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# Minutes

## Regular Board Meeting

Date: May 12, 2021  
Time: 7:00 p.m.  
Location: Regular Meeting - Microsoft 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; Christy Northway, Assistant Superintendent; Nader Dhillon, Assistant Superintendent; Dave Riley, Director, Capital Project Office; Liane Ricou, Associate Director, Business Development; Lyn Daniels, Director of Instruction; Juanita Coltman, Principal; Melissa Cherrey, Administrative Assistant.

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

Trustees and administration sang "O Canada" accompanied by a recording from David Brankin Elementary School.

b. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

c. Acting Secretary-Treasurer

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Gary Tymoschuk

*THAT the Board of Education designate Assistant Secretary-Treasurer Simon Ayres as the Acting Secretary-Treasurer attending the May 12, 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. Action Items**

a. Approval of the April 14, 2021 Regular Board Meeting Minutes

Moved By Trustee Shawn Wilson  
Seconded By Trustee Gary Tymoschuk

*THAT the April 14, 2021 Regular Board Meeting Minutes be approved as presented.*

**CARRIED**

b. 2021-2022 Annual Budget Bylaw

Vice Chairperson Terry Allen, Chair of the Finance Committee, presented the 2021/2022 Annual Budget. He thanked Assistant Secretary-Treasurer Simon Ayres and his staff for their work on the budget during this challenging time, 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 2021/2022 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 Shawn Wilson

*THAT all 2021/2022 budget decisions taken by the Finance Committee during its deliberations regarding Teacher costs totaling \$510,168,341 and summarized in this report, be approved by the Board for implementation; and*

*THAT the attached School District 36 (Surrey) 2021/2022 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 36 (Surrey) 2021/2022 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Shawn Wilson

*THAT the attached School District 36 (Surrey) 2021/2022 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Gary Tymoschuk

*THAT the attached School District 36 (Surrey) 2021/2022 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 Trustee Bob Holmes

*THAT all 2021/2022 budget decisions taken by the 2021/2022 Finance Committee during its deliberations regarding all Other costs totaling \$387,932,727 and summarized in this report, be approved by the Board for implementation; and*

*THAT the attached School District 36 (Surrey) 2021/2022 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 36 (Surrey) 2021/2022 Annual Budget Bylaw No. 2 (Other) be approved as read a first time.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Gary Tymoschuk

*THAT the attached School District 36 (Surrey) 2021/2022 Annual Budget Bylaw No. 2 (Other) be approved as read a second time.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Chairperson Laurie Larsen

*THAT the attached School District 36 (Surrey) 2021/2022 Annual Budget Bylaw No. 2 (Other) be approved as read a third time and finally adopted.*

**CARRIED**

c. Ta'talu Elementary (Site 207)

Assistant Secretary-Treasurer Patti Dundas presented the Bylaws relating to Site 207.

Moved By Trustee Shawn Wilson

Seconded By Trustee Gary Tymoschuk

*THAT the following four (4) Bylaws be given three (3) readings at this meeting:*

- *Bylaw #330, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Water Quality and Sediment Control;*
- *Bylaw #331, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Storm Drainage;*
- *Bylaw #332, Re: Ta'talu Elementary (Site 207) Statutory Right-of-Way – Sidewalk Maintenance and Service Connection; and*
- *Bylaw #333, Re: Ta'talu Elementary (Site 207) Road Dedications.*

**CARRIED**

Moved By Vice Chairperson Terry Allen

Seconded By Trustee Garry Thind

*THAT the following four (4) Bylaws be approved as read a first time.*

- *Bylaw #330, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Water Quality and Sediment Control;*
- *Bylaw #331, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Storm Drainage;*
- *Bylaw #332, Re: Ta'talu Elementary (Site 207) Statutory Right-of-Way – Sidewalk Maintenance and Service Connection; and*
- *Bylaw #333, Re: Ta'talu Elementary (Site 207) Road Dedications.*

**CARRIED**

Moved By Trustee Shawn Wilson  
 Seconded By Vice Chairperson Terry Allen

*THAT the following four (4) Bylaws be approved as read a second time.*

- *Bylaw #330, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Water Quality and Sediment Control;*
- *Bylaw #331, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Storm Drainage;*
- *Bylaw #332, Re: Ta'talu Elementary (Site 207) Statutory Right-of-Way – Sidewalk Maintenance and Service Connection; and*
- *Bylaw #333, Re: Ta'talu Elementary (Site 207) Road Dedications.*

**CARRIED**

Moved By Trustee Bob Holmes  
 Seconded By Trustee Gary Tymoschuk

*THAT the following four (4) Bylaws be approved as read a third time and finally adopted, and the Board's signing officer execute the agreements.*

- *Bylaw #330, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Water Quality and Sediment Control;*
- *Bylaw #331, Re: Ta'talu Elementary (Site 207) Restrictive Covenant – Storm Drainage;*
- *Bylaw #332, Re: Ta'talu Elementary (Site 207) Statutory Right-of-Way – Sidewalk Maintenance and Service Connection; and*
- *Bylaw #333, Re: Ta'talu Elementary (Site 207) Road Dedications.*

**CARRIED**

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

##### a. Board Report

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

b. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee, presented the Policy Committee Report for information.

Moved By Trustee Gary Tymoschuk  
Seconded By Trustee Shawn Wilson

*THAT the Board of Education receive Policy 6204, 6425, 8901, 10400, 10410, 10415, and 10420 as presented 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 Bob Holmes  
Seconded By Vice Chairperson Terry Allen

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

**CARRIED**

d. Naming Aboriginal Learning

Dr. Lyn Daniels, Director of Instruction, introduced Juanita Coltman, Principal, who shared a presentation on the current work being undertaken regarding the renaming of "Aboriginal Learning" to "Indigenous Peoples' Learning", and responded to trustee questions.

e. Childcare and New Mandates

Christy Northway, Assistant Superintendent and Liane Ricou, Associate Director, Business Development, presented on the mandate by the provincial government regarding child care on school properties.

f. COVID Update - Fraser Health Report

Superintendent Tinney shared the "COVID-19 school cluster and transmission analysis" report released by Fraser Health on May 7, 2021 to all districts and independent schools in the Fraser Health region.

## 5. Future Business

a. Items for Future Discussion

No items.

b. Next Meeting

Trustees made note of next meeting outlined on the agenda.

## 6. Adjournment

Moved By Trustee Bob Holmes

Seconded By Trustee Gary Tymoschuk

*THAT the Regular meeting of the Board be adjourned at 8:19 p.m.*

**CARRIED**

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Laurie Larsen, Chairperson

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Simon Ayres, Assistant Secretary-Treasurer