
Minutes

Regular Board Meeting

Date: May 11, 2017
Time: 7:21 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:

Simon Ayres, Associate Director, Fiscal Management Services; Tracy Blagdon, Manager, Energy Management & Sustainability; Patti Dundas, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services.

a. "O Canada"

Trustees, administration and the audience sang "O Canada".

b. Approval of Agenda of Regular Board Meeting

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

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

CARRIED

c. Presentation - Student Energy Conservation Initiatives

Tracy Blagdon, Manager Energy Management and Sustainability introduced students from six Surrey Secondary Schools: Enver Creek, Frank Hurt, Sullivan Heights, Tamanawis, Fraser Heights and Panorama Ridge. The students highlighted the various energy conservation projects and initiatives from each of their schools. School gardens, battery recycling, energy conservation, waste free lunches, earth week events, bike to school week, school and community clean-up, and participation in the Energy Cup were some of the many projects highlighted. In addition the students have been to district elementary schools encouraging them to engage in green initiatives. Many of the secondary schools are also involved in the wider community.

Chairperson Shawn Wilson thanked the students on behalf of the Board, for their leadership and mentorship of elementary students and encouraged the students to continue to advocate and engage their school communities.

2. Delegation

No items.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2017-04-13

Moved by Trustee Terry Allen

Seconded by Trustee Laurae McNally

THAT the Minutes of the Regular Board meeting held 2017-04-13 be approved as circulated.

CARRIED

b. Report of the 2017-2018 Budget Committee

Budget Committee Chairperson Terry Allen presented the Budget to the Board for their approval. He thanked Greg Frank, Secretary-Treasurer and Simon Ayres, Associate Director, Fiscal Management Services, as well as the Board for all their work on the preparation of the Budget.

Procedural Note: Vice Chairperson Laurie Larsen and Trustee Bob Holmes declared a pecuniary interest and did not participate in discussion or voting on Annual Budget Bylaw No.1 (Teachers).

Moved by Trustee Terry Allen

Seconded by Trustee Gary Tymoschuk

THAT all decisions taken by the 2017/2018 Budget Committee during its deliberations regarding Teacher costs totaling \$435,108,196 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved by Trustee Terry Allen
Seconded by Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting.

CARRIED

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED

Moved by Trustee Garry Thind
Seconded by Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED

Moved by Trustee Terry Allen
Seconded by Trustee Laurae McNally

THAT the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

Moved by Trustee Terry Allen
Seconded by Trustee Gary Tymoschuk

THAT all decisions taken by the 2017/2018 Budget Committee during its deliberations regarding all Other costs totaling \$341,171,501 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved by Trustee Terry Allen
Seconded by Trustee Laurae McNally

That the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 2 (Other) be given three (3) readings at this meeting.

CARRIED

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 2 (Other) be approved as read a first time.

CARRIED

Moved by Trustee Bob Holmes
Seconded by Trustee Garry Thind

THAT the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 2 (Other) be approved as read a second time.

CARRIED

Moved by Trustee Terry Allen
Seconded by Trustee Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2017/2018 Annual Budget Bylaw No. 2 (Other) be approved as read a third time and finally adopted.

CARRIED

c. Bylaw #259, Re: McLeod Road Traditional (Site 063) - Restrictive covenant - Water Quality / Sediment Control

Moved by Trustee Garry Thind
Seconded by Trustee Gary Tymoschuk

THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be given three (3) readings at this meeting.

CARRIED

Moved by Trustee Garry Thind
Seconded by Trustee Gary Tymoschuk

THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be approved as read a first time.

CARRIED

Moved by Trustee Bob Holmes
Seconded by Trustee Gary Tymoschuk

THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be approved as read a second time.

CARRIED

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Bob Holmes

THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be approved as read a third time and finally adopted, and that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.

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. Carbon Neutral Action Report - Ms. Tracy Blagdon, Manager Energy Management & Sustainability

Tracy Blagdon, Manager Energy Management & Sustainability presented the Board with the annual Carbon Neutral Action Report for 2016.

School Districts are required to be carbon neutral as of 2010 and must submit a public report detailing actions taken towards reducing greenhouse gas emissions. The districts emissions are generated from three main sources: buildings, fleet and supplies (paper). The biggest percentage increase over the past 7 years has been in paper. Increase in enrolment, buildings, fleet vehicles combined with a particularly cold winter have all contributed to an increase in emissions for the first time in 5 years.

New buildings are being designed with energy conservation features. The districts energy management plans continues to be extremely successful. Ms. Blagdon highlighted that for 2016, Surrey Schools was awarded and recognized as one of Canada's Greenest Employers (the only School District in Canada).

Chairperson Shawn Wilson thanked Ms. Blagdon for all her work, for her presentation and for seriously engaging students as well as staff in energy conservation.

c. Memorandum of Agreement - Implementation Update, Dr. Jordan Tinney

Dr. Jordan Tinney, Superintendent provided the Board with an update on the implementation of the provincial Memorandum of Agreement (MOU). The district is working hard on hiring the staff required to comply with the implementation of the MOU. He outlined the impact on Learning Support Teachers with the Learning Improvement Fund and Teacher Education Fund being rolled into the new Classroom Enhancement Fund. Dr. Tinney will continue to provide updates as information becomes available.

d. Progress Report Active Capital Projects

Greg Frank, Secretary-Treasurer presented the Progress Report on Active Capital Projects and responded to questions from Trustees.

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Bob Holmes

THAT the Board of Education receive the Progress Report – 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.

6. Adjournment

Moved by Trustee Terry Allen
Seconded by Trustee Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 8:47 p.m.

CARRIED

7. Question Period

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

Shawn Wilson
Chairperson

D. Greg Frank
Secretary-Treasurer
