

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON THURSDAY, JUNE 20th, 2013 AT 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
L. Larsen, Vice Chairperson (part)
T. Allen
C. Dobie
R. Masi
L. McNally (part)

Staff

M. McKay, Superintendent
W. Noye, Secretary-Treasurer
J. Tinney, Deputy Superintendent
L. McCuaig, Executive Assistant

Absent

P. Glass

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:00 p.m.

Presenters & Staff:

In addition to the Table Officers named above, the following presenters and staff were in attendance at the meeting:

Simon Ayres, Associate Director, Fiscal Management Services; Karen Botsford, Executive Assistant; Jessica Devlin, Program Coordinator, Operation Save H2O; Patti Dundas, Assistant Secretary-Treasurer; Linda Gertz, Assistant Manager, Fiscal Management Services; and Doug Strachan, Manager, Communication Services.

(b) **"O Canada"**

Trustees, Administration and the audience sang "O Canada".

(c) **Approval of Agenda of Regular Board Meeting**

It was requested that item 3(g) Establishment of Parents' Advisory Council – Cloverdale Learning Centre, Site #593; and 3(h) Trustees' Honourarium, be added to the agenda.

It was moved by Trustee Allen, seconded by Trustee Larsen:

THAT the agenda of the Regular Board meeting be approved as amended.

CARRIED

Cont'd...

[2] **DELEGATIONS**

(a) Delegation: Jessica Devlin, Program Coordinator, re: Operation Save H2O

Jessica Devlin, Program Coordinator, Operation Save H2O, provided Trustees with information regarding the Operation Save H2O program. Operation H2O is a local water conservation program funded by the City of Surrey. It provides career related experience to Surrey secondary students through employment opportunities. Its mandate is to educate residents of Surrey on the importance of water conservation for both environmental and economic reasons. Operating since 2008, this program has expanded to encompass many areas of community engagement, including:

- **Student Ambassador Program** – involving high school students in a four-week volunteer water conservation program, from which volunteer hours can be obtained to meet upper-level career preparatory requirements.
- **Elementary Education Program** – presentation teams engaging elementary students in the conversation about the water cycle, how water is sourced, processed and used in the City and the importance of water conservation in the community. There is a strong focus on student participation and in-class activities.
- **Community Events Outreach** – connecting with community members at events throughout the City.
- **Industrial, Commercial and Institutional Education** – helping to develop sustainable business practices, including a restaurant Water Wise recognition program and a recreational facility conservation initiative.
- **Residential Education Campaign** – encouraging residents to employ water conservation strategies in their home by providing customized water conservation techniques and information.

In 2012 Operation Save H2O was presented at 7 elementary schools in Surrey as a pilot project. The focus was on grades 4-6. Students are to take what they learn from the program, educate their peers in water conservation and become environmental stewards in their communities.

The delegation is requesting the Board's support before they expand further into Surrey schools.

The Chairperson advised that district staff are currently looking at new environmental stewardship programs for September. Mike McKay, Superintendent, is overseeing this matter and will communicate with the delegation over the summer to address water conservation topics in these new programs.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2013-06-06**

It was moved by Trustee Allen seconded by Trustee Larsen:

THAT the Minutes of the Regular Board meeting held 2013-06-06 be adopted as circulated.

CARRIED

(b) **District Mission, Vision, Values and Goals 2013/2014**

Mike McKay, Superintendent, provided Trustees with information regarding details of the District Mission, Vision, Values and Goals for 2013/2014 and the process involved in developing these goals and beliefs.

It was moved by Trustee Allen, seconded by Trustee Masi:

THAT the 2013/2014 Mission, Vision, Values and Goals be approved as presented.

CARRIED

(c) **Achievement Contract 2013/2014**

Jordan Tinney, Deputy Superintendent, provided Trustees with information regarding the Achievement Contract for the 2013/2014 school year.

It was moved by Trustee Allen, seconded by Trustee Masi:

THAT the Board approve the Achievement Contract for 2013/2014 for submission to the Ministry of Education by 2013-07-15.

CARRIED

(d) **Establishment of Goldstone Park Elementary Parents' Advisory Council, Site #211**

It was moved by Trustee Dobie, seconded by Trustee Larsen:

THAT the Board formally recognize the establishment of a Parents' Advisory Council at Goldstone Park Elementary School – Site #211.

CARRIED

(e) Report of the 2013/2014 Budget Committee

This matter was deferred until later in the meeting.

(f) Motion, Trustee C. Dobie, Re: Acknowledgement of First Nations

It was moved by Trustee Dobie, seconded by Trustee Larsen:

THAT WHEREAS, the Surrey Board of Education has developed and endorsed its 2013/2018 Aboriginal Education Enhancement Agreement and has signed it in partnership with representatives of the local First Nations people; and

WHEREAS, the goals of the Agreement include the Board's commitment to increasing positive identity and sense of belonging in Aboriginal learners and to increasing knowledge and understanding of Aboriginal history, traditions and cultures for all learners; and

WHEREAS, the Surrey School District boundaries include the traditional territories of the Katzie, Semiahmoo and Kwantlen First Nations.

THEREFORE BE IT RESOLVED THAT the Board direct staff to consult with the Aboriginal Advisory Committee to consider protocols for acknowledgement and recognition of traditional Aboriginal territories and report back by 2013-12-31.

CARRIED

(g) Establishment of Parents' Advisory Council – Cloverdale Learning Centre, Site #593

It was moved by Trustee Allen, seconded by Trustee Larsen:

THAT the Board formally recognize the establishment of a Parents' Advisory Council at Cloverdale Learning Centre – Site #593.

