

---

# Minutes

## Regular Board Meeting

Date: April 13, 2017  
Time: 7:00 p.m.  
Location: School District No. 36 (Surrey)  
District Education Centre  
Main Boardroom - Room #2020

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

Patti Dundas, Assistant Secretary-Treasurer; Mark Flynn, Principal Career Education; Andrew Holland, Assistant Superintendent; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services.

a. "O Canada" – recording by Frost Road Elementary Students

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

b. Approval of Agenda of Regular Board Meeting

Moved by Trustee Terry Allen  
Seconded by Trustee Gary Tymoschuk

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

**CARRIED**

---

c. Presentation - Surrey Schools Apprenticeship Scholarships - Mr. Mark Flynn, Principal

Mr. Mark Flynn, Principal Career Education gave an overview of the Secondary School Apprenticeship (SSA) program. The SSA is a career program that provides students with the opportunity to begin an apprenticeship while still in high school and to earn high school credits for doing so. They can also earn money while they get their training. The program begins in Grade 10 and there are a number of skills programs offered. In order to qualify for the \$1000 scholarship the students need to accomplish the following:

- Graduate with a Grade 12 Dogwood Diploma or Adult Dogwood
- Complete specific SSA courses
- Maintain a C+ average or better on Grade 12 level courses
- Complete 16 course credits and have a minimum of 900 hours reported to the Industry Training Authority within the specified period.

Mr. Flynn indicated that there are 49 recipients this year in the following trades: Automotive Service Technician, Electrical, Plumbing, Professional Cook, Refrigeration Mechanic, Carpentry, Metal Fabrication, Horticulture, Hairdressing, Baker, and Truck & Transport Mechanic. Mr. Flynn also recognized the dedication and hard work required by the students in order to receive the scholarship. He thanked the teachers who were in attendance for their work connecting the students with employers as well as the administrative staff in the career education department for all their work logging the hours and requirements.

Mr. Flynn then called upon each recipient to come forward to receive their scholarships from Trustee Terry Allen and Chairperson Shawn Wilson.

Chairperson Shawn Wilson thanked Mr. Flynn for bringing the students to the Board meeting and commented that it is wonderful that the Surrey School district has found a way to expand the pathways for students to go into trades. The Board is very proud of the career education program in Surrey.

## **2. Delegation**

a. Delegation - Day of Mourning, Randy Fennell, 1st Vice President CUPE 728

Mr. Randy Fennell, First Vice President CUPE 728 provided a presentation to the Board on the Day of Mourning, held annually on April 28 to remember those killed or injured at work. He thanked the Board for their ongoing support of the day. He commented that workers expect to go home to their families at the end of the day, citing workplace safety as an important part of employer's and employee's responsibility. He highlighted the example of Jody Taylor, an arborist killed on the job this past year while doing what he loved. Mr. Fennell invited the Board to join CUPE 728 at New Westminster Pier Park on April 28<sup>th</sup> at 11:00 a.m.

Chairperson Shawn Wilson, commented that the presentation keeps a focus on safety and the annual presentation is welcomed by the Board of Education.

### 3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2017-03-09

Moved by Trustee Laurae McNally  
Seconded by Trustee Gary Tymoschuk

*THAT the Minutes of the Regular Board meeting held 2017-03-09 be approved as circulated.*

**CARRIED**

b. Capital Bylaw No. 17/18-C-SD36-01, Re: Five-Year Capital Plan 2017/18

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Bob Holmes

*THAT the Board of Education approve the projects listed in the March 17, 2017 correspondence from the Ministry of Education; and*

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

**CARRIED**

Moved by Trustee Garry Thind  
Seconded by Trustee Gary Tymoschuk

*THAT Capital Bylaw No. 17/18-CP-SD36-01 Five-Year Capital Plan 2017/18 be approved as read a first time.*

**CARRIED**

Moved by Trustee Bob Holmes  
Seconded by Trustee Laurae McNally

*THAT Capital Bylaw No. 17/18-CP-SD36-01 Five-Year Capital Plan 2017/18 be approved as read a second time.*

**CARRIED**

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Bob Holmes

*THAT Capital Bylaw No. 17/18-CP-SD36-01 Five-Year Capital Plan 2017/18 be approved as read a third time and finally adopted.*

