
Minutes

Regular Board Meeting

Date: December 6, 2017
Time: 7:05 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

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

Absent:	Laurae McNally	Trustee
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Staff Present:	Dr. Jordan Tinney	Superintendent
	D. Greg Frank	Secretary-Treasurer
	Rick Ryan	Deputy Superintendent
	Karen Botsford	Executive Assistant

1. Call to Order

Chairperson Shawn Wilson called the meeting to order.

The following additional staff were in attendance for the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Larry Harder, Director, Capital Project Office; Kerry Magnus, Associate Director, Capital Project Office and Doug Strachan, Manager, Communication Services.

a. "O Canada" – recording by Frost Road Elementary Students

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Frost Road Elementary Students.

b. Approval of Agenda of Regular Board Meeting

Moved By Terry Allen
Seconded By Laurie Larsen

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

CARRIED

2. Delegation

None.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held November 15, 2017

Moved By Laurie Larsen

Seconded By Gary Tymoschuk

THAT the Minutes of the Regular Board meeting held November 15, 2017 be approved as presented.

CARRIED

b. Election of Board Chair and Vice Chair

Moved By Gary Tymoschuk

Seconded By Laurie Larsen

THAT the Board of Education proceed to elect a new Chairperson and Vice Chairperson in accordance with Policy No. 2915 – Trustee Elections – Chairperson & Vice Chairperson and its Regulation No. 2915.1.

CARRIED

Election of Board Chair

Mr. Greg Frank, Secretary-Treasurer assumed the role of Chairperson at 7:06 p.m. Greg Frank called for the first time for nominations for the position of Board Chairperson for the 2018 year.

Trustee Gary Tymoschuk nominated Trustee Laurie Larsen. Trustee Laurie Larsen accepted the nomination.

Greg Frank called a second and third time for nominations for the position of Board Chairperson for the 2018 year. Receiving no further nominations, he declared Trustee Laurie Larsen elected by acclamation as Chairperson of the Board of Education of School District No. 36 (Surrey) for the 2018 year.

Election of Board Vice Chair

Greg Frank called for the first time for nominations for the position of Board Vice Chairperson for the 2018 year.

Trustee Gary Thind nominated Trustee Terry Allen. Trustee Terry Allen accepted the nomination.

Greg Frank called a second and third time for nominations for the position of Board Vice Chairperson. Receiving no further nominations, he declared Trustee Terry Allen elected by acclamation as Vice Chairperson of the Board of Education of School District No. 36 (Surrey) for the 2018 year.

Trustee Laurie Larsen assumed the role of Chairperson at 7:10 pm. Chairperson Laurie Larsen thanked the former Chairperson, Shawn Wilson for all his years of service as Chair.

c. Policy No. 2320 Revisions

Greg Frank provided the Board with details on revisions to Policy No. 2320 – Board Committees and Trustee Representation including a new Policy Committee which will be a new standing committee of the Board, *Policy Committee*.

Moved By Gary Tymoschuk
Seconded By Bob Holmes

THAT the Board of Education approve revised Policy No. 2320 – Board Committees and Trustee Representation as presented.

CARRIED

d. School Naming

Rick Ryan, Deputy Superintendent provided the Trustees with the background on the work of the School Naming Committee. Trustees Holmes and Tymoschuk represented the Board on the Committee. Guided by Policy 6600, recommendations for the naming of three schools were brought forward for Board approval.

Moved By Gary Tymoschuk
Seconded By Bob Holmes

*THAT Site 177 be named “Grandview Heights Secondary School”; and
THAT Site 184 be named “Burke Road Elementary School”; and
THAT Site 218 be named “Regent Road Elementary School”.*

CARRIED

4. Information & Proposals

a. Trustee Reports

Chairperson Laurie Larsen reported on Trustee activities since the last Board meeting. A copy of the report is available on the district website.

b. 2018-2019 Boundary Changes

Rick Ryan, Deputy Superintendent provided the Board with the background on the process for boundary changes. With the implementation of the MoA the District has very few schools with additional capacity. He thanked the planning and demographics department for their input and noted that the Facilities and Program Planning Committee is recommending only one boundary change.

c. Business Development Report Year Ended June 30, 2017

Greg Frank, Secretary-Treasurer called upon Patti Dundas, Assistant Secretary-Treasurer to provide the highlights of the Business Development Report for the Year Ended June 30, 2017.

Moved By Bob Holmes
Seconded By Garry Thind

THAT the Board receive the Report on Business Development Financial Activity for the six months ended 2017-06-30, for information.

CARRIED

d. Progress Report on Active Capital Projects

Larry Harder, Director, Capital Project Office provided Trustees with a progress report on active capital projects being planned or under construction in the district. In addition, Mr. Harder shared details from the recent Surrey Project Board meeting.

Moved By Bob Holmes
Seconded By Laurie Larsen

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

CARRIED

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

Chairperson Laurie Larsen noted that Trustee Laurae McNally sends her regrets and is away this evening due to a family emergency.

6. Adjournment

Moved By Gary Tymoschuk
Seconded By Garry Thind

THAT the Regular meeting of the Board be adjourned at 7:25 p.m.

CARRIED

7. Question Period

Trustees received questions from the audience following the conclusion of the meeting.

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer
