

# Minutes

## Regular Board Meeting

Date: February 10, 2021  
Time: 7:00 p.m.  
Location: Room 2020 / Via MS Teams

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
	Patti Dundas	Assistant Secretary-Treasurer
	Gurdeep Diogan	Executive Assistant

### 1. Call to Order

Due to a technical delay, Chairperson Laurie Larsen called the meeting to order at 7:18 p.m.

The following additional staff were in attendance for the meeting:

Simon Ayres, Assistant Secretary-Treasurer; Melissa Cherrey, Administrative Assistant.

a. "O Canada" – recording by David Brankin Elementary

Trustees, administration and the audience sang "O Canada" accompanied with a recording by David Brankin Elementary.

b. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

Administrative:

Moved By Trustee Shawn Wilson  
 Seconded By Trustee Gary Tymoschuk

*THAT the Board designate Assistant Secretary-Treasurer Patti Dundas as the Acting Secretary-Treasurer attending the February 10, 2021 Regular Board meeting to perform the duties of the Secretary-Treasurer as per Section 69(4) of the School Act.*

**CARRIED**

c. Approval of Agenda of Regular Board Meeting

Moved By Trustee Shawn Wilson  
 Seconded By Trustee Bob Holmes

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

**CARRIED**

**2. Delegation**

None.

**3. Presentation**

a. International Travel - Extended Field Studies

Assistant Superintendents Andrew Holland and Lynda Reeve presented information on extended field studies and international travel, and responded to trustee questions.

**4. Action Items**

a. 2020-2021 Amended Annual Budget

Vice Chairperson Terry Allen, Chair of the Finance Committee, presented the 2020-21 amended annual budget. He thanked Secretary-Treasurer Greg Frank, and Assistant Secretary-Treasurer Simon Ayres and their staff for the work on the amended budget, and his fellow trustees who attend 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 Shawn Wilson

*THAT all decisions taken by the Finance Committee during its deliberations regarding Teacher costs totaling \$508,687,188 and summarized in this report, be approved by the Board for implementation.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Shawn Wilson

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

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Laurae McNally

*THAT the attached School District No. 36 (Surrey) 2020-2021 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 \$406,469,778 and summarized in this report, be approved by the Board for implementation.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Gary Tymoschuk

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

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Bob Holmes

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

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Gary Tymoschuk

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

**CARRIED**

- b. Disposal of Property Tamanawis Secondary (Site 150) - Land Exchange at Grandview Heights Secondary (Site 177)

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Garry Thind

*THAT the Board of Education declare identified land at Tamanawis Secondary to be surplus to the needs of the District and direct Staff to proceed with the disposal process to facilitate the proposed land exchange.*

**CARRIED**

- c. International Student Fees 2022-2023

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Bob Holmes

*THAT the Board approve the 2022-2023 tuition fees for international fee-paying students at \$15,700.*

**CARRIED**

## **5. Information & Proposals**

- a. Board Report

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

- b. Board Committees/Trustee Representation 2021

Moved By Trustee Gary Tymoschuk  
Seconded By Trustee Shawn Wilson

*THAT the Board of Education receive the list of 2021 Board Committees and Trustee Representation for information.*

**CARRIED**

- c. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district.

Moved By Trustee Gary Tymoschuk  
Seconded By Trustee Shawn Wilson

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

**CARRIED**

d. Report on Strategic Planning

Moved By Trustee Bob Holmes  
Seconded By Trustee Gary Tymoschuk

*THAT the Board receive the report for information.*

**CARRIED**

e. COVID-19 Environmental Health Assessment

Superintendent Tinney presented a report and responded to trustee questions.

**6. Future Business**a. Items for Future Discussion

No items.

b. Next Meeting

Trustees made note of next meeting 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 8:23 p.m.*

**CARRIED**

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Laurie Larsen, Chairperson

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Patti Dundas, Assistant Secretary-Treasurer