

MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON MONDAY, FEBRUARY 20th, 2012 AT 5:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

M. McKay, Superintendent (part)
W. Noye, Secretary-Treasurer
S. Cohen, Deputy Superintendent
L. McCuaig, Executive Assistant

Absent

L. McNally, Chairperson

[1] **CALL TO ORDER**

Acting Chairperson Wilson called the meeting to order at 5:35 p.m.

Presenters & Staff:

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

Simon Ayres, Associate Director, Fiscal Management Services.

(a) **"O Canada"**

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

(b) **Approval of Agenda of Special (Open) Board Meeting**

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

THAT the agenda of the Special (Open) Board meeting be approved as circulated.

CARRIED

[2] **ACTION ITEMS**

(a) **2011/2012 Amended Annual Operating Budget**

Trustee Allen, as Chairperson of the 2011/2012 Budget Committee presented the Amended 2011/2012 Operating Budget to the Board for formal consideration.

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

THAT the attached School District Amended Annual Operating Budget for 2011/2012 totalling \$600,219,378 including \$592,496,181 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 2011/2012 be given three (3) readings at this meeting.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2011/2012 be approved as read a first time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2011/2012 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 2011/2012 be approved as read a third time and finally adopted.

CARRIED

[3] **INFORMATION AND PROPOSALS**

(a) **Report on Changes to Classes Pursuant to Section 76.4 of the *School Act***

Sharon Cohen, Deputy Superintendent, provided Trustees with information regarding the changes to class sizes during the last month.

Mike McKay, Superintendent, arrived to the meeting at 5:40 p.m.

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

That the Board accept the report on changes to classes pursuant to Section 76.4 of the *School Act*.

CARRIED

[4] **ADJOURNMENT**

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

THAT the Special (Open) meeting of the Board be adjourned at 5:42 p.m.

CARRIED

S. Wilson
Acting Chairperson

W. Noye
Secretary-Treasurer