

**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, MAY 17th, 2012 AT 7:30 P.M.**

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**IN ATTENDANCE**

**Trustees**

L. McNally, Chairperson  
T. Allen  
C. Dobie  
L. Larsen  
R. Masi

**Staff**

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

**Absent**

S. Wilson, Vice Chairperson  
P. Glass

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[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 7:33 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; Jack Brown, Lord Tweedsmuir Alumni Association; Alan Clegg, Lord Tweedsmuir Alumni Association; Patti Dundas, Assistant Secretary-Treasurer; Alasdair MacKinnon, Director, Energy Management & Sustainability; Kerry Magnus, Associate Director, Business Management Services; Angie Smith, Administrative Assistant; 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 requested that the agenda be amended to remove item 4(a) *Trustee Reports* and all items be renumbered accordingly.

Cont'd...

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

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

CARRIED

[2] **DELEGATIONS**

- (a) Delegation: Alan Clegg, Lord Tweedsmuir Alumni Association, re: 100 Year Reunion/Celebration – Lord Tweedsmuir Secondary School

Alan Clegg and Jack Brown, Lord Tweedsmuir Alumni Association, provided Trustees with information regarding the 100 year Reunion/Celebration that will take place at the school on Saturday, June 2<sup>nd</sup>. The delegation also provided a short history of the secondary schools in the Surrey and Cloverdale area.

[3] **ACTION ITEMS**

- (a) Adoption of Minutes of Regular Board Meeting Held 2012-04-19

It was moved by Trustee Allen seconded by Trustee Dobie:

THAT the Minutes of the Regular Board meeting held 2012-04-19 be adopted as presented.

CARRIED

- (b) Approval of Sketch Plans: Clayton East Area Elementary – Site #201 – New School, Including Neighbourhood Learning Centre

Ryan Huston, Architect, Craven Huston Powers Architects, provided Trustees with the information on the sketch plans for the proposed new school Clayton East Area Elementary.

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

THAT the sketch plans for the construction of the new school Clayton East Area Elementary – Site #201, located at 6887 – 194A Street, be approved as presented and the architect be instructed to proceed with the remaining stages of the project.

CARRIED

- (c) Approval of Sketch Plans: South Newton East Area Elementary – Site #211 – New School, Including Neighbourhood Learning Centre

Ryan Huston, Architect, Craven Huston Powers Architects, provided Trustees with the information on the sketch plans for the proposed new school South Newton East Area Elementary.

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

THAT the sketch plans for the construction of the new school South Newton East Area Elementary – Site #211, located at 6287 – 146 Street, be approved as presented and the architect be instructed to proceed with the remaining stages of the project.

CARRIED

- (d) Approval of Sketch Plans: Panorama Ridge Secondary – Site #032 – Addition, Including Neighbourhood Learning Centre

Paul Grant, Architect, Grant & Sinclair Architects Ltd., provided Trustees with the information on the sketch plans for the proposed addition to Panorama Ridge Secondary.

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

THAT the sketch plans for the construction of an addition to Panorama Ridge Secondary – Site #032, located at 13220 – 64<sup>th</sup> Avenue, be approved as presented and the architect be instructed to proceed with the remaining stages of the project.

CARRIED

- (e) Approval of Sketch Plans: Fraser Heights Secondary – Site #141 – Addition, Including Neighbourhood Learning Centre

Paul Grant, Architect, Grant & Sinclair Architects Ltd., provided Trustees with the information on the sketch plans for the proposed addition to Fraser Heights Secondary.

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

THAT the sketch plans for the construction of an addition to Fraser Heights Secondary – Site #141, located at 16060 – 108<sup>th</sup> Avenue, be approved as presented and the architect be instructed to proceed with the remaining stages of the project.

CARRIED

(f) Capital Project Funding Agreement – Clayton East Area Elementary – Site #201 – New School, Including Neighbourhood Learning Centre

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

THAT the Board ratify the Capital Project Funding Agreement in the sum of:

\$ 14,027,699	Capital funding, from the Province
\$ 1,109,809	Reserve Items which can be accessed in the event actual costs of Identified Risks exceed the base funding amounts.
\$ 393,312	to be held as an estimated Economic Adjustment to address increases in capital project construction costs.
<u>\$ 15,530,820</u>	Total

for design and construction of the new school – Clayton East Area Elementary – Site #201.

CARRIED

(g) Capital Project Funding Agreement – South Newton East Area – Site #211 – New School, Including Neighbourhood Learning Centre

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

THAT the Board ratify the Capital Project Funding Agreement in the sum of:

\$ 14,681,846	Capital funding, from the Province
\$ 1,031,524	Reserve Items which can be accessed in the event actual costs of Identified Risks exceed the base funding amounts.
\$ 414,283	to be held as an estimated Economic Adjustment to address increases in capital project construction costs.
<u>\$ 16,127,653</u>	Total

for design and construction of the new school – South Newton East Area Elementary - Site #211.

CARRIED

(h) Capital Project Funding Agreement – Panorama Ridge Secondary – Site #032 – Addition, Including Neighbourhood Learning Centre

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

THAT the Board ratify the Capital Project Funding Agreement in the sum of:

\$ 8,372,798	Capital funding, from the Province
\$ 626,847	Reserve Items which can be accessed in the event actual costs of Identified Risks exceed the base funding amounts.
\$ 228,639	to be held as an estimated Economic Adjustment to address increases in capital project construction costs.
<u>\$ 9,228,284</u>	Total

for design and construction of the addition to Panorama Ridge Secondary – Site #032.

CARRIED

(i) Capital Project Funding Agreement – Fraser Heights Secondary – Site #141 – Addition, Including Neighbourhood Learning Centre

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

THAT the Board ratify the Capital Project Funding Agreement in the sum of:

\$ 7,076,976	Capital funding, from the Province
\$ 915,605	Reserve Items which can be accessed in the event actual costs of Identified Risks exceed the base funding amounts.
\$ 184,482	to be held as an estimated Economic Adjustment to address increases in capital project construction costs.
<u>\$ 8,177,063</u>	Total

for design and construction of the addition to Fraser Heights Secondary – Site #141.

CARRIED

(j) Capital Project Bylaw No. 126389 – Annual Facilities Grant 2012/13

It was moved by Trustee Allen, seconded by Trustee Masi

THAT Capital Project Bylaw No. 126389 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 126389 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126389 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126389 be approved as read a third time and finally adopted.

CARRIED

(k) Proposed Local Calendar for 2012/2013 School Year

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

THAT the Board approve four fewer days of instruction (with an increase of instructional time to make up the four days). The closure dates are to be March 25 – 28, 2013, the week between the standard spring break week and the Easter weekend (Spring break: March 18-22, Easter: March 29- April 1, 2013); and

THAT the Board approve six district-wide non-instructional days (or “Pro-D” days) on common dates throughout the school district, as follows:

September 24, 2012  
October 19, 2012  
November 9, 2012  
February 8, 2013  
May 3, 2013  
May 27, 2013; and

THAT the Board adopt a district-wide local school calendar as noted above, with the instruction to staff that the funds saved from the school closure days (approximately \$100,000/day) will be used to support specific projects or needs that are beyond the district's capacity to support within the regular operating budget level.

CARRIED

(l) Specialty Academy Schedule of Program Fees

Mike McKay, Superintendent, provided Trustees with information regarding the proposed Specialty Academy Program fees for the 2012/2013 school year.

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

THAT the 2012/13 schedule of fees for specialty academies be approved as follows:

Intensive Fine Arts	
David Brankin Elementary	\$40
White Rock Elementary	\$40
Hockey Academy	
Earl Marriott Secondary	\$600
Elgin Park Secondary	\$675
Semiahmoo Secondary	\$675
Lord Tweedsmuir Secondary	\$700
Advanced Hockey Academy	
Earl Marriott Secondary	\$4500
Softball Academy	
Lord Tweedsmuir Secondary	\$300
International Baccalaureate Program	
Semiahmoo Secondary	\$190 Registration \$130 per Examination.

CARRIED

(m) Statement of Operating Fund Expenditures for the Nine Months Ended 2012-03-31

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

THAT the Board accept the Statement of Operating Fund Expenditures for the nine (9) months ended 2012-03-31, as presented.

CARRIED

- (n) Interim Financial Report – Special Purpose Funds – Nine Months Ended 2012-03-31

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

THAT the Board accept the Special Purpose Fund Schedules for the nine (9) months ended 2012-03-31, as presented.

CARRIED

- (o) Partnership with City of Surrey for Creating Centers of Living, Learning and Healthy Community – Letter of Intent

Mike McKay, Superintendent, provided Trustees with information on the status of the work and collaboration with the School District and the City of Surrey staffs which has resulted in this proposed letter of intent for the Board's consideration.

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

THAT the Board approve the Letter of Intent with the City of Surrey regarding creating centers of living, learning and healthy community; and

THAT Administration be directed to advise the City of Surrey, stakeholders and staff of the Board's approval of the Letter of Intent for the Grandview Heights Project.

CARRIED

- (p) Carbon Neutral Action Report – 2011

Alasdair MacKinnon, Director, Energy Management & Sustainability provided Trustees with highlights of the Carbon Neutral Action Report – 2011.

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

THAT the Board approve the 2011 Carbon Neutral Action Report and a copy of the report be submitted to the Ministry of Education prior to 2012-05-30.

CARRIED



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[4] **INFORMATION AND PROPOSALS**

- (a) Notice of Motion, Trustee L. Larsen, re: BCTF/BCPSEA Collective Agreement

Trustee Larsen presented a notice of motion regarding BCTF/BCPEA Collective Agreement for information. The motion will be brought back to the next meeting for formal consideration.

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

THAT the *Notice of Motion, Trustee L. Larsen, re: BCTF/BCPSEA Collective Agreement* be moved to an action item for formal consideration at this meeting.

CARRIED

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

THAT WHEREAS the Surrey Teachers' Association is in the process of negotiating a new collective agreement; and

WHEREAS the Surrey Board of Education supports free collective bargaining; and

WHEREAS the labour conflict between the provincial government and the BCTF has gone on for this entire school year; and

WHEREAS the ongoing impact on students is increasing; and

WHEREAS the morale, culture and spirit of school communities is being negatively impacted; and

WHEREAS the Board appreciates and supports the efforts teachers bring to their professional duties; and

WHEREAS the efforts to resolve the labour dispute have been unsuccessful and have caused further disruption and ill-feeling throughout education communities in British Columbia.

THEREFORE BE IT RESOLVED THAT the Board Chair contact the Minister of Education on a priority basis to share with the Minister the specific concerns of Surrey Trustees regarding the job action and its impacts on students, staff and community; and

THAT the Board strongly urge that the Minister develop alternative approaches to dispute resolution given that the efforts to date have met with no success; and

THAT the Board impress on the Minister the need for greater flexibility in order to achieve resolution prior to the end of June so that this school year can be completed in a positive and productive manner and the 2012/2013 school year can commence with a renewed commitment to shared support and respect for education.  
CARRIED (Opposed: Trustee Masi)

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

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

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

(c) Mandatory Physical Education 11 Feasibility Study

Mike McKay, Superintendent provided Trustees with information on Mandatory Physical Education 11 Feasibility Study.

The Board's request for an analysis on making PE 11 mandatory and including a healthy eating component in the program has brought attention to students being more active. PE is mandatory through grade 10; however, it is optional for grades 11 and 12. Requiring mandatory PE at the senior grades would significantly impact available gym space and would also limit students' access to their Graduation Program electives. The analysis indicated that intramural activities and participation in various physical activities is varied at the secondary school level throughout the district. Administration will continue to look at what is working well in successful programs and encourage the less active schools to increase student participation in physical activities.

(d) International Baccalaureate Program Update

Mike McKay, Superintendent provided Trustees with an update on International Baccalaureate Program.

In accordance with the Board's June 2011 direction, Administration has reviewed the International Baccalaureate Program and has determined that the circumstances in schools this year (as a result of teacher job action) has delayed the opportunity to identify a school community that would be the best fit for a second IB program. While it is likely there would be sufficient enrolment to warrant a second location for this program, there are many preparatory steps involved prior to program commencement. Experience in other jurisdictions suggests that a two year timeframe is reasonable. Administration will identify funds for the continuation of work on logistics and planning for a second location for the International

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Baccalaureate Program in the north region of Surrey. Unfortunately it is not possible to have the second location for the program in place for September 2012.

(e) 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 Larsen, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 9:14 p.m.  
CARRIED

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L. McNally  
Chairperson

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W. Noye  
Secretary-Treasurer