
Minutes

Regular Board Meeting

Date: June 20, 2018
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

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| Present: | Laurie Larsen | Chairperson |
| | Terry Allen | Vice Chairperson |
| | Laurae McNally | Trustee |
| | Shawn Wilson | Trustee |
| | Bob Holmes | 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 Laurie Larsen called the meeting to order.

The following additional staff were in attendance for the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent; Larry Harder, Director, Capital Project Office; Kerry Magnus, Associate Director Capital Project Office; Kathy Puharich, Director of Instruction; Doug Strachan, Manager, Communication Services; Judy Swanson, Administrative Assistant.

b. Traditional Welcome

Chairperson Laurie Larsen commented that June 21st is National Aboriginal Day and acknowledged that Surrey Schools are located on the shared traditional territory of the Coast Salish people.

c. 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

2. Delegation

a. French Immersion - Ms. Rahel Staeheli

Rahel Staeheli, a parent, shared her experience with the French Immersion enrolment lottery system. Ms. Staeheli made a number of suggestions for increased spaces for French Immersion in the South Surrey area.

Chairperson Laurie Larsen thanked Ms. Staeheli for her presentation.

b. Food Action Coalition - Ms. Nadia Guirguis and Ms. Anne Todd

Ms. Guirguis and Ms. Todd, members of the Food Action Coalition, introduced the Board to the work being done in regards to food literacy and the Farm to School BC Program.

Ms. Nadia Guirguis and Ms. Anne Todd made a number of requests related to the Food to School Program, green spaces in schools and the draft district garden policy.

3. Action Items

a. Adoption of Minutes of May 9, 2018 Regular Board Meeting

Moved By Terry Allen

Seconded By Shawn Wilson

THAT the Minutes of the May 9, 2018 Regular Board meeting be approved as presented.

CARRIED

b. Bylaw No. 264, Re: 2018 Trustee Election Procedures – City of Surrey

Greg Frank, Secretary-Treasurer presented a report on the 2018 Election Procedure for Trustees in the City of Surrey. The City of Surrey will be conducting the election for six Trustees on behalf of the District.

Moved By Gary Tymoschuk

Seconded By Bob Holmes

THAT Bylaw No. 264, Re: 2018 Trustee Election Procedures – City of Surrey be given three (3) readings at this meeting.

CARRIED

Moved By Garry Thind

Seconded By Shawn Wilson

THAT Bylaw No. 264, Re: 2018 Trustee Election Procedures – City of Surrey be approved as read a first time.

CARRIED

Moved By Bob Holmes
Seconded By Gary Tymoschuk

THAT Bylaw No. 264, Re: 2018 Trustee Election Procedures – City of Surrey be approved as read a second time.

CARRIED

Moved By Garry Thind
Seconded By Shawn Wilson

THAT Bylaw No. 264, Re: 2018 Trustee Election Procedures – City of Surrey be approved as read a third time and finally adopted.

CARRIED

c. Bylaw No. 265, Re: 2018 Trustee Election Procedures – City of White Rock

Greg Frank, Secretary-Treasurer presented a report on the 2018 Election Procedure for Trustees in the City of White Rock. The City of White Rock will be conducting the election for one Trustee on behalf of the District.

Moved By Gary Tymoschuk
Seconded By Laurae McNally

THAT Bylaw No. 265, Re: 2018 Trustee Election Procedures – City of White Rock be given three (3) readings at this meeting.

CARRIED

Moved By Laurae McNally
Seconded By Garry Thind

THAT Bylaw No. 265, Re: 2018 Trustee Election Procedures – City of White Rock be approved as read a first time.

CARRIED

Moved By Bob Holmes
Seconded By Terry Allen

THAT Bylaw No. 265, Re: 2018 Trustee Election Procedures – City of White Rock be approved as read a second time.

CARRIED

Moved By Garry Thind
Seconded By Gary Tymoschuk

THAT Bylaw No. 265, Re: 2018 Trustee Election Procedures – City of White Rock be approved as read a third time and finally adopted.

CARRIED

d. Policy Committee

Trustee Gary Tymoschuk provided information on the policies being presented to the Board for consideration and approval. He noted a slight change in the title of Policy 9610.

Moved By Gary Tymoschuk
Seconded By Terry Allen

THAT the Board of Education approve the following revised policies and regulations:

1. Policy 2500: Board Policy Development
2. Policy 4204: Fiscal Responsibility: Operating Fund Balance
3. Policy 9601: Treatment of Students With A Known Risk of Anaphylaxis / Life-Threatening Allergies – Eliminate and incorporate into Policy 9610
4. Policy 9610: Treatment Of Students With Medical Conditions Including Anaphylaxis And Life Threatening Allergies

CARRIED

e. 2019/20 Five Year Capital Plan

Greg Frank, Secretary-Treasurer introduced Kelly Isford-Saxon, Manager, Demographics & Facilities Planning who presented highlights of the district's 2019-2020 Five Year Capital Plan.

Moved By Laurae McNally
Seconded By Shawn Wilson

THAT the Board of Education approve the 2019/20 Capital Plan Request (for period 2019/2020 – 2023/2024), for submission to the Ministry of Education, as presented.