CARRIED

(h) Trustees' Honourarium

It was moved by Trustee Allen, seconded by Trustee Larsen:

THAT the Board set the Trustee honorarium base rate at \$30,200, effective 2013-07-01 and the Chairperson and Vice Chairperson honorariums be applied in accordance with Policy #2920 - *Trustees' Honorarium* and its Regulation; and

THAT Administration be directed to conduct an expanded Trustee remuneration survey and report back to the Board by 2013-12-31.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

Trustee McNally arrived to the meeting at 7:56 p.m.

(b) Regulation – Safe and Caring Schools: Sexual Orientation and Gender Identity

Mike McKay, Superintendent and Jordan Tinney, Deputy Superintendent, provided Trustees with information regarding a new Regulation on Safe and Caring Schools: Sexual Orientation and Gender Identity.

[3] **ACTION ITEMS / continued**

(e) Report of the 2013/2014 Budget Committee

Trustee Allen, Chair of the 2013/2014 Budget Committee presented the report to Trustees.

Annual Budget Bylaw No. 1 (Teachers)

Pecuniary Interest

Trustees Larsen and Masi declared a pecuniary interest with reference to the Annual Budget Bylaw No. 1 (Teachers) and did not participate in discussions or voting on this matter.

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT all decisions taken by the 2013/2014 Budget Committee during its deliberations regarding Teacher costs totaling **\$379,594,051** and summarized in this report, be approved by the Board for implementation.

CARRIED (Abstained: Trustees Larsen and Masi)

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting.

CARRIED (Abstained: Trustees Larsen and Masi)

It was moved by Trustee Allen, seconded by Trustee Dobie:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED (Abstained: Trustees Larsen and Masi)

It was moved by Trustee Dobie, seconded by Trustee McNally:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED (Abstained: Trustees Larsen and Masi)

It was moved by Trustee McNally, seconded by Trustee Dobie:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

Annual Budget Bylaw No. 2 (Unionized Support Staff)

Pecuniary Interest

Trustee Dobie declared a pecuniary interest with reference to the Annual Budget Bylaw No. 2 (Unionized Support Staff) and did not participate in discussions or voting on this matter.

It was moved by Trustee Allen, seconded by Trustee Larsen:

THAT all decisions taken by the 2013/2014 Budget Committee during its deliberations regarding Unionized Support Staff costs totaling **\$128,708,420** and summarized in this report, be approved by the Board for implementation.

CARRIED (Abstained: Trustee Dobie)

It was moved by Trustee Allen, seconded by Trustee Larsen:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 2 (Unionized Support Staff) be given three (3) readings at this meeting.

CARRIED (Abstained: Trustee Dobie)

It was moved by Trustee Allen, seconded by Trustee Masi:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a first time.

CARRIED (Abstained: Trustee Dobie)

It was moved by Trustee Masi, seconded by Trustee Larsen:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a second time.

CARRIED (Abstained: Trustee Dobie)

It was moved by Trustee McNally, seconded by Trustee Allen:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a third time and finally adopted.

CARRIED (Abstained: Trustee Dobie)

Annual Budget Bylaw No. 3 (Other)

It was moved by Trustee Allen, seconded by Trustee Larsen:

THAT all decisions taken by the 2013/2014 Budget Committee during its deliberations regarding all Other costs totaling **\$155,025,536** and summarized in this report, be approved by the Board for implementation.

CARRIED

It was moved by Trustee Allen, seconded by Trustee Dobie:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 3 (Other) be given three (3) readings at this meeting.

CARRIED

It was moved by Trustee Allen, seconded by Trustee Masi:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 3 (Other) be approved as read a first time.

CARRIED

It was moved by Trustee Dobie, seconded by Trustee Larsen:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 3 (Other) be approved as read a second time.

CARRIED

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT the attached School District No. 36 (Surrey) 2013/2014 Annual Budget Bylaw No. 3 (Other) be approved as read a third time and finally adopted.

CARRIED

[4] INFORMATION AND PROPOSALS / continued

(c) Update – Surrey Youth Sustainability Network

Mike McKay, Superintendent, provided Trustees with a verbal update on meetings with the Surrey Youth Sustainability Network.

(d) Superintendent's Report

Mike McKay, Superintendent, provided Trustees with the Superintendent's annual report on the school district. Highlights included:

- Annual Achievement Contract – provides the Board, the community and the Minister of Education a declaration of what we have identified as the most important in our work with learners. The Contract also tracks our results so we can learn from and replicate our most promising practices and intervene where there are areas of concern. It serves as an overall blueprint for future direction and success
- Examples of why the school district is such an engaging and positive place to learn and work, include:
- Young scientists who bring passion and excitement to their science fairs at the school, district and regional levels.
- Fine and Performing Arts excellence across genres, cultures and ages.

- Inclusive environments that endeavour to support and celebrate the individual gifts of all learners.
- Academic, career and athletic achievements.

Superintendent McKay took the opportunity to thank the Board for all of its leadership, governance and support throughout another challenging year.

(b) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

Trustees made note of topics requiring discussion by the Board in the future on the agenda administrative memorandum schedule.

(b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[6] **QUESTION PERIOD**

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

[7] **ADJOURNMENT**

It was moved by Trustee McNally, seconded by Trustee Dobie:

THAT the Regular meeting of the Board be adjourned at 8:26 p.m.
CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer