

BOARD OF EDUCATION of SCHOOL DISTRICT NO. 36 (SURREY)

Board Committees & Trustee Representation November 2022 - November 2023

STANDING COMMITTEES OF THE BOARD OF EDUCATION	
FINANCE COMMITTEE	Chairperson: Terry Allen Members: All Trustees
AUDIT COMMITTEE	Chairperson: Bob Holmes Members: Terry Allen Shawn Wilson <i>Alternate:</i> Gary Tymoschuk
POLICY COMMITTEE	Chairperson: Gary Tymoschuk Members: Bob Holmes Shawn Wilson <i>Alternate:</i> Garry Thind
STAKEHOLDERS & ELECTED OFFICIALS LIAISON MEETINGS	
<p>Meetings are held at least annually with the groups identified below. The planned meetings permit the groups to meet collectively with trustees and senior management to discuss issues and concerns having a district-wide interest. See <i>Policy #2680 - Stakeholders & Elected Officials Liaison Meetings</i> for additional information.</p>	
CUPE LIAISON	Members: All Trustees
DPAC LIAISON	Members: All Trustees
EPEG LIAISON	Members: All Trustees
SPVPA LIAISON	Members: All Trustees
STA LIAISON	Members: All Trustees
STUDENT LIAISON	Members: All Trustees
KATZIE FIRST NATION LIAISON	Members: All Trustees
SEMIAHMOO FIRST NATION LIAISON	Members: All Trustees
CITY OF SURREY LIAISON	Members: All Trustees
CITY OF WHITE ROCK LIAISON	Members: All Trustees
MLAs LIAISON	Members: All Trustees
MPs LIAISON	Members: All Trustees

Trustee Responsibilities as Board Representatives

- Report out on committee activities.
- Committee minutes to be forwarded by the Committee Chair to the Secretary Treasurer's Department for inclusion in the Trustees' Information Bulletin.
- Refer to Board Policy 2320 - Board Committees & Trustee Representation for additional guidance.

DISTRICT COMMITTEES

LEARNING LIAISON COMMITTEE

This committee meets six (6) times per year to explore how the Board is working towards achieving each of its annual educational goals and performing as a district.

Chairperson: Garry Thind
 Trustee: Bob Holmes
 Trustee: Laurie Larsen
 Alternate: Laurae McNally

Composition:

- 1 trustee as Chair designated by the Board Chair
- Up to 2 trustees as representatives designated by the Board Chair
- 1 senior staff - Superintendent or designate
- 2 SPVPA representatives
- 2 DPAC representatives
- 2 CUPE representatives
- 2 STA representatives
- 2 student representatives

STUDENT VOICE COMMITTEE (IDEAS 36)

This committee includes student representatives from each secondary school and focuses on student leadership.

Trustee: Laurie Larsen
 Alternate: Terry Allen
 Staff Contact: Mark Pearmain

DISTRICT COMMITTEES cont'd...

ABORIGINAL EDUCATION COUNCIL

This Council meets four (4) times a year to discuss program needs, enrollment, location, facilities and other relevant issues, and make recommendations to the Board.

Trustee: Laurie Larsen
Alternate: Terry Allen
Staff Contact: Lyn Daniels

Composition:

- 1 District Principal for Aboriginal Education (Chair)
- 1 trustee
- 1 senior management representative

Representative(s) from:

Katzie First Nation, Metis Nation BC, Semiahmoo first Nation
(1 each)

Kekinow Native Housing Society (1)

CUPE, SPVPA, STA representatives (1 each)

Parents, Aboriginal Community (5)

Aboriginal Elder (1)

PRINCIPAL & VICE-PRINCIPAL SELECTION COMMITTEES

Staff Contact: Lynda Reeve

Elementary Vice-Principals

Trustee: Shawn Wilson
Alternate: Garry Thind

Elementary Principals

Trustee: Laurae McNally
Alternate: Shawn Wilson

Secondary Vice-Principals

Trustee: Garry Thind
Alternate: Gary Tymoschuk

Secondary Principals

Trustee: Gary Tymoschuk
Alternate: Bob Holmes

District Principals

Trustee: Bob Holmes
Alternate: Laurie Larsen

Learning Centre & Continuing Education

Trustee: Garry Thind
Alternate: Shawn Wilson

Summer School Principals

Trustee: Laurae McNally
Alternate: Laurie Larsen

TRUSTEE REPRESENTATION ON EXTERNAL COMMITTEES

BCPSEA - BC Public School Employers Association - Director	Trustee: Gary Tymoschuk Trustee: Terry Allen
BCSTA - Lower Mainland E.L.L. Consortium	Trustee: Laurae McNally <i>Alternate: Bob Holmes</i>
BCSTA - Provincial Council Representative	Trustee: Gary Tymoschuk <i>Alternate: Garry Thind</i>
<i>The following are appointments by the BCSTA:</i>	
BCSTA Director	Trustee: Bob Holmes
BCSTA - Credentials Committee	Trustee: Bob Holmes
BCSTA/BCTF - Group Life Insurance Committee	Trustee: Laurae McNally
BCSTA - Teacher Qualification Board	Trustee: Laurae McNally
BCSTA Finance & Audit Committee	Trustee: Bob Holmes
City of Surrey - Parks, Recreation & Culture (PRCC)	Trustee: Terry Allen <i>Alternate: Laurae McNally</i>
DPAC - District Parent Advisory Council Liaison	Trustee: Bob Holmes <i>Alternate: Gary Tymoschuk</i>
SBOT - Surrey Board of Trade Policy & Education	Trustee: Gary Tymoschuk <i>Alternate: Bob Holmes</i>
SEEDS of Change Surrey (SOCS)	Trustee: Laurae McNally <i>Alternate: Shawn Wilson</i>

AD-HOC COMMITTEES

From time to time, Ad-hoc committees are established to address emergent issues. When such need arises, Executive Committee will appoint a chairperson, and will request through the Board Chair that a trustee representative be appointed. Additional representation of partner groups will be determined with the Board and Executive Committee.

SCHOOL NAMING COMMITTEE

Trustee: Shawn Wilson
Trustee: Garry Thind
Alternate: Terry Allen