
Minutes

Regular Board Meeting

Date: November 13, 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
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
	Shawn Wilson	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; Sharon Woodburn, Executive Director, Human Resources; Dave Riley, Director, Capital Projects Office; Ritinder Matthew, Manager, Communication Services; Mary Campbell, Manager, Health & Safety; Melissa Cherrey, Administrative Assistant.

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

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

b. Approval of Agenda of Regular Board Meeting

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

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

CARRIED

2. Delegation

None.

3. Presentation

a. Donation for Classroom Champions

Superintendent Jordan Tinney introduced Diane Williams, teacher from Bayridge Elementary, who presented the Classroom Champions program which connects athlete mentors with students in the district. Participants in the program shared their positive experiences.

Trustees commended the program and the commitment by the Olympian mentors, teachers and students. They thanked everyone involved and applauded the news of the expanded partnership and financial support. Shaw Communications took the opportunity to present a cheque in support of the program to the Board of Education.

4. Action Items

a. Approval of Minutes of October 9, 2019 Regular Board Meeting

Moved By Trustee Laurae McNally
Seconded By Trustee Shawn Wilson

THAT the Minutes of the October 9, 2019 Regular Board meeting be approved as presented.

CARRIED

b. International Student Fees 2020-2021 and 2021-2022

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Board approve an adjustment to the 2020-2021 tuition fees for international fee-paying students at \$15,700; and

THAT the Board approve the 2021-2022 tuition fees for international fee-paying students at \$15,700.

CARRIED

c. Bylaw #309 Regent Road Elementary (Site 218) Restrictive Covenant - Onsite Watercourse Protection

Moved By Trustee Bob Holmes
Seconded By Trustee Laurae McNally

THAT Bylaw #309, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Onsite Watercourse Protection be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Laurae McNally
Seconded By Trustee Gary Tymoschuk

THAT Bylaw #309, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Onsite Watercourse Protection be approved as read a first time.

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Bob Holmes

THAT Bylaw #309, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Onsite Watercourse Protection be approved as read a second time.

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT Bylaw #309, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Onsite Watercourse Protection 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

d. Disposal of Property 5869 - 142 Street, Surrey

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Board of Education receive this information as presented.

CARRIED

5. Information & Proposals

a. Board Report

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

b. COR Audit Report

Mary Campbell, Manager Health & Safety presented the WorkSafe BC Certification of Recognition audit report. She highlighted that the district is one of only two districts in the province to qualify for the Occupational Health and Safety Management Systems certification and the only district in the province to qualify for the Injury Management/Return to Work certification. Trustees were appreciative of staff's efforts and success in creating a continued health and safety culture in the workplace, as well as the financial savings this provides for the district.

c. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district. Dave Riley, Director, Capital Projects Office, responded to questions from the Board.

d. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee, presented policy #9620 and #2320 to the Board for information.

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education receive Policy #9620 and Policy #2320 as presented for information only.

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 Laurae McNally
Seconded By Trustee Shawn Wilson

THAT the Regular meeting of the Board be adjourned at 7:36 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer