

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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2012-03-08 **TIME:** 7:30 p.m.

MEETING PLACE: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

1. CALL TO ORDER

- (a) "O Canada"
- (b) Approval of Agenda

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2012-01-12 and Special (Open) Board Meeting held 2012-02-20
- (b) International Students – Tuition Fees - 2012/2013
- (c) Statement of Operating Fund Expenditures – Six Months Ended 2011-12-31
- (d) Interim Financial Report - Special Purpose Funds – Six Months Ended 2011-12-31

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Progress Report – Active Capital Projects
- (c) Report on Changes to Classes Pursuant to Section 76.4 of the *School Act*
- (d) Incoming Correspondence

Cont'd...

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2012-03-08

TIME: 7:30 p.m.

MEETING PLACE: **School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020**

5. FUTURE BUSINESS

- (a) Items for Future Discussion
- (b) Future Meetings

6. QUESTION PERIOD

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

7. ADJOURNMENT

Mission Statement

“Through quality teaching and learning, we commit to engaging our students in their growth as individuals and in their development of the knowledge, skills and attributes necessary to contribute to a healthy, democratic and diverse society.”

Board of Education
of
School District No. 36 (Surrey)

THE PURPOSE OF 'QUESTION PERIOD'

The Board asks that you respect the intent of Question Period.

Question Period is intended:

- to enable members of the community to obtain information or clarification from the Board that cannot be provided by staff.
- to ask a question of the **Board**, not individual Trustees.
- to be limited to one question per person and must be presented in writing on the form provided.

Question Period is NOT intended:

- to be used as a political forum.
- for making speeches or bringing forward a delegation.
- to deal with matters that should properly be dealt with through other channels, such as liaison committees.

We again, respectfully request that questioners be mindful of the Board's policy.



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

**Schedule 1(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING

IT IS RECOMMENDED:

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

Enclosures:

Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

M.A. McKay, Superintendent



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

**Schedule 3(a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2012-01-12 AND SPECIAL (OPEN) BOARD MEETING
HELD 2012-02-20**

IT IS RECOMMENDED:

THAT the Minutes of the Regular Board Meeting held 2012-01-12 and Special (Open) Board Meeting held 2012-02-20.

Enclosures:

Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

M.A. McKay, Superintendent

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

MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON MONDAY, FEBRUARY 20th, 2012 AT 5:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

Absent

L. McNally, Chairperson

[1] **CALL TO ORDER**

Acting Chairperson Wilson called the meeting to order at 5:35 p.m.

Presenters & Staff:

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

Simon Ayres, Associate Director, Fiscal Management Services.

(a) **"O Canada"**

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

(b) **Approval of Agenda of Special (Open) Board Meeting**

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

THAT the agenda of the Special (Open) Board meeting be approved as circulated.

CARRIED

[2] **ACTION ITEMS**

(a) **2011/2012 Amended Annual Operating Budget**

Trustee Allen, as Chairperson of the 2011/2012 Budget Committee presented the Amended 2011/2012 Operating Budget to the Board for formal consideration.

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

THAT the attached School District Amended Annual Operating Budget for 2011/2012 totalling \$600,219,378 including \$592,496,181 in operating expenditures, be approved and supplied to the Ministry of Education.

CARRIED

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

THAT the Amended Annual Budget Bylaw 2011/2012 be given three (3) readings at this meeting.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2011/2012 be approved as read a first time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2011/2012 be approved as read a second time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2011/2012 be approved as read a third time and finally adopted.

CARRIED

[3] **INFORMATION AND PROPOSALS**

(a) **Report on Changes to Classes Pursuant to Section 76.4 of the *School Act***

Sharon Cohen, Deputy Superintendent, provided Trustees with information regarding the changes to class sizes during the last month.

Mike McKay, Superintendent, arrived to the meeting at 5:40 p.m.

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

That the Board accept the report on changes to classes pursuant to Section 76.4 of the *School Act*.

CARRIED

[4] **ADJOURNMENT**

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

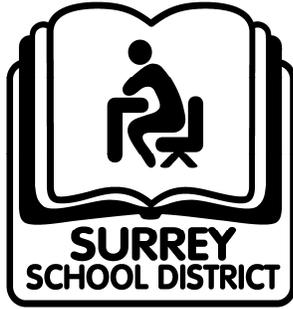
THAT the Special (Open) meeting of the Board be adjourned at 5:42 p.m.

CARRIED

S. Wilson
Acting Chairperson

W. Noye
Secretary-Treasurer

WDN/lm



SCHOOL DISTRICT NO. 36 (SURREY)

Schedule 3(b)

**of the
ADMINISTRATIVE MEMORANDUM
(REGULAR)**

MEETING DATE: 2012-03-08

TOPIC: INTERNATIONAL STUDENTS – TUITION FEES

The Board of School Trustees approves the tuition fee for international students on an annual basis. The current annual tuition fee paid by these students is \$12,100 with an additional \$800 per student collected to provide for provincial medical coverage.

A survey of lower mainland school districts was completed in January 2012 with the following results:

DISTRICT	2011/2012 School Year	2012/2013 School Year
Langley	\$12,700 (Includes \$11,800 tuition, \$100 application fee, \$800 medical)	\$12,700
Delta	\$13,000 (Includes \$12,000 tuition, \$200 application fee, \$800 medical)	\$13,000
Vancouver	\$13,000 (Includes \$12,000 tuition, \$200 application fee, \$800 medical)	\$13,000
New Westminster	\$12,900 (Includes \$12,000 tuition, \$150 application fee, \$750 medical)	\$12,900
Burnaby	\$13,000 (Includes \$12,000 tuition, \$200 application fee, \$800 medical)	\$13,000
Coquitlam	\$13,000 (Includes \$12,000 tuition, \$200 application fee, \$800 medical)	\$13,000

IT IS THEREFORE RECOMMENDED:

THAT the Board approve the 2012/2013 tuition fees for international fee-paying students at \$12,900.00 (comprised of \$12,100 tuition + \$800.00 medical).

Submitted by: _____
Dave Paul, Assistant Superintendent

Approved by: _____
Mike A. McKay, Superintendent

Attach
dp:dg



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

Schedule 3(c)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

**TOPIC: STATEMENT OF OPERATING FUND EXPENDITURES - SIX
MONTHS ENDED 2011-12-31**

Attached is the Statement of Operating Fund Expenditures for the three (3) months ended 2011-12-31.

RECOMMENDATION:

THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2011-12-31, as presented.

Enclosures:



Submitted by: _____

W. D. Noye, Secretary-Treasurer

Approved by: _____

M. A. McKay, Superintendent

SCHOOL DISTRICT #36 (SURREY)

Statement Of Operating Fund Expenditures For The Six Months Ended December 31, 2011

<u>Function</u>	<u>Actual</u>	<u>Commitments</u>	<u>Total</u>	<u>2011/2012 Preliminary Budget</u>	<u>Unencumbered Balance</u>	<u>% Available</u>
Instruction	198,689,595	2,667,622	201,357,217	497,580,137	296,222,920	59.53%
District Administration	5,229,641	300,407	5,530,048	11,905,872	6,375,824	53.55%
Operations & Maintenance	27,868,194	4,465,297	32,333,491	60,007,240	27,673,749	46.12%
Transportation & Housing	1,733,938	1,723,993	3,457,931	4,587,486	1,129,555	24.62%
Debt Service			0	0	0	0.00%
Total Expenditures	233,521,368	9,157,319	242,678,687	574,080,735	331,402,048	57.73%



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

Schedule 3(d)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

**TOPIC: INTERIM FINANCIAL REPORT - SPECIAL PURPOSE FUNDS -
SIX MONTHS ENDED 2011-12-31**

The Regulation pursuant to Board Policy #4203 – *Operating Budget*, calls for financial reporting to the Board with respect to Special Purpose Funds. The Special Purpose Funds report is presented in the same format as utilized for the annual financial statements, which involves the grouping of similar Special Purpose Fund accounts.

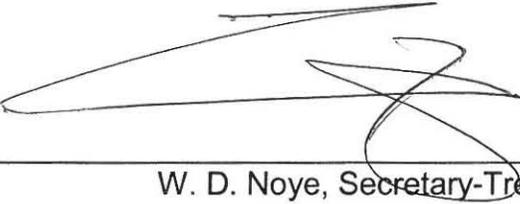
RECOMMENDATION:

THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2011-12-31 as presented.

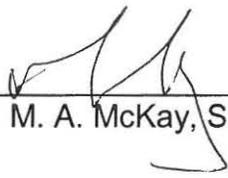
Enclosures:



Submitted by: _____


W. D. Noye, Secretary-Treasurer

Approved by: _____


M. A. McKay, Superintendent

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
SUMMARY OF CHANGES
PERIOD ENDED December 31, 2011

SCHEDULE B1

	MINISTRY OF EDUCATION DESIGNATED	OTHER	SCHOOL GENERATED FUNDS	RELATED ENTITIES	TOTAL
DEFERRED CONTRIBUTIONS					
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	603,525	3,956,575	4,778,618		9,338,718
Add: Contributions received					
Provincial Grants - Ministry of Education	1,961,221	1,929,818			3,891,039
Provincial Grants - Other		143,300			143,300
Federal Grants		253,870			253,870
Other Revenue		998,506	6,827,515		7,826,021
Investment Income	253	3,739			3,992
Transfer Bylaw to AFG					
	1,961,474	3,329,233	6,827,515		12,118,222
Less: Allocated to Revenue	1,969,595	2,371,982	7,276,870		11,618,447
Recovered					
District Entered					
DEFERRED CONTRIBUTIONS, END OF YEAR	595,404	4,913,826	4,329,263		9,838,493

REVENUE					
Provincial Grants - Ministry of Education	1,969,342	875,146			2,844,488
Provincial Grants - Other		240,734			240,734
Federal Grants		264,898			264,898
Other Revenue		987,465	7,276,870		8,264,335
Investment Income	253	3,739			3,992
Gain (Loss) Equity Investment (Note)					
	1,969,595	2,371,982	7,276,870		11,618,447

EXPENSE					
Salaries					
Teachers	158,439	96,983			255,422
Principals and Vice-Principals		146			146
Educational Assistants	13,916	155,858			169,774
Support Staff	96,364	380,394			476,758
Other Professionals		217,212			217,212
Substitutes	6,945	24,366			31,311
	275,664	874,959			1,150,623
Employee Benefits	91,351	197,524			288,875
Services and Supplies	1,600,972	1,501,518	7,276,870		10,379,360
	1,967,987	2,574,001	7,276,870		11,818,858
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS	1,608	-202,019			-200,411
INTERFUND TRANSFERS					
Capital Assets Purchased	-33,440	-357,326			-390,766
Other		524,486			524,486
	-33,440	167,160			133,720
NET REVENUE (EXPENSE)	-31,832	-34,859			-66,691

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN MINISTRY OF EDUCATION DESIGNATED SPECIAL PURPOSE FUNDS
PERIOD ENDED December 31, 2011

SCHEDULE B2

		207 ANNUAL FACILITY GRANT AZ	250 SPECIAL EDUCATION EQUIPMENT BH	305 DAUGHTERS & SISTERS P.L.E.A. PROGRAM AK	385 ADOLESCENT DAY TREATMENT PROGRAM AG	390 ADOLESCENT PSYCHIATRIC UNIT AD	353 WAYPOINT SUBSTANCE HOUSE AL	TOTAL
DEFERRED CONTRIBUTIONS								
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG	<u>503,252</u>	<u>82,536</u>		<u>16,829</u>	<u>911</u>		<u>603,528</u>
Add: Contributions received								
Provincial Grants - Ministry of Education	RME	1,712,012		42,462	43,452	108,440	54,855	1,961,221
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN	253						253
Transfer Bylaw to AFG								
		<u>1,712,265</u>		<u>42,462</u>	<u>43,452</u>	<u>108,440</u>	<u>54,855</u>	<u>1,961,474</u>
Less: Allocated to Revenue		1,733,328	44,703	37,079	60,281	53,064	41,140	1,969,595
Recovered								
District Entered								
DEFERRED CONTRIBUTIONS, END OF YEAR		<u>482,189</u>	<u>37,833</u>	<u>5,383</u>	<u>56,287</u>	<u>56,287</u>	<u>13,715</u>	<u>595,407</u>
REVENUE AND EXPENSE								
REVENUE								
Provincial Grants - Ministry of Education	RME	1,733,075	44,703	37,079	60,281	53,064	41,140	1,969,342
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN	253						253
		<u>1,733,328</u>	<u>44,703</u>	<u>37,079</u>	<u>60,281</u>	<u>53,064</u>	<u>41,140</u>	<u>1,969,595</u>
EXPENSE								
Salaries								
Teachers	ETS			24,092	67,937	35,409	31,001	158,439
Principals and Vice-Principals	EAS							
Educational Assistants	ESA				7,352	6,564		13,916
Support Staff	ESC	96,364						96,364
Other Professionals	ESP							
Substitutes	ESU			5,169			1,776	6,945
		96,364		29,261	75,289	41,973	32,777	275,664
Employee Benefits	EEB	53,059		7,425	13,923	8,888	8,056	91,351
Services and Supplies	ESR	1,550,465	44,703	393	2,901	2,203	307	1,600,972
		<u>1,699,888</u>	<u>44,703</u>	<u>37,079</u>	<u>92,113</u>	<u>53,064</u>	<u>41,140</u>	<u>1,967,987</u>
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS		<u>33,440</u>			<u>-31,832</u>			<u>1,608</u>
INTERFUND TRANSFERS								
Capital Assets Purchased	ECA	-33,440						-33,440
Other (Note)	EIT							
		<u>-33,440</u>						<u>-33,440</u>
NET REVENUE (EXPENSE)					<u>-31,832</u>			<u>-31,832</u>

**SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN OTHER TRUST FUNDS
PERIOD ENDED December 31, 2011**

SCHEDULE B3

		IR3	IPALS	FIRST STEPS	WRAPAROUND	SAME PROJECT	JOHNSTON HEIGHTS BEP	COYOTE CREEK BEP	650 DONATIONS	651 PAC CONTRIBUTIONS	TOTAL
		BJ	BK	BL	BM	BN	BO	BT	BP/BQ/BR/BS	BW	
DEFERRED CONTRIBUTIONS											
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG	130,517	1,968	243,126	9,316	41,453		40,000	1,197,365	548,878	3,956,580
Add: Contributions received											
Provincial Grants - Ministry of Education	RME										1,929,818
Provincial Grants - Other	RBC			143,300							143,300
Federal Grants	RGC	88,111			94,827	32,900					253,870
Other Revenue	ROT			25,000					332,537	193,108	998,506
Investment Income	RIN								3,739		3,739
		88,111		168,300	94,827	32,900			336,276	193,108	3,329,233
Less: Allocated to Revenue		75,412		265,734	104,143	55,601			436,286	378,903	2,371,982
Recovered											
District Entered											
DEFERRED CONTRIBUTIONS, END OF YEAR		143,216	1,968	145,692		18,752		40,000	1,097,355	363,083	4,913,831
REVENUE AND EXPENSE											
REVENUE											
Provincial Grants - Ministry of Education	RME										875,146
Provincial Grants - Other	RBC			240,734							240,734
Federal Grants	RGC	75,412			104,143	55,601					264,898
Other Revenue	ROT			25,000					432,547	378,903	987,465
Investment Income	RIN								3,739		3,739
		75,412		265,734	104,143	55,601			436,286	378,903	2,371,982
EXPENSE											
Salaries											
Teachers	ETS				23,954				6,421	1,720	96,983
Principals and Vice-Principals	EAS										146
Educational Assistants	ESA										155,858
Support Salaries	ESC	39,085			40,865	20,948					380,394
Other Professionals	ESP				39,575						217,212
Substitutes	ESU					11,823					24,366
		39,085			104,394	32,771			6,421	1,720	874,959
Employee Benefits	EEB	10,154			17,407	5,713			117		197,524
Services and Supplies	ESR	26,173		265,734	17,201	17,117			368,596	81,009	1,501,518
		75,412		265,734	139,002	55,601			375,134	82,729	2,574,001
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS					-34,859				61,152	296,174	-202,019
											-202,019
INTERFUND TRANSFERS											
Capital Assets Purchased	ECA								-61,152	-296,174	-357,326
Other (Note)	EIT										524,486
									-61,152	-296,174	167,160
NET REVENUE (EXPENSE)					-34,859						-34,859



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

Schedule 4(b)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

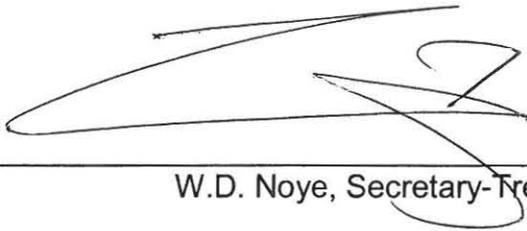
MEETING DATE: 2012-03-08

TOPIC: PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

The attached report is submitted in accordance with Board direction given on 1992-02-27.

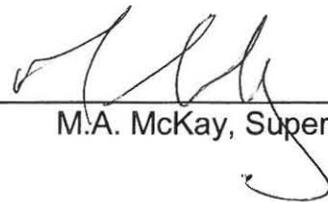
Enclosures:

Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



M.A. McKay, Superintendent

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

PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

As of March 8, 2012

Please note that the completion/occupancy dates showing are target dates, based on known circumstances. These dates may well change if they prove to be unrealistic.

Site #001 – Hjorth Road Elementary (Seismic Upgrade)

- Planning Funds were approved by the Ministry of Education in 2005/2006 to determine viability of a structural seismic upgrade;
- 2007-01-09 Bush, Bohlman & Partners appointed Prime Consultant;
- 2007-09-18 Covered Play Area – Completed.

Site #032 – Panorama Ridge Secondary (Sixteen Classroom Addition)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Grant & Sinclair Architects Ltd. to prepare a Project Definition Report (PDR).

