
Minutes

Regular Board Meeting

Date: November 15, 2017
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

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

Mary Campbell, Manager, Health & Safety; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Kathy Puharich, Director of Instruction; Rob Rai, Director School and Community Connections; Doug Strachan, Manager, Communication Services; Sharon Woodburn, Executive Director, Human Resources Management.

a. "O Canada" – recording by Semiahmoo Secondary School Students

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Semiahmoo Secondary School Students.

b. Approval of Agenda of Regular Board Meeting

Moved By Trustee Terry Allen
Seconded By Trustee Laurae McNally

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

CARRIED

2. Delegation

No items.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2017-10-16

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

THAT the Minutes of the Regular Board meeting held 2017-10-16 be approved as presented.

CARRIED

b. 2018-2019 Board Authorized Courses

Jordan Tinney, Superintendent, provided information on the Board/Authority Authorized (BAA) Courses. With the implementation of the new curriculum, the District is reviewing all BAA courses (100 plus) to determine which courses will fit with the new curriculum. Mr. Tinney indicated that the Board will receive a report in the spring with the outline of the two new BAA courses and the adapted courses for Board consideration and approval.

Moved By Laurie Larsen, Vice Chairperson
Seconded By Trustee Bob Holmes

THAT the Board of Education approve the new and the revised BAA courses in principle as presented; and

THAT staff present final courses in the spring of 2018.

CARRIED

4. Information & Proposals

a. Trustee Reports

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

b. Federal Programs Funding - Rob Rai Director, School and Community Connections

Dr. Jordan Tinney, Superintendent, introduced Rob Rai, Director School and Community Connections. Mr. Rai provided the Trustees with an overview of the Federal Programs funding.

The agreements for funding sources for Safe Schools and the Wrap Program total \$4,150,259.04 for the period ending July 31, 2020.

The Welcome Centre and the Settlement Workers in Schools program federal funding totaled \$13,610,583 for the period ending March 31, 2020. Mr. Rai commented that the funding remains at the same level regardless of the number of students who enter the Welcome Centre. Trustees requested a report on the cost per student and the shortfall. The Board will communicate with MPs regarding the federal programs and will request continued funding.

c. Report on Workplace Health & Safety COR Audit - Mary Campbell, Manager Health & Safety

Dr. Jordan Tinney, Superintendent, introduced Mary Campbell, Manager Health and Safety who provided Trustees with a report on Workplace Health and Safety COR Audit. A volunteer program with Worksafe BC, the District continues to make progress focussing on health and safety. The annual audit includes 50 site visits and is a rigorous process. Ms. Campbell highlighted the success of audit results including the COR rebate the district received of \$ 434,340.60.

Trustees commended Ms. Campbell for the work done by the Health and Safety department and thanked her for the report.

d. Progress Report on Active Capital Projects

Greg Frank, Secretary-Treasurer, introduced Larry Harder, Director Capital Project Office, who provided Trustees with a progress report on active capital projects being planned or under construction in the district. In addition, Mr. Harder provided details on the Surrey Executive Project Board meeting held on November 6th, 2017.

Mr. Harder informed Trustees that two new project managers have been hired and that candidates are being reviewed for the Manager, Capital Finance position.

6. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

7. Adjournment

Moved By Trustee Gary Tymoschuk

Seconded By Trustee Bob Holmes

THAT the Regular meetings of the Board be adjourned at 7:46 p.m.

CARRIED

8. Question Period

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

Shawn Wilson, Chairperson

D. Greg Frank, Secretary-Treasurer
