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# **Minutes**

## **Regular Board Meeting**

Date: February 14, 2018  
Time: 7:00 p.m.  
Location: School District No. 36 (Surrey)  
District Education Centre  
Main Boardroom - Room #2020

Present:	Laurie Larsen Terry Allen Laurae McNally Shawn Wilson Bob Holmes Garry Thind Gary Tymoschuk	Chairperson Vice Chairperson Trustee Trustee Trustee Trustee Trustee
Staff Present:	Dr. Jordan Tinney D. Greg Frank Rick Ryan Karen Botsford	Superintendent Secretary-Treasurer Deputy Superintendent Executive Assistant

### **1. Call to Order**

Chairperson Laurie Larsen called the meeting to order.

The following additional staff were in attendance for the meeting:

Neder Dhillon, Director of Instruction; Patti Dundas, Assistant Secretary-Treasurer; Larry Harder, Director, Capital Project Office; Andrew Holland, Assistant Superintendent; Doug Strachan, Manager, Communication Services; and Judy Swanson, Administrative Assistant.

a. "O Canada" – recording by North Surrey Secondary School

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Semiahmoo Secondary School students.

b. Approval of Agenda of Regular Board Meeting

Moved By Terry Allen  
Seconded By Gary Tymoschuk

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

**CARRIED**

## 2. Delegation

None.

## 3. Action Items

### a. Adoption of Minutes of the January 17, 2018 Regular Board Meeting

Moved By Shawn Wilson  
Seconded By Bob Holmes

*THAT the Minutes of the January 17, 2018 Regular Board meeting be approved as presented.*

**CARRIED**

### b. 2018-2019 and 2019-2020 International Student Fees

Moved By Laurae McNally  
Seconded By Garry Thind

*THAT the Board approve the 2018-2019 tuition fees for international fee-paying students at \$13,500; and*

*THAT the Board approve the 2019-2020 tuition fees for international fee-paying students at \$14,500.*

**CARRIED**

### c. School Naming

Moved By Gary Tymoschuk  
Seconded By Bob Holmes

*THAT Burke Road Elementary School (Site 184) be renamed Maddaugh Elementary School.*

**CARRIED**

### d. 2017/2018 Amended Annual Budget

Trustee Terry Allen, Budget Committee Chair presented the 2017/2018 Amended Annual Budget. He thanked Greg Frank, Secretary-Treasurer and Simon Ayres, Associate Director Fiscal Management Services for their work on preparing the budget. He pointed out that the District continues to be in a strong financial position.

Chairperson Laurie Larsen thanked Trustee Allen on behalf of the Board for his contribution to the Budget Committee.

Moved By Terry Allen  
Seconded By Gary Tymoschuk

*THAT the attached School District Amended Annual Budget for 2017/2018 totaling \$810,839,507 be approved and supplied to the Ministry of Education; and  
THAT the Amended annual Budget Bylaw 2017/2018 be given three (3) readings at this meeting.*

**CARRIED**

Moved By Laurae McNally  
Seconded By Shawn Wilson

*THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2017/2018 be approved as read a first time.*

**CARRIED**

Moved By Bob Holmes  
Seconded By Garry Thind

*THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2017/2018 be approved as read a second time.*

**CARRIED**

Moved By Terry Allen  
Seconded By Gary Tymoschuk

*THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2017/2018 be approved as read a third time and finally adopted.*

**CARRIED**

#### **4. Information & Proposals**

a. Trustee Reports

Chairperson Laurie Larsen reported on Trustee activities since the last Board meeting. A copy of the report is available on the district website.

b. Second Languages Report - Andrew Holland, Assistant Superintendent

Andrew Holland, Assistant Superintendent and Neder Dhillon, Director of Instruction Continuous Learning provided the Board with the Second Language Survey Report. Responses totalled 8442 representing 53% of the population surveyed. Recommendations are outlined in the report for the Board's consideration and will be shared with the Program and Facilities Planning Committee.



Neder Dhillon provided the Board with the Kindergarten Programs of Choice Review including a summary of points for consideration by the Board.

c. Non Instructional Day - Rick Ryan, Deputy Superintendent

Rick Ryan, Deputy Superintendent informed the Board that the Ministry has added a non instruction day to the 2018/2019 school calendar to provide time for staff and teachers to engage in discussions on the development of evidence based approaches to the new curriculum. In addition, the Government has announced that the date for Family Day 2019 will be changed.

These changes will require an amendment to the School Calendar for 2018/2019. Staff will present recommendations for an amended school calendar at an upcoming public meeting for the Board's consideration and approval.

d. Enhanced Student Learning - Rick Ryan, Deputy Superintendent

Rick Ryan, Deputy Superintendent provided the Board with a report entitled *Evidence Centered Design of Student Learning*; an update on the District's ongoing work pertaining to the Ministry of Education's *Framework for Enhancing Student Learning*. The framework is a commitment by education partners to work together to continuously improve student learning for each student and to address longstanding differences in performance amongst particular groups of students for example: Aboriginal students, children in care and students with special needs. He provided the Board with the key differences and similarities to previous practices.

Mr. Ryan noted that the District's vision and *Learning by Design* model is a commitment to supporting evidenced based learning. He reviewed the focus, goals and the conditions needed for the District to support students and teachers in their learning.

Mr. Ryan indicated that the District will be refreshing the annual data and learning story on the District website.

e. Progress Report Active Capital Projects

Greg Frank, Secretary-Treasurer introduced Larry Harder, Director, Capital Project Office who provided the Board with a progress report regarding active capital projects being planned or under construction in the district.

Trustees discussed the report.

Moved By Gary Tymoschuk  
Seconded By Laurae McNally

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

**CARRIED**

Moved By Gary Tymoschuk  
Seconded By Laurae McNally

*THAT the Board of Education direct the Chairperson to write to the Minister of Education requesting a meeting with the Minister to discuss Capital Projects.*

**CARRIED**

**5. Future Business**

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

**6. Adjournment**

Moved By Bob Holmes  
Seconded By Gary Tymoschuk

*THAT the Regular meeting of the Board be adjourned at 7:58 p.m.*

**7. Question Period**

Trustees received questions from the audience following the conclusion of the meeting.

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Laurie Larsen, Chairperson

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D. Greg Frank, Secretary-Treasurer

Section 72(3) Report

## Public Record In-Camera Board Meeting

**Date:** January 17, 2018

<b>Trustees Present:</b>	Laurie Larsen	Chairperson
	Terry Allen	Vice Chairperson
	Laurae McNally	Trustee
	Shawn Wilson	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

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Decisions Made by the Board Included:

1. Adoption of the Minutes of the December 6, 2017 In-Camera Board Meeting
2. Adoption of the Public Record of the December 6, 2017 In-Camera Board Meetings
3. Ratification of Appointment of District Principal
4. Ratification of Elementary Principal Appointment and Assignment
5. Elementary Principal Appointment and Assignments
6. Appointment District Principal
7. Personnel Matter

Matters Discussed by the Board Included:

1. Property Matters