CARRIED

- f. Bylaw No. 266, Re: Panorama Park Elementary (Site 137) - Restrictive covenant - Water Quality/Sediment Control

Moved By Gary Tymoschuk
Seconded By Terry Allen

THAT Bylaw #266, Re: Panorama Park Elementary (Site 137) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.

CARRIED

Moved By Bob Holmes
Seconded By Gary Tymoschuk

THAT Bylaw #266, Re: Panorama Park Elementary (Site 137) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.

CARRIED

Moved By Laurae McNally
Seconded By Shawn Wilson

THAT Bylaw #266, Re: Panorama Park Elementary (Site 137) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.

CARRIED

Moved By Garry Thind
Seconded By Shawn Wilson

THAT Bylaw #266, Re: Panorama Park Elementary (Site 137) Restrictive Covenant – Water Quality / Sediment Control be approved as read a third and finally adopted, and that the Board's signing officer execute the Restrictive Covenant: Land Title Act S.219 agreement.

CARRIED

- g. Sketch Plans: Sullivan Elementary (Site 021) Addition - Witmar Abele, Architect Principal, KMBR Architect Planning Inc.; Simon Lim Intern Architect KMBR

Greg Frank, Secretary-Treasurer called upon Larry Harder Director, Capital Project Office who introduced Architects Witmar Abele and Simon Lim from KMBR Architect Planning Inc. Mr. Lim presented sketch plans for the Sullivan Elementary School eight classroom addition and answered questions from Trustees.

Moved By Shawn Wilson
Seconded By Terry Allen

THAT the sketch plans for an addition, Sullivan Elementary (Site 021), 6016 – 152 Street, be received as presented and the architect, KMBR Architects Planners Inc., be instructed to proceed with the remaining stages of the project.

CARRIED

h. 2018-2019 Board Authorized Courses

Jordan Tinney, Superintendent provided information on the 24 Board Authorized Courses that have been rewritten due to the implementation of the new curriculum and the requirement from the ministry for review of all Board Authorized Courses. He introduced Kathy Puharich, Director of Instruction Curriculum & Priority Practices who provided the Board with highlights on the process. She acknowledged the work of the 41 teachers who worked on the courses.

Trustees commended the group for their efforts.

Moved By Terry Allen
Seconded By Gary Tymoschuk

THAT the Board of Education approve the following new and revised BAA courses for the 2018/2019 school year.

Grade 10

- Academic Language for ELL 10 (Introduction)
- Academic Language for ELL 10
- Fitness and Healthy Lifestyles 10
- Leadership 10
- Peer Tutoring 10
- Skills for Success 10
- Social Interactions 10

Grade 11

- Glass Work 11
 - La Litteratie et les arts mediatiques 11
 - Leadership 11
 - Orientation and Mobility 11
 - Peer Mediation 11
 - Peer Tutoring 11
 - Psychology 11
 - Skills for Success 11
 - Weight Training 11
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Grade 12

- Glass Work 12
- Laboratory Technology 12
- Leadership 12
- Orientation and Mobility 12
- Peer Tutoring 12
- Psychology 12
- Skills for Success 12
- Weight Training 12

CARRIED**4. Information & Proposals****a. Trustee Reports**

Trustee Garry Thind reported on Trustee activities since the last Board meeting.

b. Summer Learning Enrolment Report 2018

Jordan Tinney, Superintendent provided a report on Summer Learning Enrolment for 2018. He noted that 12,000 students are enrolled in various programs, in multiple sites. Regular maintenance in schools will be scheduled accordingly

c. Progress Report on Active Capital Projects

Greg Frank, Secretary-Treasurer introduced Larry Harder, Director Capital Project Office who provided the Trustees with highlights from the monthly progress report on active capital projects being planned or under construction in the district. He noted that the tenders for Site 184 and 206 have come in significantly over budget. Currently the District along with the Ministry and Partnerships BC are doing a review of these projects.

Until the review is completed and ministry approval received, the impact on the two sites is unknown.

Moved By Shawn Wilson
Seconded By Bob Holmes

THAT the Board of Education receive the Progress Report on Active Capital Projects as presented.

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

Greg Frank, Secretary-Treasurer introduced Tracy Blagdon, Manager Energy Management & Sustainability who presented highlights of the Carbon Neutral Action Report for 2017. The government requires all public sector entities to be carbon neutral.

Trustees thanked Ms. Blagdon for the report, commenting that her work with students is an important part of encouraging advocacy for energy management and sustainability.

Moved By Laurae McNally
Seconded By Shawn Wilson

THAT the Board of Education receive the 2017 Carbon Neutral Action Report for information as presented.

CARRIED

e. Report on Business Development Financial Activity for the Period Ended 2017-12-31

Patti Dundas, Assistant Secretary-Treasurer provided highlights from the Business Development Report for the Period ending December 31, 2017. Total revenue for the period is \$2.5 million including cash donations and in-kind donations. She noted the considerable donation, \$500,000 received from the Ministry of Justice for WRAP (Surrey Wraparound Program).

Ms. Dundas commented that the report does not include fundraising activities conducted by schools and programs.

Moved By Bob Holmes
Seconded By Gary Tymoschuk

THAT the Board receive the Report on Business Development Financial Activity for the six months ended 2017-12-31, for information.

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 Terry Allen
Seconded By Laurae McNally

THAT the Regular meeting of the Board be adjourned at 8:45 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