**CARRIED**

c. Bylaw # 257, Re: École Woodward Hill Elementary (Site 212) - Restrictive Covenant - Water Quality/Sediment Control

Moved by Trustee Laurae McNally  
Seconded by Trustee Bob Holmes

*THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.*

**CARRIED**

Moved by Trustee Laurae McNally  
Seconded by Trustee Gary Tymoschuk

*THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.*

**CARRIED**

Moved by Trustee Bob Holmes  
Seconded by Trustee Garry Thind

*THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.*

**CARRIED**

Moved by Trustee Garry Thind  
Seconded by Trustee Gary Tymoschuk

*THAT Bylaw #257, Re: École Woodward Hill Elementary (Site 212) – 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**

d. Bylaw # 258, Re: École Woodward Hill Elementary (Site 212) - Restrictive Covenant - Storm Drain Detention

Moved by Trustee Laurae McNally  
Seconded by Trustee Bob Holmes

*THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be given three (3) reading at this meeting.*

**CARRIED**

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Laurae McNally

*THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be approved as read a first time.*

**CARRIED**

Moved by Trustee Garry Thind  
Seconded by Trustee Bob Holmes

*THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be approved as read a second time.*

**CARRIED**

Moved by Trustee Laurae McNally  
Seconded by Trustee Gary Tymoschuk

*THAT Bylaw #258, Re: École Woodward Hill Elementary (Site 212) – Restrictive Covenant – Storm Drainage Detention be approved a third time and finally adopted, and that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.*

**CARRIED**

e. Specialty Program and Academy Fees

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Garry Thind

*THAT the 2017/2018 schedule of fees for Specialty Programs and Academies be approved as follows:*

**Intensive Fine Arts**

David Brankin Elementary	\$40
White Rock Elementary	\$40

**Hockey Academy**

Earl Marriott Secondary	\$675
Semiahmoo Secondary	\$675
Lord Tweedsmuir Secondary	\$800

**High Performance Hockey Academy**

Earl Marriott Secondary	\$2000
-------------------------	--------

**Softball Academy**

Lord Tweedsmuir Secondary	\$300
---------------------------	-------

*Semiahmoo Secondary*      \$260 registration (estimated)  
\$183 per exam (estimated)

*Fraser Heights Secondary*

<i>Grade 11 and 12</i>	<i>\$150 yearly</i>
<i>Grade 12 – Optional Advanced Placement Exam</i>	<i>\$125 per exam</i>

**Advanced Placement Exam**      \$125 per exam

**CARRIED**

## 4. Information & Proposals

a. Response to Delegation - verbal

Chairperson Shawn Wilson reported that the Board of Education has sent a letter in response to the Delegation from Douglas College Students.

b. 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.

c. Staffing and Facilities Update - verbal

Dr. Jordan Tinney, Superintendent provided an update on the staffing situation for the upcoming school year. He pointed out that in any given year the District hires approximately 30 new teachers and this year the District will be hiring 168 new teachers, 138 over the normal growth; which is the equivalent of 7 elementary schools staffing. At the instruction of the Ministry the district is undertaking a review of space required to house the additional teachers and classrooms. Some schools will be fine and others are going to be challenged. In Secondary Schools, timetables are separated into sections, and extended day is an option to accommodate extra teachers. We currently have 4 Secondary Schools on extended day and 5 additional schools have been given notice that extended day is a possibility for the fall. In addition, we are adding a significant number of non-enrolling teachers for example: teacher-librarians, speech and language counselors, psychologists and learning support teachers.

Dr. Tinney commented that while we welcome more teachers, there will be logistical challenges. A plan will be submitted to the Ministry by April 28<sup>th</sup> and the Ministry will review the plan and will respond in May. The Ministry expects that Districts will look at every available space prior to requesting additional portables. Administration and staff are working hard to ensure that each site is reviewed carefully and all options are considered.

d. Progress Report Active Capital Projects

Moved by Trustee Laurae McNally  
Seconded by Trustee Gary Tymoschuk

*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 Laurae McNally  
Seconded by Trustee Bob Holmes

*THAT the Regular meetings of the Board be adjourned at 8:15 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