
Minutes

Regular Board Meeting

Date: February 18, 2016
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

Present:	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

Absent:	Shawn Wilson	Chairperson
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Staff Present:	Dr. Jordan Tinney	Superintendent
	Wayne Noye	Secretary-Treasurer
	Rick Ryan	Deputy Superintendent
	Karen Botsford	Executive Assistant

1. Call to Order

Vice-Chairperson Larsen called the meeting to order at 7:00 p.m. and stated that Chairperson Wilson is absent this evening due to illness.

Presenters & Staff:

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

Patti Dundas, Assistant Secretary-Treasurer; Simon Ayres, Associate Director, Fiscal Management Services; Andrew Holland, Assistant Superintendent; Kerry Magnus, Associate Director, Business Management Services.

a. "O Canada" – recording by Coyote Creek Elementary

Trustees, administration and the audience sang "O Canada" accompanied by a recording by Coyote Creek Elementary students.

b. Approval of Agenda of Regular Board Meeting

Moved by Trustee Laurae McNally
Seconded by Trustee Terry Allen

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

CARRIED

2. Delegation

No items.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2016-01-14

Moved by Trustee Garry Thind
Seconded by Trustee Gary Tymoschuk

THAT the Minutes of the Regular Board meeting held 2016-01-14 be approved as circulated.

CARRIED

b. Statement of Operating Funds - Six Months Ended 2015-12-31

Moved by Trustee Terry Allen
Seconded by Trustee Laurae McNally

THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2015-12-31, as presented.

CARRIED

c. Interim Financial Report - Special Purpose Fund - Six Months Ended 2015-12-31

Moved by Trustee Bob Holmes
Seconded by Trustee Gary Tymoschuk

THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2015-12-31 as presented.

CARRIED

d. 2015/2016 Amended Annual Budget (to be distributed)

Trustee Allen, Chairperson of the Budget Committee presented the Budget and thanked staff for their hard work and countless hours spent on the Amended Budget.

Trustee Tymoschuk thanked the staff and Trustee Allen and highlighted that administration costs are only 2% which is commendable.

Vice-Chairperson Larsen commented that she appreciates all the work that is done behind the scenes.

Moved by Trustee Terry Allen
Seconded by Trustee Garry Thind

THAT the attached School District Amended Annual Budget for 2015/2016 totaling \$725,357,776 including \$641,270,066 in operating expenditures, be approved and supplied to the Ministry of Education.

CARRIED

Moved by Trustee Terry Allen
Seconded by Trustee Laurae McNally

THAT the Amended Annual Budget Bylaw 2015/2016 be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

Moved by Trustee Garry Thind
Seconded by Trustee Bob Holmes

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2015/2016 be approved as read a first time.

CARRIED

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Laurae McNally

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2015/2016 be approved as read a second time.

CARRIED

Moved by Trustee Bob Holmes
Seconded by Trustee Garry Thind

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2015/2016 be approved as read a third time and finally adopted.

CARRIED

e. 2016/2017 and 2017/2018 International Student Fees

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

THAT the Board approve the 2016/2017 and 2017/2018 tuition fees for international fee-paying students at \$13,500 (comprised of \$12,600 + 900 medical).

CARRIED

4. Information & Proposals

a. Trustee Reports

Vice Chairperson Larsen 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.

Trustee McNally asked about the Grandview Heights Secondary School and the timing for appointing an architect for the project. Mr. Noye responded that the District wanted to give the architects a little more time for their presentations and due to Spring Break, the appointment would be done at the April Board meeting.

Trustee Tymoschuk asked for clarification on the Rosemary Heights addition. Ms. Magnus indicated that the project is a little behind and could be completed by Spring Break, however, occupancy would be after Spring Break.

Trustee Allen asked about stock plans for schools and whether the District would benefit from using them for projects in order to speed up the process. Ms. Magnus responded yes, they can be used for Elementary Schools however, with Secondary Schools, it depends on the type of programs that will be offered and noted that the new curriculum will influence design.

Trustee Allen commented that we need to do what we can to expedite the projects.

c. Boundary Changes Clayton Heights Secondary and Lord Tweedsmuir Secondary

Dr. Tinney spoke about the boundary changes for the upcoming secondary school being built in the Clayton area. Public consultation will be sought and Assistant Superintendent Andrew Holland will be working closely with parents and schools during the process. He outlined the process as written in the Board report and indicated that the Board would be making a decision based on the recommendations at the October Board meeting.

Trustee Holmes encouraged the public to get involved in the process and commended staff for starting early and indicated that it is important to get the feedback. He closed by saying that he hopes that parents will participate.

Trustee Allen commented as well regarding input and said it is important to get the information out to the public early. The more information gathered will ensure that the Board is well informed. After considering the public's input, ultimately it is the Board's decision.

Trustee Thind inquired whether the information will be on the website.

Dr. Tinney commented that there will various platforms; PlaceSpeak will be one of them. There will be interactive models online and the public will be able to draw their own boundaries using the models. Consultation will be face to face as well. He indicated that there is a need for changes due to the growth in the area and that "students will need to move, but French Immersion doesn't necessarily have to move". Dr. Tinney noted that there are many possibilities and that the new Clayton area secondary school might be the first school to not be located in its own catchment area. He closed by saying that the process will ultimately ensure that the many alternatives are considered.

Moved by Trustee Gary Tymoschuk
Seconded by Trustee Garry Thind

THAT the Board receive the report for information.

CARRIED

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

6. Question Period

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

7. Adjournment

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

THAT the Regular meetings of the Board be adjourned at 7:23 p.m.

CARRIED

Laurie Larsen
Vice Chairperson

Wayne Noye
Secretary-Treasurer
