

**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 27<sup>th</sup>, 2014 at 7:00 P.M.**

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**IN ATTENDANCE**

**Trustees**

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

**Staff**

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

**Absent**

P. Glass

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[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:03 p.m.  
He reported that Trustee Glass is on medical leave.

**Presenters & Staff:**

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

Amy Coupal, My Class Needs; Patti Dundas, Assistant Secretary-Treasurer; Jennifer Janzen, Administrative Assistant; Ella Misfeldt, Chevron Canada; Angela Olson, Manager International Education; Liane Ricou, Manager, Business Development; Shawn Silverstone, Assistant Manager, International Education; Doug Strachan, Manager, Communication Services.

- (a) **"O Canada"**  
Trustees, Administration and the audience sang "O Canada" accompanied by a recording of David Brankin Elementary Grade K-7 students.

(b) Approval of Agenda of Regular Board Meeting

It was moved by Trustee Allen seconded by Trustee McNally:

THAT the following item be added to the agenda:

- 3(c) Award of Construction Contract Resource and Education Centre – Site # 187; and

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

CARRIED

(c) Recognition

Chairperson Wilson commended two organizations, Chevron Canada and My Class Needs, who worked together in a program dubbed *Fuel Your School*. The goal was to provide \$200,000 in science technology, engineering and math equipment and supplies to schools in the Surrey School District. Through this initiative, Chevron Canada donated one dollar to Surrey schools for every gas fill-up of a least 30 litres at Surrey and White Rock Chevron dealers. District teachers submitted applications online to My Class Needs for the supplemental classroom supplies they would like to receive. My Class Needs then worked with Chevron to purchase the items and fulfill the requests. 186 district classroom projects received funding to help purchase equipment and supplies to enhance the learning experience of 7,005 students.

Chairperson Wilson called upon Ella Misfeldt of Chevron Canada and Amy Coupal from My Class Needs Foundation, along with Liane Ricou, Business Development Manager for additional information. The Board watched a video of Bear Creek Elementary receiving their supplies. Ms. Misfeldt and Ms. Coupal spoke to the importance of the program and thanked Liane Ricou for her dedication and support.

Chairperson Wilson expressed the Board's appreciation of Chevron Canada and My Class Needs and their financial support of education in Surrey. Chairperson Wilson stated that there is tremendous value in partnerships from corporations especially in times of budget constraints.

Ms. Misfeldt and Ms. Coupal were presented with recognition plaques and the Trustees offered their individual thanks as well.

[2] **DELEGATIONS**

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2014-02-13

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

THAT the Minutes of the Regular Board meeting held 2014-02-13 be approved as circulated.

CARRIED

(b) 2014/2015 and 2015/2016 International Student Fees

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

THAT the Board approve the 2014/2015 tuition fees for international fee-paying students at \$12,900.00 (comprised of \$12,100 tuition + \$800.00 medical); and

THAT the Board approve the 2015/2016 tuition fees 18 months in advance to allow for communication of changes to agents and in marketing materials; and

THAT the Board approve the 2015/2016 tuition fees for international fee-paying students at \$13,500.00 (comprised of \$12,600 tuition + \$900.00 medical).

CARRIED

(c) Award of Construction Contract Resource and Education Centre – Site #187

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

THAT the Board's signing officers be authorized to execute a standard Stipulated Price Construction Contract with the lowest qualified bidder, Olivit Construction Ltd., in the total amount of \$9,952,000 (excluding GST) for the Resource and Education Centre – Site #187, located at 14123 – 92<sup>nd</sup> Avenue.

CARRIED

[4] **INFORMATION & PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) Long Range Education Plan

Trustees received information on the long range education plan; Dr. Tinney outlined the “table of contents”: Community, Schools, Programs and the Future.

(c) Community Forum Update

Trustees received an update on the Community Forum. Themes included: capital, community and calendar. A summary including feedback will be given to Trustees once the second Community Forum has taken place.

(d) Incoming Correspondence

There were no correspondence items requiring Trustees’ attention.

[5] **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.

[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 7:54 p.m.  
**CARRIED**

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S. Wilson  
Chairperson

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W. Noye  
Secretary-Treasurer

WDN/kb