

Minutes

Regular Board Meeting

Date: September 15, 2021
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

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:

Andrew Holland, Deputy Superintendent; Patti Dundas, Assistant Secretary-Treasurer; Dave Riley, Director, Capital Project Office; Liane Ricou, Associate Director, Business Development & Facility Use; Kelly Isford-Saxon, Manager Demographics and Facilities Planning; Melissa Cherrey, Administrative Assistant.

a. "O Canada" – recording by Elementary Choral Festival Participants

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Elementary Choral Festival Participants.

b. Acting Secretary-Treasurer

Moved By Vice Chair Terry Allen
Seconded By Trustee Shawn Wilson

THAT the Board of Education designate Assistant Secretary-Treasurer Simon Ayres as the Acting Secretary-Treasurer attending the September 15, 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. Approval of Agenda of Regular Board Meeting

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

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

CARRIED

2. Delegation

None.

3. Action Items

a. Approval of the June 9, 2021 Regular Board Meeting Minutes

Moved By Trustee Laurae McNally
Seconded By Vice Chair Terry Allen

THAT the June 9, 2021 Regular Board Meeting Minutes be approved as presented.

CARRIED

- b. Bylaw #334 Ta'talu Elementary (Site 207) Joint Statutory Right-of-Way - British Columbia Hydro and Power Authority and Telus Communications Inc.

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

THAT Bylaw #334, Re: Ta'talu Elementary (Site 207) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT Bylaw #334, Re: Ta'talu Elementary (Site 207) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a first time; and

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Vice Chair Terry Allen

THAT Bylaw #334, Re: Ta'talu Elementary (Site 207) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a second time; and

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Bob Holmes

THAT Bylaw #334, Re: Ta'talu Elementary (Site 207) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a third time and finally adopted; and

THAT the Board's signing officers execute the Joint Statutory Right-of-Way agreement.

CARRIED

c. Bylaw #335 Jessie Lee Elementary (Site 089) Restrictive Covenant - Annual Flush (Jessie Lee Childcare Facility)

Moved By Trustee Laurae McNally
Seconded By Trustee Gary Tymoschuk

THAT Bylaw #335, Re: Jessie Lee Elementary (Site 089) – Restrictive Covenant – Annual Flush (Jessie Lee Childcare Facility) be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Bob Holmes

THAT Bylaw #335, Re: Jessie Lee Elementary (Site 089) – Restrictive Covenant – Annual Flush (Jessie Lee Childcare Facility) be approved as read a first time;

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

THAT Bylaw #335, Re: Jessie Lee Elementary (Site 089) – Restrictive Covenant – Annual Flush (Jessie Lee Childcare Facility) be approved as read a second time;

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT Bylaw #335, Re: Jessie Lee Elementary (Site 089) – Restrictive Covenant – Annual Flush (Jessie Lee Childcare Facility) be approved as read a third time and finally adopted; and

THAT the Board's signing officer execute the Restrictive Covenant: Land Title Act S.219 agreement.

CARRIED

d. Report on Financial Statements for the Year Ended 2021-06-30

Trustee Terry Allen, Chair of the Finance Committee presented the audited financial statements for the year ended June 30, 2021 for the Board's consideration.

Moved By Vice Chair Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT the Financial Statements for the fiscal year ended 2021-06-30 be approved as presented.

CARRIED

e. 2022-2023 Five Year Capital Plan

Patti Dundas, Assistant Secretary-Treasurer introduced Kelly Isford-Saxon, Manager Demographics and Facilities Planning, who presented the Five Year Capital Plan for Major and Minor Capital Projects and responded to trustee questions. Trustees thanked Ms. Isford-Saxon for the report.

1. Major Capital Plan

Moved By Trustee Garry Thind
Seconded By Trustee Shawn Wilson

THAT the Board of Education approve the 2022/23 Five Year Capital Plan - Major Capital Projects (for the period 2022/23 to 2026/27) for submission to the Ministry of Education, as presented.

CARRIED

2. Minor Capital Plan

Moved By Trustee Bob Holmes
Seconded By Trustee Laurae McNally

THAT the Board of Education approve the 2022/23 Five Year Capital Plan - Minor Capital Projects (for the period 2022/23 to 2026/27) for submission to the Ministry of Education, as presented.

CARRIED

f. Eligible School Sites Proposal - 2021/2022 Capital Plan

Trustee Tymoschuk commented on the issue of the school site acquisition charge not being indexed to keep up with inflation, and that the Board continues its advocacy with the provincial government.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT based on consultation with City of Surrey and the City of White Rock on the Eligible School Sites Proposal (ESSP), the Board of Education of School District No. 36 (Surrey) estimates that there will be 35,506 (41,682 including secondary suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and

THAT these 41,682 new development units will be home to an estimated 9,400 school age children (Schedule 'A' – Table 3); and

THAT the School Board expects 7 new school sites and 1 site expansion, over the ten-year period, will be required as the result of this growth in the school district and the site acquisitions will be located as presented in Schedule 'B'; and

THAT according to Ministry of Education site standards presented in Schedule 'B' these sites will require in total 31.2 hectares (approx. 77.09 acres). These sites should be purchased within ten years and serviced land cost is estimated at \$285,370,000; and

THAT the Eligible School Sites Proposal be forwarded to Local Governments for acceptance; and

THAT pending Local Government acceptance, the Eligible School Sites Proposal, be included in the 2022/23 Five Year Capital Plan submission to the Ministry of Education.

CARRIED

g. School Naming - Site 115

Superintendent Tinney reported on the process undertaken by the School Naming Committee to name the new elementary school on site 115. Trustee Holmes and Trustee Wilson expressed their appreciation for the contribution made by the indigenous community and all stakeholders involved in the naming.

Moved By Trustee Garry Thind
Seconded By Trustee Bob Holmes

THAT the school located at Site 115, 5855 148th Street, be named Snokomish Elementary School.

CARRIED

h. Establishment of Parent Advisory Council - Grandview Heights Secondary School

Moved By Vice Chair Terry Allen
Seconded By Trustee Bob Holmes

THAT the Board formally recognize the establishment of a Parents' Advisory Council at Grandview Heights Secondary School.

CARRIED

4. Information & Proposals

a. Board Report

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

b. Submission to Select Standing Committee on Finance

Assistant Secretary-Treasurer Simon Ayres presented the district's submission to the Select Standing Committee on Finance for the 2022 Budget Consultation. Vice Chairperson Terry Allen thanked staff for the work on the submission.

c. School Start Up Report

Superintendent Tinney provided an update on school start-up including Covid-19 health & safety protocols within the district, enrolment, staffing and a return to in person schooling.

d. Report on Business Development Financial Activity for period ending 2021-06-30

Patti Dundas, Assistant Secretary-Treasurer introduced Liane Ricou, Associate Director, Business Development & Facility Use who presented her annual report. Trustees thanked Ms. Ricou for her presentation and commended the department for the funds raised during a challenging year.

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

THAT the Board receive the Report on Business Development Financial Activity for the twelve months ended 2021-06-30, for information.

CARRIED

e. 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 Garry Thind
Seconded By Trustee Shawn Wilson

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

CARRIED

f. Administrative Announcement

Superintendent Tinney read a message from Greg Frank, Secretary-Treasurer who is retiring from the district. Superintendent Tinney and the Board acknowledged Mr. Frank's contribution to the leadership of the district and wished him well.

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 8:01p.m.

CARRIED

Laurie Larsen, Chairperson

Simon Ayres, Assistant Secretary-Treasurer