

Minutes

Regular Board Meeting

Date: February 12, 2020
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:

Simon Ayres, Assistant Secretary-Treasurer; Patti Dundas, Assistant Secretary-Treasurer; Dave Riley, Director, Capital Project Office; Ritinder Matthew, Manager, Communication Services; Melissa Cherrey, Administrative Assistant.

a. "O Canada" – live performance by the Surrey Children's Choir

Trustees, administration and the audience sang "O Canada" accompanied by the Surrey Children's Choir.

b. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

c. Approval of Agenda of Regular Board Meeting

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Laurae McNally

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

CARRIED

2. Recognition

a. Mr. Stephen Horning, Music Teacher, Simon Cunningham Elementary School

On behalf of the Board, Chairperson Larsen recognized Mr. Stephen Horning on his receipt of the British Columbia Music Educator Association's 2019 Outstanding Educator Award.

3. Delegation

a. Canadian Parents for French - Surrey Chapter

Ms. Mary-Em Waddington, President, Canadian Parents for French - Surrey Chapter, presented on the advocacy work undertaken by the organization to support students and their families in relation to French Immersion in the district.

4. Action Items

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

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Laurae McNally

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

CARRIED

b. Learning Liaison Committee

Superintendent Tinney presented an update to the Board Committees and highlighted the proposed establishment of a Learning Liaison Committee to replace the former Advisory Committees for District Choice Programs.

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education adjust the Board Committees for the district to eliminate the four Advisory Committees for District Choice Programs and to establish a new more inclusive Learning Liaison Committee as defined in this report; and

THAT the first meeting of the Learning Liaison Committee be dedicated to Programs of Choice and scheduled to occur in February, 2020.

CARRIED

c. 2019-2020 Amended Annual Budget

Vice Chairperson Terry Allen, Chair of the Finance Committee, presented the 2019/20 amended annual budget. He thanked Secretary-Treasurer Greg Frank, and Assistant Secretary-Treasurer Simon Ayres and his staff for their work on the amended budget, as well as his fellow trustees who are in attendance at all Finance Committee meetings.

Chairperson Larsen and Trustee Holmes declared a conflict of interest and refrained from discussions and voting on Amended Annual Budget Bylaw No. 1 - Teachers until the subject was dealt with by the Board.

1. Amended Annual Budget Bylaw No. 1 - Teachers

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT all decisions taken by the Finance Committee during its deliberations regarding Teacher costs totaling \$475,238,533 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

2. Amended Annual Budget Bylaw No. 2 - Other

Moved By Vice Chairperson Terry Allen
 Seconded By Trustee Gary Tymoschuk

THAT all decisions taken by the Finance Committee during its deliberations regarding all Other costs totaling \$404,253,455 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 2 (Other) be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 2 (Other) be approved as read a first time.

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Trustee Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 2 (Other) be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2019/2020 Amended Annual Budget Bylaw No. 2 (Other) be approved as read a third time and finally adopted.

CARRIED

d. Bylaw #313 J.T. Brown Elementary (Site 034)

Moved By Trustee Bob Holmes
 Seconded By Trustee Laurae McNally

THAT Bylaw #313: Re: J.T. Brown Elementary (Site 034) – Road Dedication be given (3) readings at this meeting.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

THAT Bylaw #313: Re: J.T. Brown Elementary (Site 034) – Road Dedication be approved as read as first time.

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Trustee Gary Tymoschuk

That Bylaw #313: Re: J.T. Brown Elementary (Site 034) - Road Dedication be approved as read as second time.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Shawn Wilson

THAT Bylaw #313: Re: J.T. Brown Elementary (Site 034) - Road Dedication be approved as read as third time, and finally adopted, and that Board's signing officers execute the agreement.

CARRIED

e. Bylaw #320 Princess Margaret Secondary (Site 046)

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Bob Holmes

THAT Bylaw #320: Re: Princess Margaret Secondary (Site 046) – The Statutory Right of Way Covenant be given (3) readings at this meeting.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Bob Holmes

THAT Bylaw #320: Re: Princess Margaret Secondary (Site 046) – The Statutory Right of Way Covenant be approved as read as first time.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Garry Thind

THAT Bylaw #320: Re: Princess Margaret Secondary (Site 046) – The Statutory Right of Way Covenant be approved as read as second time.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Garry Thind

THAT Bylaw #320: Re: Princess Margaret Secondary (Site 046) – The Statutory Right of Way Covenant be approved as read as a third time, and finally adopted, and that the Board’s signing officers execute the agreement.

CARRIED

5. Information & Proposals

a. Board Report

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

b. Board Committees/Trustee Representation 2020

Moved By Trustee Laurae McNally
 Seconded By Trustee Garry Thind

THAT the Board of Education receive the list of 2020 Board Committees and Trustee Representation for information.

CARRIED

c. Post-Secondary Partnerships Presentation

Neder Dhillon, Assistant Superintendent, and Mark Flynn, Principal, Career Education, presented on the dual credit program, a partnership created by the district with post-secondary institutions. They were joined by Jessie Young, a graduate of Princess Margaret Secondary and currently studying at UBC, and Vanessa Voracek, a grade 12 student at Kwantlen Park Secondary who shared their experiences of the program.

Trustees expressed their appreciation of the work undertaken by staff in creating opportunities for students by the establishment of these programs, and to both of the students for sharing their experiences.

d. Catchment Boundary Report - Cloverdale/Clayton and South/Surrey White Rock

Assistant Superintendents Lynda Reeves and Andrew Holland presented on the catchment boundary reports for South Surrey/White Rock and Cloverdale/Clayton regions.

Moved By Trustee Laurae McNally
Seconded By Trustee Bob Holmes

THAT the Board of Education receive the South Surrey/White Rock Catchment Boundary Report as presented.

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education receive the Cloverdale/Clayton Catchment Boundary Report as presented.

CARRIED

e. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district. The report included five building envelope projects managed by the District Facilities Centre. Both Dave Riley, Director, Capital Project Office and Patti Dundas, Assistant Secretary-Treasurer responded to questions by trustees.

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

f. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee, presented the Policy Committee report.

Moved By Trustee Gary Tymoschuk
Seconded By Vice Chairperson Terry Allen

THAT the Board of Education receive Policy 2915, Regulation 2915.1 and Policy 10313 as presented for information.

CARRIED

g. Report on Student Achievement - Fall Summary

Superintendent Tinney provided the fall summary on student achievement.

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 8:49 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer