

Minutes

Regular Board Meeting

Date: June 12, 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; Catherine Sereda, Assistant Superintendent, Dave Riley, Director, Capital Projects Office, Trevor Wong, Associate Director, Capital Projects Office; Doug Strachan, Manager, Communication Services; Tracy Blagdon, Manager, Energy Management & Sustainability; Judy Swanson, Administrative Assistant.

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. Traditional Welcome

Gordon Powell, District Administrator for Aboriginal Learning welcomed everyone to the meeting and spoke of June 21st, National Aboriginal Day.

c. Approval of Agenda of Regular Board Meeting

Moved By Vice Chairperson Terry Allen
 Seconded By Trustee Laurae McNally

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

CARRIED

2. Presentation

a. Sustainability - Student Leadership

Student representatives from Tamanawis, Frank Hurt, Sullivan Heights and Clayton Heights Secondary Schools highlighted some of the numerous initiatives within the schools relating to environmental stewardship. They spoke of the efforts of students; the collaboration within schools, the district and the community; the keys to their success; and their hopes for the future.

Trustees thanked the student leadership and commended the work that they and their peers are undertaking.

3. Delegation

a. Surrey Board of Trade - Advocacy Support - Ms. Anita Huberman

Anita Huberman, CEO, Surrey Board of Trade (SBOT) spoke of the Memorandum of Understanding between the district and the SBOT signed last year which strengthens the relationship and collaboration between the two parties in expanding the entrepreneurial support program for Surrey students. She spoke of the opportunities available to K-12 and post secondary students through the SBOT, and the SBOT's commitment to advocacy for education funding and investments in capital infrastructure for schools.

The Board thanked Ms. Huberman for her presentation.

b. Surrey Community Child Care Task Force - Child Care Report - Mr. Gerard Bremault and Ms. Daljit Gill-Badesha

Daljit Gill-Badesha and Gerard Bremault, Co-Chairs of the Surrey Community Child Care Task Force, provided highlights of their report on the Surrey Community Child Care Task Force Update. They spoke of the child care challenges in Surrey, the priority areas, and their initial recommendations to the provincial government.

The Board thanked Ms. Gill-Badesha and Mr. Bremault for their report and presentation.

c. Portables and Modular Complexes - Ms. Chelsea Woo

David Cunnington and Chelsea Woo, together with other parents, presented on their concerns relating to "Portables vs. Permanent learning environments - Health and Safety in the classroom using individualized preventative maintenance and monitoring procedures".

As the issues have already been raised by parents with staff, discussions and actions are under way.

The Board thanked the delegation for their presentation.

4. Action Items

a. Adoption of Minutes of May 15, 2019 Regular Board Meeting

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Garry Thind

THAT the Minutes of the May 15, 2019 Regular Board meeting be approved as presented.

CARRIED

b. Bylaw #294, Re: Douglas Area Elementary (Site 180) Joint Statutory Right-of-Way - BC Hydro and Power Authority, and Telus Communications Inc.

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

1. *THAT Bylaw #294, Re: Douglas Area Elementary (Site 180) 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 Gary Tymoschuk
Seconded By Trustee Garry Thind

2. *THAT Bylaw #294, Re: Douglas Area Elementary (Site 180) 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 #294, Re: Douglas Area Elementary (Site 180) 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 Gary Tymoschuk
 Seconded By Trustee Garry Thind

4. *THAT Bylaw #294, Re: Douglas Area Elementary (Site 180) 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 officers execute the Joint Statutory Right-of-Way agreement.

CARRIED

- c. Bylaw #295, Re: Maddaugh Road Elementary (Site 184) Joint Statutory Right-of-Way - BC Hydro and Power Authority, and Telus Communications Inc.

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

1. *THAT Bylaw #295, Re: Maddaugh Road Elementary (Site 184) 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 Bob Holmes
 Seconded By Trustee Shawn Wilson

2. *THAT Bylaw #295, Re: Maddaugh Road Elementary (Site 184) 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 Garry Thind
 Seconded By Trustee Gary Tymoschuk

3. *THAT Bylaw #295, Re: Maddaugh Road Elementary (Site 184) 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 Shawn Wilson
 Seconded By Trustee Bob Holmes

4. *THAT Bylaw #295, Re: Maddaugh Road Elementary (Site 184) 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 officers execute the Joint Statutory Right-of-Way agreement.

CARRIED

- d. Bylaw #296, Re: Grandview Heights Secondary (Site 177) Joint Statutory Right-of-Way - BC Hydro and Power Authority, and Telus Communications Inc.

Moved By Trustee Laurae McNally
 Seconded By Trustee Gary Tymoschuk

1. *THAT Bylaw #296, Re: Grandview Heights Secondary (Site 177) 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 Gary Tymoschuk

2. *THAT Bylaw #296, Re: Grandview Heights Secondary (Site 177) 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 Shawn Wilson

3. *THAT Bylaw #296, Re: Grandview Heights Secondary (Site 177) 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 Gary Tymoschuk
 Seconded By Trustee Bob Holmes

4. *THAT Bylaw #296, Re: Grandview Heights Secondary (Site 177) 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 officers execute the Joint Statutory Right-of-Way agreement.

CARRIED

- e. Bylaws #297, #298, #299, #300, #301, Re: Regent Road Elementary (Site 218) Restrictive Covenants

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Bob Holmes

1. *THAT the following five (5) Bylaws be given three (3) readings at this meeting:*

- *Bylaw #297, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Interim Onsite Detention;*
- *Bylaw #298, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sustainable Drainage;*
- *Bylaw #299, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Water Quality Inlet Chamber;*
- *Bylaw #300, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sanitary Pump Connection; and*
- *Bylaw #301, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Connect to 187 Street Area.*

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Laurae McNally

2. *THAT the following five (5) Bylaws be approved as read a first time:*

- *Bylaw #297, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Interim Onsite Detention;*
- *Bylaw #298, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sustainable Drainage;*
- *Bylaw #299, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Water Quality Inlet Chamber;*
- *Bylaw #300, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sanitary Pump Connection; and*
- *Bylaw #301, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Connect to 187 Street Area.*

CARRIED

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

5. *THAT the following five (5) Bylaws be approved as read a second time:*

- *Bylaw #297, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Interim Onsite Detention;*
- *Bylaw #298, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sustainable Drainage;*
- *Bylaw #299, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Water Quality Inlet Chamber;*
- *Bylaw #300, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sanitary Pump Connection; and*
- *Bylaw #301, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Connect to 187 Street Area.*

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

6. *THAT the following five (5) Bylaws be approved as read a third time and finally adopted:*

- *Bylaw #297, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Interim Onsite Detention;*
- *Bylaw #298, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sustainable Drainage;*
- *Bylaw #299, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Water Quality Inlet Chamber;*
- *Bylaw #300, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Sanitary Pump Connection; and*
- *Bylaw #301, Re: Regent Road Elementary (Site 218) Restrictive Covenant – Connect to 187 Street Area; and*

THAT the Board's signing officers execute the Restrictive Covenant: (Land Title Act S.219) agreement for each Bylaw.

CARRIED

f. Bylaws #302, #303, Re: Sullivan Elementary (Site 021) Restrictive Covenants

Moved By Trustee Laurae McNally
 Seconded By Trustee Bob Holmes

1. *THAT the following two (2) Bylaws be given three (3) readings at this meeting:*

- *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber meeting; and*
- *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention.*

CARRIED

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

2. *THAT the following two (2) Bylaws be approved as read a first time:*
- *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber; and*
 - *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention.*

CARRIED

Moved By Trustee Bob Holmes
 Seconded By Trustee Garry Thind

3. *THAT the following two (2) Bylaws be approved as read a second time:*
- *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber; and*
 - *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention.*

CARRIED

Moved By Trustee Garry Thind
 Seconded By Trustee Shawn Wilson

4. *THAT the following two (2) Bylaws be approved as read a third time and finally adopted:*
- *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber; and*
 - *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention; and*

THAT the Board's signing officers execute the Restrictive Covenant: (Land Title Act S.219) agreement for each Bylaw.

CARRIED

g. Bylaw #304, Re: Frost Road Elementary (Site 160) Restrictive Covenant - Water Quality / Sediment Control Chamber

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

1. *THAT Bylaw, #304, Re: Frost Road Elementary (Site 160) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting.*

CARRIED

Moved By Trustee Laurae McNally
Seconded By Trustee Gary Tymoschuk

2. *THAT Bylaw, #304, Re: Frost Road Elementary (Site 160) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.*

CARRIED

Moved By Trustee Garry Thind
Seconded By Trustee Shawn Wilson

3. *THAT Bylaw, #304, Re: Frost Road Elementary (Site 160) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.*

CARRIED

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

4. *THAT Bylaw, #304, Re: Frost Road Elementary (Site 160) 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

h. Policy Committee Report

Trustee Tymoschuk, Chair of the Policy Committee, presented Policy 1050 Vision Statement & Guiding Principles and Regulation 2920.1 Trustees' Honorarium for approval. It was noted that regulations are not required to come to the Board for approval, but for the sake of transparency, Regulation 2920.1 Trustees' Honorarium was being presented.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Laurae McNally

THAT the Board of Education approve the following revised policy and regulation:

1. *Policy 1050: Vision Statement & Guiding Principles*
2. *Regulation 2920.1: Trustees' Honorarium*

CARRIED

i. Board Authorized Courses

Superintendent Tinney presented an outline of eleven (11) new Board Authorized courses that have been developed for the 2019/2020 school year.

Moved By Trustee Garry Thind
Seconded By Vice Chairperson Terry Allen

THAT the Board of Education approve the following new and revised BAA courses for the 2019/2020 school year.

Grade 10

- English Language Development 10

Grade 11

- Academic Language for ELL11
- English Language Development 11
- Pastry Arts and Baking 11
- Textiles Art and Design 11
- Tutorat en Paire 11

Grade 12

- Aviation 12 – Aircraft Maintenance and Engineering
- Aviation 12 – Airport Operations and Management
- Aviation 12 – Flight Operations
- Pastry Arts and Baking 12 (Revised)
- Textiles Art and Design 12

CARRIED

j. Governance Framework and Annual Work Plan

Superintendent Tinney presented the Governance Framework and Annual Work Plan summarizing the major board activities for the 2019-2020 year.

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education adopt the 2019-2020 Governance Framework and Annual Work Plan as presented.

CARRIED

5. Information & Proposals

a. Board Report

Chairperson Laurie Larsen informed the meeting that the Board Report highlighting activities since the last Board meeting was available for viewing in the Board package.

b. Progress Report Active Capital Projects

Secretary-Treasurer Greg Frank introduced Trevor Wong, the district's new Associate Director, Capital Projects Office to the Board, and invited Dave Riley, Director, Capital Projects Office to present the update on active capital projects. Mr. Riley provided a progress report on projects being planned or under construction in the district as well as tenders which have recently closed and been awarded.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

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

CARRIED

c. Carbon Neutral Action Report

Tracy Blagdon, Manager Energy Management & Sustainability, presented the annual Carbon Neutral Action Report for 2018. Since 2010, the district has maintained a net impact of zero greenhouse gas emissions with respect to operations.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Shawn Wilson

THAT the Board of Education receive the 2018 Carbon Neutral Action Report for information as presented.

CARRIED

d. Summer Learning Enrolment Report

It was noted that approximately 12,500 K-12 students will be enrolled in summer learning programs this year, and Superintendent Tinney highlighted a few of those programs.

e. Report on Menstrual Products Planning

On April 5, 2019 the Provincial Government issued a Ministerial Order for all BC public schools to provide free menstrual products for students in school washrooms by the end of 2019, and develop a policy and procedure in this regard. Assistant Secretary-Treasurer, Patti Dundas, presented a report on the district's plan to implement the provision of menstrual products via wall-mounted dispensers and the cost related to this initiative. It was noted that the district does already have these products available to students on a request basis.

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education receive this report for information

CARRIED

A discussion took place on funding for the implementation and ongoing maintenance for this initiative by the government.

Moved By Trustee Laurae McNally
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education write to the Minister of Education inquiring when the funding for the initial implementation and ongoing maintenance for the provision of menstrual products in school washrooms as per the Ministerial Order issued April 5, 2019 will be provided.

CARRIED

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 Vice Chairperson Terry Allen
Seconded By Trustee Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 8:54 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer