

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 28th, 2013 AT 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
C. Dobie
R. Masi

Staff

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

Absent

P. Glass
L. McNally

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:04 p.m.

Presenters & Staff:

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

Doug Bjornson, Secretary-Treasurer, Mainroad Group; Elisa Carlson, Director of Instruction; Calvin Chan, Operations Manager, Mainroad Group; Angela Olson, Manager, International Education; Dave Paul, Assistant Superintendent; Andrew Shook, Principal, Bridgeview Elementary; Doug Strachan, Manager, Communications; and Glenn Young, Helping Teacher.

(a) **"O Canada"**

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

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

Chairperson Wilson requested that item 1(d) *Presentation: Anti-Bullying*, be added to the agenda.

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

THAT the agenda of the Regular Board meeting be approved as amended.

CARRIED

(c) Recognition: Mainroad Group, Re: Exceptional Support of Students

The Board recognized the Mainroad Group for their exceptional support of students.

Our schools regularly receive support from many businesses in the community. From gift donations in support of a Dry Grad fundraiser, to multi-year sponsorship of district-wide programs, our board is always grateful for such important and valued assistance.

Mainroad Group is a construction company that believes in building communities as much as in building roads and bridges. Not long after Mainroad Construction formed in the late 1980's, that company began quietly supporting the students of Bridgeview Elementary school in important ways.

Since 1992, Mainroad Group has been generously donating to the school so Bridgeview students could take swimming lessons. For 20 years now, the company has been covering the cost of transporting students to various community swimming pools. Mainroad has also assisted families that couldn't afford the costs of swimming lessons.

The lessons are an annual, school-wide event. The opportunity provided through Mainroad's largesse means Bridgeview students not only get healthy physical exercise, they learn an important skill; a skill that is valuable to have for the rest of their lives, particularly in an area with abundant rivers, lakes and coastlines.

One might say Bridgeview students are the longest-running and most important projects the employee-owned Mainroad Group has taken on. It's estimated the company's support of Bridgeview students over the years amounts to about \$40,000. But the benefit to students far exceeds any monetary measure.

The Board recognized Mainroad Group for its exceptional commitment in support of the students of Bridgeview Elementary School.

The Chairperson presented Doug Bjornson, Mainroad Group's Secretary/Treasurer and Calvin Chan, Mainroad Group's Operations Manager a plaque and commemorative pins to commemorate the formal recognition.

Cont'd...

On behalf of all Bridgeview Elementary School students, Andrew Shook, Principal, presented the Mainroad Group with a painting created by the school's students.

(d) Presentation: Anti-Bullying

Mike McKay, Superintendent, provided trustees with information regarding an event held by the City of Surrey, to celebrate anti-bullying. Several students in the district were presented with awards. The Mayor also made a proclamation regarding anti-bullying and declared February 27, 2013 "Stop Bullying Day" in the City of Surrey.

A video on anti-bullying was viewed. It was noted there is a link on the school district's website to connect to the City of Surrey's website where other videos on anti-bullying can be viewed.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2013-02-14

It was moved by Trustee Allen seconded by Trustee Larsen:

THAT the Minutes of the Regular Board meeting held 2013-02-14 be adopted as circulated.

CARRIED

(b) Recommended Architect Appointment – Clayton North Secondary – Site #215

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

THAT the firm of KMBR Architects & Planners be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreement with the firm for a new secondary school – Clayton North Secondary – Site #215.

CARRIED

(c) 2013/2014 International Student Fees

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

THAT the Board approve the 2013/2014 tuition fees for international fee-paying students at \$12,900.00 (comprised of \$12,100 tuition + \$800.00 medical).

CARRIED

(d) 2013/2014 Board Authorized Courses

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

THAT the Board of Education approve the following Board Authorized Courses for the 2013/2014 school year:

Environmental Leadership 11
Exercise Science 12.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) 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.

Chairperson Wilson advised that Trustees McNally and Glass were both dealing with health issues and not able to attend the meeting.

[7] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 7:43 p.m.
CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/lm