

Minutes

Regular Board Meeting

Date: February 8, 2023
Time: 7:00 p.m.
Location: District Education Centre Main Board Room – Room #2020

Present:	Laurie Larsen	Chairperson
	Gary Tymoschuk	Vice-Chairperson
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Terry Allen	Trustee
	Shawn Wilson	Trustee

Staff Present:	Mark Pearmain	Superintendent
	Andrew Holland	Deputy Superintendent
	Simon Ayres	Acting Secretary-Treasurer
	Melissa Cherrey	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; Adam Jaffer, Assistant Secretary-Treasurer; Dave Riley, Executive Director, Capital Project Office; Simran Kang, Director, Finance; Ritinder Matthew, Associate Director Communications, Communication Services; Eleanor Szabo, Acting Administrative Assistant

a. **Territorial Acknowledgment**

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

b. **"O Canada" – recording by North Surrey Polaris choir students**

Trustees, administration, and the audience sang "O Canada" accompanied with a recording by North Surrey Polaris choir students.

c. **Acting Secretary-Treasurer**

Moved By Trustee Laurae McNally
Seconded By Trustee Shawn Wilson

*THAT the Board of Education designate Assistant Secretary-Treasurer
Simon Ayres as the Acting Secretary-Treasurer attending the February 8,*

2023 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 Terry Allen
Seconded By Trustee Shawn Wilson

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

CARRIED

2. Presentations

a. Fraser Heights Debate Team

Principal, Fraser Heights Secondary, Tim Cross introduced the debate team. The debate team provided a presentation about their club.

b. Racial Equity Department

Assistant Superintendent, Neder Dhillon introduced JB Mahli, the new Director of Instruction – Racial Equity. JB Mahli provided a presentation about racial equity their journey forward.

3. Action Items

a. Approval of the February 11, 2023 Regular Board Meeting Minutes

Moved By Trustee Laurae McNally
Seconded By Vice-Chairperson Tymoschuk

THAT the January 11, 2023 Regular Board Meeting Minutes be approved as presented.

CARRIED

b. 2022-2023 Amended Annual Budget

1. **Amended Annual Budget Bylaw No. 1 Teachers**

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

THAT all decisions taken by the Finance Committee during its deliberations regarding Teacher costs totaling \$555,300,065 and summarized in this report, be approved by the Board for implementation; and

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED

Moved By Trustee Terry Allen
Seconded By Trustee Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED

Moved By Trustee Terry Allen
Seconded By Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

2. Amended Annual Budget Bylaw No. 2 Other

Moved By Trustee Terry Allen
Seconded By Trustee Laurae McNally

THAT all decisions taken by the Finance Committee during its deliberations regarding all Other costs totaling \$414,990,864 and summarized in this report, be approved by the Board for implementation; and

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 2 (Other) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 2 (Other) be approved as read a first time.

CARRIED

Moved By Trustee Terry Allen
Seconded By Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 2 (Other) be approved as read a second time.

CARRIED

Moved By Trustee Terry Allen
Seconded By Trustee Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2022-2023 Amended Annual Budget Bylaw No. 2 (Other) be approved as read a third time and finally adopted.

CARRIED

c. Bylaw #346 Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Onsite Detention Tank

Moved By Vice-Chairperson Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT Bylaw #346, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Onsite Detention Tank be given three (3) readings at this meeting (vote must be unanimous)

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Garry Thind

THAT Bylaw #346, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Onsite Detention Tank be approved as read a first time.

CARRIED

Moved By Trustee Laurae McNally
Seconded By Vice-Chairperson Gary Tymoschuk

THAT Bylaw #346, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Onsite Detention Tank be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Shawn Wilson

THAT Bylaw #346, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Onsite Detention Tank be approved as read a third time and finally approved, and the Board's signing officer execute the agreement.

CARRIED

d. International Student Fees 2024/2025

Moved By Vice-Chairperson Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Board approve the 2024-2025 tuition fees for International fee-paying students at \$16,700.

CARRIED

e. Board Meeting Schedule 2023/2024

Moved By Vice-Chairperson Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Board of Education approve the schedule of Board Meeting Dates for 2023/2024 as presented.

CARRIED

f. Notice of Motion

Moved By Trustee Terry Allen
Seconded By Trustee Laurae McNally

THAT the Board of Education directs staff to hold a meeting with the RCMP, the City of Surrey and the City of White Rock to discuss safety program offerings for students in Surrey Schools.

CARRIED

4. Information & Proposals

a. Board Report

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

b. 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 Garry Thind

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 Laurae McNally

Seconded By Trustee Terry Allen

THAT the Regular meeting of the Board be adjourned at 8:10 p.m.

CARRIED

Laurie Larsen, Chairperson

Simon Ayres, Acting Secretary-Treasurer