

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE BOARDROOM AT 14225 56<sup>th</sup> AVENUE, SURREY ON THURSDAY, JUNE 19<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  
K. Botsford, Executive Assistant

**Absent**

P. Glass

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[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:00 p.m.

**Presenters & Staff:**

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

Simon Ayres, Associate Director, Fiscal Management Services; Patti Dundas, Assistant Secretary-Treasurer; Jennifer Janzen, Administrative Assistant; Doug Strachan, Manager, Communication Services.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada" accompanied by a recording by David L. Brankin Elementary K-7 Students.

(b) **Approval of Agenda of Regular Board Meeting**

Trustee Allen requested that the agenda be amended to exclude schedule 4 (a); Trustee Reports.

It was moved by Trustee Allen seconded by Trustee Larsen:

THAT the agenda of the Regular Board Meeting be amended to exclude item 4 (a) Trustee reports.  
**CARRIED.**

Cont'd...

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2014-06-05**

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

THAT the Minutes of the Regular Board meeting held 2014-06-05 be approved as circulated.

**CARRIED**

(b) **Report of the 2014-2015 Budget Committee**

Trustee Allen, Chair of the 2014/2015 Budget Committee presented the report to Trustees.

**Annual Budget Bylaw No. 1 (Teachers)**

**Pecuniary Interest**

Trustees Larsen and Masi declared a pecuniary interest with reference to the Annual Budget Bylaw No. 1 (Teachers) and did not participate in discussions or voting on this matter.

It was moved by Trustee Allen, seconded by Trustee McNally

THAT all decisions taken by the 2014/2015 Budget Committee during its deliberations regarding Teacher costs totaling \$377,988,482 and summarized in this report, be approved by the Board for implementation.

**CARRIED** (Abstained: Trustees Larsen and Masi)

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting.

**CARRIED** (Abstained: Trustees Larsen and Masi)

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.  
CARRIED (Abstained: Trustees Larsen and Masi)

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.  
CARRIED (Abstained: Trustees Larsen and Masi)

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.  
CARRIED (Abstained: Trustee Larsen and Masi)

### **Annual Budget Bylaw No. 2 (Unionized Support Staff)**

#### **Pecuniary Interest**

Trustee Dobie declared a pecuniary interest with reference to the Annual Budget Bylaw No. 2 (Unionized Support Staff) and did not participate in discussions or voting on this matter.

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

THAT all decisions taken by the 2014/2015 Budget Committee during its deliberations regarding Unionized Support Staff costs totaling **\$132,796,477** and summarized in this report, be approved by the Board for implementation.  
CARRIED (Abstained: Trustee Dobie)

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be given three (3) readings at this meeting.  
CARRIED (Abstained: Trustee Dobie)

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a first time.  
CARRIED (Abstained: Trustee Dobie)

It was moved by Trustee Larsen seconded by Trustee Allen:

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a second time.

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a third time and finally adopted.  
CARRIED (Abstained: Trustee Dobie)

### **Annual Budget Bylaw No. 3 (Other)**

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

THAT all decisions taken by the 2014/2015 Budget Committee during its deliberations regarding all Other costs totaling **\$161,926,021** and summarized in this report, be approved by the Board for implementation.  
CARRIED

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be given three (3) readings at this meeting.  
CARRIED

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be approved as read a first time.  
CARRIED

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be approved as read a second time.  
CARRIED

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

THAT the attached School District No. 36 (Surrey) 2014/2015 Annual Budget Bylaw No. 3 (Other) be approved as read a third time and finally adopted.

CARRIED

(c) Bylaw #234, Re: 2014 Trustee Election Procedures – City of Surrey

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the November 2014 Trustee Elections. Historically, the City of Surrey conducts the election of six (6) Trustees on behalf of the Board.

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

THAT Bylaw # 234, Re: 2014 Trustee Election Procedures – City of Surrey be given three (3) readings at this meeting. (Vote must be unanimous).

CARRIED

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

THAT Bylaw # 234, Re: 2014 Trustee Election Procedures – City of Surrey be approved as read a first time.

CARRIED

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

THAT Bylaw # 234, Re: 2014 Trustee Election Procedures – City of Surrey be approved as read a second time.

CARRIED

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

THAT Bylaw # 234, Re: 2014 Trustee Election Procedures – City of Surrey be approved as read a third time and finally adopted.

CARRIED

(d) Bylaw #235, Re: 2014 Trustee Election Procedures – City of White Rock

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the November 2014 Trustee Elections. Historically, the City of White Rock conducts the election of one (1) Trustee on behalf of the Board.

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

THAT Bylaw # 235, Re: 2014 Trustee Election Procedures – City of White Rock be given three (3) readings at this meeting. (Vote must be unanimous).

CARRIED

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

THAT Bylaw # 235, Re: 2014 Trustee Election Procedures – City of White Rock be approved as read a first time.

CARRIED

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

THAT Bylaw # 235, Re: 2014 Trustee Election Procedures – City of White Rock be approved as read a second time.

CARRIED

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

THAT Bylaw # 235, Re: 2014 Trustee Election Procedures – City of White Rock be approved as read a third time and finally adopted.

CARRIED

(e) Achievement Contract 2014/2015

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

THAT the Board approve the Achievement Contract for 2014/2015 for submission to the Ministry of Education by 2014-07-15.

CARRIED

(f) Trustees' Honorarium

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

THAT the Board set the Trustee honorarium base rate at \$30,800, effective 2014-07-01 and the Chairperson and Vice Chairperson honorariums be applied in accordance with Policy #2920 – *Trustees' Honorarium* and its Regulation.

CARRIED (Opposed: Trustee C. Dobie)

[4] **INFORMATION & PROPOSALS**

(a) Trustee Reports

No reports were received as per the amended agenda.

(b) Report on Business Development Financial Activity for the Six Months Ended 2013-12-31

Trustees received a report on the Business development financial activity for the six (6) months ended 2013-12-31.

(c) Long Range District Facility and Education Plan

Trustees received a the long range district facility and education plan.

(d) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

There were no items noted for future discussion.

(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/kb