

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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2012-04-19 **TIME:** 7:30 p.m.

MEETING PLACE: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

1. CALL TO ORDER

- (a) "O Canada"
- (b) Approval of Agenda
- (c) Presentation: District Partnership Program - Law Enforcement Preparatory Program
- (d) Presentation: Secondary School Apprenticeship Scholarships

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2012-03-08 and Special (Open) Board Meeting held 2012-03-29

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Progress Report – Active Capital Projects
- (c) Report on Changes to Classes Pursuant to Section 76.4 of the *School Act*
- (d) Incoming Correspondence

Cont'd...

REGULAR BOARD MEETING
AGENDA

MEETING DATE: 2012-04-19

TIME: 7:30 p.m.

MEETING PLACE: **School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020**

5. FUTURE BUSINESS

- (a) Items for Future Discussion
- (b) Future Meetings

6. QUESTION PERIOD

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

7. ADJOURNMENT

Mission Statement

“Through quality teaching and learning, we commit to engaging our students in their growth as individuals and in their development of the knowledge, skills and attributes necessary to contribute to a healthy, democratic and diverse society.”

Board of Education
of
School District No. 36 (Surrey)

THE PURPOSE OF 'QUESTION PERIOD'

The Board asks that you respect the intent of Question Period.

Question Period is intended:

- to enable members of the community to obtain information or clarification from the Board that cannot be provided by staff.
- to ask a question of the **Board**, not individual Trustees.
- to be limited to one question per person and must be presented in writing on the form provided.

Question Period is NOT intended:

- to be used as a political forum.
- for making speeches or bringing forward a delegation.
- to deal with matters that should properly be dealt with through other channels, such as liaison committees.

We again, respectfully request that questioners be mindful of the Board's policy.

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

**Schedule 1(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-04-09

TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING

IT IS RECOMMENDED:

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

Enclosures:



Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

M.A. McKay, Superintendent

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

**Schedule 3(a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-04-19

**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2012-03-08 AND SPECIAL (OPEN) BOARD MEETING
HELD 2013-03-29**

IT IS RECOMMENDED:

THAT the Minutes of the Regular Board Meeting held 2012-03-08 and Special (Open) Board Meeting held 2012-03-29 be adopted as circulated.

Enclosures:

X

Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

M.A. McKay, Superintendent

**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, MARCH 8th, 2012 AT 7:30 P.M.**

IN ATTENDANCE

Trustees

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

Staff

M. McKay, Superintendent
P. Dundas, Acting Secretary-Treasurer
S. Cohen, Deputy Superintendent
L. McCuaig, Executive Assistant

[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 7:30 p.m.

Presenters & Staff:

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

Kerry Magnus, Associate Director, Business Management Services; and
Doug Strachan, Manager, Communication Services.

(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
circulated.

CARRIED

[2] **DELEGATIONS**

No items.

Cont'd...

[3] **ACTION ITEMS**

- (a) Adoption of Minutes of Regular Board Meeting Held 2012-01-12 and Special (Open) Board Meeting Held 2012-02-20

It was moved by Trustee Wilson seconded by Trustee Larsen:

 THAT the Minutes of the Regular Board meeting held 2012-01-12 and the Special (Open) Board meeting held 2012-02-20 be adopted as presented.

CARRIED

- (b) International Students – Tuition Fees – 2012/2013

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

 THAT the Board approve the 2012/2013 tuition fees for international fee-paying students at \$12,900.00 (comprised of \$12,100 tuition + \$800.00 medical).

CARRIED

- (c) Statement of Operating Fund Expenditures – Six Months Ended 2011-12-31

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

 THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2011-12-31, as presented.

CARRIED

- (d) Interim Financial Report – Special Purpose Funds – Six Months Ended 2011-12-31

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

 THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2011-12-31, as presented.

CARRIED

[4] **INFORMATION AND PROPOSALS**

- (a) Trustee Reports

Trustees briefly 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) Report on Changes to Classes Pursuant to Section 76.4 of the *School Act*

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

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

CARRIED

(d) Incoming Correspondence

Correspondence #3-01 – Letter from Sharon Oldaker, Executive Director, White Rock Museum & Archives was received by the Board. Ms. Oldaker is requesting a Trustee representative to serve on their Society Board of Directors.

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

THAT the Chairperson send a letter to the White Rock Museum & Archives thanking them for their letter; and

THAT the Chairperson appoint a Trustee to serve as a contact and information resource to the White Rock Museum & Archives Society Board of Directors.

CARRIED

[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 Allen, seconded by Trustee Wilson:

THAT the Regular meeting of the Board be adjourned at 7:55 p.m.
 CARRIED

L. McNally
Chairperson

P. Dundas
Acting Secretary-Treasurer

PLD/lm

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 THURSDAY, MARCH 29th, 2012 AT 4:00 P.M.

IN ATTENDANCE

Trustees

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

Staff

S. Cohen, Acting Superintendent
W. Noye, Secretary-Treasurer
L. McCuaig, Executive Assistant

A Special (Open) Board meeting was called in order to consider several time-sensitive matters.

[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 4:00 p.m.

Presenters & Staff:

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

Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Angie Smith, Administrative Assistant; and Doug Strachan, Manager, Communication 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) Award of Construction Contract – Site #202 – New Elementary School (Grandview Heights NW Area)

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract with the lowest qualified bidder, Mierau Contractors Ltd., in the total amount of \$10,384,042 (excluding HST) for the construction of Site #202 – New Elementary School (Grandview Heights NW Area), located at 2828 – 159th Street.

CARRIED

- (b) Bylaw #202, Re: Discovery Elementary School – Site #074 – School Closure – 2012-09-01

Trustee Glass arrived to the meeting at 4:10 p.m.

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be approved as read a first time.

CARRIED

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be approved as read a second time.

CARRIED

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be approved as read a third time and finally adopted.

CARRIED

- (c) Recommended Architect Appointments: East Clayton Area Elementary – Site #201; South Newton Area Elementary – Site #211; Fraser Heights Secondary – Site #141; and Panorama Ridge Secondary – Site #032

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

THAT the firm of Craven Huston Powers Architects be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed New Elementary School in East Clayton Area – Site #201;

THAT the firm of Craven Huston Powers Architects be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed New Elementary School in South Newton Area – Site #211;

THAT the firm of Grant & Sinclair Architects Ltd. be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed addition to Fraser Heights Secondary – Site #141; and

THAT the firm of Grant & Sinclair Architects Ltd. be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed addition to Panorama Ridge Secondary – Site #032.

CARRIED

[3] **INFORMATION AND PROPOSALS**

- (a) Incoming Correspondence

The Trustees received a letter for information from the Minister of Education regarding government's initiative to identify increased efficiencies in school districts and their plan for lower mainland school districts to develop a set of specific shared delivery opportunities and priorities, as well as, a roadmap to move forward.

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

THAT the correspondence from the Minister of Education regarding shared services opportunities be received for information.

CARRIED

[4] **ADJOURNMENT**

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

THAT the Special (Open) meeting of the Board be adjourned at 4:26 p.m.
CARRIED

L. McNally
Chairperson

WDN/lm

W. Noye
Secretary-Treasurer

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

Schedule 4(b)

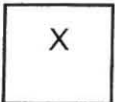
of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2012-04-19

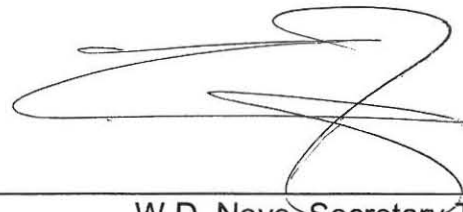
TOPIC: PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

The attached report is submitted in accordance with Board direction given on 1992-02-27.

Enclosures:

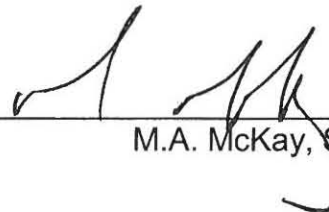


Submitted by: _____



W.D. Noye, Secretary-Treasurer

Approved by: _____



M.A. McKay, Superintendent

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

PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

As of April 19, 2012

Please note that the completion/occupancy dates showing are target dates, based on known circumstances. These dates may well change if they prove to be unrealistic.

Site #001 – Hjorth Road Elementary (Seismic Upgrade)

- Planning Funds were approved by the Ministry of Education in 2005/2006 to determine viability of a structural seismic upgrade;
- 2007-01-09 Bush, Bohlman & Partners appointed Prime Consultant;
- 2007-09-18 Covered Play Area – Completed.

Site #032 – Panorama Ridge Secondary (Sixteen Classroom Addition)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Grant & Sinclair Architects Ltd. to prepare a Project Definition Report (PDR);
- 2012-03-29 Board appointed Grant & Sinclair Architects Ltd. as Project Architect.

Site #038 – Sunnyside Elementary / #202 – Grandview Heights NW Area Elementary (Replacement)

- Planning Funds were approved in the 2006/2007 Capital Plan to determine viability of a renovation/upgrade;
- 2007-10-25 Board appointed Grant & Sinclair Architects Ltd. as Project Architect.
- Phase 1 of a two phase Ministry mandated Feasibility Study completed;
- Phase 2 of a two phase Ministry mandated Feasibility Study completed;
- 2009-02-12 Board Motion regarding possible school closure;
- 2009-04-16 Board approved Bylaw #186 Re: Sunnyside Elementary School – Site #038 – School Closure – effective 2011-09-01. It is proposed that the Sunnyside School program be relocated upon the completion of a new school Grandview Heights NW Area Elementary – Site #202 located at 2828 – 159th Street;
- 2010-02-11 Board approved sketch plans, Site #202;
- 2010-10-27 Ministry of Education staff approved adding Neighbourhood Learning Centre to Site #202;
- 2011-02-10 Board approved sketch plans, Site #202 Neighbourhood Learning Centre;
- 2011-12-15 Board approved Capital Project Funding Agreement (CPFA);
- 2012-01-18 Ministry of Education approved CPFA
- 2012-02-08 Issued bid documents;
- 2012-03-08 Bid closing date;
- 2012-03-29 Board approved contract award to Mierau Contractors Ltd.,

Site #053 – T. E. Scott Elementary (Eight Classroom Addition and Building Upgrade)

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed Craven Huston Powers Architects as Project

Cont'd...

- Architect;
- 2010-09-23 Board approved sketch plans;
- 2011-02-10 Board approved Capital Project Funding Agreement;
- 2011-03-25 Ministry approved Capital Project Funding Agreement;
- 2011-05-31 Tender closing date;
- 2011-06-09 Board approved contract award to Titan Construction Company Limited;
- 2012-12 Anticipated Completion.

Site #059 – Riverdale Elementary (Seismic Upgrade)

- Planning Funds were approved by the Ministry of Education in 2005/2006 to determine viability of a structural seismic upgrade;
- 2007-01-09 Bush, Bohlman & Partners appointed Prime Consultant;
- 2007-09-18 Covered Play Area – Completed;
- Ministry mandated Feasibility Study completed.

Site #140 – Martha Jane Norris Elementary (Addition)

- Planning Funds were approved in the 2006/2007 Capital Plan for an addition to increase capacity from 80K + 425 to 80K + 550 student spaces;
- Phase I of a 2 phase Ministry mandated Feasibility Study underway;
- 2004-08-24 the Board approved an amendment to the Ministry 2004-2008 Five Year Capital Plan approving that the funding year for the addition to Chimney Hill Elementary (from year three 2006/2007 to year one 2004/2005) and the funding year for the addition to Martha Jane Norris (from year one 2004/2005 to year three 2006/2007) be changed.

Site #141 – Fraser Heights Secondary (Eight Classroom Addition)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Grant & Sinclair Architects Ltd. to prepare a Project Definition Report (PDR);
- 2012-03-29 Board appointed Grant & Sinclair Architects Ltd. as Project Architect.

Site #165 – Chimney Hill Elementary (Four Classroom Addition)

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed DA Architects & Planners as Project Architect
- 2010-09-23 Board approved Capital Project Funding Agreement and sketch plans;
- 2010-10-28 Ministry approved Capital Project Funding Agreement;
- 2010-12-14 Tender closing date;
- 2011-01-13 Board approved contract award to Pro-Can Construction Group Corp.;
- 2012-04 Anticipated Completion.

Site #178 – A. J. McLellan Elementary (Eight Classroom Addition)

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed KMBR Architects Planners Inc. as Project Architect;
- 2010-09-23 Board approved sketch plans;
- 2010-10-28 Board approved Capital Project Funding Agreement;

- 2010-11-24 Ministry approved Capital Project Funding Agreement;
- 2011-05-26 Tender closing date;
- 2011-06-09 Board approved contract award to Envoy Construction Services Ltd.;
- 2012-04 Anticipated Completion.

