
Minutes

Regular Board Meeting

Date: December 11, 2019
Time: 7:00 p.m.
School District No. 36 (Surrey)
District Education Centre
Main Boardroom – Room #2020

Present: Laurie Larsen Chairperson
Terry Allen Vice Chairperson
Bob Holmes Trustee
Garry Thind Trustee
Gary Tymoschuk Trustee
Shawn Wilson Trustee

Absent: Laurae McNally 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; Sharon Woodburn, Executive Director, HR; Dave Riley, Director, Capital Project Office; Lynda Reeve, Assistant Superintendent; Christy Northway, Assistant Superintendent; Andrew Holland, Assistant Superintendent; Kathy Puharich, Director of Instruction; Ritinder Matthew, Manager, Communication Services; Melissa Cherrey, Administrative Assistant.

a. "O Canada" – recording by Simon Cunningham Elementary

Trustees, administration and the audience sang "O Canada" accompanied by a recording by Simon Cunningham Elementary.

b. Aboriginal Acknowledgment

1. Report on Aboriginal Acknowledgment

Superintendent Tinney briefly explained the review and update undertaken by the Aboriginal Educational Council regarding the territorial acknowledgement.

c. 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. Action Items

a. Election of Chairperson and Vice Chairperson

Mr. Greg Frank, Secretary-Treasurer assumed the role of Chairperson.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

THAT the Board of Education proceed to elect a new Chairperson and Vice-Chairperson in accordance with Policy 2915: Trustee Elections – Chairperson & Vice-Chairperson and its Regulation 2915.1.

CARRIED

Election of Board Chairperson

Mr. Frank called for the first time for nominations for the position of Board Chairperson for the 2020 year.

Trustee Terry Allen nominated Trustee Laurie Larsen. Trustee Larsen accepted the nomination.

Mr. Frank called a second and third time for nominations for the position of Board Chairperson for the 2020 year. Receiving no further nominations, he declared Trustee Larsen elected by acclamation as Chairperson of the Board of Education of School District No. 36 (Surrey) for the 2020 year.

Election of Board Vice Chairperson

Mr. Frank called for the first time for nominations for the position of Board Vice Chairperson for the 2020 year.

Trustee Larsen nominated Trustee Terry Allen. Trustee Terry Allen accepted the nomination.

Mr. Frank called a second and third time for nominations for the position of Vice Chairperson. Receiving no further nominations, he declared Trustee Terry Allen elected by acclamation as Vice Chairperson of the Board of Education of School District No. 36 (Surrey) for the 2020 year.

Trustee Laurie Larsen assumed the role of Chairperson at 7:06 p.m.

b. Approval of the November 13, 2019 Regular Board Meeting Minutes

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Minutes of the November 13, 2019 Regular Board meeting be approved as presented.

CARRIED

c. Bylaw #312 Sullivan Heights Secondary (Site 164) - Joint Statutory Right-Of-Way - British Columbia Hydro and Power Authority and Telus Communications Inc.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT Bylaw #312, Re: Sullivan Heights Secondary (Site 164) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Garry Thind

THAT Bylaw #312, Re: Sullivan Heights Secondary (Site 164) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a first time.

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT Bylaw #312, Re: Sullivan Heights Secondary (Site 184) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Shawn Wilson

THAT Bylaw #312, Re: Sullivan Heights Secondary (Site 184) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a third time and finally adopted; and

THAT the Board's signing officers execute the Joint Statutory Right-of-Way agreement.

CARRIED

d. Disposal of Surplus Property - 5869 142 Street

Moved By Trustee Bob Holmes
 Seconded By Trustee Garry Thind

THAT the Board of Education approve disposal of the property and direct staff to proceed with the disposal process and that the final negotiated selling price be brought back to the Board for approval.

CARRIED

e. 2020-2021 Board Authorized Courses

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

THAT the Board of Education approve the following new BAA courses for the 2020/2021 school year.

Grade 10

- Exploring Personal Interests through Critical Analysis & Research 10

Grade 11

- Indigenous Peer Mentoring 11

Grade 12

- Health Services 12A – Emergency Medical Responder
- Health Services 12B – Emergency Medical Responder

CARRIED

f. Policy Committee Report

Moved By Trustee Gary Tymoschuk
Seconded By Vice Chairperson Terry Allen

THAT the Board of Education approve the following new and revised policies as presented:

1. *Policy 9620: Provision of Menstrual Products to Students*
2. *Policy 2320: Board Committees & Trustee Representation*

CARRIED

4. Information & Proposals

a. Board Report

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

b. Boundary Consultations Update

Assistant Superintendents Andrew Holland and Lynda Reeve provided an update on the consultations that have been taking place in the South Surrey and Clayton regions.

c. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned, out for tender and under construction in the district.

Moved By Trustee Garry Thind
Seconded By Trustee Gary Tymoschuk

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

CARRIED

d. 2020-2021 Board Meeting Schedule

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Board of Education receive the schedule of 2020-2021 Board Meeting Dates 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 Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

THAT the Regular meeting of the Board be adjourned at 7:49 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer