

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, JANUARY 12th, 2012 AT 7:30 P.M.

IN ATTENDANCE

Trustees

L. McNally, Chairperson
S. Wilson, Vice Chairperson
T. Allen
C. Dobie
P. Glass
L. Larsen
R. Masi

Staff

M. McKay, Superintendent
W. Noye, Secretary-Treasurer
S. Cohen, Deputy Superintendent
L. McCuaig, Executive Assistant

[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 7:30 p.m.

Presenters & Staff:

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

Kerry Magnus, Associate Director, Business Management Services;
Denise Moffatt, President, Surrey Teachers' Association and Doug Strachan, Manager, Communication Services.

(a) **"O Canada"**

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

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

Chairperson McNally requested that item 3(d) *Capital Project Amendment Bylaw No. 126144-H Full Day Kindergarten – Capital Requirements Hazelgrove Annex Re-Opening Costs* be added to the agenda and all items be renumbered accordingly.

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

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

Cont'd...

[2] DELEGATIONS

- (a) Denise Moffat, President, Surrey Teachers' Association, re: Hopes for New Board of Education

Denise Moffat, President, Surrey Teachers' Association, provided Trustees with information regarding the hopes and expectations from the STA for the newly elected Board during their term of office.

Teachers expect Trustees to take positive actions in the support of public education and would like them to address the following items:

- Advocate for the funding and services necessary to support student needs (eg: reinstate 346 teachers cut from schools).
- Respect and value the contributions of teachers in Surrey by consulting them before advocating for changes in education - treat teachers as equal partners.
- Find local solutions to local issues – accept their request to return to the local bargaining table.
- Demand that BCPSEA submit a new bargaining mandate that respects teachers.

The Chairperson thanked the delegation for its presentation.

[3] ACTION ITEMS

- (a) Adoption of Minutes of Inaugural Board Meeting Held 2011-12-08 and Regular Board Meeting Held 2011-12-15

It was moved by Trustee Glass seconded by Trustee Larsen:

THAT the Minutes of the Inaugural Board meeting held 2011-12-08 and the Regular Board meeting held 2011-12-15 be adopted as presented.

CARRIED

- (b) Discovery Elementary School – Site #074 – Public Consultation Process re: Possible School Closure

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

THAT the Board direct staff to continue the review process related to the possible closure of Discovery Elementary School – Site #074 located at 13104 – 109th Avenue, in a matter that is in accordance with the requirements of Ministerial Order #194/08 under the authority of sections 73 and 168(2)(P) of the *School Act*; and

Cont'd...

THAT the Board receive the findings of the review process by 2012-06-15, or sooner.

CARRIED

(c) Annual Review of Kilometrage Reimbursement Rates

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

THAT the Board increase the Kilometrage Reimbursement Rate from \$0.51 per km. to \$0.52 per km., effective 2012-02-01.

CARRIED

(d) Capital Project Amendment Bylaw No. 126144-H Full Day Kindergarten – Capital Requirements Hazelgrove Annex Re-opening Costs

It was moved by Trustee Glass, seconded by Trustee Wilson:

THAT Capital Project Amendment Bylaw No. 126144-H be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Amendment Bylaw No. 126144-H be approved as read a first time.

CARRIED

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

THAT Capital Project Amendment Bylaw No. 126144-H be approved as read a second time.

CARRIED

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

THAT Capital Project Amendment Bylaw No. 126144-H be approved as read a third time and finally adopted.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees briefly reported on their activities since the last Board meeting.

(b) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Board Committees/Trustee Representation Appointments - 2012

Trustees received a list of the 2012 Board Committees/Trustee Representation Appointments for information.

(d) 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 Allen, seconded by Trustee Wilson:

THAT the Regular meeting of the Board be adjourned at 7:55 p.m.
CARRIED

L. McNally
Chairperson

W. Noye
Secretary-Treasurer