

---

# **Minutes**

## **Regular Board Meeting**

Date: April 19, 2023  
Time: 7:00 p.m.  
Location: District Education Centre Main Board Room – Room #2020

Present:	Laurie Larsen	Chairperson
	Gary Tymoschuk	Vice-Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Shawn Wilson	Trustee
Staff Present:	Mark Pearmain	Superintendent
	Jon Harding	Secretary-Treasurer
	Andrew Holland	Deputy Superintendent
	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; Ritinder Matthew, Associate Director Communications, Communication Services; Gurdeep Diogan, Manager, Policy and Governance and Eleanor Szabo, Acting Administrative Assistant.

a. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

b. "O Canada" – recording by Douglas Elementary choir students

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Douglas Elementary choir students.

c. Approval of Agenda of Regular Board Meeting

Moved By Vice-Chairperson Tymoschuk  
Seconded By Trustee Shawn Wilson

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

**CARRIED**

## 2. Presentations

a. Science and Innovation Fair Presentations

Deputy Superintendent, Andrew Holland welcomed District Principal, David A'Bear acknowledged the students who showcased their projects at Kwantlen Polytechnic University. David A'Bear introduced Craig Sutton, Helping Teacher, Education Services who introduced the students and their presentations for the Science and Innovation Fair, now in its 56<sup>th</sup> year.

- Aerodynamics by Banny Chen, Adiryana Al Khoshaba, and Alexander Archer, Hjorth Road Elementary, Grade 7
- How Dirty is Our School? By Ella Davidson, Crescent Park Elementary, Grade 5
- Hydraulic Excavator by Manjyot Sidhu, Cloverdale Traditional, Grade 6
- Refugee Pal by Ali Soufi and Antony Zhang, SAIL, Grade 8

Moved By Trustee Laurae McNally  
Seconded By Trustee Bob Holmes

*THAT the Board take a brief recess to allow trustees to interact with the students and their projects.*

**CARRIED**

*The meeting resumed at 7:43pm*

Trustees thanked the students, parents, and teachers for taking time to share their exhibits at the meeting.

## 3. Delegation

a. Climate Emergency Declaration

The presenters, Sonya Chatterjee and Ria Kaeley, students; Allison Richardson, Surrey for Future; Julie Ainscow and Hilary Wardlow, Environmental Justice Committee provided a presentation on Climate Emergency.

#### 4. Action Items

a. Approval of the March 8, 2023 Regular Board Meeting Minutes

Moved By Trustee Garry Thind

Seconded By Vice-Chairperson Gary Tymoschuk

*THAT the March 8, 2023 Regular Board Meeting Minutes be approved as presented.*

**CARRIED**

b. Capital Plan Bylaw No. 2023/25-CPSD36-01 Re: Five Year Capital Plan for 2023/24

Moved By Vice-Chairperson Gary Tymoschuk

Seconded By Trustee Garry Thind

*THAT the Board of Education approve the projects listed on the March 9, 2023 Correspondence from the Ministry of Education and Child Care; and*

*THAT the Capital Bylaw No. 2023-24-CPSD36-01, Re: Annual Five-Year Capital Plan 2023-24 be given three (3) readings at the meeting; and*

**CARRIED**

Moved By Vice-Chairperson Gary Tymoschuk

Seconded By Trustee Laurae McNally

*THAT the Capital Bylaw No. 2023-24-CPSD36-01, Re: Annual Five-Year Capital Plan 2023-24 be approved as read a first time; and*

**CARRIED**

Moved By Vice-Chairperson Gary Tymoschuk

Seconded By Trustee Shawn Wilson

*THAT the Capital Bylaw No. 2023-24-CPSD36-01, Re: Annual Five-Year Capital Plan 2023-24 be approved as read a second time; and*

**CARRIED**

Moved By Trustee Shawn Wilson  
 Seconded By Trustee Garry Thind

*THAT the Capital Bylaw No. 2023-24-CPSD36-01, Re: Annual Five-Year Capital Plan 2023-24 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**

Motion

Moved By Trustee Terry Allen  
 Seconded By Trustee Bob Holmes

*THAT the Board Chair write to the Minister of Education and Treasury Board for the allotment of more capital.*

**CARRIED**

c. SSAC Bylaw No. 2023/24 - To Set the School Site Acquisition Charge

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

*THAT SSAC Bylaw No. 2023/24 – To Set the School Site Acquisition Charge be given three (3) readings at this meeting; and*

**CARRIED**

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

*THAT SSAC Bylaw No. 2023/24 – To Set the School Site Acquisition Charge be approved as read a first time; and*

**CARRIED**

Moved By Trustee Shawn Wilson  
 Seconded By Trustee Bob Holmes

*THAT SSAC Bylaw No. 2023/24 – To Set the School Site Acquisition Charge be approved as read a second time; and*

**CARRIED**

Moved By Trustee Bob Holmes  
 Seconded By Trustee Shawn Wilson

*THAT SSAC Bylaw No. 2023/24 – To Set the School Site Acquisition Charge be approved as read a third time and finally approved.*

**CARRIED**

- d. Bylaw #347 Semiahmoo Trail Elementary (Site 161) Restrictive Covenant - Temporary Connection for Sanitary / Storm Connection

Moved By Vice-Chairperson Gary Tymoschuk  
 Seconded By Trustee Shawn Wilson

*THAT Bylaw #347, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Temporary Sanitary and Storm Connections be given three (3) readings at this meeting; and*

**CARRIED**

Moved By Vice-Chairperson Gary Tymoschuk  
 Seconded By Trustee Shawn Wilson

*THAT Bylaw #347, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Temporary Sanitary and Storm Connections be approved as read a first time; and*

**CARRIED**

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

*THAT Bylaw #347, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Temporary Sanitary and Storm Connections be approved as read a second time; and*

**CARRIED**

Moved By Vice-Chairperson Gary Tymoschuk  
 Seconded By Trustee Garry Thind

*THAT Bylaw #347, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Temporary Sanitary and Storm Connections be approved as read a third time and finally adopted, and the Board's signing officer execute the agreement.*

**CARRIED**

## 5. 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 Bob Holmes

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

**CARRIED**

**6. Future Business**

a. Items for Future Discussion

No items.

b. Next Meeting

Trustees made note of next meeting outlined on the agenda.

**7. Adjournment**

Moved By Trustee Bob Holmes

Seconded By Trustee Shawn Wilson

*THAT the Regular meeting of the Board be adjourned at 8:19 p.m.*

**CARRIED**

---

Laurie Larsen, Chairperson

---

Jon Harding, Secretary-Treasurer