
Minutes

Regular Board Meeting

Date: March 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
	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; Doug Strachan, Manager, Communication Services; Dave Riley, Director, Capital Projects Office; Jacob Sol, Assistant Superintendent, Brian Norris, Director, Labour Relations, Judy Swanson, Administrative Assistant. The following were in attendance for agenda items 1-2b: Andrew Holland, Assistant Superintendent, Catherine Sereda, Assistant Superintendent, Christy Northway, Assistant Superintendent, Lynda Reeves, Assistant Superintendent, Neder Dhillon, Acting Assistant Superintendent, Kathy Puharich, Director of Instruction.

a. "O Canada" – recording by Elementary Choral Festival Participants

Trustees, administration and the audience sang "O Canada" accompanied with a recording by Elementary Choral Festival Participants.

b. Approval of Agenda of Regular Board Meeting

Moved By Trustee Laurae McNally
Seconded By Vice Chairperson Terry Allen

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

CARRIED

2. Presentation

a. Science Fair Presentations

Craig Sutton, Science Helping Teacher provided an overview of the annual science fair which has been renamed the Science & Innovation Fair. Over 100 projects were showcased at Central City Mall on March 7, 2019. Five of those projects were being highlighted at the meeting:

Project Name	Student Names	Grade	School
Autoparkade: Could this solve long parking wait times?	Mikko Lorico Deven Marrero	8	Surrey Academy of Innovative Learning
Sound Waves	Micah Atwood (absent)	6	Don Christian Elementary
The Water Wars	Sachneez Jhaj Joshua Chan	8	Queen Elizabeth Secondary
Battle of the Lights	Oskar Brown	5	Surrey Centre Elementary
Overprotective Oil	Eva Agha	6	Erma Stephenson Elementary

Moved By Trustee Laurae McNally
Seconded By Trustee Shawn Wilson

THAT the Board take a brief recess to allow trustees to interact with the students and their projects.

CARRIED

The meeting resumed at 7:33 p.m.

Chairperson Larsen thanked the students, parents, and teachers for the impressive exhibits and projects at the 2019 Science and Innovation Fair.

b. Fraser Heights Secondary School Debate Team

Rick Breen, Principal at Fraser Heights Secondary School introduced grade 12 students Andy Jiang and Derick Yuan who are members of the Fraser Heights Secondary School Debate Team. Both students demonstrated their debating skills through a passionate debate on vaccinations.

Chairperson Larsen thanked the students for displaying their skills through a very topical debate.

c. Federal Funding - Jacob Sol, Assistant Superintendent

Assistant Superintendent Jacob Sol and Caroline Lai, Manager, Welcome Centre, shared a PowerPoint presentation explaining the federal funding process, application guidelines, fund usage and new outcomes based principles required for application for the 2019 Call for Proposals by Immigration, Refugees and Citizenship Canada.

Trustees expressed concern about the tight timeline, the new criteria and the process, and urged staff to keep the Board apprised of progress.

Moved By Trustee Garry Thind

Seconded By Trustee Gary Tymoschuk

THAT the Board of Education request a meeting with Surrey and White Rock Members of Parliament to discuss and advocate for continued funding of the English Language Learners Welcome Centre.

CARRIED

3. Delegation

No delegations.

4. Action Items

a. Adoption of Minutes of February 13, 2019 Regular Board Meeting

Moved By Trustee Laurae McNally

Seconded By Trustee Gary Tymoschuk

THAT the Minutes of the February 13, 2019 Regular Board meeting be approved as presented.

CARRIED

- b. Bylaw #285, Re: Edgewood Drive Elementary (Site 206) Joint Statutory Right-of-Way - BC Hydro and Power Authority, and Telus Communications Inc.

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

1. THAT Bylaw #285, Re: Edgewood Drive Elementary (Site 206) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be given three (3) readings at this meeting; and

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Laurae McNally

2. THAT Bylaw #285, Re: Edgewood Drive Elementary (Site 206) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a first time; and

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

3. THAT Bylaw #285, Re: Edgewood Drive Elementary (Site 206) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a second time; and

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Shawn Wilson

4. THAT Bylaw #285, Re: Edgewood Drive Elementary (Site 206) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a third time and finally adopted, and that the Board's signing officer execute the Joint Statutory Right-of-Way agreement.

CARRIED

c. Bylaw #286, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk Maintenance

Moved By Trustee Laurae McNally
Seconded By Trustee Bob Holmes

1. THAT Bylaw #286, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk Maintenance be given three (3) readings at this meeting; and

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

2. THAT Bylaw #286, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk Maintenance be approved as read a first time; and

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

3. THAT Bylaw #286, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk Maintenance be approved as read a second time; and

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Bob Holmes

4. THAT Bylaw #286, Re: Regent Road Elementary (Site 218) 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

d. Specialty Program and Academy Fees

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT the 2019-2020 schedule of fees for Specialty Programs and Academies be approved as presented.

CARRIED

5. Information & Proposals

a. Board Report

Chairperson Larsen reported on Board activities since the last Regular meeting.

b. Progress Report on Active Capital Projects

Secretary-Treasurer Greg Frank introduced the progress report on active capital projects being planned or under construction in the district. Dave Riley, Director, Capital Projects Office, highlighted that for Site 177, Grandview Heights Secondary, the tender is approaching the closing stage, and that preliminary support has been received from the Ministry of Education to develop the business case for 5 new additions.

c. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee reported that Policy #4410 was being presented to the Board for information, and that in future the kilometer reimbursement rate referenced therein will be reviewed and approved at the Budget Committee.

d. HR Staffing Update

Superintendent Tinney reported that no layoffs are anticipated for the current year.

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 Gary Tymoschuk

Seconded By Trustee Garry Thind

THAT the Regular meeting of the Board be adjourned at 8:18 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer