

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, SEPTEMBER 13th, 2012 AT 7:00 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
J. Tinney, Deputy Superintendent
L. McCuaig, Executive Assistant

[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 7:00 p.m.

Presenters & Staff:

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

Simon Ayres, Associate Director, Fiscal Management Services; Kevin De Boice, Principal, Panorama Ridge Secondary; Patti Dundas, Assistant Secretary-Treasurer; Linda Gertz, Assistant Manager, Fiscal Management Services; Kerry Magnus, Associate Director, Business Management Services; and Doug Strachan, Manager, Communications.

(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 Wilson:

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

CARRIED

New Deputy Superintendent Welcomed

Chairperson McNally welcomed Dr. Jordan Tinney, the newly appointed Deputy Superintendent to his first official Surrey School Board meeting.

Cont'd...

(c) Recognition: 2012 BC Summer Games

Bill McNamara, President, Surrey 2012 BC Summer Games and Kevin DeBoice, Director of Accommodation, Surrey 2012 BC Summer Games, thanked the Board and school district for the major role they played in supporting the 2012 BC Summer Games that were held in Surrey in July.

Lynda Hepner, Councillor, City of Surrey and President, Surrey 2012 BC Summer Games, sent a letter of thanks to the Board for their assistance and leadership in executing the 2012 BC Summer Games and making them a great success.

A plaque was presented to the Board in appreciation of the Surrey School District's integral partnership with the City of Surrey and the district's two year commitment of time, staff, district volunteers, facilities, equipment and expertise which was paramount in the staging of a very successful and extraordinary BC Summer Games, July 19 – 22, 2012.

Chairperson McNally agreed that the Surrey School District played a key role in the Games. Most of the athletes, officials and coaches—more than 3,000 people—were lodged at 14 of our schools and two of our schools provided venues for sporting events.

Chairperson McNally noted that the greatest resource our district provided to the Games, was people...our staff and retired staff volunteers. These giving, hard-working employees donated a great deal of their personal time in many different aspects of the Games to make the event as good as it could be.

Our district was represented right across the spectrum. Panorama Ridge Secondary Principal Kevin DeBoice served on the BC Summer Games Board of Directors, and under him was a core group of volunteers assigned to oversee major aspects of the Games, including lodging, security, transportation and school site hosting.

The Board recognized the exceptional efforts and community spirit of all district current and retired employees who volunteered their time in support of the 2012 BC Summer Games as well as the many students and parents of our school communities that contributed to the success of the Games.

Chairperson McNally presented a plaque of appreciation to the Superintendent from City of Surrey. The plaque was officially presented to the district at the volunteer appreciation event.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2012-06-21

It was moved by Trustee Allen seconded by Trustee Wilson:

THAT the Minutes of the Regular Board meeting held 2012-06-21 be adopted as circulated.

CARRIED

(b) Response to Delegations: Surrey Teachers' Association and CUPE Local 728, re: Anti-Homophobia Policy

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

THAT the Board formally advise the Surrey Teachers' Association and CUPE Local 728 of their direction to administration to establish a Working Group of education partners, to consider the request for the creation of a stand-alone anti-homophobia policy, prior to the Fall of 2012; and

THAT the delegations be further advised that a Working Group has commenced the review of the questions and requests raised at the Board Meeting and progress is well under way.

CARRIED

(c) Financial Statements for the Year Ended 2012-06-30

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

THAT the Financial Statements for the fiscal year ended 2012-06-30 be accepted subject to receiving the Auditor's report for the fiscal year ended 2012-06-30; and

THAT the Auditor's report for the fiscal year ended 2012-06-30 be formally presented to the Board at a future meeting; and

THAT the Financial Statements be submitted to the Ministry of Education.

CARRIED

- (d) Bylaw #210, Re: David Brankin Elementary – Site #058 – Statutory Right-of-Way – City of Surrey

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

THAT Bylaw #210, Re: David Brankin Elementary – Site #058 – Statutory Right-of-Way – City of Surrey be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #210, Re: David Brankin Elementary – Site #058 – Statutory Right-of-Way – City of Surrey be approved as read a first time.

CARRIED

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

THAT Bylaw #210, Re: David Brankin Elementary – Site #058 – Statutory Right-of-Way – City of Surrey be approved as read a second time.

CARRIED

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

THAT Bylaw #210, Re: David Brankin Elementary – Site #058 – Statutory Right-of-Way – City of Surrey be approved as read a third time and finally adopted.

CARRIED

- (e) Capital Project Bylaw No. 126499 – New Playground Equipment (Phase 3)

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

THAT Capital Project Bylaw No. 126499 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 126499 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126499 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126499 be approved as read a third time and finally adopted.

CARRIED

(f) Capital Project Bylaw No. 126450 Carbon Neutral Capital Program

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

THAT Capital Project Bylaw No. 126450 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 126450 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126450 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126450 be approved as read a third time and finally adopted.

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.

Cont'd...

(c) 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 Glass, seconded by Trustee Wilson:

THAT the Regular meeting of the Board be adjourned at 7:47 p.m.
CARRIED

L. McNally
Chairperson

W. Noye
Secretary-Treasurer