
Minutes

Regular Board Meeting

Date: December 12, 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 |
| | Surdeep 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; Doug Strachan, Manager, Communication Services; Kerry Magnus, Associate Director, Business Management, CPO; Judy Swanson, Administrative Assistant.

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

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

b. Approval of Agenda of Regular Board Meeting

Moved By Trustee Gary Tymoschuk
Seconded By Vice Chairperson Terry Allen

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

CARRIED

2. Delegation

a. BCED Access - Ms. Nicole Kaler

Chairperson Larsen invited Ms. Nicole Kaler to present the interim report regarding an initiative by BCEdAccess, a parent advocacy group, on a data program tracking exclusion of children with designations in BC. Ms. Kaler presented data and highlighted challenges and suggested solutions. Following questions from the Board of Education, Superintendent Tinney thanked Ms. Kaler for the presentation and offered to meet with BCEdAccess to discuss the information further.

b. Cops for Cancer - Ms. Jenn Schroeder

Chairperson Larsen invited Ms. Schroeder, the Tour Coordinator for Cops for Cancer Tour de Valley and her delegation to make their presentation. Cops for Cancer is looking to further engage and involve students in Surrey through education, physical fitness challenges, fundraising and volunteering. A former cancer survivor and Earl Marriot Secondary student spoke of how Cops for Cancer had helped and supported her when she was dealing with cancer and how she became a junior team rider.

Trustees commended the presentation and congratulated the student. Staff would look into how to support raising awareness within the district.

3. Recognition

a. Premier's Award for Excellence in Education

Superintendent Tinney recognized Mr. Angelo Morrelli, former principal at KB Woodward, on receiving the Premier's Award for Excellence in Education in School and Community Leadership.

As Mr. Morelli is currently overseas, a congratulatory letter from the Board of Education would be mailed to him.

4. Action Items

a. Adoption of Minutes of November 21, 2018 Regular Board Meeting

Moved By Trustee Gary Tymoschuk
Seconded By Vice Chairperson Terry Allen

THAT the Minutes of the November 21, 2018 Regular Board meeting be approved as presented.

CARRIED

b. 2019 Board Meetings Schedule

The Board of Education has reviewed the schedule of Board meetings for the 2018/2019 school year and Secretary-Treasurer presented a revised schedule for 2019 meetings.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Board of Education approve the 2019 Board Meetings Schedule as presented.

CARRIED

c. Bylaw #278, Re: Douglas Area Elementary (Site 180) Statutory Right of Way - Sidewalk Maintenance

Secretary-Treasurer Greg Frank presented Bylaw#278.

Moved By Trustee Laurae McNally
Seconded By Trustee Bob Holmes

1. THAT Bylaw #278, Re: Douglas Area Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance and Service Connections be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

2. THAT Bylaw #278, Re: Douglas Area Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance and Service Connections be approved as read a first time.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Laurae McNally

3. THAT Bylaw #278, Re: Douglas Area Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance and Service Connections be approved as read a second time.

CARRIED

Moved By Vice Chairperson Terry Allen
 Seconded By Trustee Gary Tymoschuk

4. THAT Bylaw #278, Re: Douglas Area Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance and Service Connections be approved as read a third time and finally adopted and that the Board's signing officer execute the Statutory Right of Way Agreement.

CARRIED

d. Bylaw #279, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Detention and Sustainable Drainage

Secretary-Treasurer Greg Frank presented Bylaw#279.

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

1. THAT Bylaw #279, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Detention and Sustainable Drainage be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Shawn Wilson
 Seconded By Trustee Laurae McNally

2. THAT Bylaw #279, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Detention and Sustainable Drainage be approved as read a first time.

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Trustee Gary Tymoschuk

3. THAT Bylaw #279, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Detention and Sustainable Drainage be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Gary Tymoschuk

4. THAT Bylaw #279, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Detention and Sustainable Drainage be approved as read a third time and finally adopted and that the Boards' signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.

CARRIED

5. Information & Proposals

a. Board Report

Chairperson Laurie Larsen reported on recent Board activities. A copy of the report is available on the district website.

b. Out of Catchment Registration

Superintendent Tinney provided a report on schools closed to out-of-catchment registration. He provided context around the overall work undertaken to produce this annual report, and capacity issues being faced by the district.

Vice Chairperson Allen thanked the Superintendent for the informative document that highlights the pressures of the growth that continues within Surrey.

c. Child Care Update

Superintendent Tinney provided a verbal report on the demands by the provincial government for space within Surrey schools for its childcare initiative. Whilst the district understands the community need for childcare space, the district does not have the space on school sites. The district will continue to focus on K-12 education.

d. Board Annual Work Plan and Governance Framework

Superintendent Tinney provided a brief summary of the Board's annual work plan and presented a draft which will be finalized and published online.

Moved By Vice Chairperson Terry Allen
 Seconded By Trustee Laurae McNally

THAT the Board of Education receive the Board Annual Work Plan and Governance Framework.

CARRIED

e. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district. Secretary-Treasurer Greg Frank highlighted that within the capital report, 5 projects (Sites #134, 177, 189, 184

and 206) have been approved with revised budgets allowing them to be expedited and go to tender.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

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

CARRIED

6. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

7. Adjournment

Moved By Trustee Garry Thind
Seconded By Trustee Shawn Wilson

THAT the Regular meeting of the Board be adjourned at 8:03 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer