
Minutes

Regular Board Meeting

Date: October 14, 2020
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020 and
via MS Teams video conference

Present:	Terry Allen Bob Holmes Laurae McNally Gary Tymoschuk Shawn Wilson	Acting Chairperson Trustee Trustee Trustee Trustee
Absent:	Laurie Larsen	Chairperson
Staff Present:	Dr. Jordan Tinney D. Greg Frank Gurdeep Diogan	Superintendent Secretary-Treasurer Executive Assistant

1. Call to Order

Acting Chairperson Terry Allen called the meeting to order.

The following additional staff were in attendance for the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent; Lynda Reeve, Assistant Superintendent; Dave Riley, Director, Capital Project Office; Greg Forbes-King, Director, Facilities and Transportation Services, Achal Gandha, Assistant Director, Plant Maintenance and Minor Renovations; David McKee, Manager, Energy Management and Sustainability; Melissa Cherrey, 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. Territorial Acknowledgment

Acting Chairperson Allen 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. Delegation

a. BC Youth Council's Students Reps - Surrey Team

Bodhi Mah, Student Reps Surrey Lead, Matthew Tran, BCYC Director of Communications and Ana Grace RK, Student Reps Coordinator from the BC Youth Council Student Reps BC Surrey Team shared a presentation outlining information relating to the purpose of the delegation. Trustees asked questions, commended the student reps and received the information for consideration.

3. Action Items

a. Approval of the September 16, 2020 Regular Board Meeting Minutes

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the September 16, 2020 Regular Board Meeting Minutes be approved as presented.

CARRIED

b. Sketch Plans: Morgan Elementary (Site 188) Addition, John Hemsworth, Architect AIBC, John Hemsworth Architecture Inc.

John Hemsworth, Architect AIBC, presented the sketch plans for an addition at Morgan Elementary school and responded to questions from the trustees.

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT the sketch plans for an addition at Morgan Elementary (Site 188), 3366 156A Street, be received as presented.

CARRIED

4. Information & Proposals

a. Board Report

Acting Chairperson Allen reported on Trustee activities since the last Board meeting.

b. Carbon Neutral Action Report

Assistant Secretary-Treasurer Patti Dundas introduced David McKee, Manager Energy Management and Sustainability, who presented the 2019 Carbon Neutral Action Report.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Board of Education receive the 2019 Carbon Neutral Action Report for information as presented.

CARRIED

c. Summer AFG Projects Update

Greg Forbes-King, Director, Facilities and Transportation Services and Achal Gandha, Assistant Director, Plant Maintenance and Minor Renovations presented some highlights from the Annual Facilities Grant projects completed in the spring and summer of 2020.

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education receive the 2020 Annual Facilities Grant Summer Projects update for information as presented.

CARRIED

d. Summer Learning 2020

Andrew Holland, Assistant Superintendent reported on the summer learning programs this year which were offered through various formats due to the impact of the COVID-19 pandemic.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Board of Education receive the Summer Learning 2020 report for information.

CARRIED

e. Boundary Adjustments

Andrew Holland and Lynda Reeves, Assistant Superintendents provided an update on the opening of new schools in the South Surrey-White Rock and Cloverdale-Clayton areas, and reminded the Board of the boundary consultations that took place and the implementation of boundary alignments.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

THAT the Board of Education receive the report on boundary adjustments within the South Surrey-White Rock and Cloverdale-Clayton areas for information as presented.

CARRIED

f. District Achievement Report

Superintendent Tinney presented his annual report on district achievement and the strategic focus for the year ahead.

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education receive the District Achievement Report for information as presented.

CARRIED

g. School Start Up and Enrolment Update

Superintendent Tinney provided an update on enrolment for the 2020-2021 school year and the impact of COVID-19 pandemic.

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT the Board of Education receive the Enrolment Update for information as presented.

CARRIED

h. Progress Report Active Capital Projects

Trustees received a progress report on the active capital projects being planned or under construction in the district.

Moved By Trustee Gary Tymoschuk
Seconded By Trustee Bob Holmes

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

CARRIED

5. Future Business

a. Items for Future Discussion

No items.

b. Next Meeting

Trustees made note of the next meeting outlined on the agenda.

6. Adjournment

Moved By Trustee Bob Holmes
Seconded By Trustee Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 8:53 p.m.

CARRIED

Laurie Larsen, Chairperson

D. Greg Frank, Secretary-Treasurer