Site #201 – East Clayton Elementary (New School)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR);
- 2012-03-29 Board appointed Craven Huston Powers Architects as Project Architect.

Site #211 – South Newton Elementary (New School)

- 2011-10-31 BC Government announced funding;
- 2011-11-10 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR);
- 2012-03-29 Board appointed Craven Huston Powers Architects as Project Architect.

**Combined Seismic Projects,
Seismic Upgrades - Various Schools**

- 2007-07-26 Planning and Portable Classrooms funding approved;
- 2007-09-20 Tender closed for Portable Classrooms;
- 2007-10-11 Portable Classrooms Construction awarded to Shelter Industries Ltd.;
- 2007-11-05 Bush, Bohlman & Partners appointed Prime Consultant;
- 2008-02-28 Board approved Capital Project Agreement;
- 2008-05-01 Ministry approved Capital Project Agreement;
- Various Projects listed under site number "Combined Seismic Upgrade".

Full Day Kindergarten - Modular Classrooms

- 2010-03-19 Ministry announcement;
- 2010-05-20 Board approved funds for Site Planning and Design Work.
- 2011-02-10 Ministry approved funding for Modular Classrooms;
- 2011-02-10 Board approved contract award to Shelter Industries Ltd. for supply of modular classrooms;
- 2012-01-25 Substantial Completion – Modular Classrooms.
- 2011-04-28 Board approved funding for Modular Site Preparation – various school sites;
- 2011-05-19 Tender closed for Installation of Underground Services for Modular Classrooms - seven schools sites (#1).
- 2011-06-09 Board approved contract award to ACE Excavating Ltd.;
- 2012-02-14 Substantial Completion - Installation of Underground Services for Modular Classrooms - seven schools sites (#1) (This will be removed from the next report.);

- 2011-06-09 Tender closed Installation of Underground Services for Modular Classrooms (#2).
- 2011-06-23 Board approved contract award to Wood Projects Ltd.;
- 2012-04 Anticipated Completion - Installation of Underground Services for Modular Classrooms - (#2).

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

Schedule 4(c)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2012-04-19

**TOPIC: REPORT ON CHANGES TO CLASSES PURSUANT TO
SECTION 76.4 OF THE SCHOOL ACT**

Section 76.4 (6) of the School Act requires the School District to report increases or changes to classes that occur subsequent to earlier reports. Attached to this report are classes which, since the last reporting date, have:

- i) newly exceeded 30 students,
- ii) exceeded 30 students to a greater extent than previously reported,
- iii) exceeded 3 IEPs and/or,
- iv) exceeded 3 IEPs to a greater extent than previously reported

The rationale for change for each applicable class has been provided.

I confirm that as of this date the organization of classes is in compliance with the provisions of the School Act and is appropriate for student learning.

RECOMMENDATION:

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


Enclosures:



Submitted by: _____


L. Pante, Executive Director, Human Resources

Approved by: _____


M.A. McKay, Superintendent

/lp

School District #36 (Surrey)
Report on Increases in Class Size/Composition
Section 1: Classes Exceeding 30 Students
Since Last Reported on March 8, 2012

Changes as of March 29, 2012

Grades 4 to 7 where a class newly exceeds 30

Elementary School Name	Grade/subject	# of students last reported	Current # of students	Rationale

Grades 8 to 12 where a class newly exceeds 30

Secondary School Name	Grade/subject	# of students last reported	Current # of students	Rationale
Elgin Park	Science 10	31	32	Accommodate student program needs
Elgin Park	Ma 8	n/a	31	Accommodate student program needs
Fraser Heights	Math 10 F & PreC	n/a	32	Accommodating a new student
Fraser Heights	English 12	n/a	31	Accommodate student program needs
LA Matheson	Guitar	31	32	Accommodating a new student
LA Matheson	Plan 10	n/a	31	Accommodate student program needs
LA Matheson	Philosophy	n/a	31	Accommodate student program needs
LA Matheson	PE 10	n/a	31	Accommodate student program needs
LA Matheson	Ma 9	n/a	31	Accommodate student program needs
LA Matheson	Ma F&P.C	n/a	31	Accommodate student program needs
LA Matheson	PE 10	n/a	31	Accommodate student program needs
Queen Elizabeth	ScTech 11	27	31	Accommodate student program needs
Queen Elizabeth	English 11	n/a	31	Accommodate student program needs
Queen Elizabeth	Planning 10	n/a	31	Accommodate student program needs
Queen Elizabeth	SS 11	n/a	31	Accommodate student program needs
Queen Elizabeth	Math 8	n/a	31	Accommodate student program needs
Queen Elizabeth	PE 12	n/a	31	Accommodate student program needs

Total Classes newly exceeding 30 students

17

Note:

The brief explanatory notes (above) regarding the reason for the class size changes cannot adequately reflect the consultation between the classroom teacher and the principal regarding the appropriateness of the learning environment.

School District #36 (Surrey)
Report on Increases in Class Size/Composition
Section 2: Classes Newly Exceeding 3 IEPs
Since Last Reported on March 8, 2012

Changes as of March 29, 2012

K to 12 Classes newly exceeding more than 3 IEPs

School Name	Grade/subject	# of students last reported	Current # of students	Current Class Size
Elementary				
Holly	Gr. 7	4	5	22
Holly	Gr. 4	n/a	4	25
Hyland	Gr. 4/5	n/a	4	30
James Ardiel	Gr. 7	5	6	28
James Ardiel	Gr. 5	4	5	26
Lena Shaw	Gr. 2	4	5	18
Lena Shaw	Gr. 6	n/a	4	25
Panorama Park	Gr. 6/7	n/a	5	29
Port Kells	Gr. 4/5	n/a	4	18
Prince Charles	Gr. 4	n/a	4	27
Prince Charles	Gr. 7	6	7	25
Ray Shepherd	Gr. 6/7	n/a	4	27
Riverdale	Gr. 6/7	5	6	28
William F. Davidson	Gr. 3	n/a	4	24
Secondary				
Elgin Park	Sr. Textiles	n/a	4	27
Enver Creek	Media 9/10	5	6	30
Fleetwood Park	Math 8	n/a	4	27
Fraser Heights	Tourism 11-12	n/a	5	25
Johnston Heights	Plan 10	n/a	4	30
Johnston Heights	En 10	n/a	4	30
Johnston Heights	Choir	n/a	4	42
Johnston Heights	Art	na	4	31
LA Matheson	Caf 11/12	4	5	19
LA Matheson	Sc. 8	n	4	29
LA Matheson	Sc&Tech 11	5	7	30
LA Matheson	Sc 9	n	4	30
LA Matheson	Ma 9	n	4	31
LA Matheson	Ma A&W	4	5	20
Queen Elizabeth	Math A&W 11	7	8	21
Queen Elizabeth	Guitar 10-12	9	10	27
Queen Elizabeth	Comm 11/12	4	5	24

K to 12 Classes newly exceeding more than 3 IEPs				
School Name	Grade/subject	# of students last reported	Current # of students	Current Class Size
Queen Elizabeth	Dance 10-12	4	5	23
Queen Elizabeth	SS 11	4	5	31
Queen Elizabeth	SS 11	n/a	4	25
Queen Elizabeth	Electronics 8	n/a	4	26
Tamanawis	Dance 8	n/a	4	30

Total Classes newly reported with more than 3 IEP's

36

Note:

Students who have individualized education plans (IEPs) represent a wide range of abilities and learning needs. The number of students with IEPs should not be considered, on its own, as an accurate description of the class composition. Classroom teachers and principals consult regarding class composition and take into consideration many factors regarding the learning environment.

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

**Schedule 4(d)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-04-19

TOPIC: INCOMING CORRESPONDENCE

CATEGORY #3
(Requiring Board action)

NUMBER	FROM	SUBJECT
No items		

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

**Schedule 5(a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-04-19

TOPIC: ITEMS FOR FUTURE DISCUSSION

1. Administration to conduct a feasibility study with a view to the implementation of a required Physical Education 11 course containing a Healthy Eating component and ensure that the report is presented to the Board by the Fall of 2011. (per 2011-02-24)

Enclosures:

☐

Submitted by: _____

W.D. Noye, Secretary-Treasurer

Approved by: _____

M.A. McKay, Superintendent

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

**Schedule 5(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

TOPIC: FUTURE MEETINGS

DATE	TIME	PLACE	EVENT
Thursday, May 17/12	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 7/12	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 21/12	7:00 pm	District Ed. Centre	Regular Board

Enclosures: Submitted by: _____