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# Minutes

## Regular Board Meeting

Date: February 13, 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
	Bob Holmes	Trustee
	Garry Thind	Trustee
Absent:	Shawn Wilson	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:

Simon Ayres, Assistant Secretary-Treasurer; Linda Gertz, Senior Manager, Budget & Forecasting; Andrew Holland, Assistant Superintendent; Jacob Sol, Assistant Superintendent; Navin Chand, Director of Finance; Dave Riley, Director, Capital Projects Office; Kerry Magnus, Associate Director, Capital Projects Office; Judy Swanson, Administrative Assistant.

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

Trustees, administration and the audience sang "O Canada" accompanied with a recording by the David Brankin Elementary School Choir.

b. Approval of Agenda of Regular Board Meeting

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Garry Thind

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

**CARRIED**

**2. Delegation**

No delegations.

**3. Presentation**

a. Curriculum Update and the Graduation Program - Christy Northway and Kathy Puharich

Assistant Superintendent, Christy Northway, introduced Director of Instruction Kathy Puharich to present an overview on the redesigned curriculum and graduation program.

Chairperson Larsen thanked staff leading this initiative.

**4. Action Items**

a. Adoption of Minutes of January 9, 2019 Regular Board Meeting

Moved By Trustee Laurae McNally  
Seconded By Trustee Bob Holmes

*THAT the Minutes of the January 9, 2019 Regular Board meeting be approved as presented.*

**CARRIED**

b. 2018-2019 Amended Annual Budget

Vice Chairperson Terry Allen, Chair of the Budget Committee, presented the 2018/2019 Amended Annual Budget. He reported that despite continued funding and cost pressures, the district remains in a very strong financial position. On behalf of the Budget Committee, he thanked Secretary-Treasurer and his staff for the work undertaken in preparing and managing the district's budget.

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Laurae McNally

*1. THAT the attached School District No. 36 (Surrey) Amended Annual Budget for 2018/2019 totaling \$811,998,472 including \$707,289,841 in operating expenditures, be approved and supplied to the Ministry of Education.*

**CARRIED**

Moved By Trustee Bob Holmes  
Seconded By Trustee Laurae McNally

*2. THAT the Amended Annual Budget Bylaw 2018/2019 be given three (3) readings at this meeting.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Trustee Laurae McNally

*3. THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2018/2019 be approved as read a first time.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Bob Holmes

*4. THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2018/2019 be approved as read a second time.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Trustee Laurae McNally

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

**CARRIED**

Trustee McNally raised the issue of the continued growth in enrollment and lack of school capacity to accommodate that growth within the district. Preliminary analyses indicate that the district will need to place 25 additional portables and move another 10 portables within the district in 2019/2020. The cost of acquiring, placing and outfitting portables is approximately \$210,000 per portable, moving a portable is approximately \$75,000, and the annual operating cost is approximately \$13,250 per portable. Cost estimates for all of the above will total \$10.7 million. The majority of the portables and their related costs are the direct result of insufficient school capacity within the district. Trustees agreed that this is money that should be spent on student services.

Moved By Trustee Laurae McNally  
Seconded By Trustee Garry Thind

*That the Board of Education write a letter to the Minister of Education, copied to all local MLA's, requesting the Ministry of Education recognize the significant cost being incurred by the district related to acquiring and operating portables, estimated at \$10.7 million in 2019-2020; and*

*That the Ministry provide a special purpose grant to the district to help fund portable costs for the 2019/2020 year; and*

*That the Ministry work with the Secretary-Treasurer to determine the final actual costs to be funded.*

**CARRIED**

c. Sketch Plans: Sullivan Heights Secondary (Site 164) Addition

Dave Riley, Director, Capital Projects Office introduced Lee Blanchard, Architect and Partner of Thinkspace Architecture Planning and Interior Design, who presented the sketch plans for the Sullivan Heights Secondary School addition.

Moved By Trustee Laurae McNally  
Seconded By Trustee Garry Thind

*THAT the sketch plans for an addition at Sullivan Heights Secondary (Site 164), 6248 – 144 Street, be received as presented.*

**CARRIED**

- d. Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant - Water Quality / Sediment Control

Moved By Trustee Bob Holmes  
Seconded By Trustee Laurae McNally

*1. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.*

**CARRIED**

Moved By Trustee Laurae McNally  
Seconded By Trustee Garry Thind

*2. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Vice Chairperson Terry Allen

*3. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Trustee Laurae McNally

*4. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Water Quality / Sediment Control be approved as read a third time and finally adopted, and that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement*

**CARRIED**

- e. Bylaw #281, Re: Douglas Elementary (Site 180) Restrictive Covenant - Detention and Sustainable Drainage

Moved By Trustee Garry Thind  
Seconded By Trustee Bob Holmes

*1. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Sustainable Drainage be given three (3) readings at this meeting.*

**CARRIED**

Moved By Trustee Laurae McNally  
Seconded By Trustee Garry Thind

*2. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Sustainable Drainage be approved as read a first time.*

**CARRIED**

Moved By Trustee Bob Holmes  
Seconded By Trustee Laurae McNally

*3. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Sustainable Drainage be approved as read a second time.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Vice Chairperson Terry Allen

*4. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant – Sustainable Drainage be approved as read a third time and finally adopted, and that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.*

**CARRIED**

- f. Bylaw #282, Re: Regent Road Elementary (Site 218) BCS Corridor (75th Avenue, 187A Street, 74th Avenue)

Moved By Trustee Garry Thind  
Seconded By Trustee Laurae McNally

- 1. THAT Bylaw #282, Re: Regent Road Elementary (Site 218) Dedication  
- BCS Corridor be given three (3) readings at this meeting.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Vice Chairperson Terry Allen

- 2. THAT Bylaw #282, Re: Regent Road Elementary (Site 218) Dedication  
- BCS Corridor be approved as read a first time.*

**CARRIED**

Moved By Trustee Laurae McNally  
Seconded By Trustee Garry Thind

- 3. THAT Bylaw #282, Re: Regent Road Elementary (Site 218) Dedication  
- BCS Corridor be approved as read a second time.*

**CARRIED**

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Bob Holmes

- 4. THAT Bylaw #282, Re: Regent Road Elementary (Site 218) Dedication  
- BCS Corridor be approved as read a third time and finally adopted, and  
that the Board's signing officers execute the required Dedication  
documents.*

**CARRIED**

- g. Bylaw #283, Re: Regent Road Elementary (Site 218) Road Dedication (75th Avenue, 187A Street, 74th Avenue)

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Laurae McNally

- 1. THAT Bylaw #283, Re: Regent Road Elementary (Site 218) Dedication – Road Network be given three (3) readings at this meeting.*

**CARRIED**

Moved By Trustee Laurae McNally  
Seconded By Trustee Bob Holmes

- 2. THAT Bylaw #283, Re: Regent Road Elementary (Site 218) Dedication - Road Network be approved as read a first time.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Vice Chairperson Terry Allen

- 3. THAT Bylaw #283, Re: Regent Road Elementary (Site 218) Dedication - Road Network be approved as read a second time.*

**CARRIED**

Moved By Trustee Bob Holmes  
Seconded By Trustee Garry Thind

- 4. THAT Bylaw #283, Re: Regent Road Elementary (Site 218) Dedication - Road Network be approved as read a third time and finally adopted, and that the Board's signing officers execute the required Dedication documents.*

**CARRIED**



h. Bylaw #284, Re: Maddaugh Road Elementary (Site 184) Dedication - Biodiversity Conservation Strategy (BCS) Corridor

Moved By Trustee Bob Holmes  
Seconded By Trustee Laurae McNally

*1 THAT Bylaw #284, Re: Maddaugh Road Elementary (Site 184) Dedication – BCS Corridor be given three (3) readings at this meeting.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Trustee Laurae McNally

*2. THAT Bylaw #284, Re: Maddaugh Road Elementary (Site 184) Dedication – BCS Corridor be approved as read a first time.*

**CARRIED**

Moved By Trustee Bob Holmes  
Seconded By Vice Chairperson Terry Allen

*3. THAT Bylaw #284, Re: Maddaugh Road Elementary (Site 184) Dedication – BCS Corridor be approved as read a second time.*

**CARRIED**

Moved By Trustee Garry Thind  
Seconded By Trustee Bob Holmes

*4. THAT Bylaw #284, Re: Maddaugh Road Elementary (Site 184) Dedication – BCS Corridor be approved as read a third and finally adopted, and the Board's signing officers execute the Dedication documents.*

**CARRIED**

i. 2020-2021 International Student Fees

Superintendent Tinney reported that there will be no change to the International Student Fees for 2020-2021, and district staff continue to work on building and strengthening relationships with China regarding student enrollment.

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Garry Thind

*THAT the Board approve the 2020-2021 tuition fees for international fee-paying students at \$14,500.*

**CARRIED**

j. Policy Committee Report

Trustee Holmes, member of the Policy Committee, presented background information on the policies that were received for information at the last Board meeting and which are now coming forward for approval at this meeting.

Moved By Trustee Bob Holmes  
Seconded By Trustee Laurae McNally

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

1. Policy 2400: School Board Meetings & Trustee In-Service Sessions
2. Policy 10900: Anti-Discrimination & Human Rights

**CARRIED**

## 5. Information & Proposals

a. Board Report

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

b. Progress Report - Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district. Dave Riley, Director, Capital Project Office provided some highlights on various projects, including Edgewood Drive area elementary, Grandview secondary, Douglas area elementary, MJ Shannon Elementary and Sullivan Elementary.

Moved By Trustee Bob Holmes  
Seconded By Trustee Garry Thind

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

**CARRIED**

c. Social and Emotional Learning

Superintendent Tinney provided a presentation on Social Emotional Learning (SEL) which is a follow up to the January Board meeting Student Achievement presentation. He reported that SEL is central to the district vision, and it is important to pursue whether that vision is being achieved.

Chairperson Larsen thanked the Superintendent for the informative data being presented and encouraged staff to look into how it may influence their work.

## 6. Future Business

### a. Items for Future Discussion

No items.

## 7. Adjournment

Moved By Vice Chairperson Terry Allen  
Seconded By Trustee Bob Holmes

*THAT the Regular meeting of the Board be adjourned at 8:11 p.m.*

**CARRIED**

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Laurie Larsen, Chairperson

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D. Greg Frank, Secretary-Treasurer