

**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, DECEMBER 13<sup>th</sup>, 2012 AT 7:00 P.M.**

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**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  
J. Tinney, Deputy Superintendent  
L. McCuaig, Executive Assistant

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[1] **CALL TO ORDER**

Chairperson McNally 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:

Patti Dundas, Assistant Secretary-Treasurer; Alan Jones, Assistant Superintendent; Sheila Morissette, Principal, Fraser Heights Secondary; and Doug Strachan, Manager, Communications.

(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 Wilson:

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

**CARRIED**

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2012-11-22**

It was moved by Trustee Allen seconded by Trustee Glass:

THAT the Minutes of the Regular Board meeting held 2012-11-22 be adopted as circulated.

**CARRIED**

(b) **Capital Bylaw No. 116492 – Replacement of Three Passenger Buses**

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

THAT Capital Project Bylaw No. 116492 be given three (3) readings at this meeting.

**CARRIED**

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

THAT Capital Project Bylaw No. 116492 be approved as read a first time.

**CARRIED**

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

THAT Capital Project Bylaw No. 116492 be approved as read a second time.

**CARRIED**

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

THAT Capital Project Bylaw No. 116492 be approved as read a third time and finally adopted.

**CARRIED**

- (c) Establishment of an Academy for Integrated Mathematics and Science at Fraser Heights Secondary – Site #141

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

THAT the proposal to offer an Academy for Integrated Mathematics and Science at Fraser Heights Secondary beginning in September 2013 be approved in principle subject to the receipt of a report from the Superintendent outlining how the Academy would deal with out of catchment students, and

THAT the fee for participation in the Academy for Integrated Mathematics and Science be set at \$150.00 per school year, with additional fees for Advanced Placement exams and Simon Fraser University course credits as set by the external agencies.

CARRIED

- (d) Tuition-free Education to Graduated Adults

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

THAT the Board approve the provision of tuition-free education for a select group of courses as outlined by the Ministry of Education to graduated adults in Continuing Education and/or K-12 schools; and

THAT the Ministry of Education be formally advised of the Board's decision.

CARRIED

- (e) Election of Chairperson & Vice Chairperson – 2013

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

THAT the Board proceed to elect a new Chairperson and Vice Chairperson in accordance with Policy #2915 – *Trustee Elections – Chairperson & Vice Chairperson* and its Regulation #2915.1.

CARRIED

Chairperson McNally passed the gavel to Wayne Noye, Secretary-Treasurer, at 7:12 p.m.

### Election of Chairperson

Mr. Noye called for nominations for the office of Chairperson for 2012/2013. Trustee Allen nominated Trustee Wilson. Trustee Wilson accepted the nomination.

Mr. Noye called twice more for nominations for the office of Chairperson for 2012/2013 and hearing none, declared Trustee Wilson elected by acclamation as Chairperson of the Board of Education of School District No. 36 (Surrey), for a one year term of office.

### **Election of Vice Chairperson**

Mr. Noye called for nominations for the office of Vice Chairperson for 2012/2013. Trustee Masi nominated Trustee Larsen. Trustee Larsen accepted the nomination.

Mr. Noye called twice more for nominations for the office of Vice Chairperson for 2012/2013 and hearing none, declared Trustee Larsen elected by acclamation as Vice Chairperson of the Board of Education of School District No. 36 (Surrey), for a one year term of office.

Mr. Noye congratulated Chairperson Wilson and Vice Chairperson Larsen on their elections.

Mr. Noye returned the gavel to Chairperson Wilson at 7:15 p.m.

The newly elected Chairperson and Vice Chairperson thanked the Board for their support. Chairperson Wilson formally thanked the retiring Chairperson, Trustee McNally, for her four years of recent leadership as Chair, her dedication to students and especially her efforts in lobbying government for funding to support the district.

## **[4] INFORMATION AND PROPOSALS**

### **(a) Trustee Reports**

Trustees 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) The Superintendent's Annual Report on Student Achievement**

Mike McKay, Superintendent and Jordan Tinney, Deputy Superintendent, provided Trustees with information regarding the *Superintendent's Annual Report on Student Achievement* for the 2011/2012 school year. The report highlights the progress being made in attaining student achievement goals with a particular emphasis on literacy, Aboriginal students, Early Learners, Innovative Learning Designs projects, improving numeracy and continuing to improve completion rates.

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

THAT the Board approve the *Superintendent's Annual Report on Student Achievement* for the 2011/2012 school year.

CARRIED

(d) Board Committees/Trustee Representation Appointments – 2013

Trustees were requested to advise the Chairperson of particular committees they wished to serve on for 2013, by 2012-12-31. The 2013 Board Committees and Trustee Representation appointments will be brought to a future meeting for information, when completed.

(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 McNally, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 8:00 p.m.  
**CARRIED**

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S. Wilson  
Chairperson

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W. Noye  
Secretary-Treasurer

WDN/lm