

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 OF THE DISTRICT EDUCATION CENTRE ON THURSDAY, JUNE 4th, 2015 at 7:30 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
B. Holmes
L. McNally
G. Thind
G. Tymoschuk

Staff

Dr. J. Tinney, Superintendent
W. Noye, Secretary-Treasurer
K. Botsford, Executive Assistant

Absent

L. Larsen, Vice Chairperson
T. Allen

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:32 p.m.

Presenters & Staff:

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

Patti Dundas, Assistant Secretary-Treasurer; Susan Hagen, Teacher, Sunnyside Elementary; Brad Helland, Principal Sunnyside Elementary; Pat Horstead, Assistant Superintendent; Lois Layton, Principal, Mary Jane Shannon Elementary; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communications Services.

- (a) **"O Canada"**
Trustees, Administration and the audience sang "O Canada" accompanied by the Sunnyside Elementary Jazz Band.
- (b) **Approval of Agenda of Regular Board Meeting**

It was moved by Trustee Tymoschuk, seconded by Trustee Holmes:

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

- (c) **Presentation Sunnyside Elementary Jazz Band – Susan Hagen, Teacher**

Brad Helland, Principal Sunnyside Elementary introduced the Jazz Band and Ms. Hagen, their band teacher. The jazz band (over 30 students) is

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comprised of Grade 6 and 7 students mostly from Sunnyside with a few students from neighbouring schools: Pacific Heights, Colebrook and Bayridge. Mr. Helland pointed out that a handful of Alumni who now attend Semiahmoo Secondary came to play with the Band tonight. He thanked the Board for their ongoing support for music and band programs in the District.

In addition to playing an inspiring version of “O Canada” to start the Board meeting, the Band played three jazz pieces. Ms. Hagen introduced the songs and the soloists.

Chairperson Wilson thanked the band for their wonderful performance. Trustee Tymoschuk commended the musicians for their amazing skill at such a young age. Trustee Holmes pointed out that the musician’s passion for music was evident and that they did an excellent job on all the songs. Chairperson Wilson thanked Ms. Hagen for taking the time to bring her students to the Board meeting. He noted that it requires a lot of coordination and effort to bring the students, instruments and equipment. Chairperson Wilson expressed the Board’s appreciation to Ms. Hagen for her commitment to the music program and to her students. He pointed out that the success of her students can be attributed to Ms. Hagen.

Ms. Hagen thanked the parents who accompanied the students for their support and help.

Chairperson Wilson called a recess at 7:55 p.m.

Chairperson Wilson called the meeting to order at 8:05 p.m.

(d) Presentation – TELUS re: After School Programs, Lena Shaw and Mary Jane Shannon Elementary

Chairperson Wilson welcomed Alasdair Fraser from TELUS to the Board meeting. He thanked Mr. Fraser and the TELUS Vancouver Community Board for their support of students in Surrey. He indicated that TELUS has been a long-time supporter of programs in the district and that the Board appreciates the financial commitment. Chairperson Wilson called upon Pat Horstead, the Assistant Superintendent to say a few words about the program that TELUS is funding. Ms. Horstead spoke about the program *Building Opportunities for Students (BOS)*. BOS is an after school career exploration program for elementary students. The program includes vocational exploration, physical activities, and field trips to a variety of businesses. Students come to realize that there are many possibilities for a career after school. Social and emotional skills are developed, the program fosters respect and provides hope for students. Ms. Horstead introduced the Principal of Mary Jane Shannon, Lois Layton, who thanked TELUS and introduced two Grade 6 students Nicole and Luke who have been attending the program.

Both Nicole and Luke spoke about the numerous activities they have participated in through the program including field trips to the Lululemon Head Office, Fresh Farms, Simon Fraser University and a farm with lamas. On their trip to Lululemon they stopped at the beach as some members of their group had never seen the ocean. They mentioned that they have been encouraged to dream big and have enjoyed exploring potential careers such as: hockey, computer coding, science, and manufacturing. They indicated that their group has initiated a fundraiser by making and selling bow ties. To date they have raised \$300. They both spoke about how the group has come together and have made friends and consider one another family through this time spent together. They have been challenged, have conquered fears and have stepped outside their comfort zones.

Chairperson Wilson thanked the students for their excellent presentation. He called upon Mr. Fraser to come forward to unveil the cheque for \$15,000 to continue the support for the BOS program and presented a plaque of appreciation to Mr. Fraser.

Mr. Fraser thanked the Board indicating that TELUS is pleased to support Surrey. He acknowledged that funds are tight and that the Surrey School District applications are well done and the programs we present for funding are great. He mentioned that Surrey has an outstanding Board and staff. Mr. Fraser said that we often do not do enough to celebrate the good things that are happening and cited the BOS program and the fine musicians who preceded the TELUS presentation. He applauded the work being done in Surrey and referred to Nicole and Luke as being jewels and very self-assured. He closed by saying that TELUS is pleased to be a supporter of Surrey Schools.

Chairperson Wilson thanked Mr. Fraser again saying that without corporate sponsorship after school programs would not be available to students.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2015-05-14**

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

THAT the Minutes of the Regular Board meeting held 2015-05-14 be approved as circulated.

CARRIED

(b) Award of Construction Contract Adams Road Elementary (Site 153) Ten Classroom Addition

It was moved by Trustee Tymoschuk, seconded by Trustee Holmes:

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 \$3,187,000 (excluding GST) for the addition at Adams Road Elementary (Site 153), located 18228 – 68 Avenue.

CARRIED

(c) Policy Development and Review Project – Completed Segments

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

THAT the Board approve the following revised policies and regulations:

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| a) Policy #1050 | Vision Statement & Guiding Principles |
| b) Policy #2320 | Board Committees and Trustee Representation |
| c) Policy #2400 | School Board Meetings and Trustee In-Service Sessions |
| d) Policy #2915 | Trustee Elections – Chairperson and Vice Chairperson |
| e) Policy #2925 | Trustees – Provision of Resources |
| f) Policy #3205 | Senior Administrators Performance Reviews and Professional Development |
| g) Policy #4104 | District Generated Revenue |
| h) Policy #4105 | Investment of Funds |
| i) Policy #4202 | Authority for Expenditures |
| j) Policy #4410 | Travel Expense Reimbursement |
| k) Reg. #4410.1 | Travel Expense Reimbursement – In District |
| l) Reg. #4410.2 | Travel Expense Reimbursement – Out of District |
| m) Policy #5701 | Records and Information Management |
| n) Policy #6701 | Portable and Modular Classrooms |
| o) Policy #10800 | Education Business Community Partnerships |

CARRIED

[4] INFORMATION & PROPOSALS**(a) Trustee Reports**

Chairperson Wilson reported on Trustees activities since the last Board meeting. A copy of the report is available on the website.

(b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Report on Portable Moves and Inventory

Wayne Noye, Secretary-Treasurer, highlighted the report for the Trustees including the history of portables in Surrey, the current inventory of portables and the movement of portables this summer. Currently there are 274 portables in Surrey. There will be 31 portables moving this summer at a cost of \$20,000 per portable. In addition the district pays to maintain the portables out of the operating budget.

It was moved by Trustee Tymoschuk, seconded by Trustee Holmes:

THAT the Board receive the attached reports on portable classrooms for information.

CARRIED

(d) Update on Liaison Meeting with the City of Surrey

Superintendent, Dr. Jordan Tinney provided the Trustees with an update on the meeting with the Mayor and Councillors held on Monday, June 1st.

The Mayor and all Councillors attended as did numerous city staff. The meeting was very productive; the number one agenda item discussed was capital needs in the School District due to the population growth in Surrey. The Board requested that the City help advocate for additional capital funding. The Board is also seeking collaboration in advocating for a new funding formula that would include geographic needs, specifically, urban growth. If a new funding factor is not introduced, and new schools are not provided, then the Board would seek funding for portable costs including annual movement and maintenance costs.

The Board also discussed Bill 11 and the impact on Surrey including the forced implementation of shared services. Two hours were spent with the Mayor and Council and it was agreed that the Board and City would meet again in the near future.

Trustee Holmes thanked staff for organizing the meeting with the City and for all their work behind the scenes, advocating for the District. He pointed out

that recently staff spent a day touring Ministry personnel through the District in order to provide an opportunity for staff to see first-hand the growth in Surrey and the need for capital funds.

(e) 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 Tymoschuk, seconded by Trustee Thind:

THAT the Regular meeting of the Board be adjourned at 8:45 p.m.
CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer