

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 OF THE DISTRICT EDUCATION CENTRE ON THURSDAY, FEBRUARY 13th, 2014 at 7:00 P.M.

IN ATTENDANCE

Trustees

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

Staff

J. Tinney, Superintendent
W. Noye, Secretary-Treasurer
R. Ryan, Deputy Superintendent

Absent

P. Glass

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:03 p.m.

Presenters & Staff:

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

Simon Ayres, Director Fiscal Management Services, Patti Dundas, Assistant Secretary-Treasurer; Jennifer Janzen, Administrative Assistant; Kerry Magnus, Associate Director Business Management Services; David Connop Price, Web Communication Specialist.

- (a) **"O Canada"**
Trustees, Administration and the audience sang "O Canada" accompanied by a recording of Frost Road Elementary Grade 3 students.
- (b) **Approval of Agenda of Regular Board Meeting**

It was moved by Trustee McNally seconded by Trustee Larsen:

THAT the following item be added to the agenda:

- 3 (c) Motion, Trustee L. McNally Re: Funding for Portables; and

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

CARRIED

Cont'd...

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2014-01-16**

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

THAT the Minutes of the Regular Board meeting held 2014-01-16 be approved as circulated.

CARRIED

(b) **Motion, Trustee T. Allen Re: Capital Projects**

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

THAT the Board direct the Board Chair and Superintendent to meet with the Ministry of Education in order to communicate the Board's frustration; and

THAT the Board Chair and Superintendent meet with local MLA's to highlight the capital infrastructure shortfall.

CARRIED

(c) **Motion, Trustee L. McNally Re: Funding for Portables**

It was moved by Trustee L. McNally, seconded by Trustee Dobie:

THAT the Board direct the Board Chair to meet with the Minister of Education; and

THAT the Board Chair and the Superintendent request the Ministry of Education to fund the additional costs to maintain and operate Surrey School District portable classrooms.

CARRIED

(d) Motion, Trustee C. Dobie Re: Registration, Choice Programs

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

THAT the Board direct administration to review the registration process for Choice programs; and

THAT the Board direct administration to include a comprehensive review of the registration process of the choice programs within the upcoming long-term review commencing in March 2014.

CARRIED

(e) Response to Communities and Coal

Trustee McNally declared that she would abstain from voting on this matter due to conflict.

It was moved by Trustee Larsen seconded by Trustee Allen:

THAT the Board extend its appreciation to Communities and Coal, delegation, led by Steven Faraher-Amidon and Paula Williams for their thorough and informative presentation regarding the transportation of coal by railway; and

THAT the Board direct the Superintendent to express the District's support for an independent health assessment as discussed with the President and CEO of Fraser Health Authority.

CARRIED

(f) Interim Financial Report – Special Purpose Funds – Six Months Ended 2013-12-31.

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

THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2013-12-31 as presented.

CARRIED

(g) Statement of Operating Fund Expenditures for the Six Months Ended 2013-12-31

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

THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2013-12-31.

CARRIED

(h) 2013/2014 Amended Annual Budget

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

THAT the attached School District Amended Annual Budget for 2013/2014 totaling \$678,153,350 including \$612,658,160 in operating expenditures, be approved and supplied to the Ministry of Education.

CARRIED

It was moved by Trustee McNally, seconded by Trustee Dobie

THAT the Amended Annual Budget Bylaw 2013/2014 be given three (3) readings at this meeting.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2013/2014 be approved as read a first time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2013/2014 be approved as read a second time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2013/2014 be approved as read a third time and finally adopted.

CARRIED

[4] **INFORMATION & 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) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[4] **FUTURE BUSINESS**

(a) Items for Future Discussion

The Trustees noted topics requiring discussion by the Board in the future, outlined on the agenda administrative memorandum schedule.

(b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[5] **QUESTION PERIOD**

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

[6] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 8:05 p.m.

CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/kb