
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, NOVEMBER 12th, 2015 at 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
B. Holmes
L. McNally
G. Thind
G. Tymoschuk

Staff

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

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:01 p.m.

Presenters & Staff:

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

Karen Brett, Teacher; Brandi Britney, Teacher; Elisa Carlson, Director of Instruction; Patti Dundas, Assistant Secretary-Treasurer; Jennifer Koehler, Teacher; Kerry Magnus, Associate Director, Business Management Services; Hannah Quintanilla, Teacher; Doug Strachan, Manager, Communications Services.

(a) **"O Canada"**

Trustees, administration and the audience sang "O Canada" accompanied by a recording by North Surrey Secondary.

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

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

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 2015-10-22

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

THAT the Minutes of the Regular Board meeting held 2015-10-22 be approved as circulated.

CARRIED

- (b) Statement of Operating Fund Expenditures – Three Months Ended 2015-09-30

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

THAT the Board accept the Statement of Operating Fund Expenditures for the three (3) months ended 2015-09-30, as presented.

CARRIED

- (c) Interim Financial Report – Special Purpose Funds – Three Months Ended 2015-09-30

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

THAT the Board accept the Special Purpose Fund Schedules for the three (3) months ended 2015-09-30.

CARRIED

- (d) 2016/2017 Board Authorized Courses

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

THAT the Board of Education approve the following board Authorized Courses for the 2016/2017 school year:

Writing 11

Linguistics 11

CARRIED

- (e) Eligible School Sites Proposal 2015-2019 Capital Plan

It was moved by Trustee Allen; seconded by Trustee Holmes:

THAT based on consultation with City of Surrey and the City of White Rock on the Eligible School Sites Proposal (ESSP), the Board of Education of School District No. 36 (Surrey) estimates that there will be

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28,086 (33,428 including suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and

THAT these 33,428 new development units will be home to an estimated 6,634 school age children (Schedule 'A' – Table 3); and

THAT the School Board expects 3 new school sites and 3 site expansions, over the ten-year period, will be required as the result of this growth in the school district and the site acquisitions will be located as presented in Schedule 'B'; and

THAT according to Ministry of Education site standards presented in Schedule 'B' these sites will require in total 12.6 hectares (approx. 31.1 acres). These sites should be purchased within ten years and, at current serviced land costs, the cost is estimated at \$58,384,717; and

THAT the 2015 Eligible School Sites Proposal be forwarded to Local Government for acceptance; and

THAT pending Local Government acceptance, the 2015 Eligible School Sites Proposal, be submitted to the Ministry of Education.

CARRIED

(f) Response to Delegation – Surrey Retired Teachers' Association – Heritage Committee

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

THAT the Board extend its appreciation to the Surrey Retired Teachers' Association Heritage Committee for their work on archiving historical information; and

THAT the Board refer the matter to the Secretary-Treasurer, who will meet with the Heritage Committee.

CARRIED

(g) Response to Delegation – Surrey 2016 Organizing Committee for the Women's Baseball Softball Confederation (WBSC) XV Women's World Softball Championship

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

THAT the Board extend its appreciation to the Surrey 2016 Organizing Committee for the WBSC (World Baseball Softball Confederation) XV Women's Softball Championship for their work hosting the 2016 WBSC XV Women's Softball Championship in Surrey; and

THAT the Board refer the matter to the Secretary-Treasurer, who will meet with the Organizing Committee.

CARRIED

- (h) Capital Project Bylaw No. 126943 – Routine Capital 2015/16: Mechanical System Upgrades and Portable Upgrades for Portable Classrooms/Remediation

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

THAT Capital Project Bylaw No. 126943 be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT Capital Project Bylaw No. 126943 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126943 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126943 be approved as read a third time and finally adopted.

CARRIED

- (i) Routine Capital Project Funding Agreement (126943) – Mechanical System Upgrades and Portable Upgrades for Portable Classrooms/Remediation

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

THAT the Board, subject to government approval, ratify the Routine Capital Project Funding Agreement (126943) in the amount of \$560,000.

CARRIED

(j) Capital Project Bylaw No. 126944 – Routine Capital 2015/16: Roof Replacement and Repairs for Portable Classrooms/Remediation

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

THAT Capital Project Bylaw No. 126944 be given three (3) readings at the meeting (vote must be unanimous).

CARRIED

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

THAT Capital Project Bylaw No. 126944 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126944 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126944 be approved as read a third time and finally adopted.

CARRIED

(k) Routine Capital Project Funding Agreement (126944) – Roof Replacement and Repairs for Portable Classrooms/Remediation

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

THAT the Board, subject to government approval, ratify the Routine Capital Project Funding Agreement (126944) in the amount of \$330,000.

CARRIED

(l) Capital Project Bylaw No. 126945 – Routine Capital 2015/16: Building Envelope Improvements for Portable Classrooms/Remediation

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

THAT Capital Project Bylaw No. 126945 be given three (3) readings at the meeting (vote must be unanimous).

CARRIED

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

THAT Capital Project Bylaw No. 126945 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126945 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126945 be approved as read a third time and finally adopted.

CARRIED

- (m) Routine Capital Project Funding Agreement (126945) – Building Envelope Improvements for Portable Classrooms/Remediation

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

THAT the Board, subject to government approval, ratify the Routine Capital Project Funding Agreement (126945) in the amount of \$300,000.

CARRIED

[4] **INFORMATION & PROPOSALS**

- (a) Trustee Reports

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

- (b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

- (c) Report on Business Development Financial Activity for the Twelve Months Ended 2015-06-30

Trustees received a report on the Business Development Financial Activity for the Twelve Months Ended 2015-06-30. Trustee Tymoschuk commended the Business Development department staff and Liane Ricou, Manager for the excellent work increasing donations by 50%.

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(d) Class Size and Composition Report

Trustees received reports on the current class size and composition of the Elementary and Secondary Schools. Dr. Tinney mentioned that this is an annual report that was submitted to the Ministry, however, the District is no longer required to submit the report. All classes over 30 students have gone through the consultation process with the teacher. The Assistant Superintendents work closely with the Principals to balance the classrooms, taking into consideration the IEP's. Trustee Tymoschuk encouraged Dr. Tinney to continue to bring the Board this report. Trustee Allen asked if IEP's are increasing and what percentage of enrollment do IEPs represent. Dr. Tinney responded that he would refer the question to the Director of Instruction, Student Support, but stated that there is a dramatic increase in Autism.

(e) Update on Enrollment

Trustees received an update from Dr. Jordan Tinney on enrollment. The District currently has an additional 958 students over last year. Dr. Tinney thanked the Board for approving an additional ten teachers and emphasized that space continues to be an issue. He also mentioned that the District expects to welcome Syrian refugees in the near future. How many and where they will locate within Surrey is to be determined. Three District staff and Dr. Tinney will be attending a meeting regarding the Syrian refugees on Monday November 16th.

In response to Dr. Tinney's update, Trustee Holmes brought forward the following motion:

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

THAT the Board of Education School District No. 36 (Surrey) direct the Chairperson to request a meeting with all Surrey and White Rock Members of Parliament in order to review and discuss the status of the Syrian refugees and their anticipated arrival in our schools.

CARRIED

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

No Items.

(b) Future Meetings

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

[6] **QUESTION PERIOD**

An informal question period of up to 30 minutes was 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 7:55 p.m.
 CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/kb