
Minutes

Regular Board Meeting

Date: April 10, 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; Andrew Holland, Assistant Superintendent, Catherine Sereda, Assistant Superintendent, Christy Northway, Assistant Superintendent, Jacob Sol, Assistant Superintendent; Lynda Reeves, Assistant Superintendent, Nader Dhillon, Acting Assistant Superintendent; Dave Riley, Director, Capital Projects Office; Kelly Isford-Saxon, Manager Demographics & Facilities Planning; Doug Strachan, Manager, Communication Services; Jacob Zinn, Communications Officer; 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. Presentations

a. Senior Girls and Senior Boys Basketball

Mr. James Johnston, Principal, Semiahmoo Secondary School introduced the senior girls' basketball team. Prior to winning the 2019 Provincial Championship, the team finished the season 40-0 and won the following tournaments this year:

- UFV Cascade Classic
- Calgary District 4
- Surrey Firefighters
- Surf & Slam (San Diego)
- Walnut Grove invitational
- Centennial Top Ten
- Fraser Valley Championship

Mr. Robin Smalley, Principal, Lord Tweedsmuir Secondary School introduced the senior boys' basketball team. The team has been playing together since grade 6. Since the grade 8 year for both the grade 11's and 12's, the group combined has won a total of 13 championship banners, including:

- 5 Surrey Championships
- 1 Junior RCMP Championship
- 5 Fraser Valley Championships
- 2 Provincial Championships (grade 9 and Senior)

The Board commended the teams for their accomplishments not only in basketball, but also in their academic skills, their leadership and involvement in the community. It was a unique achievement to have both the boys and girls teams win the championships in the same year. The Trustees joined the students for a conversation and photo opportunity.

3. Delegation

No delegations.

4. Recognition

a. Surrey Firefighters

Mr. Mark McRae, President of the Surrey Fire Fighters Association introduced himself and his group to the Board. Chairperson Larsen recognized the fire fighters' involvement in the community supporting various initiatives, fundraising, providing scholarships and bursaries, coaching sports, volunteering in diverse areas throughout the community, and of course their work in keeping the community safe. On behalf of the Board of Education, Chairperson Larsen honoured the Surrey Fire Fighters with a gift and certificate of recognition.

5. Action Items

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

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Laurae McNally

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

CARRIED

b. Bylaw #287, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant - Water Quality / Sediment Control

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

1. THAT Bylaw #287, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Laurae McNally
Seconded By Trustee Shawn Wilson

2. THAT Bylaw #287, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

3. THAT Bylaw #287, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Trustee Gary Tymoschuk

4. THAT Bylaw #287, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant – Water Quality / Sediment Control be approved as read a third time and finally adopted, at that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.

CARRIED

c. Bylaw #288, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant - Onsite Storm Detention

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

1. That THAT Bylaw #288, Re: Coyote Creek Elementary (Site157) Restrictive Covenant – Onsite Drainage Detention be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Garry Thind

2. That THAT Bylaw #288, Re: Coyote Creek Elementary (Site157) Restrictive Covenant – Onsite Drainage Detention be approved as read a first time.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Bob Holmes

3. That THAT Bylaw #288, Re: Coyote Creek Elementary (Site157) Restrictive Covenant – Onsite Drainage Detention be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Gary Tymoschuk

4. That THAT Bylaw #288, Re: Coyote Creek Elementary (Site157) Restrictive Covenant – Onsite Drainage Detention be approved as read a third time and finally adopted, ad that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.

CARRIED

- d. Capital Bylaw #19/20-CP-SD36-01 Re: Five Year Capital Plan 2019/2020
 Secretary-Treasurer Greg Frank reported on the letter received from the Ministry of Education on March 1, 2019 providing direction on advancing major and minor capital projects supported by the Ministry.

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Garry Thind

1. THAT the Board of Education approve the projects listed in the . March 1, 2019 Correspondence from the Ministry of Education.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

2. THAT Capital Bylaw No. 2019/20 CP-SD36-01 Five-Year Capital Plan 2019/2020 be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

3. THAT Capital Bylaw No. 2019/20 CP-SD36-01 Five-Year Capital Plan 2019/2020 be approved as read a first time.

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Trustee Gary Tymoschuk

4. THAT Capital Bylaw No. 2019/20 CP-SD36-01 Five-Year Capital Plan 2019/2020 be approved as read a second time.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

5. THAT Capital Bylaw No. 2019/20 CP-SD36-01 Five-Year Capital Plan 2019/2020 be approved as read a third time and finally adopted.

CARRIED

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

6. THAT the Board direct the Board's signing officer to execute the required documents for the projects to proceed.

CARRIED

e. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee presented the Policy Committee Report.

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Garry Thind

*THAT the Surrey Board of Education approve the following revised policy:
 Policy 4410: Travel Expense Reimbursement*

CARRIED

6. Information & Proposals

a. Board Report

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

b. Grandview Secondary School and Boundaries Consultation Report

Assistant Superintendent, Lynda Reeve, Manager, Demographics and Facility Planning, Kelly Isford-Saxon and Communications Officer, Jacob Zinn presented a report on Grandview Secondary School and the boundaries consultation. They provided details on the consultation that took place in the spring of 2018, highlighted the input and feedback, explained the media plan, and presented their recommendations and next steps.

The Board acknowledged the challenges when considering and implementing boundary adjustments and thanked staff and their teams for their work.

Moved By Trustee Laurae McNally
 Seconded By Trustee Bob Holmes

THAT the Board of Education receive the Grandview Secondary School and Boundaries Consultation Report as presented.

CARRIED

c. Preview - School Naming - Edgewood and Douglas

Communications Manager, Doug Strachan provided a summary of the district's school naming process as per Board Policy #6600. Staff are currently working on finalizing potential names for consideration by the School Naming Committee for both Edgewood Drive area and Douglas area elementary schools.

d. BC's Top Employer Award - Sharon Woodburn

In February 2019, the district was honoured as one of the winners of BC's Top Employers Awards for this year. Sharon Woodburn, Executive Director, HR provided an overview of the award's criteria and evaluation process.

e. 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 Projects Office, highlighted several projects, including those for which tenders have recently closed or are near closing.

7. **Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

8. **Adjournment**

Moved By Vice Chairperson Terry Allen

Seconded By Trustee Garry Thind

THAT the Regular meeting of the Board be adjourned at 8:17 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer