
Minutes

Regular Board Meeting

Date: October 17, 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
	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
	Gurdeep Diogan	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; Simon Ayres, Associate Director, Fiscal Management Services; Phil Shepherd, Acting Director, Capital Project Office; Sheetal Basra, Project Manager, Capital Project Office; Greg Forbes-King, Director, Physical Plant DFC; Doug Strachan, Manager, Communication Services; Judy Swanson, Administrative Assistant.

a. "O Canada" – recording by Simon Cunningham Elementary.

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Simon Cunningham Elementary.

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

3. Action Items

a. Adoption of Minutes of September 19, 2018 Regular Board Meeting

Moved By Bob Holmes
Seconded By Gary Tymoschuk

THAT the Minutes of the September 19, 2018 Regular Board meeting be approved as presented.

CARRIED

b. Sketch Plans: École Frost Road Elementary (Site 160) Addition

Secretary-Treasurer Greg Frank requested Acting Director, Capital Project Office, Phil Shepherd introduce the architects, DA Architects & Planners. Mr. James Cao presented the sketch plans for Ecole Frost Road Elementary (Site 160).

Moved By Shawn Wilson
Seconded By Laurae McNally

THAT the sketch plans for an addition at École Frost Road Elementary (Site 160), 8606 – 162 Street, be approved as presented.

CARRIED

c. Sketch Plans: Coyote Creek Elementary (Site 157) Addition

Mr. James Cao presented the sketch plans for Coyote Creek Elementary (Site 157).

Moved By Laurae McNally
Seconded By Garry Thind

THAT the sketch plans for an addition at Coyote Creek Elementary (Site 157), 8131 – 156 Street, be approved as presented.

CARRIED

d. Restrictive Covenant for Site 134 - Pacific Heights Elementary

Secretary-Treasurer, Greg Frank, presented an overview and pro forma bylaw for the restrictive covenant for Pacific Heights Elementary.

1. **Bylaw #272, Re: Pacific Heights Elementary (Site 134) Restrictive Covenant – Sanitary Pump Connections**

Moved By Gary Tymoschuk
Seconded By Laurae McNally

1. THAT Bylaw #272, Re: Pacific Heights Elementary (Site 134) Restrictive Covenant – Sanitary Pump Connection be given three (3) readings at this meeting.

CARRIED

Moved By Bob Holmes
Seconded By Garry Thind

2. THAT Bylaw #272, Re: Pacific Heights Elementary (Site 134) Restrictive Covenant – Sanitary Pump Connection be approved as read a first time.

CARRIED

Moved By Bob Holmes
Seconded By Terry Allen

3. THAT Bylaw #272, Re: Pacific Heights Elementary (Site 134) Restrictive Covenant – Sanitary Pump Connection be approved as read a second time.

CARRIED

Moved By Garry Thind
Seconded By Shawn Wilson

4. THAT Bylaw #272, Re: Pacific Heights Elementary (Site 134) Restrictive Covenant – Sanitary Pump Connection be approved as read a third time and finally adopted, and that the Board's signing officer execute the Restrictive Covenant agreement.

CARRIED

e. Bylaws for Site 206 - Edgewood Drive Elementary

Secretary-Treasurer, Greg Frank, presented an overview and pro forma bylaws for the three (3) bylaws for Edgewood Drive Elementary.

1. **Bylaw #273, Re: Edgewood Drive Elementary (Site 206) Road Dedication – Road Works**

Moved By Bob Holmes
Seconded By Gary Tymoschuk

1. THAT Bylaw #273, Re: Edgewood Drive Elementary (Site 206) Road Dedication – Road Works be given three (3) readings at this meeting.

CARRIED

Moved By Laurae McNally
Seconded By Shawn Wilson

2. THAT Bylaw #273, Re: Edgewood Drive Elementary (Site 206) Road Dedication – Road Works be approved as read a first time.

CARRIED

Moved By Garry Thind
Seconded By Gary Tymoschuk

3. THAT Bylaw #273, Re: Edgewood Drive Elementary (Site 206) Road Dedication – Road Works be approved as read a second time.

CARRIED

Moved By Shawn Wilson
Seconded By Bob Holmes

4. THAT Bylaw #273, Re: Edgewood Drive Elementary (Site 206) Road Dedication – Road Works be approved as read a third time and finally adopted, and that the Board's signing officer execute the Road Dedication agreement.

CARRIED

2. Bylaw #274, Re: Edgewood Drive Elementary (Site 206) Dedication – Drainage Corridor

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

1. THAT Bylaw #274, Re: Edgewood Drive Elementary (Site 206) Dedication – Drainage Corridor be given three (3) readings at this meeting.

CARRIED

Moved By Laurae McNally
Seconded By Garry Thind

2. THAT Bylaw #274, Re: Edgewood Drive Elementary (Site 206) Dedication – Drainage Corridor be approved as read a first time.

CARRIED

Moved By Bob Holmes
Seconded By Gary Tymoschuk

3. THAT Bylaw #274, Re: Edgewood Drive Elementary (Site 206) Dedication – Drainage Corridor be approved as read a second time.

CARRIED

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

4. THAT Bylaw #274, Re: Edgewood Drive Elementary (Site 206) Dedication – Drainage Corridor be approved as read a third time and finally adopted, and that the Board's signing officer execute the Dedication agreement.

CARRIED

3. Bylaw #275, Re: Edgewood Drive Elementary (Site 206) Statutory Right of Way – Sidewalk Maintenance

Moved By Gary Tymoschuk
Seconded By Shawn Wilson

1. THAT Bylaw #275, Re: Edgewood Drive Elementary (Site 206) Statutory Right of Way – Sidewalk Maintenance be given three (3) readings at this meeting.

CARRIED

Moved By Laurae McNally
Seconded By Bob Holmes

2. THAT Bylaw #275, Re: Edgewood Drive Elementary (Site 206) Statutory Right of Way – Sidewalk Maintenance be approved as read a first time.

CARRIED

Moved By Garry Thind
Seconded By Gary Tymoschuk

3. THAT Bylaw #275, Re: Edgewood Drive Elementary (Site 206) Statutory Right of Way – Sidewalk Maintenance be approved as read a second time.

CARRIED

Moved By Bob Holmes
Seconded By Shawn Wilson

4. THAT Bylaw #275, Re: Edgewood Drive Elementary (Site 206) Statutory Right of Way – Sidewalk Maintenance be approved as read a third time and finally adopted, and that the Board's signing officer execute the Statutory Right of Way agreement.

CARRIED

4. Information & Proposals

a. Summer AFG and Project Work Update

Assistant Secretary-Treasurer, Patti Dundas, introduced Greg Forbes-King, newly appointed Director, Physical Plant, DFC. Mr. Forbes-King presented an overview of the work that has been taking place over the summer months.

The Board congratulated Mr. Forbes-King on his new position and thanked him and his team for the extensive work that has taken place.

b. Trustee Reports

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

c. Report on Business Development Financial Activity for the Six Months Ended 2018-06-30

Secretary-Treasurer, Greg Frank, requested Assistant Secretary-Treasurer Patti Dundas present the report on Business Development Financial Activity for the six month period ended June 30, 2018. Ms. Dundas provided an overview of funding sources, expenses, revenue and donations-in-kind for the six month period.

Moved By Laurae McNally
Seconded By Bob Holmes

THAT the Board receive the Report on Business Development Financial Activity for the six months ended 2018-06-30, for information.

CARRIED

d. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee, presented for information, policies that have recently been reviewed and revised.

Moved By Terry Allen
Seconded By Shawn Wilson

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

CARRIED

e. September 30th Enrollment Report

Superintendent Dr. Tinney provided a report on the September 30, 2018 enrolment and explained the process regarding enrolment projections as well as the actual enrolment numbers. He spoke of some of the challenges experienced in Surrey, particularly being such a large, growing district, with a student population of 73,000 and continuing to grow at the rate of approximately 1000 students per year. Superintendent Tinney thanked everyone involved with school start up.

f. Premier's Award for Excellence in Education

Superintendent Dr. Tinney highlighted the Premier's Awards of Excellence in Education and recognized Mr. Angelo Morelli, former Principal at KB Woodward Elementary as the recipient of the School and District Leadership Award.

g. Progress Report Active Capital Projects

Secretary-Treasurer, Greg Frank, presented a monthly progress report regarding active capital projects being planned or under construction in the district.

Mr. Frank responded to questions from the Board.

Moved By Gary Tymoschuk

Seconded By Terry Allen

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

CARRIED

5. Future Business

a. Items for Future Discussion

No items.

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer