
Minutes

Regular Board Meeting

Date: March 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
	Simon Ayres	Assistant 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; Jacob Sol, Assistant Superintendent; Dave Riley, Director, Capital Project Office; Rob Rai, Director, School and Community Connections; Raj Puri, District Principal; Melissa Cherrey, Administrative Assistant.

a. “O Canada” – recording by Simon Cunningham Elementary

Trustees and administration sang "O Canada" accompanied with a recording by Simon Cunningham Elementary.

b. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

c. Acting Secretary-Treasurer

Moved By Trustee Shawn Wilson
 Seconded By Trustee Gary Tymoschuk

THAT the Board of Education designate Assistant Secretary-Treasurer Simon Ayres as the Acting Secretary-Treasurer attending the March 10, 2021 Regular Board meeting to perform the duties of the Secretary-Treasurer as per Section 69(4) of the School Act.

CARRIED

d. Approval of Agenda of Regular Board Meeting

Moved By Trustee Bob Holmes
 Seconded By Trustee Shawn Wilson

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

CARRIED

2. Delegation

None.

3. Presentation

a. BC Top Employers Award 2021

Trustee Allen announced that the Surrey School District is again a recipient of the BC Top Employers Award.

4. Action Items

a. Approval of the February 10, 2021 Regular Board Meeting Minutes

Moved By Trustee Laurae McNally
 Seconded By Trustee Shawn Wilson

THAT the February 10, 2021 Regular Board Meeting Minutes be approved as presented.

CARRIED

b. Specialty Program and Academy Fees 2021-2022

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the 2021-2022 schedule of fees for Specialty Programs and Academies be approved as presented.

CARRIED

5. Information & Proposals

a. Board Report

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

b. Welcome Centre and WRAP Program Annual Report

Assistant Superintendent Jacob Sol introduced Rob Rai, Director, School and Community Connections and Raj Puri, District Principal who presented reports on the WRAP program and the Welcome Centre respectively.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

That the Board of Education receive the Annual Report on the Welcome Centre and WRAP Program for information.

CARRIED

c. Board Policy - Surveillance

Superintendent Jordan Tinney and Assistant Secretary-Treasurer Patti Dundas presented on the use of surveillance cameras in schools and sites and responded to trustee questions and comments.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

That the Board of Education receive the report on Board Policy - Surveillance for information.

CARRIED

d. 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 Shawn Wilson
Seconded By Trustee Gary Tymoschuk

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

CARRIED

6. Future Business

a. Items for Future Discussion

No items.

b. Next Meeting

Trustees made note of the next meeting outlined on the agenda.

7. Adjournment

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 7:52 p.m.

CARRIED

Laurie Larsen, Chairperson

Simon Ayres, Assistant Secretary-Treasurer