

Minutes

Regular Board Meeting

Date: June 9, 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
	Andrew Holland	Deputy Superintendent
	Patti Dundas	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:

Simon Ayres, Assistant Secretary-Treasurer; Dave Riley, Director, Capital Project Office; Melissa Cherrey, Administrative Assistant.

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

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

b. Acting Secretary-Treasurer

Moved By Trustee Gary Tymoschuk
Seconded By Vice Chairperson Terry Allen

THAT the Board of Education designate Assistant Secretary-Treasurer Patti Dundas as the Acting Secretary-Treasurer attending the June 9, 2021 Regular Board Meeting to perform the duties of the Secretary-Treasurer as per Section 69(4) of the School Act.

CARRIED

c. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

d. Kamloops Residential School

Chairperson Larsen shared a joint statement on the Kamloops Residential School burial site, a copy of which would be available on the district website and social media.

e. Approval of Agenda of Regular Board Meeting

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Garry Thind

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

CARRIED

2. Delegation

a. The Canada Disability Inclusion Plan

Dr. Gordon Hogg, Marie Sabine and Paulette Gendron shared a presentation on the Canada Disability Inclusion Plan and responded to trustee questions. The Board thanked the presenters for the information which would be shared with appropriate staff.

3. Action Items

a. Approval of the May 12, 2021 Regular Board Meeting Minutes

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT the May 12, 2021 Regular Board Meeting Minutes be approved as presented.

CARRIED

b. Capital Bylaw #2021/22-CPSD36-01 Re: Annual Five Year Capital Plan 2021/2022

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

THAT the Board of Education approve the projects listed in the May 11, 2021 Correspondence from the Ministry of Education; and

THAT Capital Bylaw No. 2021/22 CPSD36-01 Five-Year Capital Plan 2021/22 be given three (3) readings at this meeting;

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Vice Chairperson Terry Allen

THAT Capital Bylaw No. 2021/22 CPSD36-01 Five-Year Capital Plan 2021/22 be approved as read a first time;

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT Capital Bylaw No. 2021/22 CPSD36-01 Five-Year Capital Plan 2021/22 be approved as read a second time;

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT Capital Bylaw No. 2021/22 CPSD36-01 Five-Year Capital Plan 2021/22 be approved as read a third time and finally adopted; and

THAT the Board direct the Board's signing officer to execute the required documents for the projects to proceed.

CARRIED

c. Policy Committee Report

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Board of Education approve Policy 6204, 6425, 8901, 10400, 10410, 10415 and 10420 as presented.

CARRIED

d. City of Surrey and SD36 - Revised Master Joint Use Agreement

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Board approve the new Master Joint Use Agreement between School District No. 36 (Surrey) and the City of Surrey and direct the Board's signing officer to execute the document.

CARRIED

4. Information & Proposals

a. Board Report

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

b. Summer Learning Enrolment Report

Superintendent Tinney introduced Andrew Holland in his new role as Deputy Superintendent. Mr. Holland presented the annual summer learning report and responded to trustee questions.

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 Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

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

CARRIED

d. Naming of Schools

Superintendent Tinney presented the results of the recent community engagement regarding school naming for three potential school sites. The work of the School Naming Committee is continuing, and names will be brought to the Board for consideration at a future meeting.

e. Strategic Plan - Framework for Enhancing Learning Report

Superintendent Tinney provided an update on the Strategic Plan and its alignment with the requirements of the Ministry of Education's Framework for Enhancing Student Learning.

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

THAT the Board of Education receive the report as presented.

CARRIED

f. Governance Framework and Annual Work Plan

Superintendent Tinney provided an update on the draft Governance Framework and Annual Work Plan.

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

THAT the Board of Education receive the draft Governance Framework and Annual Work Plan for information as presented.

CARRIED

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 Laurae McNally
Seconded By Trustee Gary Tymoschuk

THAT the Regular Board Meeting be adjourned at 8:05 p.m.

CARRIED

Laurie Larsen, Chairperson

Patti Dundas, Assistant Secretary-Treasurer