
Minutes

Regular Board Meeting

Date: January 17, 2024
Time: 7:00 p.m.
Location: Virtual

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
Michele Radomski	Executive Director, HR
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:

Adam Jaffer, Assistant Secretary-Treasurer; Simon Ayres, Assistant Secretary-Treasurer; Christy Northway, Assistant Superintendent, Dave Riley, Executive Director, Capital Project Office; Ritinder Matthew, Associate Director, Communication Services; Lyn Daniels, Director of Instruction, Kathy Puharich, Director of Instruction, Juanita Coltman, Principal, Indigenous People's Learning; Gurdeep Diogan, Manager, Policy and Governance and Diane Bungabong, Administrative Assistant.

a. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

b. "O Canada" – recording by KB Woodward Elementary choir students

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

c. Approval of Agenda of Regular Board Meeting

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

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

CARRIED

2. Action Items

a. Approval of the December 13, 2023 Regular Board Meeting Minutes

Moved By Trustee Laurae McNally
Seconded By Trustee Shawn Wilson

THAT the December 13, 2023 Regular Board Meeting Minutes be approved as presented.

CARRIED

b. Capital Bylaw No. 2023/24-CPSD36-06 (Amendment #5) Re: Annual Five-Year Capital Plan 2023-24

Moved By Vice-Chairperson Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Board of Education approve the project listed on December 21, 2023 correspondence from the Ministry of Education and Child Care; and

THAT Capital Bylaw No. 2023/24-CPSD36-06 (Amendment #5), Re: Annual Five-Year Capital Plan 2023/24 be given three (3) readings at the meeting and

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

THAT Capital Bylaw No. 2023/24-CPSD36-06 (Amendment #5), 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 Laurae McNally

THAT Capital Bylaw No. 2023/24-CPSD36-06 (Amendment #5), Re: Annual Five-Year Capital Plan 2023/24 be approved as read a second time; and

CARRIED

Moved By Trustee Terry Allen
 Seconded By Trustee Shawn Wilson

THAT Capital Bylaw No. 2023/24-CPSD36-06 (Amendment #5), Re: Annual Five-Year Capital Plan 2023/24 be approved as read a third time and finally adopted; and

THAT the Board direct Board's signing officer to execute the required documents for the project to proceed.

CARRIED

c. School District Calendar 2024-2025 and 2025-2026

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

THAT the Board of Education approve the local calendar for the 2024-2025 and 2025-2026 school years as presented.

CARRIED

3. Presentations

a. HOWD Report - Indigenous Student Success

Andrew Holland, Deputy Superintendent introduced Lyn Daniels, Director of Instruction and Juanita Coltman, District Principal of Indigenous Learning presented on "How we are doing" report on Indigenous Student Success within the Surrey Context Education. Trustee questions answered.

b. Student Achievement Rates & Provincial Assessments

Andrew Holland, Deputy Superintendent introduced Christy Northway, Assistant Superintendent and Kathy Puharich, Director of Instruction presented on the Evidence of Student Learning and proficiency rates within the district. Trustee questions answered.

4. Information & Proposals

a. Board Report

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

b. Trustee Representation and Committees 2023-2024

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

THAT the Board of Education receive list of 2023-2024 Board Committees and Trustee Representation for information.

CARRIED

c. Report on Enrolment Growth since September

Andrew Holland, Deputy Superintendent provided an enrolment update for K-12 and Learning Centres and Adult Learning and continues to grow at rapid pace.

d. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district.

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

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 Shawn Wilson
Seconded By Trustee Bob Holmes

THAT the Regular meeting of the Board be adjourned at 8:07 p.m.

CARRIED

Laurie Larsen, Chairperson

Jon Harding, Secretary-Treasurer