

Minutes

Regular Board Meeting

Date: October 9, 2019
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
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Gary Tymoschuk	Trustee
	Shawn Wilson	Trustee
Absent:	Garry Thind	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, Lynda Reeve, Assistant Superintendent, Sharon Woodburn, Executive Director, Human Resources, Dave Riley, Director, Capital Project Office, Greg Forbes-King, Director, Physical Plant, DFC, Neal Kinskofer, Assistant Director, DFC, Shauna Ross, District Principal, Nancy Zinn, Executive 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.

b. Approval of Agenda of Regular Board Meeting

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

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

CARRIED

2. Delegation

No delegations.

3. Action Items

a. Approval of Minutes of September 11, 2019 Regular Board Meeting

Moved By Trustee Bob Holmes
 Seconded By Vice Chairperson Terry Allen

THAT the Minutes of the September 11, 2019 Regular Board meeting be approved as presented.

CARRIED

4. Information & Proposals

a. Board Report

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

b. Summer AFG and Project Work Update

Secretary-Treasurer Greg Frank invited Greg Forbes-King, Director Physical Plant, DFC and Neal Kinskofer, Assistant Director, DFC to provide an overview of the projects and work undertaken over the summer, highlighting the areas of portable moves, annual facility grant projects and an update on the water quality project.

Trustees thanked staff and expressed how impressed they are with the amount of work that has been undertaken as well as the work that continues throughout the district.

c. Potential Boundary Adjustments 2020-2021

Kelly Isford-Saxon, Manager Demographics and Facilities Planning announced that consultations for boundary changes will take place in the fall for the Clayton and South Surrey communities. She provided an overview of the two communities and the process and timelines for the public consultation and engagement, following which a report would be provided to the Board of Education.

d. Summer Learning Enrolment Report

Andrew Holland, Assistant Superintendent and Shauna Ross, District Principal presented the summer learning report. Ms. Ross highlighted the summer trends and trustees noted that over 12,000 students attended summer learning programs in the district, an increase of 32% since 2016. Trustees appreciated the summer offerings available to Surrey students and thanked everyone involved.

e. District Achievement Report

Superintendent Tinney reported on the district achievement. He highlighted the successes in the early, middle and secondary years, touching upon some of the tools and assessments being used and the importance of collaboration between teachers which positively impacts student outcomes. Educators continues to focus on priority practices to support the district's vision for learning with the benefit of using the data that is available to inform their practice.

Superintendent Tinney also brought to the attention of the board and public that a funding model review is currently being undertaken by the provincial government and various recommendations are being considered.

f. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district. There are currently 21 active projects in the district, and Dave Riley, Director, Capital Projects Office, provided an overview on the sites under active construction, sites to be tendered, design for seismic projects and sites nearing completion.

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

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

CARRIED

g. Enrolment Update

Superintendent Tinney provided an update on enrolment for 2019. Early reports indicate an increase of over 1000 students over last year, and in particular it was noted that the Welcome Centre processed over 600 new students. Chairperson Larsen thanked school and district staff for their work to prepare for the start of school in September.

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 Gary Tymoschuk
Seconded By Trustee Laurae McNally

THAT the Regular meeting of the Board be adjourned at 8:07 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer