

BOARD OF EDUCATION of SCHOOL DISTRICT NO. 36 (SURREY)

Board Committees & Trustee Representation
January 1, 2020 - December 31, 2020

STANDING COMMITTEES OF THE BOARD OF EDUCATION	
FINANCE COMMITTEE	Chairperson: Terry Allen Members: All Trustees
AUDIT COMMITTEE	Chairperson: Gary Tymoschuk Members: Terry Allen Shawn Wilson
POLICY COMMITTEE	Chairperson: Gary Tymoschuk Members: Bob Holmes Shawn Wilson
STAKEHOLDERS & ELECTED OFFICIALS LIAISON MEETINGS	
Meetings are held at least annually with the groups identified below. The planned meetings permit the groups to meet collectively with trustees and senior management to discuss issues and concerns having a district-wide interest. See <i>Policy #2680 - Stakeholders & Elected Officials Liaison Meetings</i> for additional information.	
CITY OF SURREY LIAISON	Members: All Trustees
CITY OF WHITE ROCK LIAISON	Members: All Trustees
CUPE LIAISON	Members: All Trustees
DPAC LIAISON	Members: All Trustees
EPEG LIAISON	Members: All Trustees
SPVPA LIAISON	Members: All Trustees
STA LIAISON	Members: All Trustees
MLAs LIAISON	Members: All Trustees
MPs LIAISON	Members: All Trustees

Trustee Responsibilities as Board Representatives

- Report out on committee activities.
- Committee minutes to be forwarded by the Committee Chair to the Secretary Treasurer's Department for inclusion in the Trustees' Information Bulletin.
- Refer to Board Policy 2320 - Board Committees & Trustee Representation for additional guidance.

DISTRICT COMMITTEES

LEARNING LIAISON COMMITTEE

This committee meets six (6) times per year to explore how the Board is working towards achieving each of its annual educational goals and performing as a district.

Composition:

- 1 trustee as Chair designated by the Board Chair
- Up to 2 trustees as representatives designated by the Board Chair
- 1 senior staff - Superintendent or designate
- 2 SPVPA representatives
- 2 DPAC representatives
- 2 CUPE representatives
- 2 STA representatives
- 2 student representatives

Chairperson: Laurae McNally
 Trustee: Gary Tymoschuk
 Trustee: Laurie Larsen
 Alternate: Terry Allen

STUDENT VOICE COMMITTEE (IDEAS 36)

This committee includes student representatives from each secondary school and focuses on student leadership.

Trustee: Laurie Larsen
 Staff Contact: Jordan Tinney

DISTRICT COMMITTEES contd...

ABORIGINAL EDUCATION COUNCIL

This Council meets four (4) times a year to discuss program needs, enrollment, location, facilities and other relevant issues, and make recommendations to the Board.

Trustee: Laurie Larsen
Staff Contact: Lyn Daniels

Composition:

- 1 District Principal for Aboriginal Education (Chair)
- 1 trustee
- 1 senior management representative

Representative(s) from:

Katzie First Nation, Metis Nation BC, Semiahmoo first Nation (1 each)
Kekinow Native Housing Society (1)
CUPE, SPVPA, STA representatives (1 each)
Parents, Aboriginal Community (5)
Aboriginal Elder (1)

PRINCIPAL & VICE-PRINCIPAL SELECTION COMMITTEES

	Staff Contact: Lynda Reeve
Elementary Vice-Principals	Trustee: Laurae McNally <i>Alternate:</i> Shawn Wilson
Elementary Principals	Trustee: Laurae McNally <i>Alternate:</i> Bob Holmes
Secondary Vice-Principals	Trustee: Garry Thind <i>Alternate:</i> Shawn Wilson
Secondary Principals	Trustee: Garry Thind <i>Alternate:</i> Gary Tymoschuk
District Principals	Trustee: Laurie Larsen <i>Alternate:</i> Terry Allen
Learning Centre & Continuing Education	Trustee: Shawn Wilson <i>Alternate:</i> Garry Thind
Summer School Principals	Trustee: Shawn Wilson <i>Alternate:</i> Garry Thind

TRUSTEE REPRESENTATION ON EXTERNAL COMMITTEES

BCPSEA - BC Public School Employers Association	Trustee: Shawn Wilson
- Director	Trustee: Terry Allen
- Bargaining Committee	Trustee: Terry Allen
BCSTA - Provincial Council Representative	Trustee: Laurae McNally
	Alternate: Bob Holmes
BCSTA - Metro Branch	Trustee: Bob Holmes
	Alternate: Laurae McNally
BCSTA - Lower Mainland E.L.L. Consortium	Trustee: Bob Holmes
	Alternate: Garry Thind
The following are appointments by the BCSTA:	
BCSTA - Teacher Qualification Board	Trustee: Laurae McNally
BCSTA/BCTF - Group Life Insurance Committee	Trustee: Laurae McNally
BCSTA - Credentials Committee	Trustee: Bob Holmes
BCSTA - Legislative Committee	Trustee: Bob Holmes
City of Surrey	Trustee: Laurie Larsen
City of Surrey - Parks, Recreation & Culture	Trustee: Gary Tymoschuk
City of White Rock	Trustee: Laurae McNally
DPAC - District Parent Advisory Council Liaison	Trustee: Garry Thind
SBOT - Surrey Board of Trade Policy & Education	Trustee: Garry Thind
SEEDS of Change Surrey (Formerly Surrey/White Rock Food Action Coalition)	Trustee: Bob Holmes

AD-HOC COMMITTEES

From time to time, Ad-hoc committees are established to address emergent issues. When such need arises, Executive Committee will appoint a chairperson, and will request through the Board Chair that a trustee representative be appointed. Additional representation of partner groups will be determined with the Board and Executive Committee.

SCHOOL NAMING COMMITTEE	Trustee: Shawn Wilson
	Trustee: Bob Holmes