

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON THURSDAY, FEBRUARY 14th, 2013 AT 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
T. Allen
C. Dobie
R. Masi

Staff

M. McKay, Superintendent
W. Noye, Secretary-Treasurer
J. Tinney, Deputy Superintendent
L. McCuaig, Executive Assistant

Absent

L. Larsen, Vice Chairperson
P. Glass
L. McNally

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:05 p.m.

Presenters & Staff:

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

Simon Ayres, Associate Director, Fiscal Management Services; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services and Doug Strachan, Manager, Communications.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada".

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

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

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 2013-01-17**

It was moved by Trustee Dobie seconded by Trustee Allen:

THAT the Minutes of the Regular Board meeting held 2013-01-17 be adopted as circulated.

CARRIED

(b) **Statement of Operating Fund Expenditures – Six Months Ended 2012-12-31**

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

THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2012-12-31, as presented.

CARRIED

(c) **Interim Financial Report – Special Purpose Funds – Six Months Ended 2012-12-31**

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

THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2012-12-31 as presented.

CARRIED

(d) **2012/2013 Amended Annual Budget**

Trustee Allen, as Chairperson of the 2012/2013 Budget Committee presented the Amended 2012/2013 Operating Budget to the Board for formal consideration.

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

THAT the attached School District Amended Annual Operating Budget for 2012/2013 totaling \$671,220,297 including \$601,099,318 in operating expenditures, be approved and supplied to the Ministry of Education.

CARRIED

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

THAT the Amended Annual Budget Bylaw 2012/2013 be given three (3) readings at this meeting.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2012/2013 be approved as read a first time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2012/2013 be approved as read a second time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2012/2013 be approved as read a third time and finally adopted.

CARRIED

(e) Architect Project Definition Review Appointments

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

THAT the Board's signing officers be authorized to appoint the firm of KMBR Architects Planners Inc. to prepare a Project Definition Report (PDR) for a proposed New Secondary School in Clayton North Area – Site #215; and

THAT the Board's signing officers be authorized to appoint the firm of Craven Huston Powers Architects to prepare a Project Definition Report (PDR) for a proposed New Secondary School in Grandview Heights Area – Site #177; and

THAT the Board's signing officers be authorized to appoint the firm of Grant & Sinclair Architects Ltd. to prepare a Project Definition Report (PDR) for a proposed addition to Rosemary Heights Elementary – Site #189; and

THAT the Board's signing officers be authorized to appoint the firm of KMBR Architects Planners Inc. to prepare a Project Definition Report (PDR) for a proposed addition to Adams Road Elementary – Site #153.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Learning Improvement Fund Update

Mike McKay, Superintendent and Jordan Tinney, Deputy Superintendent provided Trustees with an update on Learning Improvement Fund.

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

THAT the Board receive the report on Learning Improvement Fund Update.

CARRIED

(d) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

Trustees made note of topics requiring discussion by the Board in the future 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 Dobie, seconded by Trustee Masi:

THAT the Regular meeting of the Board be adjourned at 7:35 p.m.
CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/lm