

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, MARCH 8th, 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
P. Dundas, Acting 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; 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**

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

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

CARRIED

[2] **DELEGATIONS**

No items.

Cont'd...

[3] **ACTION ITEMS**

- (a) Adoption of Minutes of Regular Board Meeting Held 2012-01-12 and Special (Open) Board Meeting Held 2012-02-20

It was moved by Trustee Wilson seconded by Trustee Larsen:

THAT the Minutes of the Regular Board meeting held 2012-01-12 and the Special (Open) Board meeting held 2012-02-20 be adopted as presented.

CARRIED

- (b) International Students – Tuition Fees – 2012/2013

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

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).

CARRIED

- (c) Statement of Operating Fund Expenditures – Six Months Ended 2011-12-31

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

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

CARRIED

- (d) Interim Financial Report – Special Purpose Funds – Six Months Ended 2011-12-31

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

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

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

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

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

CARRIED

(d) Incoming Correspondence

Correspondence #3-01 – Letter from Sharon Oldaker, Executive Director, White Rock Museum & Archives was received by the Board. Ms. Oldaker is requesting a Trustee representative to serve on their Society Board of Directors.

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

THAT the Chairperson send a letter to the White Rock Museum & Archives thanking them for their letter; and

THAT the Chairperson appoint a Trustee to serve as a contact and information resource to the White Rock Museum & Archives Society Board of Directors.

CARRIED

[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

P. Dundas
Acting Secretary-Treasurer

PLD/lm