
Minutes

Regular Board Meeting

Date: June 10, 2020
Time: 7:00 p.m.
Location: Via video conference

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:

Dave Riley, Director, Capital Project Office; Melissa Cherrey, Administrative Assistant

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

The meeting began with a recording of "O Canada" by Simon Cunningham Elementary.

b. Territorial and National Indigenous People's Day Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory, and National Indigenous People's Day on June 21st.

c. Approval of Agenda of Regular Board Meeting

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Bob Holmes

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

CARRIED

2. Action Items

a. Approval of the May 13, 2020 Regular Board Meeting Minutes

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

THAT the May 13, 2020 Regular Board meeting minutes be approved as presented.

CARRIED

b. Sketch Plans: New Elementary School (Site 207) - Ray Wolfe, Architect, Thinkspace Architecture Planning

Mr. Ray Wolfe, Architect, presented the sketch plans for the new elementary school on site 207.

Moved By Trustee Garry Thind
Seconded By Trustee Gary Tymoschuk

THAT the sketch plans for a new elementary school at Site 207, 1960 165A Street, be received as presented.

CARRIED

c. Naming Site 207

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

THAT the school on Site 207, located at 1960 165A Street, be named Ta'talu Elementary School.

CARRIED

d. 2020/2021 Annual Budget Bylaw

Vice Chairperson Terry Allen, Chair of the Finance Committee, presented the 2020/2021 Annual Budget. He thanked Secretary-Treasurer Greg Frank, and his staff for their work on the budget during this unprecedented global pandemic, 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 the 2020/2021 Annual Budget Bylaw No. 1 - Teachers until the subject was dealt with by the Board.

1. Annual Budget Bylaw No. 1 - Teachers

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT all 2020/2021 budget decisions taken by the Finance Committee during its deliberations regarding Teacher costs totaling \$495,815,594 and summarized in this report, be approved by the Board for implementation; and

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

2. Annual Budget Bylaw No. 2 - Other

Moved By Vice Chairperson Terry Allen
Seconded By Chairperson Laurie Larsen

THAT all 2020/2021 budget decisions taken by the 2020/2021 Finance Committee during its deliberations regarding all Other costs totaling \$395,092,739 and summarized in this report, be approved by the Board for implementation; and

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 2 (Other) be given three (3) readings at this meeting.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 2 (Other) be approved as read a first time.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 2 (Other) be approved as read a second time.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Bob Holmes

THAT the attached School District No. 36 (Surrey) 2020/2021 Annual Budget Bylaw No. 2 (Other) be approved as read a third time and finally adopted.

CARRIED

e. Proposed School Calendar 2021-2022

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Board approve the local calendar for the 2021-2022 school year as presented.

CARRIED

3. Information & Proposals

a. Board Report

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

b. 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 Project Office, reported that overall the pandemic has impacted projects with small delays. The Board recognized the work of staff, and the funding support provided by the provincial government.

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

c. Summer Learning Enrollment Report

Moved By Trustee Shawn Wilson
Seconded By Vice Chairperson Terry Allen

THAT the Board receive the Summer Learning Enrollment Report as presented.

CARRIED

d. Annual Governance Framework

Superintendent Tinney provided an overview of the draft Annual Governance Framework for 2020-2021. It was noted that due to the pandemic, planned events/meetings may be cancelled, postponed or conducted virtually.

e. Phase 3 Update

Superintendent Tinney provided an update on Phase 3 of the BC Restart Plan and the impact on the district. If safe to do so, the Ministry of Education is

looking to a return to full time in-class learning in September 2020. The district is already planning for a full time return or a blended model in order to be ready for the new school year. Regular communications and updates will continue to be provided to parents and all stakeholders.

4. **Future Business**

a. Items for Future Discussion

No items.

b. Next Meeting

September 16, 2020.

5. **Adjournment**

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Regular meeting of the Board be adjourned at 7:53 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer