovers of the World Society to present his proposal on the implementation of International Mother Language Day in BC School Districts.

The Chairperson thanked Mr. Islam for his presentation, and commended him on the event at the Surrey Arts Centre in 2017. The information provided this evening would be taken into consideration.

3. Action Items

a. Adoption of Minutes of October 17, 2018 Regular Board Meeting and November 7, 2018 Inaugural Board Meeting

Moved By Trustee Laurae McNally
Seconded By Vice Chairperson Terry Allen

THAT the Minutes of the October 17, 2018 Regular Board meeting and the Minutes of the November 7, 2018 Inaugural Board meeting be approved as presented.

CARRIED

b. Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant - Water Quality

Secretary-Treasurer Greg Frank presented Bylaw#276.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Laurae McNally

1. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be give three (3) readings at this meeting.

CARRIED

Moved By Shawn Wilson
Seconded By Trustee Bob Holmes

2. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Garry Thind

3. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.

CARRIED

Moved By Shawn Wilson
 Seconded By Trustee Gary Tymoschuk

4. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be approved as read a third time and finally adopted, and that the Board's signing officer execute the Restrictive Covenant agreement.

CARRIED

- c. Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way - Sidewalk Maintenance

Secretary-Treasurer Greg Frank presented Bylaw#277.

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

1. THAT Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Shawn Wilson

2. THAT Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance be approved as read a first time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Gary Tymoschuk

3. THAT Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance be approved as read a second time.

CARRIED

Moved By Trustee Laurae McNally
Seconded By Shawn Wilson

4. THAT Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance be approved as read a third time and finally adopted and that the Board's signing office execute the Statutory Right of Way Agreement.

CARRIED

d. Policy Committee Report

Trustee Tymoschuk provided an overview of the Policy Committee's review of policies, and presented three (3) policies and one (1) regulation for approval by the Board.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Laurae McNally

THAT the Surrey Board of Education approve the following revised policies and regulations:

1. Policy 7214: Smoke Free Policy
2. Policy 9410: Safe And Caring Schools
3. Policy 10300: Parents' Advisory Councils
4. Regulation 10300.1: Parents' Advisory Councils

CARRIED

e. 2019-2020 Board Authorized Courses

Superintendent Dr. Tinney commended the work undertaken by staff on developing the Board authorized courses and presented the 2019-2020 Board Authorized Courses for approval.

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Garry Thind

THAT the Board of Education approve the following new and revised BAA courses for the 2019/2020 school year.

Grade 10

- Library Science 10
- Grade 11*
- Braille 11 – Expanded Core Curriculum
- Language Exploration 11
- Library Information & Literary Studies 11
- Touring la francophonie/el mundo hispanohablante 11
- Grade 12*
- Library Learning Commons Inquiry 12

CARRIED

4. Information & Proposals

a. Trustee Reports

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

b. Board Committees and Trustee Representation 2018-2019

Moved By Shawn Wilson
Seconded By Trustee Laurae McNally

THAT the Board of Education receive the Board Committees/Trustee Representation 2018/2019 as presented.

CARRIED

c. Progress Report on Active Capital Projects

Secretary-Treasurer, Greg Frank presented the regular progress report regarding active capital projects being planned or under construction in the district.

Moved By Trustee Garry Thind
Seconded By Trustee Bob Holmes

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

CARRIED

d. Annual Work Plan and Strategic Planning

Superintendent Tinney reported that the Board's annual work plan and governance framework had been temporarily placed on hold during the elections. The Board will meet on November 30, 2018 for a strategic planning session and continue their work on reviewing the plan for the upcoming year.

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

Clerical Note: The next meeting is scheduled for December 12, 2018.

6. Adjournment

Moved By Trustee Laurae McNally
Seconded By Trustee Gary Tymoschuk

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

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer