
Minutes

Regular Board Meeting

Date: October 13, 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
Absent:	Shawn Wilson	Trustee
Staff Present:	Andrew Holland	Deputy Superintendent
	Simon Ayres	Assistant Secretary-Treasurer
	Melissa Cherrey	Administrative Assistant

1. Call to Order

Chairperson Laurie Larsen called the meeting to order.

The following additional staff were in attendance for the meeting:

Christy Northway, Assistant Superintendent; Selma Smith, Director of Instruction; David McKee, Manager Energy Management and Sustainability; Nancy Zinn, Executive Assistant, Superintendent.

a. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

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

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

c. Acting Secretary-Treasurer

Moved By Trustee Laurae McNally
Seconded By Trustee Bob Holmes

THAT the Board of Education designate Assistant Secretary-Treasurer Simon Ayres as the Acting Secretary-Treasurer attending the October 13, 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 Gary Tymoschuk
Seconded By Vice-Chairperson Terry Allen

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

CARRIED

2. Delegation

None.

3. Action Items

a. Approval of the September 15, 2021 Regular Board Meeting Minutes

Moved By Trustee Laurae McNally
Seconded By Trustee Bob Holmes

THAT the September 15, 2021 Regular Board Meeting Minutes be approved as presented.

CARRIED

b. 2021-2022 Governance Framework and Annual Work Plan

Moved By Vice-Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education adopt the 2021-2022 Governance Framework and Annual Work Plan as presented.

CARRIED

4. Information & Proposals

a. Board Report

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

b. Climate Change Accountability Report

Simon Ayres, Acting Secretary-Treasurer introduced David McKee, Manager Energy Management and Sustainability who presented on the annual Climate Change Accountability Report and responded to trustee questions. Trustee thanked Mr. McKee for this report.

c. Childcare

Andrew Holland, Deputy Superintendent introduced Christy Northway, Assistant Superintendent provided a presentation on childcare. Christy responded to trustee questions. Trustees thanked Mrs. Northway for her presentation.

d. Summer Learning

Andrew Holland, Deputy Superintendent introduced Selma Smith, Director of Instruction provided a presentation on Summer Learning. Selma responded to questions and trustees welcomed Mrs. Smith to the district and thanked her for the presentation.

e. Provincial Changes to Distributed Learning

Andrew Holland, Deputy Superintendent provided high level overview of the provincial changes to distributed learning.

f. 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 Laurae McNally
Seconded By Vice-Chairperson Terry Allen

THAT the Board of Education receive the Progress Report on Active Capital Projects 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 Garry Thind
Seconded By Trustee Bob Holmes

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

CARRIED

Laurie Larsen, Chairperson

Simon Ayres, Assistant Secretary-Treasurer