

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

MEETING DATE: 2013-11-14 **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", recording by North Surrey Secondary
- (b) Approval of Agenda

2. **DELEGATIONS**

3. **ACTION ITEMS**

- (a) Adoption of Minutes of Regular Board Meeting Held 2013-10-10
- (b) Approval of Sketch Plans: District Education Resource Centre – Site #187
- (c) Interim Financial Report – Special Purpose Funds – Three Months Ended 2013-09-30
- (d) Statement of Operating Fund Expenditures – Three Months Ended 2013-09-30
- (e) Capital Project Funding Agreement – J. T. Brown Elementary – Site 034 – Structural Seismic Upgrade
- (f) Bylaw #228, RE: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc.
- (g) Bylaw #229, RE: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc.
- (h) Bylaw #230, RE: Creekside Elementary – Site #112 – Statutory Right of Way – British Columbia Hydro and Power Authority
- (i) Proposed Policy Development & Review Project – Completed Segments Revisions

**REGULAR BOARD MEETING
AGENDA**

MEETING DATE: 2013-11-14

TIME: 7:00 p.m.

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

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Progress Report – Active Capital Projects
- (c) Report on Business Development Financial Activity for the Twelve Months Ended 2013-06-30
- (d) BCeSIS/ASPEN Update (*verbal*)
- (e) Class Size and Composition Report
- (f) Incoming Correspondence

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

"We engage our students in developing the knowledge, skills and attitudes necessary to build 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: 2013-11-14

TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING


IT IS RECOMMENDED:

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

Enclosures:

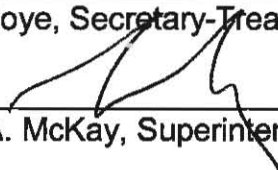


Submitted by:

for 

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: 2013-11-14

**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2013-10-10**

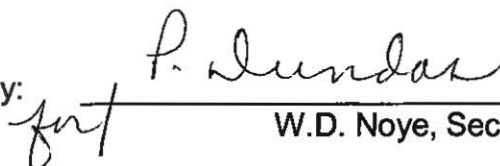
IT IS RECOMMENDED:

THAT the Minutes of the Regular Board meeting held 2013-10-10 be adopted as circulated.

Enclosures:

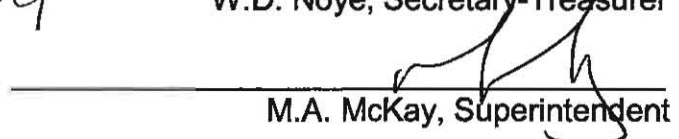


Submitted by:



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, OCTOBER 10th, 2013 AT 7:00 P.M.**

IN ATTENDANCE

Trustees

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

Staff

M. McKay, Superintendent
W. Noye, Secretary-Treasurer
J. Tinney, Deputy Superintendent

K. Botsford, Executive Assistant

Absent

P. Glass

[1] CALL TO ORDER

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

Chairperson Wilson advised the Board that Trustee Glass was absent due to illness.

Presenters & Staff:

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

Jenyne Dorfer, Parent Surrey Traditional School; Lisa Garner, Parent Surrey Traditional School; Jennifer Janzen, Administrative Assistant; Chaminda Jayasekara, Parent Surrey Traditional; Kerry Magnus, Associate Director Business Management Services; Mr. Tsai Ching Lin, Shuzen College; L. McCuaig, Executive Assistant; Doug Strachan, Communications; Ms. Mei Hui Tsai, Shuzen College.

(a) "O Canada"

Trustees, Administration and the audience sang "O Canada" accompanied by a recording by David Brankin Elementary students.

(b) Approval of Agenda of Regular Board Meeting

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

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

CARRIED

Cont'd...

(c) Recognition: Mr. Tsai Ching Lin and Ms. Mei Hui Tsai

The Board recognized Mr. Tsai Ching Lin and Ms. Mei Hui Tsai for their extraordinary generosity and support of education and Surrey School District students.

This year will be the tenth anniversary of an exchange program that has so far, enabled 80 Grade 10 students to study at Lin's Shuzen College in Taiwan.

The Lins have also sponsored nine district students to attend their college's Chinese Language program, covering the costs of dorm, tuition and books for this year-long program.

Principal, Kevin Deboice introduced the Panorama students who will be going on exchange this year. The students introduced their exchange student to the Board including their grade equivalent and some of their hobbies. Mr. Deboice elaborated on the Lins' many contributions to education including their achievements in education partnerships with Canadian universities and partnerships with institutions in other countries.

Mr. Tsai Ching Lin thanked the Board for the honour and stated that education is the way to change human lives. Mr. Lin is pleased to offer the opportunity to Surrey students to study in Taiwan. Ms. Mui Hui Tsai thanked the students and staff of the Surrey School District for their support of the exchange program.

Chairperson Wilson presented Mr. Tsai Ching Lin and Ms. Mei Hui Tsai with a certificate and commemorative pins in honour of their formal recognition by the Board.

[2] **DELEGATIONS**

(a) Delegation: Chaminda Jayasekara, Lisa Garner, Jenyne Dorfer, Surrey Traditional School, Parents re: Petition

Chaminda Jayasekara, parent from Surrey Traditional School, and another parent brought a petition to the meeting asking the Board to reverse the decision of creating split classes. They asked the Board what could they do (as a delegation) to have the decision reversed. Chairperson Wilson stated that the Board would not reverse its decision nor reconsider the staffing levels for the Surrey Traditional School.

[3] ACTION ITEMS**(a) Adoption of Minutes of Regular Board Meeting Held 2013-09-19**

It was moved by Trustee McNally seconded by Trustee Allen:

THAT the Minutes of the Regular Board meeting held 2013-09-19 be adopted as circulated.

CARRIED

(b) Motion, Trustee R. Masi, Re: First Response to Student Accidents

It was moved by Trustee Masi seconded by Trustee McNally:

THAT WHEREAS, the Surrey District Parents' Advisory Committee (DPAC) has brought forward a motion of concern regarding the first response by the schools in the event of a student accident.

THEREFORE BE IT RESOLVED THAT the Board direct Administration to prepare a report examining the suitability and effectiveness of the Board's policy and procedures regarding first responses to student accidents; and

THAT this report be presented to the Board by 2014-02-01.

CARRIED

(c) Motion, Trustee T. Allen Re: Declaration of November 6, 2013 – "Take Our Kids to Work"

It was moved by Trustee Allen seconded by Trustee McNally:

THAT WHEREAS the "Take Our Kids to Work" program sponsored by The Learning Partnership, brings together business people, education and community leaders who are committed to creating challenging learning and career opportunities for young people in Grade 9; and

WHEREAS this project will show students through direct experiences, just how important skills, training and education are to their success; and

WHEREAS substantive curriculum materials have been written for in-class projects and assignments to support the day and make the experience more meaningful for the students, including the Workplace Guide which is also available to assist participating

Cont'd...

workplaces in preparing a positive experience for employees and their guests; and

WHEREAS the success of the day is contingent on the level of participation by the students, parents, teachers and employers in bringing to reality the experience of an average work day.

IT IS THEREFORE RECOMMENDED THAT the Board declare November 6, 2013 as "*Take Our Kids to Work*" day and publicize the event throughout the school district by reminding staff, parents, students and the business community of the benefit to our Grade 9 students afforded by supporting the various activities during this special day.

CARRIED

(d) Five Year Capital Plan 2014-2017

Wayne Noye, Secretary-Treasurer and Kerry Magnus, Associate Director, Business Management Services provided Trustees with information regarding the Five Year Capital Plan for 2013-2017 and the status of the Board's potential future projects.

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

THAT the Board approve the 2013/2014 Capital Plan Submission (for period 2013-2017), as presented, for submission to the Ministry of Education.

CARRIED

(e) Recommended Architect Appointment – District Education Resource Centre

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

THAT the firm of Craven Huston Powers Architects be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreement with the firm for a new District Education Resource Centre located on the District Education Centre site.

CARRIED

- (f) Bylaw #226, Re: Semiahmoo Secondary – Site #049 – Statutory Right-of-Way – City of Surrey

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

THAT Bylaw #226, Re: Semiahmoo Secondary – Site #049 Statutory Right-of-Way be given three (3) readings at this meeting.
CARRIED

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

THAT Bylaw #226, Re: Semiahmoo Secondary – Site #049 Statutory Right-of-Way be approved as read a first time.
CARRIED

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

THAT Bylaw #226, Re: Semiahmoo Secondary – Site #049 Statutory Right-of-Way be approved as read a second time.
CARRIED

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

THAT Bylaw #226, Re: Semiahmoo Secondary – Site #049 Statutory Right-of-Way be approved as read a third time and finally adopted.
CARRIED

- (g) Bylaw #227, Re: H.T. Thrift – Site #056 – Statutory Right-of-Way – City of Surrey

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

THAT Bylaw #227, Re: H. T. Thrift Elementary – Site #056 Statutory Right-of-Way be given three (3) readings at this meeting.
CARRIED

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

THAT Bylaw #227, Re: H. T. Thrift Elementary – Site #056 Statutory Right-of-Way be approved as read a first time.
CARRIED

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

THAT Bylaw #227, Re: H. T. Thrift Elementary – Site #056 Statutory Right-of-Way be approved as read a second time.
CARRIED

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

THAT Bylaw #227, Re: H. T. Thrift Elementary – Site #056
Statutory Right-of-Way be approved as read a third time and finally
adopted.

CARRIED

(h) Establishment of Parents' Advisory Council – Katzie Elementary, Site #201

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

THAT the Board formally recognize the establishment of a Parents'
Advisory Council at Katzie Elementary School – Site #201.

CARRIED

(i) 2013 Audited Financial Statements

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

THAT the Financial Statements for the fiscal year ended 2013-
06-30 be approved.

CARRIED

[4] INFORMATION AND PROPOSALS

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) Progress Report – Active Capital Projects

Wayne Noye, Secretary-Treasurer, provided Trustees with a progress
report regarding active capital projects.

(c) Learning Improvement Fund Report

Mike McKay, Superintendent and Jordan Tinney, Deputy Superintendent,
provided Trustees with a report on the Learning Improvement Fund.

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

THAT the Board receive the report as presented.

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 McNally, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 8:20 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

2013-09-19 "A" MEETING

Trustees Present:

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

Decisions Made by the Board Included:

1. Elementary Vice-Principal Assignment

Matters Discussed by the Board Included:

1. External Audit Report – Office of the Auditor General
2. Board Input for BCSTA

SECTION 72(3) REPORT

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

REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING

2013-09-19 "B" MEETING

Trustees Present:

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

Decisions Made by the Board Included:

1. Adoption of Minutes and Public Records of the Special (In-Camera) Board Meetings Held 2013-04-15, 2013-06-20 and 2013-08-23.
2. Kindergarten Students to Remain in Preschool
3. Acting Principal Appointment
4. Services for Two Special Education Students

Matters Discussed by the Board Included:

1. Property Matters
2. Auditor's Annual Report re: Management Controls Letter – Internal Controls and Accounting Procedures.

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

Schedule 3(b)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2013-11-14

TOPIC: **APPROVAL OF SKETCH PLANS: DISTRICT EDUCATION
RESOURCE CENTRE – SITE #187**

At its Regular Meeting on 2013-10-10, the Board appointed Craven Huston Powers Architects to be Project Architect for the new District Education Resource Centre – Site #187, located at 14033 – 92nd Avenue.

The architect will be in attendance to present the sketch plans to the Board.

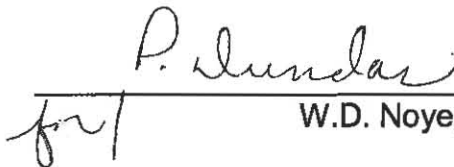
IT IS THEREFORE RECOMMENDED:

THAT the sketch plans for the construction of the new District Education Resource Centre – Site #187, located at 14033 – 92nd Avenue, be approved as presented and the architect Craven Huston Powers Architects be instructed to proceed with the remaining stages of the project.

Enclosures:

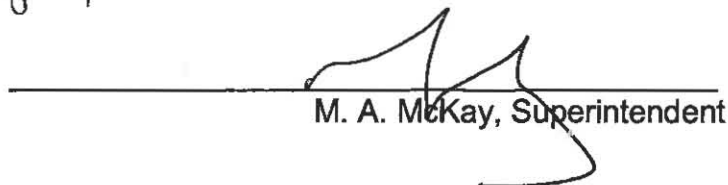


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



M. A. McKay, Superintendent

WDN/dg

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

Schedule 3(c)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

**TOPIC: INTERIM FINANCIAL REPORT - SPECIAL PURPOSE FUNDS -
THREE MONTHS ENDED 2013-09-30**

The Regulation pursuant to Board Policy #4203 – *Operating Budget*, calls for financial reporting to the Board with respect to Special Purpose Funds. The Special Purpose Funds report is presented in the same format as utilized for the annual financial statements, which involves the grouping of similar Special Purpose Fund accounts.


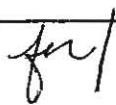
RECOMMENDATION:

THAT the Board accept the Special Purpose Fund Schedules for the three (3) months ended 2013-09-30 as presented.

Enclosures:




Submitted by:

W. D. Noye, Secretary-Treasurer

Approved by:


M. A. McKay, Superintendent

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
SUMMARY OF CHANGES
PERIOD ENDED September 30, 2013

SCHEDULE B1

	MINISTRY OF EDUCATION DESIGNATED	OTHER	SCHOOL GENERATED FUNDS	RELATED ENTITIES	TOTAL
DEFERRED CONTRIBUTIONS					
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	76,499	3,667,670	2,944,432		6,688,601
Add: Contributions received					
Provincial Grants - Ministry of Education	756,224	1,794,400			2,550,624
Provincial Grants - Other					
Federal Grants					
Other Revenue		505,710	4,457,113		4,962,823
Investment Income		2,373			2,373
Transfer Bylaw to AFG					
	756,224	2,302,483	4,457,113		7,515,820
Less: Allocated to Revenue	768,112	1,423,258	4,405,011		6,596,381
Recovered					
District Entered					
DEFERRED CONTRIBUTIONS, END OF YEAR	64,611	4,546,895	2,996,534		7,608,040
REVENUE					
Provincial Grants - Ministry of Education	768,112	831,761			1,599,873
Provincial Grants - Other		25,716			25,716
Federal Grants		2,929			2,929
Other Revenue		560,479	4,405,011		4,965,490
Investment Income		2,373			2,373
Gain (Loss) Equity Investment (Note)					
	768,112	1,423,258	4,405,011		6,596,381
EXPENSE					
Salaries					
Teachers	40,492	328,030			368,522
Principals and Vice-Principals					
Educational Assistants	2,012	123,916			125,928
Support Staff	135,637	252,296			387,933
Other Professionals		88,360			88,360
Substitutes	1,921	11,845			13,766
	180,062	804,447			984,509
Employee Benefits	34,077	237,527			271,604
Services and Supplies	555,085	346,420	4,405,011		5,306,516
	769,224	1,388,394	4,405,011		6,562,629
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS	-1,112	34,864			33,752
INTERFUND TRANSFERS					
Capital Assets Purchased		-34,864			-34,864
Other					
		-34,864			-34,864
NET REVENUE (EXPENSE)	-1,112				-1,112

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN MINISTRY OF EDUCATION DESIGNATED SPECIAL PURPOSE FUNDS
PERIOD ENDED September 30, 2013

SCHEDULE B2

		207 ANNUAL FACILITY GRANT AZ	250 SPECIAL EDUCATION EQUIPMENT BH	305 DAUGHTERS & SISTERS P.I.E.A. PROGRAM AK	385 ADOLESCENT DAY TREATMENT PROGRAM AG	390 ADOLESCENT PSYCHIATRIC UNIT AD	353 WAYPOINT SUBSTANCE HOUSE AL	TOTAL
DEFERRED CONTRIBUTIONS								
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG		62,425				14,074	76,499
Add: Contributions received								
Provincial Grants - Ministry of Education	RME	693,219		11,568	27,886	13,926	9,625	756,224
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN							
Transfer Bylaw to AFG								
		693,219		11,568	27,886	13,926	9,625	756,224
Less: Allocated to Revenue		693,219	17,751	11,140	21,709	13,926	10,367	768,112
Recovered								
District Entered								
DEFERRED CONTRIBUTIONS, END OF YEAR			44,674	428	6,177		13,332	64,611
REVENUE AND EXPENSE								
REVENUE								
Provincial Grants - Ministry of Education	RME	693,219	17,751	11,140	21,709	13,926	10,367	768,112
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN							
		693,219	17,751	11,140	21,709	13,926	10,367	768,112
EXPENSE								
Salaries								
Teachers	ETS			8,478	17,046	8,478	6,490	40,492
Principals and Vice-Principals	EAS							
Educational Assistants	ESA				410	1,602		2,012
Support Staff	ESC	135,637						135,637
Other Professionals	ESP							
Substitutes	ESU						1,921	1,921
		135,637		8,478	17,456	10,080	8,411	180,062
Employee Benefits	EEB	23,688		1,725	4,241	2,786	1,637	34,077
Services and Supplies	ESR	533,894	17,751	937	12	2,172	319	555,085
		693,219	17,751	11,140	21,709	15,038	10,367	769,224
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS						-1,112		-1,112
INTERFUND TRANSFERS								
Capital Assets Purchased	ECA							
Other (Note)	EIT							
NET REVENUE (EXPENSE)						-1,112		-1,112

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN OTHER TRUST FUNDS
PERIOD ENDED September 30, 2013

SCHEDULE B3

		600 SCHOOL MEALS AE	LEARNING IMPROVEMENT FUND AN	READY SET LEARN AO	STRONG START AP	641 FRENCH AT	640 LITERACY INNOVATION AU	601 COMMUNITY SCHOOLS AX	645 INTENSIVE CORE FRENCH AY	602 INNER CITY SCHOOLS BE	DIVERSE YOUTH GANG BG
DEFERRED CONTRIBUTIONS											
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG	520		181,845	83,907	133,342	266,472	915,614	6,400	416,747	84,219
Transfer from Operating Surplus June 30, 2012											
Add: Contributions received											
Provincial Grants - Ministry of Education	RME	200,000	723,429	173,215	515,200			158,978		23,578	
Provincial Grants - Other	RBC										
Federal Grants	RGC										
Other Revenue	ROT	9,329						304,897			
Investment Income	RIN										
		209,329	723,429	173,215	515,200			463,875		23,578	
Less: Allocated to Revenue		88,598	487,173	125,986	114,269	14,298		302,992	2,392	10,279	25,091
Recovered											
District Entered											
DEFERRED CONTRIBUTIONS, END OF YEAR		121,251	236,256	229,074	484,838	119,044	266,472	1,076,497	4,008	430,046	59,128
REVENUE AND EXPENSE											
REVENUE											
Provincial Grants - Ministry of Education	RME	79,269	487,173	125,986	114,269	14,298			2,392	10,279	
Provincial Grants - Other	RBC										25,091
Federal Grants	RGC										
Other Revenue	ROT	9,329						302,992			
Investment Income	RIN										
		88,598	487,173	125,986	114,269	14,298		302,992	2,392	10,279	25,091
EXPENSE											
Salaries											
Teachers	ETS		246,675	64,102		7,484		4,550		5,219	
Principals and Vice-Principals	EAS										
Educational Assistants	ESA		103,145	19,599	1,172						
Support Salaries	ESC	43,422	2,968	1,185	50,955			140,084			12,437
Other Professionals	ESP	17,427			13,036			57,897			
Substitutes	ESU	3,411	5,207		3,104						
		64,260	357,995	84,886	68,267	7,484		202,531		5,219	12,437
Employee Benefits	EEB	18,727	129,178	6,848	26,008	1,454		51,132		1,195	2,985
Services and Supplies	ESR	5,611		34,252	19,994	5,360		49,329	2,392	3,865	9,669
		88,598	487,173	125,986	114,269	14,298		302,992	2,392	10,279	25,091
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS											
INTERFUND TRANSFERS											
Capital Assets Purchased	ECA										
Other (Note)	BIT										
NET REVENUE (EXPENSE)											

SCHEDULE B3[illegible]

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

Schedule 3(d)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2013-11-14

TOPIC: STATEMENT OF OPERATING FUND EXPENDITURES - THREE MONTHS ENDED 2013-09-30

Attached is the Statement of Operating Fund Expenditures for the three (3) months ended 2013-09-30.

RECOMMENDATION:

THAT the Board accept the Statement of Operating Fund Expenditures for the three (3) months ended 2013-09-30, as presented.

Enclosures:



Submitted by: _____

Handwritten signature of W. D. Noye in black ink.

W. D. Noye, Secretary-Treasurer

Approved by: _____

Handwritten signature of M. A. McKay in black ink.

M. A. McKay, Superintendent

SCHOOL DISTRICT #36 (SURREY)

Statement Of Operating Fund Expenditures
For The Three Months Ended September 30, 2013

<u>Function</u>	<u>Actual</u>	<u>Commitments</u>	<u>Total</u>	<u>2013/2014 Preliminary Budget</u>	<u>Unencumbered Balance</u>	<u>% Available</u>
Instruction	62,226,655	2,225,433	64,452,088	517,815,406	453,363,318	87.55%
District Administration	2,751,837	400,022	3,151,859	12,597,681	9,445,822	74.98%
Operations & Maintenance	12,932,967	7,085,679	20,018,646	61,532,986	41,514,340	67.47%
Transportation & Housing	466,969	3,923,797	4,390,766	5,912,169	1,521,403	25.73%
Debt Service			0		0	0.00%
Total Expenditures	78,378,428	13,634,931	92,013,359	597,858,242	505,844,883	84.61%

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

Schedule 3(e)

**of the
ADMINISTRATIVE MEMORANDUM
(REGULAR)**

MEETING DATE: 2013-11-14

TOPIC: **CAPITAL PROJECT FUNDING AGREEMENT
J.T. BROWN ELEMENTARY – SITE #034 – STRUCTURAL
SEISMIC UPGRADE**

The structural seismic upgrade of J.T. Brown Elementary is currently the District's highest ranked seismic project (H-2).

A structural seismic upgrade of J.T. Brown Elementary can be achieved using funding remaining in the Combined Seismic Envelope (COA# 126063), Restricted Capital reserved for seismic upgrades and supplemented by Local Capital for code issues. Completion of this project would remove the District's only H-2 project from the seismic upgrade list. J.T. Brown Elementary will continue to be used for a school for the long term future based on enrolment trends and on-going infill development in the West Newton area.

Prior to formal approval of the project, the Ministry of Education requires that the District prepare a Project Definition Report (PDR) identifying rationale, scope, budget and schedule of the project.

The PDR has been completed and approved by the Ministry of Education. The Board is now required to ratify submission of the Capital Project Funding Agreement for the completion of the project. The adoption of the recommended motion below will bind the Board to complete the project within the approved funding:

a)	\$ 914,062	Capital Plan – COA# 126063 (Balance of Combined Seismic)
b)	\$ 3,061,784	Ministry of Education Restricted Capital
c)	\$ 324,066	Reserve Items – Local Capital
d)	\$ 511,175	Reserve Items – Ministry of Education Restricted Capital
	<u>\$ 4,811,087</u>	Total

(Continued)

MEETING DATE: 2013-11-14

SCHEDULE: 3(e)

TOPIC: **CAPITAL PROJECT FUNDING AGREEMENT
J.T. BROWN ELEMENTARY – SITE #034 – STRUCTURAL
SEISMIC UPGRADE**

IT IS THEREFORE RECOMMENDED:

THAT the Board ratify the Capital Project Funding Agreement in the sum of \$4,811,087; and,

THAT the funds come from:

\$ 914,062 Capital Plan – COA# 126063 (Balance of Combined Seismic)

\$ 3,061,784 Ministry of Education Restricted Capital

\$ 324,066 Reserve Items – Local Capital


\$ 511,175 Reserve Items – Ministry of Education Restricted Capital

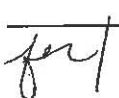
for design and construction of structural seismic upgrade of – J. T. Brown Elementary - Site #034.

Enclosures:




Submitted by:



 W.D. Noye, Secretary-Treasurer

Approved by:

 M. A. McKay, Superintendent

WDN/dg

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

Schedule 3(f)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

**TOPIC: BYLAW #228, RE: SULLIVAN HEIGHTS SECONDARY – SITE #164
AND GOLDSTONE PARK ELEMENTARY – SITE #211 – STATUTORY
RIGHT OF WAY – BRITISH COLUMBIA HYDRO AND POWER
AUTHORITY AND TELUS COMMUNICATIONS INC.**

British Columbia Hydro and Power Authority (B.C. Hydro) and Telus Communications Inc. (TELUS) requires a Statutory Right of Way for the Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary - Site #211 property, legally described as Parcel Identifier: 028-783-123 Lot 1 Section 10 Township 2 New Westminster District Plan EPP18467.

The Statutory Right of Way is in favour B.C. Hydro and TELUS. The Area of Works shall mean that portion of the Land located within 6 metres of either side of the centre of the alignment of the Works, as per attached Land Title Act Form C (Section 233) Charge, Form E Schedule, Drawing #1075184 and ST020098 Standard Charge Terms.

The Statutory Right of Way will have no adverse effect on the use of the site by the District; nor will they affect our ability to dispose of the site in the future.

IT IS THEREFORE RECOMMENDED:

THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be given three (3) readings at this meeting (vote must be unanimous).

BYLAW RECOMMENDATION:

1. THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a first time.
2. THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a second time.

Continued...

MEETING DATE: 2013-11-14

SCHEDULE: 3(f)


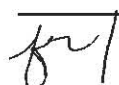
TOPIC: **BYLAW #228, RE: SULLIVAN HEIGHTS SECONDARY – SITE #164 AND GOLDSTONE PARK ELEMENTARY – SITE #211 – STATUTORY RIGHT OF WAY – BRITISH COLUMBIA HYDRO AND POWER AUTHORITY AND TELUS COMMUNICATIONS INC.**

3. THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a third time and finally adopted.

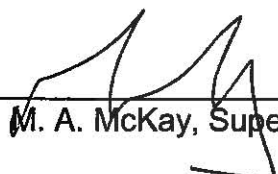
Enclosures:



Submitted by:


 W.D. Noye, Secretary-Treasurer

Approved by:


M. A. McKay, Superintendent

WDN/dg

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

**BYLAW #228, RE: SULLIVAN HEIGHTS SECONDARY – SITE #164 AND
GOLDSTONE PARK ELEMENTARY – SITE #211
– STATUTORY RIGHT OF WAY
– BRITISH COLUMBIA HYDRO AND POWER AUTHORITY AND
TELUS COMMUNICATIONS INC.**

THAT the Board grant a Statutory Right of Way for the property of Sullivan Heights Secondary – Site #164 (6248 – 144 Street) and Goldstone Park Elementary – Site #211 (6287 – 146 Street), legally described as Parcel Identifier: 028-783-123 Lot 1 Section 10 Township 2 New Westminster District Plan EPP18467 to each British Columbia Hydro and Power Authority and Telus Communications Inc. The Area of Works shall mean that portion of the Land located within 6 metres of either side of the centre of the alignment of the Works, as per attached Land Title Act Form C (Section 233) Charge, Form E Schedule, Drawing #1075184 and ST020098 Standard Charge Terms; and that the Board's signing officers be authorized to execute the Statutory Right of Way.

The Statutory Right of Way will have no adverse effect on the use of the site by the school district; nor will they affect our ability to dispose of the site in the future.

READ A FIRST TIME THE 14TH OF NOVEMBER, 2013.

READ A SECOND TIME THE 14TH OF NOVEMBER, 2013.

READ A THIRD TIME, PASSED AND ADOPTED THE 14TH OF NOVEMBER, 2013.

seal

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of the Board of Education of School District No. 36 (Surrey) Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. adopted by the Board the 14th day of November, 2013.

Secretary-Treasurer

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

Schedule 3(g)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2013-11-14

TOPIC: **BYLAW #229, RE: KATZIE ELEMENTARY – SITE #201 – STATUTORY RIGHT OF WAY – BRITISH COLUMBIA HYDRO AND POWER AUTHORITY AND TELUS COMMUNICATIONS INC.**

British Columbia Hydro and Power Authority (B.C. Hydro) and Telus Communications Inc. (TELUS) requires a Statutory Right of Way for the Katzie Elementary - Site #201 property, legally described as Parcel Identifier: 025-325-736 Parcel A Section 15 Township 8 New Westminster District Plan LMP52816.

The Statutory Right of Way is in favour B.C. Hydro and TELUS. The Area of Works shall mean that portion of the Land located within 6 metres of either side of the centre of the alignment of the Works, as per attached Land Title Act Form C (Section 233) Charge, Form E Schedule, Drawing #1071776 and ST020098 Standard Charge Terms.

The Statutory Right of Way will have no adverse effect on the use of the site by the District; nor will they affect our ability to dispose of the site in the future.

IT IS THEREFORE RECOMMENDED:

THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be given three (3) readings at this meeting (vote must be unanimous).

BYLAW RECOMMENDATION:

1. THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a first time.
2. THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a second time.

Continued ...

MEETING DATE: 2013-11-14

SCHEDULE: 3(g)

TOPIC: **BYLAW #229, RE: KATZIE ELEMENTARY – SITE #201 – STATUTORY RIGHT OF WAY – BRITISH COLUMBIA HYDRO AND POWER AUTHORITY AND TELUS COMMUNICATIONS INC.**



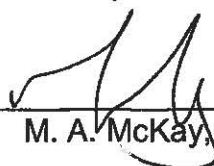
3. THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a third time and finally adopted.

Enclosures:



Submitted by:

Approved by:


for/  W.D. Noye, Secretary-Treasurer

M. A. McKay, Superintendent

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

**BYLAW #229, RE: KATZIE ELEMENTARY - SITE #201
– STATUTORY RIGHT OF WAY
– BRITISH COLUMBIA HYDRO AND POWER AUTHORITY AND
TELUS COMMUNICATIONS INC.**

THAT the Board grant a Statutory Right of Way for the property of Katzie Elementary – Site #201 (6887 – 194A Street), legally described as Parcel Identifier: 025-325-736 Parcel A Section 15 Township 8 New Westminster District Plan LMP52816 to each British Columbia Hydro and Power Authority and Telus Communications Inc. The Area of Works shall mean that portion of the Land located within 6 metres of either side of the centre of the alignment of the Works, as per attached Land Title Act Form C (Section 233) Charge, Form E Schedule, Drawing #1071776 and ST020098 Standard Charge Terms, and that the Board's signing officers be authorized to execute the Statutory Right of Way.

The Statutory Right of Way will have no adverse effect on the use of the site by the school district; nor will they affect our ability to dispose of the site in the future.

READ A FIRST TIME THE 14TH OF NOVEMBER, 2013.

READ A SECOND TIME THE 14TH OF NOVEMBER, 2013.

READ A THIRD TIME, PASSED AND ADOPTED THE 14TH OF NOVEMBER, 2013.

seal

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of the Board of Education of School District No. 36 (Surrey) Bylaw #229, Re: Katzie Elementary – Site #201– Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. adopted by the Board the 14th day of November, 2013.

Secretary-Treasurer

WN/dg

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

Schedule 3(h)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

TOPIC: **BYLAW #230, RE: CREEKSIDE ELEMENTARY – SITE #112 –
STATUTORY RIGHT OF WAY – BRITISH COLUMBIA HYDRO AND
POWER AUTHORITY**

British Columbia Hydro and Power Authority (B.C. Hydro) requires a Statutory Right of Way for the Creekside Elementary - Site #112 property, legally described as Parcel Identifier: 024-580-422 Lot 9 Section 33 Township 2 New Westminster District Plan LMP43086.

The Statutory Right of Way is in favour B.C. Hydro. The Area of Works shall mean that portion of the Land located within 6 metres of either side of the centre of the alignment of the Works, as per attached Land Title Act Form C (Section 233) Charge, Form E Schedule, Drawing #1085816 and ST020101 Standard Charge Terms.

The Statutory Right of Way will have no adverse effect on the use of the site by the District; nor will they affect our ability to dispose of the site in the future.

IT IS THEREFORE RECOMMENDED:

THAT Bylaw #230, Re: Creekside Elementary – Site #112 – Statutory Right of Way – British Columbia Hydro and Power Authority be given three (3) readings at this meeting (vote must be unanimous).

BYLAW RECOMMENDATION:

1. THAT Bylaw #230, Re: Creekside Elementary – Site #112 – Statutory Right of Way – British Columbia Hydro and Power Authority be approved as read a first time.
2. THAT Bylaw #230, Re: Creekside Elementary – Site #112 – Statutory Right of Way – British Columbia Hydro and Power Authority be approved as read a second time.

Continued ...

MEETING DATE: 2013-11-14

SCHEDULE: 3(h)

TOPIC: **BYLAW #230, RE: CREEKSIDE ELEMENTARY – SITE #112 –
STATUTORY RIGHT OF WAY – BRITISH COLUMBIA HYDRO AND
POWER AUTHORITY**

3. THAT Bylaw #230, Re: Creekside Elementary – Site #112 – Statutory Right of Way – British Columbia Hydro and Power Authority be approved as read a third time and finally adopted.

Enclosures:



Submitted by:

P. Lundas
for

W.D. Noye, Secretary-Treasurer

Approved by:

[Signature]
M. A. McKay, Superintendent

WDN/dg

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

**BYLAW #230, RE: CREEKSIDE ELEMENTARY – SITE #112
– STATUTORY RIGHT OF WAY
– BRITISH COLUMBIA HYDRO AND POWER AUTHORITY**

THAT the Board grant a Statutory Right of Way for the property of Creekside Elementary – Site #112 (13838 – 91 Avenue) legally described as Parcel Identifier: 024-580-422 Lot 9 Section 33 Township 2 New Westminster District Plan LMP43086 to British Columbia Hydro and Power Authority. The Area of Works shall mean that portion of the Land located within 6 metres of either side of the centre of the alignment of the Works, as per attached Land Title Act Form C (Section 233) Charge, Form E Schedule, Drawing #1085816 and ST020101 Standard Charge Terms and that the Board's signing officers be authorized to execute the Statutory Right of Way.

The Statutory Right of Way will have no adverse effect on the use of the site by the school district; nor will they affect our ability to dispose of the site in the future.

READ A FIRST TIME THE 14TH OF NOVEMBER, 2013.

READ A SECOND TIME THE 14TH OF NOVEMBER, 2013.

READ A THIRD TIME, PASSED AND ADOPTED THE 14TH OF NOVEMBER, 2013.

seal

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of the Board of Education of School District No. 36 (Surrey) Bylaw #230, Re: Creekside Elementary – Site #112– Statutory Right of Way – British Columbia Hydro and Power Authority adopted by the Board the 14th day of November, 2013.

Secretary-Treasurer

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

**Schedule 3(i)
of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

**TOPIC: PROPOSED POLICY DEVELOPMENT AND REVIEW PROJECT –
COMPLETED SEGMENTS REVISIONS**

As the Board is aware, throughout last year a committee worked on a new regulation to address the safety of students who identify themselves as Lesbian, Gay, Bisexual, Transgendered or Queer (LGBTQ). In June of last year, a regulation was presented to the Board and it is now in place. Part of that work was also to revise our policy statements for Policy 10900 Anti-Discrimination and Human Rights, and 9410 Safe and Caring Schools. These policies both had introductory statements made in their preambles and were modified to point out the new regulation 9410.2 Sexual Orientation and Gender Identity.

This memo presents those policy changes to the board for consideration and on behalf of the committee

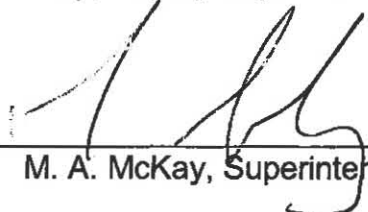
IT IS RECOMMENDED:

THAT the Board adopt policy 10900 Anti-Discrimination and Human Rights and policy 9410 Safe and Caring schools as presented.

Submitted by: _____


Jordan Tinney, Deputy Superintendent

Approved by: _____


M. A. McKay, Superintendent

Enclosures

X

SCHOOL DISTRICT NO. 36 (SURREY)

No. 9410

POLICY: SAFE AND CARING SCHOOLS

Statement of Values

The district is strongly commitment to Human Rights and Anti-Discrimination (policy 10900). Creating safe and caring environments for all students and staff is a top priority of the district.

While the district is responsible to ensure that all students are treated with respect and dignity, the district also recognizes that school community members identifying (either publicly or privately) as lesbian, gay, bisexual, transgender, transsexual, two-spirit, intersex, queer or questioning (LGBTQ*) face a unique set of challenges within schools and communities. The creation of safe and caring environments specifically to students or staff who are LGBTQ is addressed in detail in this policy on Safe and Caring Schools and in Regulation 9410.2 Sexual Orientation and Gender Identity.

School community members identifying as LGBTQ are often targets of discriminatory behaviours and or exclusion. All members of the Surrey School District share the responsibility for upholding the values inherent in the Charter or Rights and Freedoms and for supporting students and staff in addressing and facing these unique challenges. Homophobic and or transphobic comments, discrimination, bullying, and attacks are demeaning to all students, parents or guardians and employees regardless of their actual or perceived sexual orientation.

The school district will not permit or tolerate any homophobic and or transphobic behaviour such as harassment, intimidation, discrimination or bullying, whether by commission or by failing to act to end such behaviour. Staff will respond to all incidents and provide support and assistance to those who are the intended or unintended targets of such behavior. In order to support safe, caring, inclusive and welcoming environments to our LGBTQ staff, students and families, the district makes commitments to the following actions.

*for a glossary of terms refer to:

<http://www.students.ubc.ca/access/orientation-gender/glossary/>

Cont'd...

POLICY: SAFE AND CARING SCHOOLS

1. DISTRICT CODE OF CONDUCT

- 1.1 The Board is committed to providing safe and caring environments in which all learners can achieve academic excellence, personal growth and responsible citizenship.
- 1.2 The Board promotes clearly defined behavioural expectations that represent the highest standards of respectful and responsible citizenship and lead to a culture of non-violence among all persons in all schools and at all school-authorized events and activities. To this end, the Board expects that persons will:
- comply with all applicable federal, provincial and municipal laws, and with district policy and regulations;
 - value and encourage learning and working environments that are inclusive and respectful of the diverse individual, collective, social and cultural needs of our community;
 - treat one another with dignity and respect;
 - refrain from engaging in, or encouraging acts of violence of any form;
 - show care and regard for school property and the property of others;
 - take appropriate measures to help those in need; and
 - respect those in positions of authority.

2. MANAGING STUDENT BEHAVIOUR IN SAFE AND CARING SCHOOLS

- 2.1 Responsibility for an effective discipline program is shared among many partners including the district, schools, students, parents/guardians, community groups, social agencies and the RCMP. The Board promotes understanding and acceptance of the interactive roles required to achieve safe and caring schools.

POLICY: SAFE AND CARING SCHOOLS

2.2 Safe and caring school environments are free of acts of:

- bullying, cyberbullying, harassment, threats, intimidation, verbal or written abuse, racism, homophobia and other forms of discrimination of any kind, including but not limited to, real or perceived socio-economic status, race, skin colour, appearance, ethnicity, sex, gender, disability, sexual orientation, gender identity or expression, religion, culture, age, or any other distinguishing characteristic, or if based on an association with an individual or group with any of aforementioned characteristics;
- any form of violence;
- theft;
- vandalism.

2.3 Safe and caring school environments do not tolerate the presence of:

- intoxicating or banned substances;
- weapons (or replica weapons) and explosives; and
- intruders or trespassers.

3. APPROPRIATE DRESS

- 3.1 Each school shall adopt a dress code that attempts to balance individual liberty, social convention, functionality, community standards and school community values.
- 3.2 Staff and students are expected to dress in ways that are appropriate for their particular roles in the school and that show respect for themselves, for others and for the school.
- 3.3 In the case of student dress, there should be a partnership between student, parent and school that provides sufficient, but not excessive, guidance so students not only dress appropriately, but also learn to make good independent decisions regarding dress.

4. SCHOOL CODE OF CONDUCT

- 4.1 Each school shall establish a School Code of Conduct including statements of expectations regarding student behaviour. These codes of conduct shall be displayed in a prominent area in the school visible to visitors and ambassadors of the school (e.g. coaches, volunteers).

POLICY: SAFE AND CARING SCHOOLS

- 4.2 School Codes of Conduct shall be consistent with the *School Act* and relevant district policy and regulation, and shall be developed and reviewed in accordance with Regulation 9410.1 and the Safe and Caring Schools Handbook of Procedures.

5. AUTHORITY TO ACT

- 5.1 Principals and Vice Principals are authorized by the Board under Section 85(2)(c) of the *School Act* to suspend a student from attendance at school in keeping with district policy, regulation and procedures and will make reasonable accommodation to continue the student's education program during the period of the suspension.
- 5.2 Principals and Vice Principals may conduct or authorize a search of a student, personal property or locker if there are reasonable grounds to believe that policy has been or is being violated and that evidence of the violation will be found in the location or on the person of the student searched. The search should be conducted in a sensitive manner and be minimally intrusive.

Revised: 2013-06-20
Revised: 2012-06-21
Revised: 2010-06-24
Revised: 2004-05-13
 2001-02-22
 1999-10-21
 1999-06-08
 1995-07-06
 1993-06-24

XRef: Reg. #9410.1

SCHOOL DISTRICT NO. 36 (SURREY)

No. 10900

POLICY: ANTI-DISCRIMINATION & HUMAN RIGHTS

Statement of values

The Board supports and endorses the values and objectives contained in the *Canadian Multiculturalism Act*, the *B.C. Multiculturalism Act*, the *Charter of Rights and Freedoms* and the *B.C. Human Rights Code*. In recognizing the importance of these values, the school district shall prohibit discriminatory conduct which violates the *B.C. Human Rights Code*.

The District recognizes that students and school community members identifying (either publicly or privately) as lesbian, gay, bisexual, transgender, transsexual, two-spirit, intersex, queer or questioning (LGBTQ*) face a unique set of challenges within schools and communities, including being targets of discriminatory behaviours and exclusion. All members of the Surrey School District share the responsibility for upholding the values inherent in the Charter or Rights and Freedoms and for supporting students and staff in addressing and facing these unique challenges. Homophobic and or transphobic comments, discrimination, bullying, and attacks are demeaning to all students, parents or guardians and employees regardless of their actual or perceived sexual orientation.

Attending to Human Rights and creating safe and caring schools is a top priority of the district. The creation of safe and caring environments specifically to students or staff who are LGBTQ is addressed in detail in the district's policy on Safe and Caring Schools (9410) and in Regulation 9410.2 Sexual Orientation and Gender Identity.

The school district will not permit or tolerate any homophobic and or transphobic behaviour such as harassment, intimidation, discrimination or bullying, whether by commission or by failing to act to end such behaviour. Staff will respond to all incidents and provide support and assistance to those who are the intended or unintended targets of such behavior. In order to support safe, caring, inclusive and welcoming environments to our LGBTQ staff, students and families, the district makes commitments to the following actions.

*for a glossary of terms refer to: <http://www.students.ubc.ca/access/orientation-gender/glossary/>

Cont'd...

POLICY: ANTI-DISCRIMINATION & HUMAN RIGHTS

POLICY

The Board affirms its commitment to the anti-discrimination principles and values contained in the *B.C. Human Rights Code*.

The Board acknowledges the diversity of the Surrey and White Rock communities, and shall not tolerate racism, homophobia or any other form of discrimination within the school district which is contrary to the *B.C. Human Rights Code*.

The Board supports the development and implementation of policies, practices and programs that support the rights and freedoms enshrined in the *B.C. Human Rights Code*, and which promote and foster a learning environment in the school district which emphasizes tolerance, equality, and non-discrimination.

The Board is committed to:

- creating an environment in the school district which promotes non-discrimination consistent with the *Human Rights Code*
- hiring employees on the basis of merit consistent with human rights laws
- providing students with educational programs that will assist them in participating in and contributing to a diverse society
- reducing language and cultural barriers
- communicating effectively with all students, parents, employees and other partner groups in our diverse community.

Revised: 2013-06-20

Revised: 2012-06-21

Revised: 2001-02-22

1996-04-25

Approved: 1982-11-22

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

Schedule 4(b)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2013-11-14

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

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

Enclosures:



Submitted by:

P. Dundas
for

W.D. Noye, Secretary-Treasurer

Approved by:

M.A. McKay

M.A. McKay, Superintendent

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

PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

As of November 14, 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 #034 – J.T. Brown Elementary (Combined Seismic Upgrade)

- 2007-11-05 Bush, Bohlman & Partners appointed Prime Consultant;
- 2013-06-25 Seismic Project Identification Report (SPIR) approved by Ministry of Education;
- 2013-10-15 Project Definition Report (PDR) submitted to Ministry of Education.

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 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;

Cont'd...

- 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.;
- 2014-03 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)

- 2013-02-14 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR).

Site #187 District Education Resource Centre (New Facility)

- 2013-10-10 Board appointed Craven Huston Powers Architects as Project Architect.

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 #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.;
- 2014-02 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(c)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

TOPIC: **REPORT ON BUSINESS DEVELOPMENT FINANCIAL ACTIVITY
FOR THE TWELVE MONTHS ENDED 2013-06-30**

At its 2002-11-28 Regular meeting, the Board adopted the following motion:

"THAT WHEREAS the Board has two (2) policies covering corporate sponsorship: Policy #10800 - *Education, Business, Community Partnerships*, and Policy #10815 - *Business Development*; and

WHEREAS the Board has received reports in the past around the corporate sponsorship activities including the four (4) main categories: filming; foundations and corporate donations; promotional programs; and facility rentals; and

WHEREAS concerns have been expressed to Trustees by parents, staff and community representatives regarding the disbursement of the funds raised through corporate sponsorship activities; and

WHEREAS the Board would like to ensure that clear information is provided to students, parents, staff and the community about the financial rewards and individual school benefits that are realized through corporate sponsorship programs.

THEREFORE BE IT RESOLVED THAT Administration provide quarterly reports to the Board regarding the corporate sponsorship activities in the school district with full disclosure of the funds and the allocation of proceeds realized in these endeavours."

At its 2005-04-14 meeting, the Board revised this motion, directing staff to provide semi-annual instead of quarterly reports.

In light of the above motion referencing two policies, it is important to note that school district achieves its Business Development revenue through the administration of three policies:

- Policy #10800 - *Education, Business, Community Partnerships*;
- Policy #10805 - *Promotion of External Agencies Through Schools*; and
- Policy #10815 - *Business Development*.

MEETING DATE: 2013-11-14

SCHEDULE: 4(c)

TOPIC: REPORT ON BUSINESS DEVELOPMENT FINANCIAL ACTIVITY
FOR THE SIX MONTHS ENDED 2013-06-30

Staff have prepared the following schedules in relation to the Business Development operations for the six months ended 2012-12-31.

- Revenue, By Project (Schedule A).
- Donations-In-Kind, By Project (Schedule B).
- Net Revenue Distribution to Schools and Facilities (Schedule C).
- Disbursement of Discretionary Funds to Schools (Schedule D)

The overall benefit generated by the Business Development operations for the six month period ended 2012-06-30 is summarized from the attached reports as follows:

	Six Months Ended June 30, 2013	Twelve Months Ended June 30, 2013	Six Months Ended June 30, 2012	Twelve Months Ended June 30, 2012
Funding Sources & Applications	\$	\$	\$	\$
Revenue (Schedule A)	515,440	1,586,889	716,530	1,548,302
Donations-In-Kind Received (Schedule B)	550,194	837,236	445,185	696,286
Net Revenue & Other Benefits	1,065,634	2,424,125	1,171,715	2,244,588
Indirect Salaries & Benefit Expense (1)				
Salaries	75,909	151,458	76,154	151,756
Employee Benefits	16,224	29,056	16,475	28,502
	92,133	180,514	92,629	180,258
Net Overall Benefits Realized (2)	973,501	2,243,611	1,079,086	2,064,330

	Six Months Ended June 30, 2013	Twelve Months Ended June 30, 2013	Six Months Ended June 30, 2012	Twelve Months Ended June 30, 2012
Distribution of Proceeds to Schools & Programs	\$	\$	\$	\$
Net Revenue Distribution (Schedule C)	585,811	1,821,557	569,624	1,654,999
Donation-In-Kind Received (Schedule B)	550,194	837,236	455,185	696,286
Overall Benefits Distributed (3)	1,136,005	2,658,793	1,024,809	2,351,285

Cont'd...

MEETING DATE: 2013-11-14**SCHEDULE: 4(c)****TOPIC: REPORT ON BUSINESS DEVELOPMENT FINANCIAL
ACTIVITY FOR THE SIX MONTHS ENDED 2013-06-30**

Business Development operations are defined to include financial activities empowered by Policy #10800 - *Education, Business Community Partnerships*, Policy #10805 - *Promotion of External Agencies Through Schools* and Policy #10815 - *Business Development*. This report does not include fundraising activities conducted by schools and programs.

The above attribution of indirect salaries and employee benefit expenses for the operation of the department does not include a provision for supplies, services and facilities, as they are not considered significant or material in nature to the analysis. Staff costs are allocated to Business Development proportionate to the time that department management has estimated is dedicated to the activity.

Overall Benefits Distributed (3) differs from the *Net Overall Benefit Realized (2)*, as *Indirect Salaries and Benefits Expense (1)*, are not deducted in determining the amount to be distributed in support of schools and/or programs and there are timing differences between when benefits are realized and they are distributed to schools and programs.

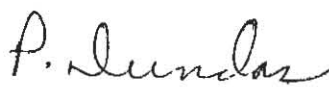
IT IS RECOMMENDED:

THAT the Board receive the Report On Business Development Financial Activity for the twelve months ended 2013-06-30, for information.

Enclosures:

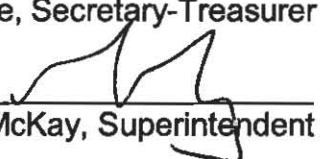
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Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:


M.A. McKay, Superintendent

LR/jj

SCHOOL DISTRICT NO 36 (SURREY)
BUSINESS DEVELOPMENT
SCHEDULE OF REVENUE BY PROJECT AND DONOR

PROJECT NAME	2012/13			2011/12		
	Jul-Dec	Jan-Jun	TOTAL	Jul-Dec	Jan-Jun	TOTAL
AIM Games			-		3,500	3,500
Anonymous			-			-
Artists in Education	9,200		9,200	12,400	1,800	14,200
Autism Speaks	19,599		19,599			-
Bank of Montreal			-	5,000		5,000
BC Liquor Distribution Dry Grad		19,981	19,981		27,618	27,618
Bell Performing Arts Centre		3,800	3,800	1,500	5,000	6,500
Big Kahuna - Athletic Scholarships		1,500	1,500		1,500	1,500
Bob Labonte Fund	2,685		2,685			-
Breakfast Clubs of Canada	30,000		30,000	24,250	10,550	34,800
Breakfast for Learning	25,400		25,400	19,000		19,000
Breakfast Television			-		2,000	2,000
Canadian Parents for French		12,500	12,500			-
Career Education Society	25,000		25,000	25,000	25,000	50,000
Career Education RCMP Academy	1,250	500	1,750			-
City of White Rock	35,000		35,000			-
City of Surrey	3,000		3,000			-
Clothing/Textile Bin/Recycling Program	3,289	2,141	5,430	1,398	3,011	4,408
Cmolik Foundation - Scholarships		40,000	40,000		40,000	40,000
Coast Capital Savings	7,500		7,500	9,000	18,000	27,000
Commerical Filming	3,200		3,200	11,200		11,200
Community Action Initiative			-	10,000		10,000
Concord Pacific - After School Program			-		15,000	15,000
Conservation Education Assistance Fund	5,211		5,211			-
Daytrippers	9,091		9,091	5,000	15,000	20,000
DEC Bottle Recycling	137	159	296			-
Distribution of Materials	9,108	19,116	28,224	14,564	20,099	34,663
DP World Vancouver		100	100			-
Dry Grad - Cobra Electric			-	300		300
Ed Com Revenue	5,612	4,623	10,235	4,595	10,154	14,749
Elem. Vending - Fraser Valley Vending	248	308	556	353	256	608
Elem Vending - Pepsi	3,792	8,650	12,442	1,228	3,909	5,138
Envision Jazz Festival - Envision	12,000	4,000	16,000		12,000	12,000
Envision Jazz Festival - Kwantlen U 500	500		500		5,300	5,300
Equipment Rental/Purchase	8,698		8,698			-
Fraser Valley Secondary Athletics		710	710			-
Future Shop - BC Summer Games Photography Project	60,000		60,000			-
G&F Financial Corp	5,900		5,900			-
Gaming Commission			-		95,000	95,000
Green Games			-		2,500	2,500
Guildford Town Centre		750	750		750	750
Hartford Marketing		14,000	14,000			-
Heart and Stroke Foundation - Jump Rope for Heart		14,253	14,253		22,000	22,000
iR3 Program - Government of Canada Justice Dept	41,672		41,672			-
Kevington Building Corp			-			-
Indigo Love of Reading		6,332	6,332		8,999	8,999
Individual Donations	4,300	4,025	8,325	6,350	8,900	15,250
Industry Training Authority		5,000	5,000			-
Jonker Honda			-	1,000		1,000
Jumpstart Academy - Candian tire 30980+58000+1100=90000 for the ye	155,968	59,800	215,768	110,000	109,064	219,064
Konica Minolta	6,664	9,184	15,848	5,936		5,936
Lighthouse Road Prod. Ltd.		400	400			-
Lister Litner Schlifer Memorial Scholarship		134				-
Lottery	6,690	14,165	20,855	7,460	11,645	19,105
Lunch Program	5,100	10,634	15,734	3,500	11,100	14,600
Metro Vancouver Ubran Aboriginal		71,769	71,769	60,000		60,000
Mountain Equipment Co-op		10,000	10,000			-
MusiCounts	10,000		10,000	15,000		15,000
NEC	8,390		8,390			-
Pepsi	3,507		3,507		4,125	4,125

SCHOOL DISTRICT NO 36 (SURREY)
BUSINESS DEVELOPMENT
SCHEDULE OF REVENUE BY PROJECT AND DONOR

PROJECT NAME	2012/13			2011/12		
	Jul-Dec	Jan-Jun	TOTAL	Jul-Dec	Jan-Jun	TOTAL
Pepsi - Fit Kid		4,000	4,000		4,000	4,000
Peninsula Arts Foundation	1,000		1,000	1,000		1,000
Play On - Canadian Tire Jumpstart and Ministry of Sport		23,000	23,000			
Provincial Capital Commission			-			-
RBC Foundation - Roots	36,000		36,000	40,000		40,000
RBC Foundation - WE Kinvig			-			-
RBC Foundation - Wicket Cricket	7,500		7,500	7,500		7,500
RBC Foundation - Lena Shaw + Prince Charles	46,000		46,000	66,000		66,000
RBC Foundation	40,000		40,000			-
Rona - Home Improvement Retail Program	15,000		15,000	15,000		15,000
Rogers Rooftop Lease		3,332	3,332		10,492	10,492
Rotary Club of Surrey Newton		13,500	13,500			
School Community Connections	17,500		17,500		5,634	5,634
School Travel Planning - HASTE			-			-
S'Cool Life Fund	2,925		2,925	1,038		1,038
Scotiabank			-			-
Social Sciences & Humanities Research Council Canada	7,000		7,000			-
Sogo			-	500		500
Solar BC	20,000		20,000			-
Sport Chek	1,000		1,000			-
Sticks and Stars and Girls in Action	45,000	25,000	70,000	35,000		35,000
Surrey Arts Council		3,000	3,000	3,000		3,000
Surrey Foundation			-	500		500
Stewart Schon Scholarship			-			-
Take P-Art - RBC Foundation	40,000		40,000	40,000		40,000
TD Canada Trust			-	1,000		1,000
Telus	500		500			-
Tree Canada	1,500		1,500	3,000		3,000
Tzu Chi Foundation	29,975	4,000	33,975		43,174	43,174
United Way - CSP bulk grant	150,000		150,000	209,200		209,200
United Way - First Steps Program			-		125,000	125,000
United Way - YMCA BLAST Program	59,200		59,200			-
University of British Columbia (CIHR)		17,503	17,503			
Vancity - Floral Design At Risk Program	10,000		10,000	10,000		10,000
Vancity - Learning Centres Documentary Project			-		1,000	1,000
Vancouver Foundation - various programs			-	45,000		45,000
Vancouver Foundation - Scholarships			-		1,450	1,450
Vancouver Sun - Adopt A School Program	8,272	67,572	75,844		32,000	32,000
Visaport - Indigenous Games and TOC Project		16,000	16,000			
White Rock Renegades	500		500			-
World Wildlife Federation	5,000		5,000			-
TOTAL	\$ 1,071,583	\$ 515,440	\$ 1,586,889	\$ 831,772	\$ 716,530	\$ 1,548,302

SCHOOL DISTRICT NO. 36 (SURREY)
BUSINESS DEVELOPMENT
SCHEDULE OF DONATIONS-IN-KIND, BY PROJECT AND DONOR

DONOR	2012/13			2011/12		
	Jul-Dec	Jan-Jun	TOTAL	Jul-Dec	Jan-Jun	Total
Envision Jazz Festival						
Berklee College of Music - 5 scholarships	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CKNW			-		10,000	10,000
Comox Valley Youth Music Centre - Scholarship,		1000	1,000		1,000	1,000
Douglas College Summer Jazz Intensive -		1000	1,000		200	200
Envision Financial - brochure, program, design		13000	13,000		13,000	13,000
Five Star Staging & Lighting Productions Inc. -		500	500		400	400
Global Television -		25000	25,000		25,000	25,000
Guildford Town Centre - parking			0		500	500
Konica Minolta -		1000	1,000		1,000	1,000
Kwantlen University College - Scholarship,		500	500		500	500
Long & McQuade -		25000	25,000		21,000	21,000
Matterhorn		1100	1,100		1,100	1,100
Northwest Music		1100	1,100		1,100	1,100
Pacific Arts Foundation		350	350		350	350
Peninsula Arts Foundation		350	350		350	350
QSP/World's Finest Chocolates -			0		500	500
R&R Music - instruments/equipment			0			-
Sage Team & Corporate Wear -		400	400		400	400
Selkirk College - scholarship		350	350		350	350
Sheraton Vancouver Guildford -			0		15,000	15,000
Signs Now -		1000	1,000		1,000	1,000
The NOW -		10000	10,000		10,000	10,000
Tom Lee Music -		20000	20,000		20,000	20,000
Victoria Conservatory of Music - Scholarship			0			-
White Rock & District Community Arts Council			0			-
Winner's Circle Trophies -		500	500		500	500
	\$ -	\$ 102,150	\$ 102,150	-	123,250	123,250
Other						
4CATS Arts Studio 2hr sessions @ Bridgeview	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ 2,000
Akhand Paath Committee		7,000	7,000			-
Artistic Edge Dance Co - dance shows			-			-
Artist Response Team		8,500	8,500			-
Arts Umbrella		1,500	1,500			-
Axis Theatre		800	800		800	800
Basketball BC		3,000	3,000			-
BC Lions - Read Write and Road & Energy Champs		7,100	7,100		10,000	10,000
BC Recreation Foundation - CSP Staff courses			-		2,000	2,000
Big Brothers - homework/mentoring programs		12,500	12,500			-
Breakfast Clubs		10,000	10,000		10,000	10,000
Burns Bog		2,500	2,500			-
Canadian Western Bank - season tickets to Eagles			-	1,560		1,560
Carolyn Collins - Fitness Equipment		4,340	4,340			-
Central City Breakers Soccer - Special Ed students			-		5,000	5,000
Chateau Chagall - Foundations Graduation		1,000	1,000			-
Chapters/Indigo - Love of Reading		6,750	63,750		81,000	81,000
Costco Backpacks - 300 backpacks		9,000	9,000	5,120		5,120
Dell Lanes		672	672			-
Dreamrider free show			-	750	1,000	1,750
Elgin Park Band Parents		4,700	4,700			-
Emily Carr University - bursaries		1,000	1,000		1,000	1,000
Etuve Foods - 4000 meals to summer camps		40,000	40,000			-
Forzani's - sports equipment		1,000	1,000		10,000	10,000
Fraser River Discovery Centre		1,080	1,080			-

SCHOOL DISTRICT NO. 36 (SURREY)
BUSINESS DEVELOPMENT
SCHEDULE OF DONATIONS-IN-KIND, BY PROJECT AND DONOR

Free Field Trip Program	2720	2,720	32,455	10,000	42,455
Geoff Leader Jazz Band		-	500		500
Gordon Lang - free drama classes to QE	2,500	2,500	2,500		2,500
Grand & Toy	1,500	1,500		150	150
Growing Chefs	2,000	2,000			-
Guildford Athletic Club, 10 portable soccer nets	2,700	2,700			-
Guildford Lions	1,500	1,500			-
Gulf Island Film and Television School	5,000	5,000			-
HR McMillan Space Centre	750	750			
Individual donor - various items		-	1,095		1,095
Joyce Dassonville - cookbooks		-	2,651		2,651
JLF Enterprises - Exercise Equipment Elgin Park	5,150	5,150			-
Just for Kicks School of Dance	1,600	1,600			
Jumpstart Academy - partner instruction July-Dec	25,467	24,000	49,467	9,000	9,000
Kevington Building Corp		-	10,000		10,000
Kids Conference		-	500		500
LaFarge Canada	60	60			
Learning Disabilities - tutoring	15,000	15,000		6,000	6,000
Lens Crafters - free eye testing and eye glasses		-			-
Lions Society		-		750	750
Living Hope Church	1,000	1,000			
Lois Peterson	250	250			
London Drugs (thru Van Sun Adopt-a-School)	2,000	2,000			
Mad Science		-	12,390		12,390
Maan Farms - free class trips		-		500	500
Mai Clark - Jackets to Kwantlen Park		-		100	100
Makita	20,000	20,000			
Mount Seymour	4,500	4,500			
Musiccounts	3,000	3,000			
Nancy Lynch	1,500	1,500			
Nav Canada	150	150			
NEC - free projectors 18@\$637.83+1@719.09		-		12,200	12,200
Rotary Club - Dictionaries to grade 3's	2,500	2,500	1,000		1,000
Options - 10 bikes x \$100		-		1,000	1,000
ParticipACTION	1,500	1,500			
PLAY Workshops - Jordana		-		1,000	1,000
PNE - 16 adult passes x \$35	600	600		560	560
Port of Vancouver	600	600			
Poulsbo Sons of Norway	800	800			
Relate Church - hampers, sports day, clothes closet	40,000	40,000	50,000		50,000
Rick Hansen - 25th Anniversary		-		600	600
Rock Solid Foundation - WITS anti bullying program	30,000	30,000			-
Rolf Alberti	200	200			
Rotary Club - Dictionaries to grade 3's	1,000	1,000		1,000	1,000
RBC After School Academy Partners	22,435	28,600	51,035	40,000	10,000
Royal City Soccer Club	1,800	1,800			50,000
Russ Lamb - 8yrs of National Geo. To Discovery				150	150
Sandy Wilkins - TV to Counsel Dept @ Enver Creek		-		70	70
Scouts Canada - free scouts programs	15,000	15,000			-
Semiahmoo Music Society	29,000	29,000			
Semiahmoo Weightlifting Club		-	1,000		1,000
Shaun Dhillon - Martial Arts Sessions in Schools		-	2,500		2,500
South Asian Arts	1,000	1,000			
SportChek	50	50			
Spring Break DREAM Camp Partners	40,000	40,000		38,000	38,000
Spring Break DREAM Camps - cell phones	2,000	2,000		1,300	1,300
Stuff the Bus - staples, Guildford Time Centre	27,000	27,000	18,000		18,000

SCHOOL DISTRICT NO. 36 (SURREY)
BUSINESS DEVELOPMENT
SCHEDULE OF DONATIONS-IN-KIND, BY PROJECT AND DONOR

Summer Transitions Partners		8,000				
Superchefs - camps for SD36 students aug 2013		9,000	9,000			
Surrey Firefighters - snacks/waived false alarm fee		125,000	125,000		100,000	100,000
Surrey Taxation Centre		400	400			
Telus Community Connection - Back Packs	30,000	4,000	34,000	32,000		32,000
The Other Big Band		1,200	1,200			
UBC		512	512			
UBC Library		800	800			
United Way - BC Lions Tickets			-		875	875
White Spot Pipe Band - Remembrance Day Perf	5,800		5,800	9,500	9,850	19,350
White Rock Arts Council - scholarship			-	500		500
Xentel Magic Show - tickets			-	3,080		3,080
Vancouver Sun		1,000	1,000			
Vancouver Aquarium - 3 aquavan sessions			-	2,000		2,000
Vancouver Writer's Festival		1,000	1,000		1,000	1,000
Van Dusen Gardens - 4 free buses			-		1,200	1,200
Wales McLelland - 100 2/3" binders to I/C schools			-		250	250
White Rock Arts Council - scholarship			-		500	500
YMCA		2,500	2,500	3,000		3,000
Sental - Magic & Miracles Show			-		3,080	3,080
		<u>287,042</u>	<u>448,044</u>	<u>\$ 735,086</u>	<u>241,101</u>	<u>331,935</u>
		<u>\$ 287,042</u>	<u>\$ 550,194</u>	<u>\$ 837,236</u>	<u>\$ 241,101</u>	<u>\$ 455,185</u>
					<u>\$ 696,286</u>	

SCHOOL DISTRICT NO. 36 (SURREY)

SCHEDULE C

BUSINESS DEVELOPMENT

SCHEDULE OF NET REVENUE DISTRIBUTION TO SCHOOLS & PROGRAMS

School / Program	2012/13			2011/12		
	Jul-Dec	Jan-Jun	TOTAL	Jul-Dec	Jan-Jun	Total
Schools:						
Adams Road	\$ 151	\$ 119	\$ 270	\$ 267	\$ 137	\$ 405
A.H.P. Matthew Elementary	217	158	374	480	224	704
A.J. McClellan Elementary	151	119	270	33	137	171
Anniedale Traditional Elementary	-	-	-	-	-	-
Bayridge Elementary	220	142	362	443	556	999
Bear Creek Elementary	1,574	1,428	3,002	5,392	1,818	7,210
Beaver Creek Elementary	151	194	344	267	137	405
Berkshire Park Elementary	151	119	270	330	137	468
Betty Huff Elementary	191	2,156	2,347	534	228	762
Bonaccord Elementary	212	172	384	799	1,258	2,057
Bothwell Elementary	151	119	270	480	137	618
Boundary Park Elementary	221	149	370	447	297	744
Bridgeview Elementary	817	119	936	1,081	3,012	4,094
Brookside Elementary	256	119	375	683	261	944
Cambridge Elementary	151	119	270	330	137	468
Cedar Hills Elementary	1,567	119	1,686	5,955	5,178	11,134
Chantrell Creek Elementary	692	146	838	412	358	770
Chimney Hill Elementary	268	202	470	441	288	729
Cindrich Elementary	219	175	394	348	229	577
City Centre Learning Centre	4,651	119	4,770	-	400	400
Clayton Elementary	151	119	270	402	137	539
Clayton Heights Secondary	1,151	119	1,270	1,372	1,764	3,137
Cloverdale Learning Centre	651	119	770	6,137	537	6,674
Cloverdale Traditional Elementary	6,051	119	6,170	330	137	468
Coast Meridian Elementary	193	154	347	344	237	581
Colebrook Elementary	151	119	270	480	137	618
Cougar Creek Elementary	5,403	139	5,542	695	233	928
Coyote Creek Elementary	303	357	660	511	289	800
Creekside Elementary	214	294	508	441	223	664
Crescent Park Elementary	1,506	156	1,662	2,192	241	2,432
Crescent Park Annex	151	-	151	-	-	-
David Brankin Elementary	497	152	649	439	283	722
Discovery Elementary	-	119	119	267	137	405
Dogwood Elementary	211	242	453	658	258	916
Don Christian Elementary	192	151	343	366	222	587
Dr. F.D. Sinclair Elementary	4,007	664	4,672	1,025	853	1,878
Earl Marriott Secondary	2,151	119	2,270	2,267	1,537	3,805
East Clayton Elementary	-	-	119	-	-	-
East Kensington Elementary	151	119	270	330	137	468
Elgin Park Secondary	1,151	119	1,270	5,067	3,137	8,205
Ellendale Elementary	173	141	314	348	234	582
Enver Creek Secondary	1,651	119	1,770	10,327	1,537	11,865
Erma Stephenson Elementary	211	2,012	2,223	808	221	1,029
Fleetwood Elementary	-	-	119	372	-	372
Fleetwood Park Secondary	4,391	119	4,510	372	1,537	1,910
Forsyth Road Elementary	893	178	1,071	12,062	2,124	14,186
Frank Hurt Secondary	6,936	2,619	9,555	1,872	1,744	3,617
Fraser Heights Secondary	6,151	119	6,270	3,892	1,537	5,430
Fraser Wood Elementary	210	213	423	396	221	617
Frost Road Elementary	213	181	394	427	332	759
George Greenaway Elementary	713	418	1,131	4,750	642	5,392
Georges Vanier Elementary	6,034	1,193	7,227	2,439	297	2,737
Green Timbers Elementary	5,233	119	5,352	2,418	256	2,673
Guildford Park Secondary	1,151	3,103	4,254	2,067	1,837	3,905
Guildford Park Learning Centre	651	119	770	767	537	1,305
H.T. Thrift Elementary	151	119	270	620	137	758
Halls Prairie Elementary	151	119	270	330	137	468
Harold Bishop Elementary	151	119	270	330	137	468

SCHOOL DISTRICT NO. 36 (SURREY)

SCHEDULE C

BUSINESS DEVELOPMENT

SCHEDULE OF NET REVENUE DISTRIBUTION TO SCHOOLS & PROGRAMS

Hazelgrove Elementary	5,151	119	5,270	317	137	455
Henry Bose Elementary	214	145	359	2,360	218	2,578
Hillcrest Elementary	4,439	162	4,601	409	250	659
Hjorth Road Elementary	4,949	1,034	5,983	1,038	2,127	3,165
Holly Elementary	961	160	1,121	4,672	2,140	6,812
Hyland Elementary	151	119	270	393	2,137	2,531
Invergarry Learning Centre						-
J.T. Brown Elementary	162	139	301	868	225	1,094
James Ardiel Elementary	151	119	270	372	195	567
Janice Churchill Elementary	151	119	270	393	137	531
Jessie Lee Elementary	151	119	270	4,430	137	4,568
Johnston Heights Secondary	4,790	253	5,043	1,267	1,537	2,805
K.B. Woodward Elementary	1,919	1,153	3,073	1,100	7,955	9,055
Kennedy Trail Elementary	197	141	338	965	263	1,228
Kirkbride Elementary	194	156	350	367	281	648
Kwantlen Park Secondary	11,151	3,103	14,254	1,982	1,537	3,520
L.A. Matheson Secondary	1,151	119	1,270	1,393	1,737	3,131
Laronde Elementary	200	146	346	435	294	729
Latimer Road Elementary	264	196	460	475	343	818
Lena Shaw Elementary	1,343	3,173	4,516	779	41,743	42,522
Lord Tweedsmuir Secondary	7,651	119	7,770	3,600	1,537	5,138
M.B. Sanford Elementary	192	157	349	488	273	761
M.J. Norris Elementary	451	119	570	356	152	508
M.J. Shannon Elementary	1,957	3,670	5,626	1,035	3,687	4,722
Maple Green Elementary	186	162	348	616	237	853
Martha Currie Elementary	303	169	472	475	382	857
McLeod Road Elementary	151	119	270	267	1,139	1,406
Morgan Elementary	3,517	151	3,668	441	242	684
Mountainview Elementary	151	119	270	267	137	405
Newton Elementary	17,651	119	17,770	650	213	863
Newton Learning Centre	651		651	767	137	905
North Ridge Elementary	223	156	379	545	216	761
North Surrey Secondary	1,151	119	1,270	1,372	1,537	2,910
North Surrey Learning Centre	651	119	770	767	537	1,305
Ocean Cliff Elementary	250	164	414	828	309	1,137
Old Yale Road Elementary	1,526	1,153	2,679	1,416	1,743	3,160
Pacific Heights Elementary	151	119	270	580	137	718
Panorama Elementary	213	124	338	586	221	808
Panorama Ridge Secondary	4,401	3,369	7,770	3,391	1,537	4,929
Peace Arch Elementary	151	119	270	350	137	487
Port Kells Elementary	151	119	270	330	137	468
Prince Charles Elementary	1,633	159	1,792	1,038	2,124	3,162
Princess Margaret Secondary	21,151	16,603	37,754	1,372	1,537	2,910
Queen Elizabeth Secondary	4,626	3,103	7,729	2,227	3,100	5,327
Ray Shepherd Elementary	151	14,204	14,355	434	253	687
Riverdale Elementary	190	163	353	452	969	1,421
Rosemary Heights Elementary	151	119	270		137	137
Royal Heights Elementary	151	119	270	330	137	468
Semiahmoo Secondary	1,151	119	1,270	1,722	1,537	3,260
Semiahmoo Trail Elementary	226	153	379	556	223	779
Senator Reid Elementary	191	142	333	4,836	261	5,097
Serpentine Heights Elementary	218	119	337	401	254	655
Simon Cunningham Elementary	234	159	393	372	243	615
South Surrey/White Rock Learning Centre	651	119	770	445	651	1,096
South Meridian Elementary	241	167	408	767	137	905
Strawberry Hill Elementary	151	119	270	445	219	664
Sullivan Elementary	151	119	270	663	137	801
Sullivan Heights Secondary	7,651	119	7,770	3,472	1,537	5,010
Sunnyside Elementary	196	119	315	479	229	708
Sunrise Ridge Elementary	207	149	356	579	234	813
Surrey Centre Elementary	360	119	479	330	137	468

SCHOOL DISTRICT NO. 36 (SURREY)

SCHEDULE C

BUSINESS DEVELOPMENT

SCHEDULE OF NET REVENUE DISTRIBUTION TO SCHOOLS & PROGRAMS

Surrey Traditional Elementary	151	119	270	331	201	533
T.E. Scott Elementary	210	160	370	2,844	232	3,076
Tamanawis Secondary	1,151	119	1,270	19,255	7,237	26,493
W.E. Kinvig Elementary	1,305	94,184	95,489	598	1,766	2,364
W.F. Davidson Elementary	505	188	693	725	137	863
Walnut Road Elementary	151	119	270	330	931	1,261
Westerman Elementary	953	119	1,072	330	260	590
White Rock Elementary	4,198	163	4,361	787	1,292	2,079
William Watson Elementary	651	119	770	393	137	531
Woodward Hill Elementary	170	119	289	417	859	1,277
Woodland Park Elementary	931	720	1,651	934	137	1,071
	<u>200,679</u>	<u>173,752</u>	<u>\$ 374,431</u>	<u>177,402</u>	<u>144,057</u>	<u>321,459</u>
Programs:						
Aboriginal Education	\$ -	\$ -	-	60,000		60,000
Bell Performing Arts Centre		3,800	3,800	1,500	5,000	6,500
Business Development - Jump Rope for Heart		14,253	14,253		22,000	22,000
Career Education	51,250	5,500	\$ 56,750	25,000	25,000	50,000
DPAC	1,458		\$ 1,458			-
Education Services	129,549	48,059	\$ 177,608	104,900	35,300	140,200
Community Schools	621,468	150,013	\$ 771,481	408,250	204,872	613,122
District Facilities Centre - tree canada	1,500		\$ 1,500	3,000		3,000
Elementary Sports Association			-		1,500	1,500
Early Learning Initiatives - UWP First Steps			-		10,650	10,650
EBCPAC Discretionary Funds*		160,239	160,239	177,313		177,313
Food Services	33,570	12,665	\$ 46,235	29,310	22,745	52,055
Safe Schools	44,672		\$ 44,672			-
Student Support Services			-	7,500		7,500
Superintendent's Department		17,530	\$ 17,530	3,000	3,500	6,500
	<u>883,467</u>	<u>412,059</u>	<u>\$ 1,295,526</u>	<u>819,773</u>	<u>330,567</u>	<u>1,150,340</u>
SUBTOTAL - DISTRIBUTED	<u>1,084,146</u>	<u>585,811</u>	<u>\$ 1,669,957</u>	<u>997,176</u>	<u>474,624</u>	<u>1,471,799</u>
ADD GRANTS HELD IN TRUST BY OTHERS:						
Active Communities - Walking School Bus	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BC Firefighters - Gaming Commission Snack Program			-		95,000	95,000
BC Summer Games	60,000		60,000			-
Options - Community Action Initiative			-	10,000		10,000
SFU - SSHRC AM Grant	7,000		7,000			-
Surrey Firefighters - Breakfast for Learning	25,400		25,400	19,000		19,000
YMCA - BLAST Project Cloverdale	59,200		59,200	59,200		59,200
	<u>\$ 151,600</u>	<u>\$ -</u>	<u>\$ 151,600</u>	<u>88,200</u>	<u>95,000</u>	<u>183,200</u>
TOTAL DISTRIBUTED	<u>\$ 1,235,746</u>	<u>\$ 585,811</u>	<u>\$ 1,821,557</u>	<u>\$ 1,085,376</u>	<u>\$ 569,624</u>	<u>\$ 1,654,999</u>

SCHOOL DISTRICT NO.36 (SURREY)
BUSINESS DEVELOPMENT
DISCRETIONARY FUNDS - EBCPAC APPROVALS

Schedule D

YEAR ENDED JUNE 30, 2013

School	Program	Requested	Approved
Learning Centres	Writers in Residence	4,000	
Lord Tweedsmuir	Raise it Up	6,500	
Johnston Heights	Project Read	3,639	
Community Schools	STEM Exploration	14,000	
Dr. FD Sinclair -	Stand by Me	3,000	
Queen Elizabeth -	Boys and Girls Groups	3,475	
Hjorth	Transportation	3,000	
Ed Services	Play Connect Learn	15,000	
Hazelgrove -	Leadership Lego	5,000	
Ed Services -	Friend 2 Friend	3,750	
Frank Hurt	Keeping it Cool	3,000	
Sullivan Heights -	Art Project Photography	6,500	
William Watson -	Special Track Meet	500	
Fleetwood Park -	Stand Up for Mental Health	2,240	
George Vanier -	Book Club	4,000	
Green Timbers -	Young Actors	5,000	
Hillcrest -	Collaborative Problem Solving	4,200	
White Rock Elementary -	Salish Sea	4,000	
Morgan -	Smarth with Canadian Monart	3,292	
Ed Services -	LLL	10,000	
TOTAL		\$104,096	\$0
AUTOMATIC GRANTS:			
Food Services	School Meal Program	20,000	20,000
Secondaries	Safe Teen	21,500	21,500
Ed Services	Fine Arts Festival	5,000	5,000
TOTAL		\$46,500	\$46,500
TOTAL GRANTED		\$150,596	\$46,500

SCHOOL DISTRICT NO.36 (SURREY)
BUSINESS DEVELOPMENT
DISCRETIONARY FUNDS - EBCPAC APPROVALS

Schedule D

YEAR ENDED JUNE 30, 2012

School	Program	Requested	Approved
Bear Creek	Outdoor Adventures Club	5,000	5,000
Cedar Hills	BEAT Building Enriching Artistic Ta	5,000	5,000
Community Schools	Healthy Start	25,000	25,000
Community Schools	Lego Robotics	4,500	4,500
Ed Services	LLL	20,000	20,000
Ed Services	Orchestra Program	8,350	8,350
Ed Services	Play Connect Learn	5,000	5,000
Ed services	Friend to Friend - Autism	3,750	3,750
Elgin Park	Social Responsibility	2,300	2,300
Elgin Park	Grade 7 Day	1,500	1,500
Enver Creek	Cross Curricular Journalling	9,000	9,000
Fraser Heights	Music Therapy	2,520	2,520
George Greenaway	Be the Change	3,000	3,000
Georges Vanier	Book Club for Aboriginal Readers	2,000	2,000
Henry Bose	Balancing the Picture	2,000	2,000
Holly	Transportation	3,500	3,500
Jessie Lee	Through My Lens	4,100	4,100
Learning Centres	Documentary Film Making	5,000	5,000
Lord Tweedsmuir	Robotics	2,228	2,228
Panorama Ridge	Homework Club	1,974	1,974
Senator Reid	Grade 7 Leadership	4,418	4,418
Tamanawis	Challenge Day	5,800	5,800
Tamanawis	Greenhouse Project	1,873	1,873
TE Scott	Family Literacy	2,500	2,500
William Watson	Track Meet Ribbons	500	500
TOTAL		\$130,813	\$130,813
AUTOMATIC GRANTS:			
Food Services	School Meal Program	20,000	20,000
Secondaries	Safe Teen	21,500	21,500
Ed Services	Fine Arts Festival	5,000	5,000
TOTAL		\$46,500	\$46,500
TOTAL GRANTED		\$177,313	\$177,313

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

**Schedule 4 (e)
of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

TOPIC: CLASS SIZE AND COMPOSITION AND CHANGES TO LEGISLATION

For the past several years, districts reported on class size and composition as required under section 76.3 of the School Act. Last school year, sections 76.2-76.7 of the Act were repealed and many of the requirements to report class size and composition were removed.