Site #038 – Sunnyside Elementary / #202 – Grandview Heights NW Area Elementary (Replacement)

- Planning Funds were approved in the 2006/2007 Capital Plan to determine viability of a renovation/upgrade;
- 2007-10-25 Board appointed Grant & Sinclair Architects Ltd. as Project Architect.
- Phase 1 of a two phase Ministry mandated Feasibility Study completed;
- Phase 2 of a two phase Ministry mandated Feasibility Study completed;
- 2009-02-12 Board Motion regarding possible school closure;
- 2009-04-16 Board approved Bylaw #186 Re: Sunnyside Elementary School – Site #038 – School Closure – effective 2011-09-01. It is proposed that the Sunnyside School program be relocated upon the completion of a new school Grandview Heights NW Area Elementary – Site #202 located at 2828 – 159th Street;
- 2010-02-11 Board approved sketch plans, Site #202;
- 2010-10-27 Ministry of Education staff approved adding Neighbourhood Learning Centre to Site #202;
- 2011-02-10 Board approved sketch plans, Site #202 Neighbourhood Learning Centre;
- 2011-12-15 Board approved Capital Project Funding Agreement (CPFA);
- 2012-01-18 Ministry of Education approved CPFA
- 2012-02-08 Issued bid documents;
- 2012-03-08 Bid closing date.

Site #045 – Johnston Heights Secondary (Building Envelope Restoration)

- 2009-01-26 Funds were approved;
- BC Housing Management Commission is managing this project on behalf of the Ministry of Education;
- 2009-07-02 Tender closed;

Cont'd...

- 2009-07-27 Ministry of Education advised that funding is no longer available to proceed with project;
- 2009-07-30 All bidders were notified that the project was cancelled;
- 2009-10-05 Ministry of Education advised that the funding will be provided to proceed with the project;
- 2010-02-25 Tender closing date;
- 2010-03-25 Board approved contract award to Oakridge General Contractors (a Division of Oakridge Painting & Decorating Ltd.);
- 2011-11-30 Substantial Completion (This will be removed from the next report.)

Site #053 – T. E. Scott Elementary (Eight Classroom Addition and Building Upgrade)

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed Craven Huston Powers Architects as Project Architect;
- 2010-09-23 Board approved sketch plans;
- 2011-02-10 Board approved Capital Project Funding Agreement;
- 2011-03-25 Ministry approved Capital Project Funding Agreement;
- 2011-05-31 Tender closing date;
- 2011-06-09 Board approved contract award to Titan Construction Company Limited;
- 2012-12 Anticipated Completion.

Site #059 – Riverdale Elementary (Seismic Upgrade)

- Planning Funds were approved by the Ministry of Education in 2005/2006 to determine viability of a structural seismic upgrade;
- 2007-01-09 Bush, Bohlman & Partners appointed Prime Consultant;
- 2007-09-18 Covered Play Area – Completed;
- Ministry mandated Feasibility Study completed.

Site #140 – Martha Jane Norris Elementary (Addition)

- Planning Funds were approved in the 2006/2007 Capital Plan for an addition to increase capacity from 80K + 425 to 80K + 550 student spaces;
- Phase I of a 2 phase Ministry mandated Feasibility Study underway;
- 2004-08-24 the Board approved an amendment to the Ministry 2004-2008 Five Year Capital Plan approving that the funding year for the addition to Chimney Hill Elementary (from year three 2006/2007 to year one 2004/2005) and the funding year for the addition to Martha Jane Norris (from year one 2004/2005 to year three 2006/2007) be changed.

Site #141 – Fraser Heights Secondary (Eight Classroom Addition)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Grant & Sinclair Architects Ltd. to prepare a Project Definition Report (PDR).

Site #165 – Chimney Hill Elementary (Four Classroom Addition)

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed DA Architects & Planners as Project Architect
- 2010-09-23 Board approved Capital Project Funding Agreement and sketch plans;
- 2010-10-28 Ministry approved Capital Project Funding Agreement;
- 2010-12-14 Tender closing date;
- 2011-01-13 Board approved contract award to Pro-Can Construction Group Corp.;
- 2012-03 Anticipated Completion.

Site #176 – Hillcrest Elementary (Four Classroom Addition)

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed DA Architects & Planners as Project Architect;
- 2010-09-23 Board approved Capital Project Funding Agreement and sketch plans;
- 2010-10-28 Ministry approved Capital Project Funding Agreement;
- 2010-12-16 Tender closing date;
- 2011-01-13 Board approved contract award to S. Henningson Construction Ltd.;
- 2012-01-18 Substantial Completion (This will be removed from the next report.)

Site #178 – A. J. McLellan Elementary (Eight Classroom Addition)

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed KMBR Architects Planners Inc. as Project Architect;
- 2010-09-23 Board approved sketch plans;
- 2010-10-28 Board approved Capital Project Funding Agreement;
- 2010-11-24 Ministry approved Capital Project Funding Agreement;
- 2011-05-26 Tender closing date;
- 2011-06-09 Board approved contract award to Envoy Construction Services Ltd;
- 2012-04 Anticipated Completion.

Site #201 – East Clayton Elementary (New School)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR).

Site #211 – South Newton Elementary (New School)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR).

Combined Seismic Projects.**Seismic Upgrades - Various Schools**

- 2007-07-26 Planning and Portable Classrooms funding approved;
- 2007-09-20 Tender closed for Portable Classrooms;
- 2007-10-11 Portable Classrooms Construction awarded to Shelter Industries Ltd.;
- 2007-11-05 Bush, Bohlman & Partners appointed Prime Consultant;
- 2008-02-28 Board approved Capital Project Agreement;

- 2008-05-01 Ministry approved Capital Project Agreement;
- Various Projects listed under site number “Combined Seismic Upgrade”.

Full Day Kindergarten - Modular Classrooms

- 2010-03-19 Ministry announcement;
 - 2010-05-20 Board approved funds for Site Planning and Design Work.
 - 2011-02-10 Ministry approved funding for Modular Classrooms;
 - 2011-02-10 Board approved contract award to Shelter Industries Ltd. for supply of modular classrooms;
 - 2012-01-25 Substantial Completion – Modular Classrooms.
-
- 2011-04-28 Board approved funding for Modular Site Preparation – various school sites;
 - 2011-05-19 Tender closed for Installation of Underground Services for Modular Classrooms - seven schools sites (#1).
 - 2011-06-09 Board approved contract award to ACE Excavating Ltd.;
 - 2012-01 Anticipated Completion - Installation of Underground Services for Modular Classrooms - seven schools sites (#1);
 - 2011-06-09 Tender closed Installation of Underground Services for Modular Classrooms (#2).
 - 2011-06-23 Board approved contract award to Wood Projects Ltd.;
 - 2012-01 Anticipated Completion - Installation of Underground Services for Modular Classrooms - (#2).

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

Schedule 4(c)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2012-03-08

**TOPIC: REPORT ON CHANGES TO CLASSES PURSUANT TO
SECTION 76.4 OF THE SCHOOL ACT**

Section 76.4 (6) of the School Act requires the School District to report increases or changes to classes that occur subsequent to earlier reports. Attached to this report are classes which, since the last reporting date, have:

- i) newly exceeded 30 students,
- ii) exceeded 30 students to a greater extent than previously reported,
- iii) exceeded 3 IEPs and/or,
- iv) exceeded 3 IEPs to a greater extent than previously reported

The rationale for change for each applicable class has been provided.

I confirm that as of this date the organization of classes is in compliance with the provisions of the School Act and is appropriate for student learning.

RECOMMENDATION:

THAT the Board accept the report on changes to classes pursuant to Section 76.4 of the School Act.

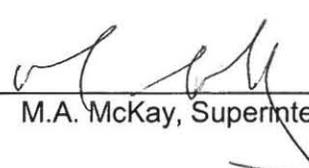
Enclosures:

X

Submitted by: _____


L. Pante, Executive Director, Human Resources

Approved by: _____


M.A. McKay, Superintendent

/lp

School District #36 (Surrey)
Report on Increases in Class Size/Composition
Section 1: Classes Exceeding 30 Students
Since Last Reported on February 16, 2012

Changes as of February 23, 2012

Grades 4 to 7 where a class newly exceeds 30

Elementary School Name	Grade/subject	# of students last reported	Current # of students	Rationale

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Clayton Heights	SCI 10	n/a	31	#4 Effective allocation of resources
Clayton Heights	FMP 11	n/a	31	#4 Effective allocation of resources
Clayton Heights	PE 10	n/a	31	#4 Effective allocation of resources
Clayton Heights	PREC 11	n/a	31	#4 Effective allocation of resources
Clayton Heights	SCI 10	n/a	31	#4 Effective allocation of resources
Clayton Heights	PH 11	n/a	31	#4 Effective allocation of resources
Clayton Heights	FMA 11	n/a	31	#4 Effective allocation of resources
Clayton Heights	SS 8	n/a	31	#4 Effective allocation of resources
Clayton Heights	EN 10	n/a	31	#4 Effective allocation of resources
Clayton Heights	EN 11	n/a	31	#4 Effective allocation of resources
Clayton Heights	EN 11	n/a	31	#4 Effective allocation of resources
Clayton Heights	PSYC 12	n/a	31	#4 Effective allocation of resources
Clayton Heights	ART 8	n/a	32	#4 Effective allocation of resources
Clayton Heights	SC 10	n/a	31	#4 Effective allocation of resources
Clayton Heights	DRAMA 8	n/a	32	#4 Effective allocation of resources
Clayton Heights	SS 9	n/a	31	#4 Effective allocation of resources
Clayton Heights	DRAMA 8	n/a	33	#4 Effective allocation of resources
Clayton Heights	PE 11	n/a	31	#4 Effective allocation of resources
Clayton Heights	PLAN 10	n/a	31	#4 Effective allocation of resources
Clayton Heights	SC 9	n/a	31	#4 Effective allocation of resources
Clayton Heights	ART 9	n/a	31	#4 Effective allocation of resources
Clayton Heights	SS 10	n/a	31	#4 Effective allocation of resources
Earl Marriott	Geography 12	n/a	33	#1 Instructional grouping of students
Earl Marriott	Pre Calc Math 11	n/a	33	#1 Instructional grouping of students
Earl Marriott	Science 10	n/a	31	#1 Instructional grouping of students
Earl Marriott	History 12	n/a	31	#1 Instructional grouping of students
Earl Marriott	PE 10	n/a	31	#1 Instructional grouping of students
Earl Marriott	Art 8	n/a	32	#1 Instructional grouping of students

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Earl Marriott	Textiles 8	n/a	31	#1 Instructional grouping of students
Earl Marriott	PE 8	n/a	32	#1 Instructional grouping of students
Earl Marriott	Sc Hum 8	n/a	32	#4 Effective allocation of resources
Earl Marriott	Calculus 12	n/a	32	#4 Effective allocation of resources
Earl Marriott	PE 10	n/a	31	#1 Instructional grouping of students
Earl Marriott	Law 12	n/a	32	#4 Effective allocation of resources
Earl Marriott	PE 8	n/a	32	#1 Instructional grouping of students
Earl Marriott	PE 9	n/a	33	#1 Instructional grouping of students
Earl Marriott	Earth Science 11	n/a	33	#4 Effective allocation of resources
Earl Marriott	Geology 12	n/a	32	#4 Effective allocation of resources
Earl Marriott	Info Tech 8	n/a	31	#1 Instructional grouping of students
Earl Marriott	Math 12	n/a	31	#4 Effective allocation of resources
Earl Marriott	Math 9	n/a	31	#1 Instructional grouping of students
Earl Marriott	English 10	n/a	31	#1 Instructional grouping of students
Earl Marriott	English 11	n/a	32	#1 Instructional grouping of students
Earl Marriott	Math 8 F	n/a	33	#4 Effective allocation of resources
Earl Marriott	Concert Band 10 - 12	n/a	32	#4 Effective allocation of resources
Earl Marriott	Drama 8	n/a	31	#1 Instructional grouping of students
Earl Marriott	English 11	n/a	31	#1 Instructional grouping of students
Earl Marriott	PE 8	n/a	32	#1 Instructional grouping of students
Earl Marriott	PE 9	n/a	31	#1 Instructional grouping of students
Earl Marriott	Pre Calc Math 11	n/a	31	#4 Effective allocation of resources
Earl Marriott	History 12	n/a	32	#4 Effective allocation of resources
Elgin Park	Art 9-12	n/a	31	#5 Accommodate student program needs
Elgin Park	Bus. Ed 9	n/a	31	#5 Accommodate student program needs
Elgin Park	Eng. 8	n/a	31	#5 Accommodate student program needs
Elgin Park	Eng. 8	n/a	31	#5 Accommodate student program needs
Elgin Park	Eng. 8	n/a	31	#5 Accommodate student program needs
Elgin Park	Eng. 9	n/a	31	#5 Accommodate student program needs
Elgin Park	Eng. 9	n/a	31	#5 Accommodate student program needs
Elgin Park	Eng. 9	n/a	31	#5 Accommodate student program needs
Elgin Park	Ma 10	n/a	31	#5 Accommodate student program needs
Elgin Park	Ma 10	n/a	31	#5 Accommodate student program needs
Elgin Park	Ma 10	n/a	31	#5 Accommodate student program needs
Elgin Park	Ma 10H	n/a	33	#5 Accommodate student program needs
Elgin Park	Ma 11F	n/a	33	#5 Accommodate student program needs
Elgin Park	Fr 9	n/a	32	#5 Accommodate student program needs
Elgin Park	Fr. 11	n/a	31	#5 Accommodate student program needs
Elgin Park	Hi 12	n/a	31	#5 Accommodate student program needs
Elgin Park	Hi 12	n/a	33	#5 Accommodate student program needs
Elgin Park	Ma 8	n/a	32	#5 Accommodate student program needs
Elgin Park	Ma 8	n/a	31	#5 Accommodate student program needs
Elgin Park	Ma 9	n/a	32	#5 Accommodate student program needs
Elgin Park	PE 8	n/a	31	#5 Accommodate student program needs
Elgin Park	PE 8	n/a	31	#5 Accommodate student program needs
Elgin Park	PE 9	n/a	32	#5 Accommodate student program needs
Elgin Park	PE 10	n/a	32	#5 Accommodate student program needs
Elgin Park	PE 10	n/a	32	#5 Accommodate student program needs

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Elgin Park	PE 11/12	n/a	32	#5 Accommodate student program needs
Elgin Park	Plan 10	n/a	32	#5 Accommodate student program needs
Elgin Park	Plan 10	n/a	33	#5 Accommodate student program needs
Elgin Park	Plan 10	n/a	32	#5 Accommodate student program needs
Elgin Park	Plan 10	n/a	32	#5 Accommodate student program needs
Elgin Park	Sc 8	n/a	33	#5 Accommodate student program needs
Elgin Park	Spanish 10	n/a	31	#5 Accommodate student program needs
Elgin Park	Spanish 11	n/a	31	#5 Accommodate student program needs
Elgin Park	Socials 9	n/a	31	#5 Accommodate student program needs
Elgin Park	Socials 10	n/a	31	#5 Accommodate student program needs
Elgin Park	Socials 11	n/a	33	#5 Accommodate student program needs
Elgin Park	Socials 11	n/a	31	#5 Accommodate student program needs
Enver Creek	Sc 8	n/a	31	#5 Accommodate student program needs
Enver Creek	Sc. 8	n/a	31	#5 Accommodate student program needs
Enver Creek	SS8	n/a	31	#5 Accommodate student program needs
Enver Creek	Art 8	n/a	32	#5 Accommodate student program needs
Enver Creek	Sr. Band	n/a	49	#2 Program integrity
Enver Creek	Art 8	n/a	31	#5 Accommodate student program needs
Fleetwood Park	PE 8	n/a	36	#5 Accommodate student program needs
Fleetwood Park	DR 9/12	n/a	31	#2 Program integrity
Fleetwood Park	MUS 9	n/a	31	#5 Accommodate student program needs
Fleetwood Park	CHEM 11	n/a	31	#5 Accommodate student program needs
Fleetwood Park	HIST 12	n/a	31	#5 Accommodate student program needs
Frank Hurt	Foundations of Math 11	n/a	31	#5 Accommodate student program needs
Frank Hurt	Music 11/12; Jazz Band	n/a	46	#1 Instructional grouping of students
Frank Hurt	PE 10	n/a	31	#5 Accommodate student program needs
Frank Hurt	Law 12	n/a	31	#5 Accommodate student program needs
Frank Hurt	Planning 10	n/a	31	#5 Accommodate student program needs
Fraser Heights	Calculus AP	n/a	32	#5 Accommodate student program needs
Fraser Heights	Math 9	n/a	31	#5 Accommodate student program needs
Fraser Heights	Math 9	n/a	31	#5 Accommodate student program needs
Fraser Heights	Math 9	n/a	32	#5 Accommodate student program needs
Fraser Heights	Chem 12	n/a	31	#5 Accommodate student program needs
Fraser Heights	Spanish 11	n/a	33	#5 Accommodate student program needs
Fraser Heights	Guitar 10-12	n/a	32	#5 Accommodate student program needs
Fraser Heights	Drama 8	n/a	31	#5 Accommodate student program needs
Fraser Heights	Math 10	n/a	31	#5 Accommodate student program needs
Fraser Heights	Math 10	n/a	31	#5 Accommodate student program needs
Fraser Heights	Socials 10	n/a	31	#5 Accommodate student program needs
Fraser Heights	Psychology 12	n/a	32	#5 Accommodate student program needs
Fraser Heights	English Literature 12	n/a	31	#5 Accommodate student program needs
Fraser Heights	Socials 10	n/a	31	#5 Accommodate student program needs
Fraser Heights	Geology 12	n/a	31	#5 Accommodate student program needs
Fraser Heights	P E 9	n/a	31	#5 Accommodate student program needs
Fraser Heights	History 12	n/a	31	#5 Accommodate student program needs
Fraser Heights	Science 8	n/a	31	#5 Accommodate student program needs
Fraser Heights	Math 8	n/a	31	#5 Accommodate student program needs
Fraser Heights	Science 9	n/a	31	#5 Accommodate student program needs

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Fraser Heights	Physics 11	n/a	32	#5 Accommodate student program needs
Fraser Heights	Physics 11	n/a	32	#5 Accommodate student program needs
Fraser Heights	Math 11 Foundations	n/a	33	#5 Accommodate student program needs
Guildford Park	Biology 11	n/a	31	#5 Accommodate student program needs
Guildford Park	Tourism 11 /12	n/a	31	#1 Instructional grouping of students
Guildford Park	PE 8	n/a	31	#4 Effective allocation of resources
Guildford Park	Geography 12	n/a	31	#2 Program integrity
Guildford Park	PE 8	n/a	31	#4 Effective allocation of resources
Guildford Park	French 8	n/a	31	#4 Effective allocation of resources
Guildford Park	Drama 9/10	n/a	31	#4 Effective allocation of resources
Johnston Heights	SS 11	n/a	31	#5 Accommodate student program needs
Johnston Heights	Law 12	n/a	31	#5 Accommodate student program needs
Johnston Heights	SS 10	n/a	27	#5 Accommodate student program needs
Johnston Heights	Hist 12	n/a	31	#5 Accommodate student program needs
Johnston Heights	French 10	n/a	33	#5 Accommodate student program needs
Johnston Heights	Sci 9	n/a	31	#5 Accommodate student program needs
Johnston Heights	French 8	n/a	31	#5 Accommodate student program needs
Johnston Heights	Sci 8	n/a	31	#5 Accommodate student program needs
Johnston Heights	Span 10	n/a	32	#5 Accommodate student program needs
Johnston Heights	French 11	n/a	31	#5 Accommodate student program needs
Johnston Heights	Acting 12	n/a	39	#2 Program integrity
Johnston Heights	Theatre 12	n/a	38	#2 Program integrity
Johnston Heights	PE 10	n/a	31	#5 Accommodate student program needs
Johnston Heights	Math 9	n/a	31	#5 Accommodate student program needs
Johnston Heights	PE 10	n/a	31	#5 Accommodate student program needs
Johnston Heights	PE 8	n/a	31	#5 Accommodate student program needs
Johnston Heights	Superfits	n/a	31	#5 Accommodate student program needs
Johnston Heights	Sci 9	n/a	31	#5 Accommodate student program needs
Johnston Heights	SS 9	n/a	31	#5 Accommodate student program needs
Johnston Heights	Physics 12	n/a	33	#5 Accommodate student program needs
Kwantlen Park	Ch 11	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Dr 9	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Ma 8	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Fr 9	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Ch 11	n/a	31	#4 Effective allocation of resources
Kwantlen Park	FNA 8	n/a	31	#4 Effective allocation of resources
Kwantlen Park	En 8	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Sc 8	n/a	31	#4 Effective allocation of resources
Kwantlen Park	SS 10	n/a	31	#4 Effective allocation of resources
Kwantlen Park	SS 11	n/a	32	#4 Effective allocation of resources
Kwantlen Park	SS 11	n/a	31	#4 Effective allocation of resources
Kwantlen Park	En 11	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Sc 9	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Hi 12	n/a	31	#4 Effective allocation of resources
Kwantlen Park	SS 11	n/a	33	#4 Effective allocation of resources
Kwantlen Park	Ma 8	n/a	31	#4 Effective allocation of resources
Kwantlen Park	Plan 10	n/a	31	#4 Effective allocation of resources
Kwantlen Park	FNA 8	n/a	31	#4 Effective allocation of resources

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Kwantlen Park	Sc 8	n/a	32	#4 Effective allocation of resources
Kwantlen Park	Wk Exp 11/12	n/a	31	#4 Effective allocation of resources
Kwantlen Park	PE 12	n/a	31	#4 Effective allocation of resources
LA Matheson	Guitar 10-12	n/a	31	#3 Program sustainability
LA Matheson	ART 11/12	n/a	32	#3 Program sustainability
LA Matheson	ART 11/12	n/a	31	#3 Program sustainability
LA Matheson	PE 8	n/a	31	#1 Instructional grouping of students
LA Matheson	SS 9	n/a	31	#1 Instructional grouping of students
LA Matheson	PE 9	n/a	32	#1 Instructional grouping of students
LA Matheson	SS 11	n/a	31	#1 Instructional grouping of students
LA Matheson	FR 10	n/a	32	#1 Instructional grouping of students
LA Matheson	FR 10	n/a	31	#1 Instructional grouping of students
LA Matheson	PE 9	n/a	31	#1 Instructional grouping of students
LA Matheson	ART 10	n/a	31	#3 Program sustainability
LA Matheson	MA 9	n/a	31	#1 Instructional grouping of students
LA Matheson	BI 11	n/a	31	#1 Instructional grouping of students
Lord Tweedsmuir	Frim 10 PE	n/a	31	#3 Program sustainability
Lord Tweedsmuir	French 11	n/a	31	#5 Accommodate student program needs
Lord Tweedsmuir	English 9	n/a	31	#1 Instructional grouping of students
Lord Tweedsmuir	Geog. 12	n/a	31	#5 Accommodate student program needs
Lord Tweedsmuir	Chem.12	n/a	33	#5 Accommodate student program needs
Lord Tweedsmuir	PE 9G	n/a	31	#5 Accommodate student program needs
Lord Tweedsmuir	Sc. 8	n/a	32	#5 Accommodate student program needs
Lord Tweedsmuir	Fr.9	n/a	31	#3 Program sustainability
Lord Tweedsmuir	Frim 10 Hum.	n/a	35	#3 Program sustainability
Lord Tweedsmuir	Eng. 9	n/a	31	#5 Accommodate student program needs
Lord Tweedsmuir	Fr. 8	n/a	31	#5 Accommodate student program needs
Lord Tweedsmuir	Ma. 11	n/a	31	#4 Effective allocation of resources
North Surrey	Fr-8	n/a	31	#1 Instructional grouping of students
North Surrey	Phys-11	n/a	34	#1 Instructional grouping of students
North Surrey	Band-9/10	n/a	32	#3 Program sustainability
North Surrey	Math-9	n/a	31	#1 Instructional grouping of students
North Surrey	Art-8	n/a	31	#1 Instructional grouping of students
North Surrey	Plan-10	n/a	31	#1 Instructional grouping of students
North Surrey	SS-10	n/a	31	#1 Instructional grouping of students
North Surrey	Weight-11/12	n/a	31	#3 Program sustainability
North Surrey	PE-11/12	n/a	33	#3 Program sustainability
North Surrey	Geol-12	n/a	31	#1 Instructional grouping of students
North Surrey	Plan-10	n/a	31	#1 Instructional grouping of students
North Surrey	Psyc-12	n/a	31	#1 Instructional grouping of students
North Surrey	PE-9/10	n/a	32	#1 Instructional grouping of students
North Surrey	PE-98G	n/a	31	#1 Instructional grouping of students
North Surrey	Hist-12	n/a	31	#1 Instructional grouping of students
North Surrey	Plan-10	n/a	31	#1 Instructional grouping of students
North Surrey	Plan-10	n/a	31	#1 Instructional grouping of students
North Surrey	Fam-11/12	n/a	31	#3 Program sustainability
North Surrey	Drama-8	n/a	31	#1 Instructional grouping of students
Panorama Ridge	INFO TECH 8	n/a	31	#7 Teacher Agreement

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Panorama Ridge	MATH 11	n/a	31	#7 Teacher Agreement
Panorama Ridge	ART 11/12	n/a	31	#7 Teacher Agreement
Panorama Ridge	PLANNING 10	n/a	31	#7 Teacher Agreement
Panorama Ridge	SCIENCE 8	n/a	31	#7 Teacher Agreement
Panorama Ridge	SCIENCE 9	n/a	31	#7 Teacher Agreement
Panorama Ridge	HISTORY 12	n/a	31	#7 Teacher Agreement
Panorama Ridge	EARTH SCIENCE 11	n/a	31	#7 Teacher Agreement
Panorama Ridge	INFO TECH 9/10	n/a	31	#7 Teacher Agreement
Panorama Ridge	SCIENCE 8	n/a	31	#7 Teacher Agreement
Panorama Ridge	PHYSICAL ED 9	n/a	31	#7 Teacher Agreement
Panorama Ridge	HUMANITIES 8	n/a	31	#7 Teacher Agreement
Panorama Ridge	PHYSICAL ED 10	n/a	31	#7 Teacher Agreement
Princess Margaret	Science & Tech 11	n/a	31	#1 Instructional grouping of students
Princess Margaret	Art 9-12	n/a	31	#2 Program integrity
Princess Margaret	Geography 12	n/a	31	#4 Effective allocation of resources
Princess Margaret	Social Studies 10	n/a	31	#1 Instructional grouping of students
Princess Margaret	PE 9-10	n/a	31	#4 Effective allocation of resources
Princess Margaret	Leadership10/11	n/a	31	#3 Program sustainability
Princess Margaret	PE10	n/a	31	#4 Effective allocation of resources
Queen Elizabeth	PE 10	n/a	31	#1 Instructional grouping of students
Queen Elizabeth	Visual Arts 10-12	n/a	31	#1 Instructional grouping of students
Queen Elizabeth	PE 10 B	n/a	31	#1 Instructional grouping of students
Queen Elizabeth	Punjabi 11	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	Visual Arts 10-12	n/a	31	#1 Instructional grouping of students
Queen Elizabeth	PE 11 B	n/a	31	#1 Instructional grouping of students
Queen Elizabeth	Scinece 10	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	Socials 10	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	Calculus 12	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	Calculus 12	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	Math 8	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	PE 10	n/a	31	#1 Instructional grouping of students
Queen Elizabeth	Mpre-Calc 11	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	PE 9 G	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	Mpre-Calc 11	n/a	31	#5 Accommodate student program needs
Queen Elizabeth	SS 10	n/a	31	#1 Instructional grouping of students
Queen Elizabeth	Plan 10	n/a	31	#5 Accommodate student program needs
Semiahmoo	PE 10	n/a	31	#4 Effective allocation of resources
Semiahmoo	SS 8	n/a	31	#4 Effective allocation of resources
Semiahmoo	PH 11	n/a	31	#5 Accommodate student program needs
Semiahmoo	SS 11	n/a	31	#4 Effective allocation of resources
Semiahmoo	MA 8	n/a	31	#6 Accommodating a new student
Semiahmoo	SS 8	n/a	31	#6 Accommodating a new student
Semiahmoo	SS 11	n/a	31	#4 Effective allocation of resources
Tamanawis	Ma 9 H	n/a	31	#1 Instructional grouping of students
Tamanawis	CH 11 H	n/a	31	#1 Instructional grouping of students
Tamanawis	Foundations Ma 11	n/a	31	#4 Effective allocation of resources
Tamanawis	Math 9	n/a	31	#4 Effective allocation of resources
Tamanawis	Business Ed 9/10	n/a	31	#5 Accommodate student program needs

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Tamanawis	Eng 12	n/a	31	#4 Effective allocation of resources
Tamanawis	ICTS/ICTX 11/12	n/a	31	#4 Effective allocation of resources
Tamanawis	Comm 11	n/a	31	#1 Instructional grouping of students
Tamanawis	Art 9/10	n/a	31	#4 Effective allocation of resources
Tamanawis	Pre-Calc 11	n/a	33	#1 Instructional grouping of students
Tamanawis	Lifeskills 8	n/a	27	#4 Effective allocation of resources
Tamanawis	Lifeskills 8	n/a	27	#4 Effective allocation of resources

Total Classes newly exceeding 30 students

275

Note:

The brief explanatory notes (above) regarding the reason for the class size changes cannot adequately reflect the consultation between the classroom teacher and the principal regarding the appropriateness of the learning environment.



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

**Schedule 4(d)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

TOPIC: INCOMING CORRESPONDENCE

CATEGORY #3
(Requiring Board action)

NUMBER	FROM	SUBJECT
3-01	Sharon Oldaker, Executive Director, White Rock Museum & Archives	Requesting a Trustee representative to serve on their Society Board of Directors.



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

**Schedule 5(a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

TOPIC: ITEMS FOR FUTURE DISCUSSION

1. Administration to conduct a feasibility study with a view to the implementation of a required Physical Education 11 course containing a Healthy Eating component and ensure that the report is presented to the Board by the Fall of 2011. (per 2011-02-24)

Enclosures:

Submitted by: _____

W.D. Noye, Secretary-Treasurer

Approved by: _____

M.A. McKay, Superintendent



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

**Schedule 5(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

TOPIC: FUTURE MEETINGS

DATE	TIME	PLACE	EVENT
Thursday, April 19/12	7:00 pm	District Ed. Centre	Regular Board
Thursday, May 17/12	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 7/12	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 21/12	7:00 pm	District Ed. Centre	Regular Board

Enclosures: Submitted by: _____