
Minutes

Regular Board Meeting

Date: May 15, 2019
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

Present:	Laurie Larsen Terry Allen Shawn Wilson Bob Holmes Garry Thind Gary Tymoschuk	Chairperson Vice Chairperson Trustee Trustee Trustee Trustee
Absent:	Laurae McNally	Trustee
Staff Present:	Dr. Jordan Tinney D. Greg Frank Gurdeep Diogan	Superintendent Secretary-Treasurer 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; Neder Dhillon, Assistant Superintendent, Dave Riley, Director, Capital Projects Office; Navin Chand, Director of Finance, Linda Gertz, Senior Manager, Budget & Forecasting, 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" accompanied with a recording by David Brankin 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. Presentation

a. Youth Work in Trades Scholarship Presentations

Neder Dhillon, Assistant Superintendent, introduced Mark Flynn, Principal, Career Education, who provided an overview of the Youth Trades program. He informed the Board of Education that 79 students had qualified to receive the 2019 Youth Work in Trades Awards and that many of these students and their families were present for this evenings event.

Chairperson Larsen and Vice-Chairperson Allen presented 36 students who were able to attend the ceremony with their certificates and monetary awards. The Board congratulated the students and thanked the staff and parents for their support of the students and the program.

b. Enver Creek VEX Robotics

Mike Kilpatrick, Principal at Enver Creek Secondary introduced the robotics program being provided at Enver Creek, L.A. Matheson and North Surrey secondary schools. He informed the Board of Education, the program assists students to develop competencies for their future success relating to their work, leadership and life skills; and highlighted the competitions and championships in which the teams have recently been involved. Students from each of the schools shared their projects and explained the demonstrations they would be presenting.

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Garry Thind

THAT the meeting be adjourned at 7:43 p.m. to allow for students to present their projects in the lobby area.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Garry Thind

THAT the meeting reconvene at 7:59 p.m.

CARRIED

3. Delegation

None.

4. Action Items

a. Adoption of Minutes of April 10, 2019 Regular Board Meeting

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Minutes of the April 10, 2019 Regular Board meeting be approved as presented.

CARRIED

b. Bylaw #293, Re: David Brankin Elementary (Site 058) Restrictive Covenant - Water Quality / Sediment Control

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

1. THAT Bylaw #293, Re: David Brankin Elementary (Site 058) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

2. THAT Bylaw #293, Re: David Brankin Elementary (Site 058) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

3. THAT Bylaw #293, Re: David Brankin Elementary (Site 058) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Bob Holmes

4. THAT Bylaw #293, Re: David Brankin Elementary (Site 058) 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 #289, Re: Grandview Heights Secondary (Site 177) – Road Dedication

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

1. THAT Bylaw #289, Re: Grandview Heights Secondary (Site 177) - Road Dedication be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Bob Holmes

2. THAT Bylaw #289, Re: Grandview Heights Secondary (Site 177) - Road Dedication be approved as read a first time.

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Vice Chairperson Terry Allen

3. THAT Bylaw #289, Re: Grandview Heights Secondary (Site 177) - Road Dedication be approved as read a second time.

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Shawn Wilson

4. THAT Bylaw #289, Re: Grandview Heights Secondary (Site 177) - Road Dedication be approved as read a third time and finally adopted and that the Board's signing officer execute the Road Dedication Agreement.

CARRIED

- d. Bylaw #290, Re: Grandview Heights Secondary (Site 177) – Statutory Right-of-Way – Sidewalk Maintenance

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

1. THAT Bylaw #290, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Sidewalk Maintenance be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

2. THAT Bylaw #290, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Sidewalk Maintenance be approved as read a first time.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Bob Holmes

3. THAT Bylaw #290, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Sidewalk Maintenance be approved as read a second time.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

4. THAT Bylaw #290, Re: Grandview Heights Secondary (Site 177) 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

- e. Bylaw #291, Re: Grandview Heights Secondary (Site 177) – Statutory Right-of-Way – Utility and Service Connections

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

1. THAT Bylaw #291, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Utility and Service Connections be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

2. THAT Bylaw #291, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Utility and Service Connections be approved as read a first time.

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

3. THAT Bylaw #291, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Utility and Service Connections be approved as read a second time.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Garry Thind

4. THAT Bylaw #291, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Utility and Service Connections 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

f. Bylaw #292, Re: Grandview Heights Secondary (Site 177) – Statutory Right-of-Way – Drainage Main and Pond

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

1. THAT Bylaw #292, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Drainage Main and Pond be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Gary Tymoschuk

2. THAT Bylaw #292, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Drainage Main and Pond be approved as read a first time.

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

3. THAT Bylaw #292, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Drainage Main and Pond be approved as read a second time.

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

4. THAT Bylaw #292, Re: Grandview Heights Secondary (Site 177) Statutory Right-of-Way – Drainage Main and Pond 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

g. 2019/2020 Annual Budget Bylaw

Vice Chairperson Terry Allen, Chair of the Budget Committee, presented the 2019/20 annual budget. He thanked Secretary-Treasurer Greg Frank, and Assistant Secretary-Treasurer Simon Ayres and his staff for their efforts and hard work. Vice Chairperson Allen also thanked his fellow Trustees for their efforts and support throughout the extended budget process.

Chairperson Larsen and Trustee Holmes declared a conflict of interest and refrained from discussions on Annual Budget Bylaw No. 1 -Teachers until the subject was dealt with by the Board.

1. Annual Budget Bylaw No. 1 -Teachers

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

1. THAT all decisions taken by the 2019/2020 Budget Committee during its deliberations regarding Teacher costs totaling \$470,304,035 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Shawn Wilson

2. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Gary Tymoschuk

3. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Garry Thind

4. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

5. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

2. Annual Budget Bylaw No. 2 - Other

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

1. THAT all decisions taken by the 2019/2020 Budget Committee during its deliberations regarding all Other costs totaling \$365,916,113 and summarized in this report, be approved by the Board for implementation.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

2. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 2 (Other) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Bob Holmes

3. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 2 (Other) be approved as read a first time.

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Shawn Wilson

4. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 2 (Other) be approved as read a second time.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Garry Thind

5. THAT the attached School District No. 36 (Surrey) 2019/2020 Annual Budget Bylaw No. 2 (Other) be approved as read a third time and finally adopted.

CARRIED

5. Information & Proposals

a. Board Report

Chairperson Laurie Larsen presented the Board Report highlighting activities since the last Board meeting.

b. French Immersion Report

Following a Board motion in September 2018 for staff to explore the possibility of expanding French Immersion programs, Superintendent Tinney invited Neder Dhillon, Acting Assistant Superintendent, to present the report on the potential expansion of French Immersion programs within the district. Mr. Dhillon presented the report, highlighting the complexities and considerations involved with any potential program expansion.

Moved By Trustee Garry Thind
Seconded By Chairperson Laurie Larsen

THAT staff bring back recommendations regarding location options for possible expansion of the French Immersion program to a future meeting of the Board of Education for consideration.

CARRIED

c. Policy Committee Report

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

Moved By Trustee Shawn Wilson
Seconded By Vice Chairperson Terry Allen

THAT the Board of Education receive Policy 1050: Vision Statement & Guiding Principles and Regulation 2920.1: Trustees' Honorarium as presented.

CARRIED

d. 2019-2020 Board Meetings Schedule

The 2019-2020 Board Meetings Schedule was presented for information.

e. Progress Report Active Capital Projects

A progress report regarding active capital projects being planned or under construction in the district was presented. Dave Riley, Director, Capital Projects Office highlighted several projects, including those for which tenders had recently closed or were near closing.

Moved By Trustee Garry Thind
Seconded By Trustee Bob Holmes

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

CARRIED

f. Draft Governance Framework 2019-2020

Superintendent Tinney presented for information a draft Governance Framework and summary of major board activities for the 2019-2020 year.

g. Staffing - Process and Timelines

Superintendent Tinney reported on current staffing activities, and was pleased to report that there will be no layoffs this 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 Shawn Wilson
Seconded By Trustee Garry Thind

THAT the Regular meeting of the Board be adjourned at 8:46 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer

