

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

**MEETING DATE:** 2013-04-18

**TIME:** 7:00 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: Canadian Parents for French, re: Donation to Purchase French Library Books
- (d) Presentation: Lieutenant Colonel Rod Needham, Canadian Forces Liaison Council, re: Award

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2013-03-14
- (b) Notice of Motion, Trustee T. Allen, Re: Charitable Donations
- (c) Grant Application – Urban Aboriginal Discovery Program
- (d) Specialty Academy Fees

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Notice of Motion, Trustee C. Dobie, re: Welcome Centre
- (c) Notice of Motion, Trustee L. Larsen, Re: Foundation Skills Assessment / Random Testing *(to be distributed)*
- (d) Progress Report – Active Capital Projects
- (e) Incoming Correspondence

*Cont'd...*

REGULAR BOARD MEETING  
**AGENDA**

MEETING DATE: 2013-04-18

TIME: 7:00 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)**

**Schedule 1(b)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2013-04-18**

**TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING**

---

**IT IS RECOMMENDED:**

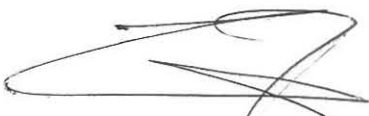
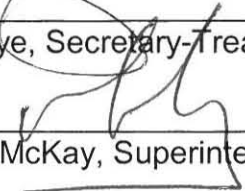
THAT the agenda of the Regular Board meeting be approved as circulated.

Enclosures:



Submitted by:

Approved by:

  
\_\_\_\_\_  
W.D. Noye, Secretary-Treasurer  
\_\_\_\_\_  
M.A. McKay, Superintendent

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

**Schedule 3(a)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2013-04-18**

**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING  
HELD 2013-03-14**

---

**IT IS RECOMMENDED:**

THAT the Minutes of the Regular Board meeting held 2013-02-28 be adopted as circulated.

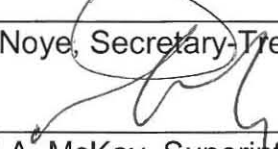
Enclosures:



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 14<sup>th</sup>, 2013 AT 7:00 P.M.**

---

**IN ATTENDANCE**

**Trustees**

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

**Staff**

M. McKay, Superintendent  
W. Noye, Secretary-Treasurer  
J. Tinney, Deputy Superintendent  
L. McCuaig, Executive Assistant

**Absent**

P. Glass

---

**[1] CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:02 p.m.

**Presenters & Staff:**

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

Patti Dundas, Assistant Secretary-Treasurer; Aridam Kumar, Student; Shelagh Lim, Science Helping Teacher; and Kerry Magnus, Associate Director, Business Management 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 Larsen:

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

CARRIED

(c) Presentation: Science Fair Students

Shelagh Lim, Science Helping Teacher, provided Trustees with information regarding the 46<sup>th</sup> Annual District Science Fair and introduced each of the Science Fair participants present.

The SD36 (Surrey) Science Fair is the largest science fair in Western Canada. Around 260 students participated in this year's science fair, with over 150 gold medals being awarded to students.

The generous support of the Central City Mall for the venue was most appreciated.

Seven years ago a new K-7 science curriculum was implemented. One of the main features of the new curriculum is for students to use an inquiry approach. They pose a question and really think about what they want to know and that drives the research and the presentation. The new curriculum approach is evident again in this year's science fair projects.

Each student made a short presentation on his/her project to the Board. The projects covered a wide variety of scientific concepts and highlighted the achievements of the students. Science Fair projects were presented by:

- Shahmeer Cheema, Grade 6 student, MJ Norris Elementary – *"Moss Graffiti"*
- Sophini Purewal, Grade 5 student, Erma Stephenson Elementary – *"BioFuel"*
- Joelle Fernandes & Jaylene Lucas, Grade 7 students, Simon Cunningham Elementary - *"Hydrophilics and Hydrophobics"*
- Henry Lei, Grade 7 student, Ocean Cliff Elementary – *"Raincouver"*
- Ashnoor Arora & Eashan Sharma, Grade 6 students, Betty Huff Elementary – *"A Peppermint for your Thoughts"*

The Board thanked the Science Fair Committee, for their dedication and commitment in organizing the annual District Science Fair, as well as the students for bringing their projects to share with Trustees.

Chairperson Wilson recessed the meeting at 7:28 p.m. in order for Trustees to view the Science Fair Presentations more closely and reconvened the meeting at 7:42 p.m.

---

**[2] DELEGATIONS**

- (a) Delegation: Aridam Kumar, Student, re: Surrey Youth Sustainability Network

Aridam Kumar and Alex Land Grade 12 students, Enver Creek Secondary, as well as Raaj Chatterjee, Grade 11 student, Semiahmoo Secondary and Shakti Ramkumar, Grade 11 student at Kwantlen Park Secondary, representing the Surrey Youth Sustainability Network, provided Trustees with information about the youth sustainability network throughout Vancouver's lower mainland.

The Surrey Youth Sustainability Network (SYSN) Vision includes:

- Student to student network to support idea and resource sharing and inter-school collaboration.
- Facilitate events and opportunities to generate increased awareness and action for environmental issues important to Surrey students and schools.
- Hope to support the school district to achieve its sustainability objectives (GHG reductions, waste reduction, etc.)

The SYSN was established in the Fall of 2010 and currently has 50-75 students participating in monthly meetings and regularly communicating through social media. SYSN is supported by teachers and community partners in Surrey. The group is governed by a student committee selected by active members. One of their primary purposes is to connect the various Green Teams in Surrey schools.

Current projects include:

- City of Surrey Earth Hour
- Improving SYSN network
- Spreading SYSN network.

Future plans include:

- Changes in organization (formal leadership structure)
- Recruit new members
- Have guest speakers, film screenings.
- Host events in the community
- Organize team-building field trips, excursions and activities.
- Stay involved with City of Surrey's sustainability initiatives
- Host an Earth Day festival in April 2014.

The delegation is requesting the Board for:

- Support for monthly meeting venues.
- Support for strategy to disseminate money.

- Support to grow SYSN and align with district priorities while remaining student-led.

The Chairperson and Mike McKay, Superintendent advised the delegation of some specific areas of support with reference to meeting space and communications that may be available. Potential support will be reviewed and discussed with the delegation by staff in the near future.

The Chairperson thanked the delegation for its thoughtful and inspiring presentation.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2013-02-28

It was moved by Trustee Allen seconded by Trustee Dobie:

THAT the Minutes of the Regular Board meeting held 2013-02-28 be adopted as circulated.

CARRIED

(b) Capital Project Bylaw No. 126568 – 2013/2014 Carbon Neutral Capital Program (CNCP)

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

THAT Capital Project Bylaw No. 126568 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 126568 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126568 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126568 be approved as read a third time and finally adopted.

CARRIED



(c) Proposed Local Calendar for 2013/2014 School Year

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

THAT the Board approve five fewer days of instruction (with an increase of instructional time to make up the five days). The closure dates are to be March 17-21, 2014, prior to a one week spring break March 24-28, 2014; and

THAT the Board approve six district-wide non-instructional days (or "Pro-D" days) on common dates throughout the school district as follows:

September 23, 2013  
October 25, 2013  
November 8, 2013  
February 21, 2014  
May 2, 2014  
May 26, 2014; and

THAT the Board approve the proposed 2013/2014 calendar submissions to the Ministry of Education; and

THAT the Board adopt a district-wide local school calendar as noted above, with the instruction to staff that the funds saved from the school closure days (approximately \$100,000/day) will be used to support specific projects or needs that are beyond the district's capacity to support within the regular operating budget level.

CARRIED

[4] INFORMATION AND PROPOSALS

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) Notice of Motion, Trustee T. Allen, re: Charitable Donations

Trustee Allen presented his Notice of Motion regarding Charitable Donations. The motion will be brought back to the next meeting for formal consideration.

(c) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

(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 McNally, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 8:36 p.m.  
CARRIED

---

S. Wilson  
Chairperson

---

W. Noye  
Secretary-Treasurer

## **SECTION 72(3) REPORT**

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

#### **REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING**

**2013-02-28 MEETING**

---

#### **Trustees Present:**

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

---

#### **Decisions Made by the Board Included:**

1. Approval of Minutes and Public Records of the Special (In-Camera) Board meetings held 2013-02-14 and 2013-02-19.
2. Elementary Principal – appointments and assignments.
3. Summer Learning Secondary Principal – appointments and pool.
4. Summer Learning Vice Principal – appointments and pool.
5. Acting Principal and Acting Vice Principal – appointments.
6. Teacher disciplinary matter.

#### **Matters Discussed by the Board Included:**

1. Teacher disciplinary matters.

**SECTION 72(3) REPORT**

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

**REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING**

**2013-03-11 "A" MEETING**

---

**Trustees Present:**

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

---

**Decisions Made by the Board Included:**

1. Teacher disciplinary matter.

**SECTION 72(3) REPORT**

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

**REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING**

**2013-03-11 "B" MEETING**

---

**Trustees Present:**

S. Wilson, Chairperson  
T. Allen  
C. Dobie  
L. McNally

---

**Decisions Made by the Board Included:**

1. Teacher bargaining matters.

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

**Schedule 3(b)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2013-04-18**

**TOPIC: NOTICE OF MOTION, TRUSTEE T. ALLEN, RE: CHARITABLE  
DONATIONS**

---

The following Notice of Motion is being submitted by Trustee Terry Allen.

WHEREAS, Dry Graduation events are an integral part of a student's K-12 experience;  
and

WHEREAS, the Parent Advisory Councils solicit community donations to host dry  
graduation events; and

WHEREAS, the provincial government of British Columbia supports dry graduation  
events and the issuance of charitable tax receipts for such events; and

WHEREAS, the current position of the Canadian Revenue Agency (CRA) is to not  
accept charitable tax receipts for dry graduation event donations.

**THEREFORE BE IT RESOLVED:**

THAT the Board direct Administration to contact the Canada Revenue Agency  
(CRA) to discuss and review the CRA's current position regarding Dry  
Graduation events; and

THAT Administration report back to the Board by 2013-12-31.

Respectfully submitted by:

Terry Allen  
Trustee

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

**Schedule 3(c)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2013-04-18**

**TOPIC: GRANT APPLICATION RE: URBAN ABORIGINAL DISCOVERY  
PROGRAM**

---

LA Matheson Secondary launched an experiential learning program in September 2012. The program was created to give opportunities to students, particularly those of Aboriginal descent, to learn through hands on activities, participation in the community, outdoor and environmental excursions. Forty students in Grade 10 and 11 are registered in the program this year.

The Business Development Department, with support from the Aboriginal Education Department, wishes to submit an application for funding of a new Urban Aboriginal Discovery Program to the Government of Canada's Cultural Connections for Aboriginal Youth (CCAY). Funding will support the costs of busses, program admissions and equipment necessary for the many out trips necessary to meet the mandate of their program.

The Urban Aboriginal Discovery Program, based on the experiential learning program at LA Matheson Secondary, will operate at 3 inner city secondary schools: Kwantlen Park Secondary, Guildford Park Secondary and LA Matheson Secondary. The program format will include wilderness expeditions with Outward Bound including sea kayaking, rock climbing, snowshoeing and hiking; cultural activities and experiences through the Stó:lō Nation, service learning projects with school staff, curriculum connected field trips around the Lower Mainland and sports activities with the Aboriginal Sport Council.

The Urban Aboriginal Discovery Program will build cultural identity and connections; inspire character development; and instill resilience, leadership, connections and compassion in the natural world. Program activities will build confidence and self-esteem; develop meaningful mentorships and strengthen friendships through shared group experiences in unfamiliar settings.

CCAY will provide up to \$60,000 to applicants who can provide a complete set of audited financial statements and who have not previously received a CCAY grant.

MEETING DATE: 2013-04-18

SCHEDULE: 3(c)

TOPIC: **GRANT APPLICATION RE: URBAN ABORIGINAL DISCOVERY PROGRAM**

---

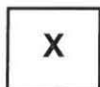
CCAY's objective is to enable participation of urban Aboriginal youth in the economy by providing funding to support projects that:

- engage urban Aboriginal youth and other stakeholders in planning, development, and delivery of programs and services to reduce barriers to urban Aboriginal youth participation in the economy.
- support urban Aboriginal youth in reducing barriers to their participation in the economy.
- include cultural and language development, preservation, and revitalization in relation to the above mentioned initiatives and projects.
- assist urban Aboriginal youth in realizing their leadership potential through volunteer and social enterprise activities.

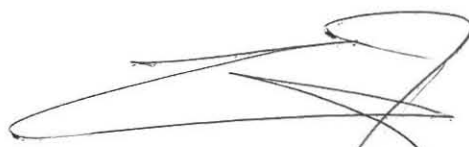
**IT IS THEREFORE RECOMMENDED:**

THAT the Board support the submission of a funding proposal in the amount of \$60,000 to the Government of Canada's Cultural Connections for Aboriginal Youth program through the BC Association of Aboriginal Friendship Centres to fund the Urban Aboriginal Discovery Program.

