

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, JUNE 7th, 2012 AT 7:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

Absent

P. Glass

[1] **CALL TO ORDER**

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

Chairperson McNally advised that Trustee Dobie would be joining the meeting a bit later as she was representing the Board at a graduation ceremony and Trustee Glass was ill.

Presenters & Staff:

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

Jewel Bondar, Principal, Cloverdale Learning Centre; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services and Dave Paul, Assistant Superintendent.

(a) **"O Canada"**

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

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

It was requested that the agenda be amended to add item 3(f) *Report of the Public Relations Committee, Re: School Naming*.

Cont'd...

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

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

CARRIED

(c) Presentation: Cloverdale Learning Centre – Documentary Film Project

Jewel Bondar, Principal, Cloverdale Learning Centre, provided Trustees with information regarding the documentary film project called Digital Filmmaking Bootcamp offered by the Learning Centres in the school district. A grant from a business development fund sponsored the project. Pacific Cinematheque assisted with the project. A general theme of ethical living was assigned for the project. The students produced 8 documentary short films of approximately five minutes each.

Students from the Cloverdale Learning Centre presented their film titled “The Occupation”; a short documentary film about the “Occupy Vancouver” movement to protest against corporate greed.

Students from the Guildford Learning Centre presented their film titled “Personal Perspective”; a short documentary film about various types of addiction and their impact on the addict as well as their families.

Trustee Dobie arrived to the meeting at 7:52 p.m.

[2] DELEGATIONS

No items.

[3] ACTION ITEMS

(a) Adoption of Minutes of Regular Board Meeting Held 2012-05-17

It was moved by Trustee Allen seconded by Trustee Masi:

THAT the Minutes of the Regular Board meeting held 2012-05-17 be adopted as presented.

CARRIED

(b) Capital Project Bylaw No. 108850 – Clayton East Area Elementary – Site #201 – New School, Including Neighbourhood Learning Centre

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

THAT Capital Project Bylaw No. 108850 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 108850 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 108850 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 108850 be approved as read a third time and finally adopted.

CARRIED

(c) Capital Project Bylaw No. 108852 – South Newton East Area Elementary – Site #211 – New School, Including Neighbourhood Learning Centre

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

THAT Capital Project Bylaw No. 108852 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 108852 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 108852 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 108852 be approved as read a third time and finally adopted.

CARRIED

- (d) Capital Project Bylaw No. 115995 – Panorama Ridge Secondary – Site #032 – Addition, Including Neighbourhood Learning Centre

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

THAT Capital Project Bylaw No. 115995 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 115995 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 115995 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 115995 be approved as read a third time and finally adopted.

CARRIED

- (e) Capital Project Bylaw No. 109840 – Fraser Heights Secondary – Site #141 – Addition, Including Neighbourhood Learning Centre

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

THAT Capital Project Bylaw No. 109840 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 109840 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 109840 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 109840 be approved as read a third time and finally adopted.

CARRIED

(f) Report of the Public Relations Committee, re: School Naming

Vice Chairperson Wilson, as Chair of the Public Relations committee provided Trustees with information on the selection process for naming new and replacement schools.

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

THAT the Clayton East Area school (Site #201) located at 6887 – 194A St., scheduled to be open in 2014 be named “**Katzie Elementary**” and;

THAT the Grandview Heights NW Area school (Site #202) located at 2828 – 159 St., scheduled to open in 2014 be named “**Sunnyside Elementary**” and;

THAT the South Newton Area school (Site #211) 6287 – 146 St., scheduled to open in 2014 be named “**Goldstone Park Elementary**” and;

THAT the former Discovery School (Site #074) 13104 – 109 Ave., be renamed “**City Central Learning Centre**”.

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) Policy Development and Review Project – Completed Segments

Trustees received information on the draft revisions and proposed changes to policies. The policies will be brought to the next meeting for formal consideration.

(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 Wilson, seconded by Trustee Masi:

THAT the Regular meeting of the Board be adjourned at 8:20 p.m.
CARRIED

L. McNally
Chairperson

W. Noye
Secretary-Treasurer