Surrey Schools

The Board of Education
School District No. 36 (Surrey)

Minutes

Regular Board Meeting

Date:	May 9, 2018	
Time:	7:00 p.m.	
Location:	School District No. 36 (Surrey) District Education Centre Main Boardroom - Room #2020	
Present:	Laurie Larsen	Chairperson
	Terry Allen	Vice Chairperson
	Shawn Wilson	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
Absent:	Laurae McNally	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 Laurie Larsen called the meeting to order.

The following additional staff were in attendance for the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Neder Dhillon, Director of Instruction; Mark Flynn, Principal Career Education; Andrew Holland, Assistant Superintendent; Kerry Magnus, Associate Director Capital Project Office; Doug Strachan, Manager, Communication Services; Judy Swanson, Administrative Assistant.

a. "O Canada" – recording by Elementary Choral Festival Participants

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Elementary Choral Festival Participants.

b. Approval of Agenda of Regular Board Meeting

Moved By Terry Allen
Seconded By Shawn Wilson

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

CARRIED

c. Recognition: Lights of Hope

The Board of Education recognized instructor Don Zaklan and his students of the Youth Train in Trades Electrical Program, who for the past decade have spent two weeks each year installing the light display for the *Lights of Hope* at St. Paul's Hospital. Chairperson Laurie Larsen and Trustees commended them for their community support.

Ms. Jamie Hurd, Logistics Manager, St. Paul's Hospital Lights of Hope presented the Board with a plaque commemorating the 25th Anniversary of the Lights of Hope and thanked the Board for their support.

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

Mr. Mark Flynn, Principal Career Education gave an overview of the Youth in Trades Program that provides students with the opportunity to begin an apprenticeship in a trade while earning high school credits. The program begins in Grade 10 and a number of skills are offered. In order to qualify for the Youth in Trade $1000 scholarship the students need to accomplish the following:

- Graduate with a Grade 12 Dogwood Diploma or Adult Dogwood
- Complete specific Youth in Trade 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 46 students representing 13 trades receiving the awards this year. The recipients were called upon to receive their award from Vice Chairperson Terry Allen.

3. Action Items

a. Adoption of Minutes of April 11, 2018 Regular Board Meeting

Moved By Terry Allen
Seconded By Bob Holmes

THAT the Minutes of the April 11, 2018 Regular Board meeting be approved as presented.

CARRIED

b. Report of the 2018/2019 Budget Committee

Terry Allen, Chairperson of the Budget Committee presented the 2018-2019 Budget for the Board's approval. He thanked Greg Frank, Secretary-Treasurer and Simon Ayres, Associate Director, Fiscal Management Services and the Board for their work on the budget.

Procedural Note: 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 Terry Allen
Seconded By Gary Tymoschuk

THAT all decisions taken by the 2018/2019 Budget Committee during its deliberations regarding Teacher costs totaling $451,875,185 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved By Terry Allen
Seconded By Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

Moved By Terry Allen
Seconded By Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED

Moved By Terry Allen
Seconded By Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED

Moved By Terry Allen
Seconded By Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

Moved By Terry Allen
Seconded By Shawn Wilson

THAT all decisions taken by the 2018/2019 Budget Committee during its deliberations regarding all Other costs totaling $356,150,745 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved By Terry Allen
Seconded By Garry Thind

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 2 (Other) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

Moved By Terry Allen
Seconded By Bob Holmes

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 2 (Other) be approved as read a first time.

CARRIED

Moved By Terry Allen
Seconded By Shawn Wilson

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 2 (Other) be approved as read a second time.

CARRIED

Moved By Terry Allen
Seconded By Gary Tymoschuk

THAT the attached School District No. 36 (Surrey) 2018/2019 Annual Budget Bylaw No. 2 (Other) be approved as read a third time and finally adopted.

CARRIED

4. Information & Proposals

a. Trustee Reports

Trustee Bob Holmes reported on Trustee activities since the last Board meeting. A copy of the report is available on the district website.

b. Policy Committee

Gary Tymoschuk, Chairperson of the Policy Committee provided information on the newly formed standing committee of the Board. He indicated that the policies before the Board are for information only and that the policies will be brought to the June Regular Board meeting for final consideration and approval.

Moved By Gary Tymoschuk
Seconded By Garry Thind

THAT the Board of Education receive the policies and regulations as presented.

CARRIED

c. Secondary Course Offerings Report - To Be Distributed

Jordan Tinney, Superintendent introduced Andrew Holland, Assistant Superintendent who presented a report on single section programs or course offerings in secondary schools.

Neder Dhillon, Director of Instruction; Raj Puri, Principal Sullivan Heights Secondary; Darren Bedard, Principal North Surrey Secondary; and Robin Smalley, Principal Lord Tweedsmuir Secondary provided the Board with information on building student timetables, Advanced Placement courses, International Baccalaureate, sports academies and programs of choice.

d. Staffing Update - Verbal

Jordan Tinney, Superintendent reported that the Board has approved the recommendation that there be no teacher layoffs this year. With the shortage of TTOCs and teachers, the movement of staff between districts and retirements the district is being proactive to ensure the district retains as many teachers as possible for the 2018/2019 year.

e. Progress Report on Active Capital Projects

Greg Frank, Secretary-Treasurer noted that there are currently twelve expansion or new space projects approved that are in various stages of design and construction. Within a couple of years, these projects will provide 6670 new seats for students.

He introduced Kerry Magnus, Associate Director Capital Project Office who provided the following additional highlights from the report:

- Ecole Salish Secondary reached substantial completion April 12
- Funding for additions for Sunnyside, Frost Road and Coyote Creek Elementary Schools and a new Douglas area elementary school have been approved by the ministry

Mr. Frank commented on the process the district follows for site acquisitions.

5. Future Business

a. Items for Future Discussion

No items.

6. Adjournment

Moved By Shawn Wilson
Seconded By Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 8:35 p.m.

CARRIED

7. Question Period

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

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer