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# Minutes

## Regular Board Meeting

Date: January 9, 2019  
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
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
Absent:	Shawn Wilson	Trustee
	Bob Holmes	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 at the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Simon Ayres, Assistant Secretary-Treasurer; 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 Vice Chairperson Terry Allen  
Seconded By Trustee Gary Tymoschuk

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

**CARRIED**

## 2. Delegation

No delegations.

## 3. Presentations

### a. Early Literacy

District Principal, Education Services, Karen Alvarez, introduced teachers Courtney Jones and Kerry Hutchinson. Both teachers shared stories of their work in early literacy and the impact it is having on their young students.

Chairperson Larsen expressed her appreciation to the teachers' enthusiasm for their work and students.

### b. French Immersion Exit Survey

Directors of Instruction, Nader Dhillon and Kathy Puharich presented a review on the French Immersion Exit Survey. The survey was undertaken as a result of a request in February 2018 by representatives of *Canadian Parents for French* regarding retention and support of existing teachers in the program. Trustees discussed the report in detail.

## 4. Action Items

### a. Adoption of Minutes of December 12, 2018 Regular Board Meeting

Moved By Trustee Laurae McNally  
Seconded By Trustee Garry Thind

*THAT the Minutes of the December 12, 2018 Regular Board meeting be approved as presented.*

**CARRIED**

### b. Annual Review of Kilometer Reimbursement Rate

Secretary-Treasurer Greg Frank presented the annual report on the review of the kilometer reimbursement rate. Trustees noted that it would be appropriate for future reports on the kilometer reimbursement rate to be directed to the Budget Committee.

Moved By Trustee Garry Thind  
Seconded By Vice Chairperson Terry Allen

*THAT the Board of Education approve the annual kilometer reimbursement rate at \$0.56 per km, effective 2019-02-01*

**CARRIED**

## 5. Information & Proposals

### a. Board Report

Chairperson Laurie Larsen reported on Trustee activities since the last Board meeting.

### b. Policy Committee Report

Trustee Tymoschuk presented housekeeping edits to policy 2400 and policy 10900 for information, these policy changes will be brought forward to the next regular board meeting for final review and approval.

### c. Progress Report Active Capital Projects

Secretary-Treasurer presented a progress report on active capital projects being planned or under construction in the district.

### d. District Achievement

Superintendent Tinney gave a presentation on student achievement focusing on the district's traditional evidence for achievement and considering performance indicators moving forward.

Chairperson Larsen thanked Superintendent Tinney for the information.

### e. Board of Education Governance Framework and Annual Work Plan

Superintendent Tinney presented the finalized copy of the Board's Governance Framework and Annual Work Plan. Chairperson Larsen commended this leadership initiative and noted other districts' intention to develop a similar plan for their districts.

## 6. Future Business

### a. Items for Future Discussion

No items.

### b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

**7. Adjournment**

Moved By Trustee Laurae McNally  
Seconded By Trustee Gary Tymoschuk

*THAT the Regular meeting of the Board be adjourned at 8:09 p.m.*

**CARRIED**

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Laurie Larsen, Chairperson

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D. Greg Frank, Secretary-Treasurer