

**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, APRIL 19<sup>th</sup>, 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  
W. Noye, 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:

Susan Chow, Principal, Career Education; Lara-Lisa Condello, Instructor, Nicola Valley Institute of Technology; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Dave Paul, Assistant Superintendent; 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 Regular Board Meeting**

Chairperson McNally requested that item 3(b) *Day of Mourning*, be added to the agenda.

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

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

**CARRIED**

Cont'd...

(c) Presentation: District Partnership Program – Law Enforcement Preparatory Program

Susan Chow, Principal, Career Education, and Lara-Lisa Condello, Instructor, Nicola Valley Institute of Technology (NVIT), provided Trustees with information regarding the Law Enforcement Preparatory Program (LEPP).

A head start in the Law Enforcement Preparatory Program is offered through Career Education in partnership with Nicola Valley Institute of Technology (NVIT). NVIT is BC's first Aboriginal post-secondary institute. This course is of interest to students considering a career in the criminal justice system. This student receives a head start in the post-secondary program where he can complete one of ten courses in the LEPP certificate program while still in high school. This opportunity also helps the student transition from high school into continued studies at NVIT.

This NVIT bursary is awarded to a Surrey student who successfully completed the course and has made application to continue his/her law enforcement studies at NVIT.

This is the partnership's first LEPP bursary award. Kyle Morriseau was the recipient.

Chairperson McNally, Dave Paul, Assistant Superintendent and Lara-Lisa Condello, Instructor, Nicola Valley Institute of Technology, formally presented Kyle Morriseau with the Law Enforcement Preparatory Program Bursary award.

(d) Presentation: Secondary School Apprenticeship Scholarships

Susan Chow, Principal, Career Education, provided Trustees with information regarding the Secondary School Apprenticeship Program.

The Secondary School Apprenticeship (SSA) is a career program that provides students with the opportunity to begin an apprenticeship while still in high school and to earn high school credits for doing so. It provides a smoother transition from school to work and a quicker route to certification in a trade. SSA students complete up to 480 hours of work experience that counts towards their apprenticeship and course credits. SSA youth apprentices must be 19 and under and complete their SSA work based training by 3 months past graduation.

To qualify for the Secondary School Apprenticeship Scholarships (value of \$1,000) must have:

- Been registered in the program in the school district prior to graduation;
- Graduated with a Grade 12 Dogwood Diploma or Adult Dogwood
- Successfully completed specific SSA courses
- Maintained a C+ average or better on Grade 12 level courses
- Continued working or training full-time in the trade 5 months after graduation or have 1100 hours report to the Industry Training Authority.

Twenty-two (22) SSA students were awarded a \$1,000 scholarship; however not all of them were able to attend the meeting this evening.

Chairperson McNally, Trustee Allen, Dave Paul, Assistant Superintendent, formally presented the Secondary School Apprenticeship students with a scholarship.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

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

It was moved by Trustee Allen seconded by Trustee Wilson:

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

CARRIED

- (b) Day of Mourning

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

THAT Administration be directed to issue a declaration of April 28 as a Day of Mourning in School District No. 36 (Surrey).

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 Allen, seconded by Trustee Glass:

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

**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 Allen, seconded by Trustee Wilson:

THAT the Regular meeting of the Board be adjourned at 8:13 p.m.  
**CARRIED**

---

L. McNally  
Chairperson

---

W. Noye  
Secretary-Treasurer

WDN/lm