
Minutes

Regular Board Meeting

Date: May 13, 2020
Time: 7:00 p.m.
Location: Via video conference

Present:	Laurie Larsen	Chairperson
	Terry Allen	Vice Chairperson
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
	Shawn Wilson	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:

Dave Riley, Director, Capital Project Office; Melissa Cherrey, Administrative Assistant.

a. “O Canada” – recording by Elementary Choral Festival Participants

The meeting started with a recording of "O Canada" sung by Elementary Choral Festival Participants.

b. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

c. Approval of Agenda of Regular Board Meeting

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

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

CARRIED

2. Action Items

- a. Sketch Plans: Sunnyside Elementary (Site 202) Addition - Mark Ehman, Architect, DA Architects & Planners

Mr. Mark Ehman, Architect, presented the sketch plans for the Sunnyside Elementary addition.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the sketch plans for an addition at Sunnyside Elementary (Site 202), 2828 159 Street, be received as presented.

CARRIED

- b. Bylaw #325 Regent Road Elementary (Site 218) Statutory Right-of-Way Sidewalk and Sidewalk Maintenance

Moved By Trustee Bob Holmes
Seconded By Trustee Shawn Wilson

THAT Bylaw #325, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk and Sidewalk Maintenance be given three (3) readings at this meeting.

CARRIED

Moved By Trustee Shawn Wilson
Seconded By Trustee Gary Tymoschuk

THAT Bylaw #325, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk and Sidewalk Maintenance be approved as read a first time.

CARRIED

Moved By Vice Chairperson Terry Allen
Seconded By Trustee Bob Holmes

THAT Bylaw #325, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk and Sidewalk Maintenance be approved as read a second time.

CARRIED

Moved By Trustee Shawn Wilson
 Seconded By Trustee Garry Thind

THAT Bylaw #325, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk and 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

3. Information & Proposals

a. Board Report

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

b. Policy Committee Report

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

Moved By Trustee Gary Tymoschuk
 Seconded By Trustee Shawn Wilson

THAT the Board of Education receive this report as presented.

CARRIED

c. Progress Report on Active Capital Projects

Dave Riley, Director, Capital Projects Office, presented the active capital projects within the district and reported that there has been minimal impact resulting from the pandemic on construction activities to date, and projects are on track with the dates reported.

Moved By Trustee Shawn Wilson
 Seconded By Trustee Garry Thind

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

CARRIED

d. 2020-2021 School Fees

Superintendent reported that the communication to parents regarding the 2020-21 school fees has been delayed due to the pandemic and the financial hardship that parents may be facing at this time.

e. Governance Framework 2020-2021

Superintendent Tinney reported that work regarding the updating and revision of the governance framework and annual plan has continued during the spring and will be presented at a future meeting.

f. Pandemic Update

Superintendent Tinney provided a report on the Ministry of Education's plan for students to partially return to school on June 1, 2020, and the district's preparations in that regard. Trustees expressed their appreciation of all the work being undertaken and the challenges that are being addressed by all staff during this pandemic situation.

4. **Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

The Board Chair made note of future meetings outlined on the agenda.

5. **Adjournment**

Moved By Trustee Garry Thind
Seconded By Trustee Bob Holmes

THAT the Regular meeting of the Board be adjourned at 7:31 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer