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# **Minutes**

## **Regular Board Meeting**

Date: November 21, 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, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent, Phil Shepherd, Acting Director, Capital Project Office; Neder Dhillon, District Principal; Doug Strachan, Manager, Communication Services; Judy Swanson, Administrative Assistant.

a. "O Canada" – recording by David Brankin Elementary

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

b. Approval of Agenda of Regular Board Meeting

Moved By Terry Allen  
Seconded By Gary Tymoschuk

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

**CARRIED**

c. Summer Learning Presentation - Andrew Holland and Neder Dhillon

Assistant Superintendent, Andrew Holland, introduced Neder Dhillon, District Principal who presented on the 2018 Summer Learning highlights, the learning acquired from a summer learning survey, and the goals for summer 2019.

Trustees had the opportunity to ask questions, and thanked staff for the work that they have done on summer learning.

## 2. Delegation

a. The Mother Language Lovers of the World Society

Chairperson Larsen invited Mr. Islam, from the Mother Language Lovers of the World Society to present his report on the implementation of International Mother Language Day in BC School Districts.

The Chairperson thanked Mr. Islam for his presentation, and commended him on the event at the Surrey Arts Centre in 2017. She also indicated the information he presented will be useful for future planning by the district.

## 3. Action Items

a. Adoption of Minutes of October 17, 2018 Regular Board Meeting and November 7, 2018 Inaugural Board Meeting

Moved By Laurae McNally  
Seconded By Terry Allen

*THAT the Minutes of the October 17, 2018 Regular Board meeting and the Minutes of the November 7, 2018 Inaugural Board meeting be approved as presented.*

**CARRIED**

b. Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant - Water Quality

Secretary-Treasurer Greg Frank presented Bylaw#276.

Moved By Gary Tymoschuk  
Seconded By Laurae McNally

*1. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be give three (3) readings at this meeting.*

**CARRIED**

Moved By Shawn Wilson  
Seconded By Bob Holmes

*2. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.*

**CARRIED**

Moved By Laurae McNally  
Seconded By Garry Thind

*3. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.*

**CARRIED**

Moved By Shawn Wilson  
Seconded By Gary Tymoschuk

*4. THAT Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Water Quality / Sediment Control be approved as read a third time and finally adopted, and that the Board's signing officer execute the Restrictive Covenant agreement.*

**CARRIED**

c. Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way - Sidewalk Maintenance

Secretary-Treasurer Greg Frank presented Bylaw #277.

Moved By Laurae McNally  
Seconded By Gary Tymoschuk

*1. THAT Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance be given three (3) readings at this meeting.*

**CARRIED**

Moved By Bob Holmes  
Seconded By Shawn Wilson

*2. THAT Bylaw #277, Re: Maddaugh Road Elementary (Site 184) 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 #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance be approved as read a second time.*

**CARRIED**

Moved By Laurae McNally  
Seconded By Shawn Wilson

*4. THAT Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way – Sidewalk Maintenance be approved as read a third time and finally adopted and that the Board's signing office execute the Statutory Right of Way Agreement.*

**CARRIED**

d. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee, provided an overview of the Policy Committee's review of policies, and presented three (3) policies and one (1) regulation for approval by the Board.

Moved By Gary Tymoschuk  
Seconded By Laurae McNally

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

1. Policy 7214: Smoke Free Policy
2. Policy 9410: Safe And Caring Schools
3. Policy 10300: Parents' Advisory Councils
4. Regulation 10300.1: Parents' Advisory Councils

**CARRIED**

e. 2019-2020 Board Authorized Courses

Superintendent Dr. Tinney commended the work undertaken by staff on developing the Board authorized courses and presented the 2019-2020 Board Authorized Courses for approval.

Moved By Terry Allen  
Seconded By Garry Thind

*THAT the Board of Education approve the following new and revised BAA courses for the 2019/2020 school year.*

*Grade 10*

- Library Science 10

*Grade 11*

- Braille 11 – Expanded Core Curriculum
- Language Exploration 11
- Library Information & Literary Studies 11
- Touring la francophonie/el mundo hispanohablante 11

*Grade 12*

- Library Learning Commons Inquiry 12

**CARRIED**

#### **4. Information & Proposals**

a. Trustee Reports

1. Trustee Tymoschuk reported on Trustees' activities since the last Board meeting.

A copy of the Trustee report is available on the district website.

2. Update on Ministry Meeting

Chairperson Larsen provided an update on the November 16, 2018 meeting with the Ministry of Education regarding the continuation of work on developing a comprehensive plan to reduce the district's reliance on portables.

3. Funding Model Review Update

Chairperson Larsen reported on her participation in a conference call on November 16, 2018 with the Minister of Education and School Board Chairs regarding the status of the Ministry's funding model review. Chairperson Larsen expressed the Board's concerns regarding potential changes to the funding formula and the Board's desire to seek assurance

that any changes to the funding formula will not negatively impact any school district.

b. Board Committees and Trustee Representation 2018-2019

Moved By Shawn Wilson  
Seconded By Laurae McNally

*THAT the Board of Education receive the Board Committees/Trustee Representation 2018/2019 as presented.*

**CARRIED**

c. Progress Report on Active Capital Projects

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

Moved By Garry Thind  
Seconded By Bob Holmes

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

**CARRIED**

d. Annual Work Plan and Strategic Planning

Superintendent Tinney reported that the Board's annual work plan and governance framework had been temporarily placed on hold during the elections. The Board will meet on November 30, 2018 for a strategic planning session and continue their work on reviewing the plan for the upcoming year.

## 5. **Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

The next meeting is scheduled for December 12, 2018.

## 6. Adjournment

Moved By Laurae McNally  
Seconded By Gary Tymoschuk

*THAT the Regular meeting of the Board be adjourned at 7:47 p.m.*

**CARRIED**

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Laurie Larsen, Chairperson

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D. Greg Frank, Secretary-Treasurer