Enclosures:

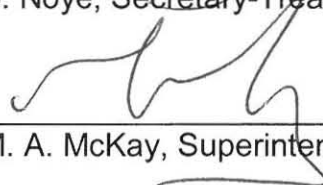


Submitted by:



W. D. Noye, Secretary-Treasurer

Approved by:



M. A. McKay, Superintendent



## **URBAN ABORIGINAL YOUTH DISCOVERY PROGRAM OVERVIEW FOR CCAY GRANT APPLICATION**

The Surrey School District proposes a collaborative youth leadership initiative – The Urban Aboriginal Youth Discovery Program -- working with Outward Bound, Stó:lō Nation and other partners. The purpose of this program is to address the unique cultural, social and educational needs of 60 emerging Aboriginal youth leaders, and to prepare them to be lifelong, effective, contributing, resilient members and leaders in their schools and communities.

The Urban Aboriginal Youth Discovery Program will operate at three Secondary schools, two days a month during the regular school day, over a six month period from October 2013 – March 2014. 60 Aboriginal youth (aged 15 to 18) will be engaged in hands-on, inspiring and challenging journeys of self-discovery through life-changing, culturally relevant education experiences and instructor led outdoor adventure expeditions.

A Community-Schools Aboriginal Program Coordinator will be recruited to implement and oversee the Urban Aboriginal Youth Discovery Program. In addition, each targeted secondary school will form an Aboriginal Youth Advisory Committee for the project. The Program Coordinator will collaborate with and support the Aboriginal Youth Advisory Committee at each school to organize and implement the following program activities:

☐ Camp Fircom, Gambier Island: An interactive cultural/leadership camp where youth will spend two nights and three days engaging in a variety of culturally based social and recreational activities, arts and crafts and traditional teachings. Activities will be designed to foster positive cultural identity and leadership skills, such as: decision making, effective communication, teamwork, cooperation and increasing their sense of responsibility. Youth will learn the fundamentals to being positive role models as they build confidence in a safe and supportive culturally based learning environment.

☐ The Shxwt'a:selhawtxw Interpretive Centre, Ethno botanical garden and Coqualeetza Educational Longhouse (Chilliwack, BC): Youth will learn about successful First Nations Tourism businesses; hear the oral history of Coast Salish people and relationship to the land; a presentation of residential school history; view cultural artifacts, tools and archives; tour the botanical gardens to learn about the important plants and medicines Coast Salish used historically and how they are still used today; and create a cedar project to take home.

☐ Outdoor Adventure Expeditions led by instructors from Outward Bound Canada: Youth will travel and explore the landscape of traditional Coast Salish territories and partake in leadership and team building activities, such as hiking, snowshoeing, rock climbing, and canoe/kayaking across the Lower Mainland's most beautiful outdoor areas. Youth will develop interpersonal and leadership skills and gain practical learning and technical experience in: selecting appropriate gear, self-care, nutrition, safety, risk management, survival tactics, life skills, and low impact/no trace travel.

☐ Youth-led follow-up events and activities: Aboriginal Youth will hone their leadership skills through the development and implementation of a Youth Advisory Committee at each school. The Youth Committee will work collaboratively to create a supportive youth network of natural leaders; plan youth-led community service projects; and build connections to local elementary schools through a variety of youth-led mentorship opportunities.

The Urban Aboriginal Discovery Program will give Aboriginal youth, who might otherwise not have access, the opportunity to:

- Enhance their cultural identity and leadership capacity;
- Connect with the outdoors in a meaningful and sustainable way;
- Build character, resilience, confidence and self-esteem;
- Develop connections and compassion in the natural world;
- Cultivate meaningful mentorships and strengthen friendships through shared group experiences in unfamiliar settings;
- Develop the desire, confidence, skills, perspectives and practices essential to becoming effective leadership ambassadors in schools and communities, to reduce barriers to participating in the economy.

**Of**

**SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3(d)**

**of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2013-04-18**

**TOPIC: SPECIALTY ACADEMY PROGRAM FEES**

---

In accordance with Section 82.1 of the *School Act* and Board Policy 9802 (School Fees) the following schedule of 2013/14 specialty academy program fees is presented to the Board for formal approval:

Intensive Fine Arts	
David Brankin Elementary	\$40
White Rock Elementary	\$40
Hockey Academy	
Earl Marriott Secondary	\$675
Semiahmoo Secondary	\$675
Lord Tweedsmuir Secondary	\$800
Advanced Hockey Academy	
Earl Marriott Secondary	\$4500
Softball Academy	
Lord Tweedsmuir Secondary	\$300
International Baccalaureate Program	\$200 Registration
Semiahmoo Secondary	\$140 per examination

Parents who choose to enroll their children in these programs are informed of the fees and what they cover in advance of registration.

