
Minutes

Regular Board Meeting

Date: October 9, 2024
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
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:

Simon Ayres, Assistant Secretary-Treasurer; Adam Jaffer, Assistant Secretary-Treasurer; Dave Riley, Executive Director, Capital Project Office; Rena Heer, Director Communications, Communication Services; and Diane Bungabong, Administrative Assistant.

a. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

b. "O Canada" – recording by Bonaccord Elementary Choir Students

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

c. Approval of Agenda of Regular Board Meeting

Moved By Trustee Terry Allen
Seconded By Trustee Bob Holmes

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

CARRIED

2. Action Items

- a. Approval of the September 11, 2024 Regular Board Meeting Minutes

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

THAT the September 11, 2024 Regular Board Meeting Minutes be approved as presented.

CARRIED

- b. Capital Bylaw No. 2024/25-CPSD36-05 (Amendment #4) Re: Annual Five-Year Capital Plan 2024/25

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

THAT the Board of Education approve the projects listed on the September 9, 2024 correspondence from the Ministry of Education and Child Care; and

THAT Capital Bylaw No. 2024-25-CPSD36-05 (Amendment #4), Re: Annual Five-Year Capital Plan 2024/25 be given three (3) readings at the meeting; and

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Bob Holmes

THAT Capital Bylaw No. 2024-25-CPSD36-05 (Amendment #4), Re: Annual Five-Year Capital Plan 2024/25 be approved as read a first time; and

CARRIED

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

THAT Capital Bylaw No. 2024-25-CPSD36-05 (Amendment #4), Re: Annual Five-Year Capital Plan 2024/25 be approved as read a second time; and

CARRIED

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

THAT Capital Bylaw No. 2024-25-CPSD36-05 (Amendment #4), Re: Annual Five-Year Capital Plan 2024/25 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

c. Bylaw #370 and #371 Re: Erma Stephenson Daycare (Site 067)

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

THAT the following two (2) Bylaws be given three (3) readings at this meeting:

- *Bylaw #370, Re: Erma Stephenson Daycare (Site 067) – Restrictive Covenant - Storm Drainage*
- *Bylaw #371, Re: Erma Stephenson Daycare (Site 067) Restrictive Covenant – Water Quality and Sediment Control;*

CARRIED

Moved By Trustee Shawn Wilson
 Seconded By Trustee Laurae McNally

THAT the following two (2) Bylaws be approved as read a first time.

- *Bylaw #370, Re: Erma Stephenson Daycare (Site 067) Restrictive Covenant – Storm Drainage;*
- *Bylaw #371, Re: Erma Stephenson Daycare (Site 067) Restrictive Covenant – Water Quality and Sediment Control;*

CARRIED

Moved By Trustee Terry Allen
 Seconded By Trustee Garry Thind

THAT the following two (2) Bylaws be approved as read a second time.

- *Bylaw #370, Re: Erma Stephenson Daycare (Site 067) Restrictive Covenant – Storm Drainage;*
- *Bylaw #371, Re: Erma Stephenson Daycare (Site 067) Restrictive Covenant – Water Quality and Sediment Control;*

CARRIED

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

THAT the following two (2) Bylaws be approved as read a third time and finally adopted, and the Board's signing officer execute the agreements.

- *Bylaw #370, Re: Erma Stephenson Daycare (Site 067) Restrictive Covenant – Storm Drainage;*
- *Bylaw #371, Re: Erma Stephenson Daycare (Site 067) Restrictive Covenant – Water Quality and Sediment Control;*

CARRIED

d. New Elementary in City Centre Boundary Consultation

Doug Merry, Associate Director, Planning & Demographics presented on the City Centre Boundary consultation and next steps. A report will be brought back to the board in November 2024 and approval in December 2024.

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

THAT the Board of Education direct Staff to begin a consultation process for the boundary of the converted City Centre Learning Centre to an Elementary and that the results of this process be brought back to the Board for review.

CARRIED

e. Establishment of Parent Advisory Council at Ta'talu Elementary School

Moved By Trustee Laurae McNally
 Seconded By Trustee Bob Holmes

THAT the Board of Education formally recognize the establishment of a Parents' Advisory Council at Ta'talu Elementary School.

CARRIED

f. 2024/2025 Board Authorized Courses

Kathy Puharich, Director of Instruction provided an overview of the new BAA courses.

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

THAT the Board of Education approve the new BAA courses: Aviation 11 – Explorations in Aviation, Leadership First Aid 11, Leadership First Aid 12 and E-Sports: Active Living Digital Age (SD36) for the 2025/2026 school year.

CARRIED

g. Traditional Schools Consultation

Jacob Sol, Assistant Superintendent; Doug Merry, Associate Director, Planning and Demographics and Raj Puri, District Principal, Settlement Services provided presented on the Traditional Schools structure, density surrounding the schools and next steps.

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

THAT the Board of Education direct staff to engage in a consultation process for converting Surrey Traditional School, McLeod Road Traditional School, and Cloverdale Traditional School into catchment area elementary schools, and bring a report back to the Board on the implications of converting these schools into catchment area elementary schools no later than December 11th, 2024

CARRIED

3. Presentations

a. Summer Facilities Work

Achal Gandha, Director of Facilities and Transportation presented on the facilities projects completed during the summer.

4. Information & Proposals

a. Board Report

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

b. Business Development Financial Report for Year Ending 2024-06-30

Liane Ricou, Director of Advancement provided on donation update.

Moved By Trustee Shawn Wilson
Seconded By Trustee Bob Holmes

THAT the Board receive the Report on Advancement Activity for the twelve months ended 2024-06-30 for information.

CARRIED

c. Enrolment Report

Andrew Holland, Deputy Superintendent provided a district enrolment update as of September 30, 2024

d. Staffing Report

Michele Radomski, Executive Director, HR provided a district enrolment grown, global labour shortage, cost of living and shifting candidate preferences. HR continue with staff strategies.

e. 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 Garry Thind
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 Vice-Chairperson Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 8:02 p.m.

CARRIED

Laurie Larsen, Chairperson

Jon Harding, Secretary-Treasurer