Contd...

**MEETING DATE:** 2013-04-18  
**SCHEDULE:** 3(d)  
**TOPIC:** SPECIALTY ACADEMY PROGRAM FEES

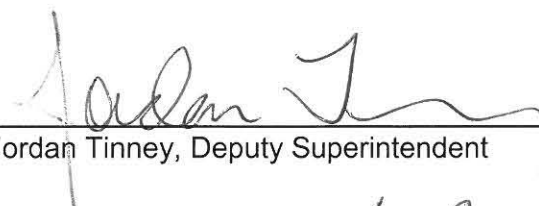
---

**IT IS RECOMMENDED:**

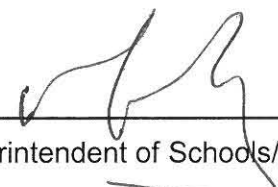
THAT the 2013/14 schedule of fees for specialty academies be approved as follows:

Intensive Fine Arts	
David Brankin Elementary	\$40
White Rock Elementary	\$40
Hockey Academy	
Earl Marriott Secondary	\$675
Semiahmoo Secondary	\$675
Lord Tweedsmuir Secondary	\$800
Advanced Hockey Academy	
Earl Marriott Secondary	\$4500
Softball Academy	
Lord Tweedsmuir Secondary	\$300
International Baccalaureate Program	\$200 Registration
Semiahmoo Secondary	\$140 per Examination

Submitted by:

  
Jordan Tinney, Deputy Superintendent

Approved by:

  
Mike McKay, Superintendent of Schools/CEO

Enclosure(s): ☐

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

**Schedule 4(b)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2013-04-18**

**TOPIC: NOTICE OF MOTION, TRUSTEE C. DOBIE, RE: WELCOME  
CENTRE**

---

The following Notice of Motion is being submitted by Trustee Charlene Dobie.

WHEREAS, the Welcome Centre in Surrey is committed to providing professional settlement services to immigrants, refugees, other eligible students and families; and

WHEREAS, the school district accomplishes this by embracing diversity, advocating empowerment and facilitating engagement for immigrant and refugee students and families in schools and in Canadian society; and

WHEREAS, our professional school-based settlement services empower and support immigrant, refugee students and families to enable them to fully participate in a culturally-diverse society; and

WHEREAS, the Welcome Centre is seamlessly integrated into the framework of service delivery within the Surrey School District.

**THEREFORE BE IT RESOLVED:**

THAT the Board direct Administration to write to the Honourable Jason Kenney, Minister of Citizenship, Immigration and Multiculturalism, expressing the Board's support for the continuity of funding and the Board's desire to continue as a partner of this valuable program as it transitions to Federal jurisdiction.

Respectfully submitted by:

Charlene Dobie  
Trustee

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

**Schedule 4(d)**

**of the  
ADMINISTRATIVE MEMORANDUM  
(Regular)**

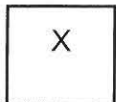
MEETING DATE: 2013-04-18

TOPIC: **PROGRESS REPORT - ACTIVE CAPITAL PROJECTS**

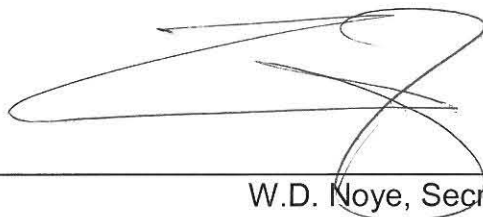
---

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 18, 2013***

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** *(Addition & NLC)*

- 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;
- 2012-05-17 Board approved sketch plans and Capital Project Funding Agreement (CPFA);
- 2012-05-25 Ministry of Education approved CPFA;
- 2012-11-15 Bid closing date;
- 2012-11-22 Board approved contract award to Preview Builders International Inc.;
- 2014-03 Anticipated Completion.

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

- 2010-06-14 Ministry of Education announced funding;
- 2010-06-24 Board appointed Craven Huston Powers Architects as Project 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 Bid closing date;
- 2011-06-09 Board approved contract award to Titan Construction Company Limited;
- 2013-05 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.

*Cont'd...*

**Site #140 – Martha Jane Norris Elementary** (Addition)

- Planning Funds were approved in the 2003/2006 Capital Plan for an addition to increase capacity from 80K + 425 to 80K + 550 student spaces in year 2 (2004-05);
- 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** (Addition & NLC)

- 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;
- 2012-05-17 Board approved sketch plans and Capital Project Funding Agreement (CPFA);
- 2012-05-25 Ministry of Education approved CPFA;
- 2012-11-08 Bid closing date;
- 2012-11-22 Board approved contract award to Envoy Construction Services Ltd.;
- 2014-01 Anticipated Completion.

**Site #153 Adams Road Elementary** (Addition)

- 2013-02-14 Board appointed KMBR Architects & Planners to prepare a Project Definition Report (PDR).

**Site #177 Grandview Area Secondary** (New School)

- 2013-02-13 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR).

**Site #189 Rosemary Heights Elementary** (Addition)

- 2013-02-14 Board appointed Grant + Sinclair Architects to prepare a Project Definition Report (PDR).

**Site #201 – Katzie Elementary** (New School & NLC)

- 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;
- 2012-05-17 Board approved sketch plans and Capital Project Funding Agreement (CPFA);
- 2012-05-25 Ministry of Education approved CPFA;



- 2012-09-20 Bid closing date;
- 2012-09-27 Board approved contract award to Pro-Can Construction Group Corp.;
- 2014-03 Anticipated Completion.

**Site #202 – Sunnyside Elementary** (Replacement & NLC)

- 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 – 159<sup>th</sup> 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;
- 2012-05-17 Board approved contract award to Bouygues Building Canada Inc.;
- 2013-08 Anticipated Completion.

**Site #211 – Goldstone Park Elementary** (New School & NLC)

- 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;
- 2012-05-17 Board approved sketch plans and Capital Project Funding Agreement (CPFA);
- 2012-05-25 Ministry of Education approved CPFA;
- 2012-09-25 Bid closing date;
- 2012-09-27 Board approved contract award to Olivit Construction Ltd.;
- 2013-12 Anticipated Completion.

**Site #215 Clayton North Area Secondary** (New School)

- 2013-02-14 Board approved KMBR Architects & Planners to prepare a Project Definition Report (PDR);
- 2013-02-15 BC Government announced funding;
- 2013-02-28 Board appointed KMBR Architects & Planners as Project Architect.

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

**Schedule 4(e)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

**MEETING DATE: 2013-04-18**

**TOPIC: INCOMING CORRESPONDENCE**

---

**CATEGORY #3**  
(Requiring Board action)

<b>NUMBER</b>	<b>FROM</b>	<b>SUBJECT</b>
No items.		

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

**Schedule 5(a)  
of the**

**ADMINISTRATIVE MEMORANDUM  
(Regular)**

MEETING DATE: **2013-04-18**

TOPIC: **ITEMS FOR FUTURE DISCUSSION (REGULAR)**

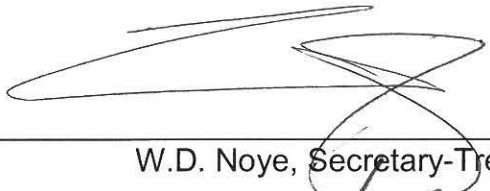
---

No items.

Enclosures:



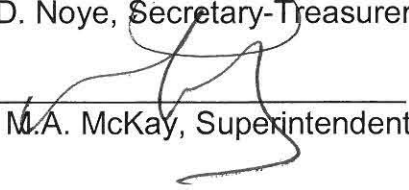
Submitted by:



---

W.D. Noye, Secretary-Treasurer

Approved by:



---

M.A. McKay, Superintendent

/lm

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

Schedule 5(b)  
of the

**ADMINISTRATIVE MEMORANDUM**  
**(Regular)**

MEETING DATE: **2013-04-18**

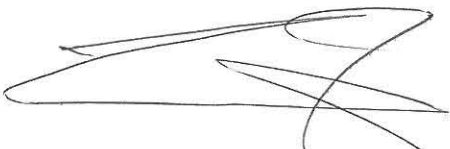
TOPIC: **FUTURE MEETINGS**

DATE	TIME	PLACE	EVENT
Thursday, May 9/13	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 6/13	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 20/13	7:00 pm	District Ed. Centre	Regular Board

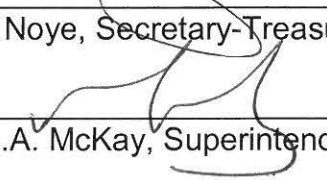
Enclosures:



Submitted by:

  
\_\_\_\_\_  
W.D. Noye, Secretary-Treasurer

Approved by:

  
\_\_\_\_\_  
M.A. McKay, Superintendent