As in the past, Section 76.1 of the School Act still determines class size limits and the requirement for the superintendent to determine the appropriateness of the organization of classes. Class size limits are:

- (a) for kindergarten, 22 students, and
- (b) for grades 1 to 3, 24 students.

A board must also ensure that the class size for any class in grades 4-12 does not exceed 30 students unless:

- (a) in the opinions of the superintendent of schools for the school district and the principal of the school, the organization of the class is appropriate for student learning, or
- (b) the class is in a prescribed category of classes.

Teachers shall be paid compensation if any class exceeds 30 students unless the class is in a set of prescribed categories. The categories are:

- (a) an adult or continuing education class;
- (b) a class conducted by means of distributed learning;
- (c) a class that is part of an alternate program;
- (d) a class that meets for the purpose of a work study or work experience program;
- (e) a class that is limited to students enrolled in a specialty academy, as defined in section 82.1 (1) of the Act;
- (f) a music class, including band, choir, instrumental music and orchestra;
- (g) a performing arts class, including drama and dance;
- (h) a Planning 10 class;
- (i) a board-authorized leadership course.

Contd...

MEETING DATE: 2013-11-14

SCHEDULE: 4(e)

TOPIC: **CLASS SIZE AND COMPOSITION AND CHANGES TO LEGISLATION**

The amount of compensation for any class over 30 and not in the prescribed categories is determined by formula. The formula is based on average teacher salary, the number of students over 30 and the amount of time teaching the class (full or part time). A full-time teacher of a class of 31 students would receive approximately \$280/month. A secondary teacher with one block of 31 students for one semester would receive approximately \$70/month. Teachers in term appointments of less than one month and teachers on call do not receive compensation.


Bill 22 also states that the Minister may make regulations requiring boards to prepare, submit to the minister and make publicly available, in the form and manner specified by the minister, reports respecting class size for each school district and each school within the district.

These regulations are not yet in place as the legislation was introduced last year. As a result, we have prepared the attached reports for the Board. These reports indicate our class size and composition in the district at this time and through this memo, we report that the organization of classes in the school and district are appropriate for student learning.

Submitted by:


Jordan Tinney, Deputy Superintendent

Approved by:


M. A. McKay, Superintendent

Enclosures:

- 2013-14 Elementary Class Size Report
- 2013-14 Secondary Class Size Report
- 2013-14 Class Size Comparison Report

2013-14 Elementary Class Size Report

September 2013

Total Number of Elementary Classes: 1688

* No Kindergarten class exceeds 22 students

* No Primary class (including 3/4 splits) exceeds 24 students

Elementary Classes over 30

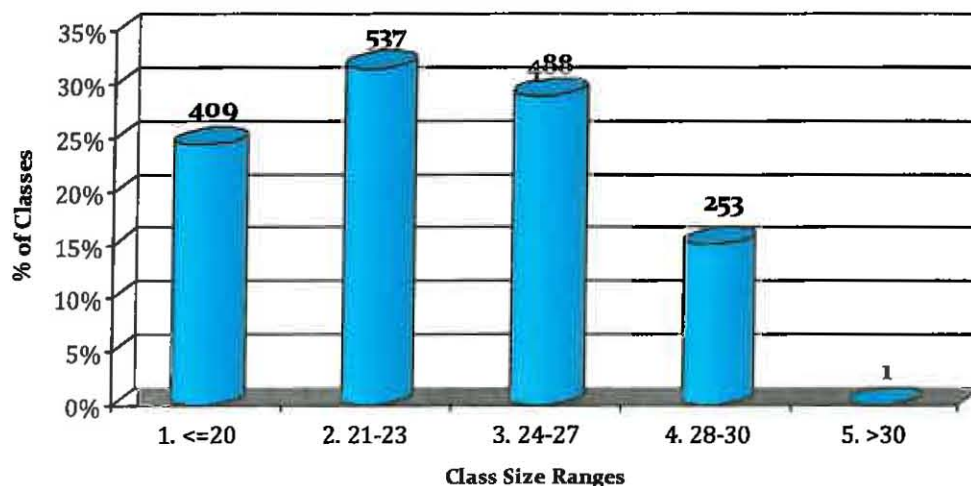
Morgan Elem

Division 4

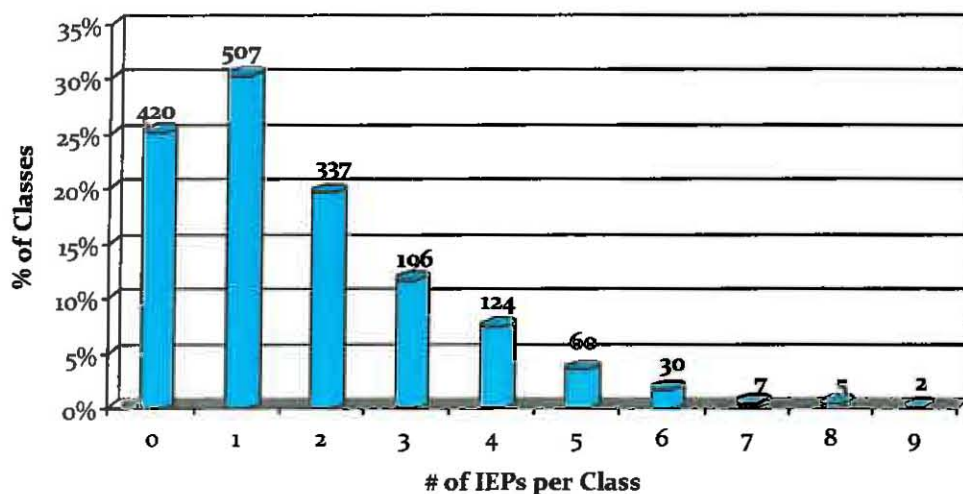
Grade 7

31

Elementary Class Size Distribution



Distribution of Classes with IEPs



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.

2013-14 Secondary Class Size Report

September 2013

Secondary Classes over 30 - Count by School

Clayton Heights Sec	3
Earl Marriott Sec	3
Elgin Park Sec	0
Enver Creek Sec	1
Fleetwood Park Sec	0
Frank Hurt Sec	1
Fraser Heights Sec	2
Guildford Park Sec	0
Johnston Heights Sec	0
Kwantlen Park Sec	3
L A Matheson Sec	3
Lord Tweedsmuir Sec	2
North Surrey Sec	1
Panorama Ridge Sec	0
Princess Margaret Sec - Surrey	0
Queen Elizabeth Sec	0
Semiahmoo Sec	1
Sullivan Heights Sec	3
Tamanawis Sec	1
Total Number of Classes > 30	24

List of Classes Over 30

Clayton Heights Sec

	Class Size	# of IFPe
CHEMISTRY 11 (02)	32	0
FRENCH 11 (01)	32	1
PHYSICS 11 (02)	31	4

Earl Marriott Sec

ENGLISH LANGUAGE ARTS 9 (01)	31	5
MATHS: FONDEMENTS ET PRE-CALCUL 10 (01)	31	0

2013-14 Secondary Class Size Report



September 2013

STUDIO ARTS 11: DRAWING AND PAINTING (02), STUDIO ARTS 12: DRAWING AND PAINTING (02), VISUAL ARTS 10: DRAWING AND PAINTING (02), VISUAL ARTS 10: GENERAL (02)	32	6
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Enver Creek Sec

BA CONSUMER, PERSONAL & MISC SERVCS 12A (01), BC INSTITUTE OF TECHNOLOGY COURSE 12E (01), PHYSICAL EDUCATION 10 (01), VANCOUVER COMMUNITY COLLEGE COURSE 12A (01)	32	2
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Frank Hurt Sec

PRE-CALCULUS 12 (03)	31	0
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Fraser Heights Sec

AP CALCULUS BC 12A (01)	38	0
AP CALCULUS BC 12B (01)	38	0

Kwantlen Park Sec

FRENCH 10 (01)	31	0
PRE-CALCULUS 12 (01)	32	0
SPANISH 10 (01)	31	1

L A Matheson Sec

FAMILY STUDIES 10 (01)	31	1
PHYSICAL EDUCATION 8 (01)	32	4
PHYSICS 11 (03)	32	0

Lord Tweedsmuir Sec

MATHEMATICS 8 (01)	31	3
MATHEMATICS 8 (02)	32	3

North Surrey Sec

PHYSICAL EDUCATION 8 (01)	31	3
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Semiahmoo Sec

BA HEALTH RELATED ACTIVITIES 11C (01), PHYSICAL EDUCATION 12 (01)	31	1
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Sullivan Heights Sec

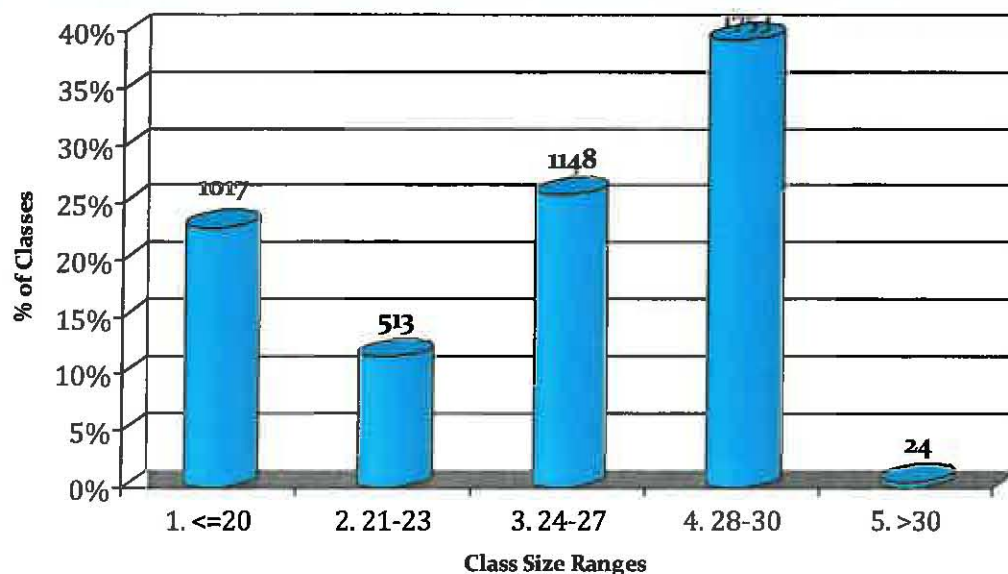
CHEMISTRY 11 (01)	31	1
PHYSICAL EDUCATION 9 (04)	31	5
PRE-CALCULUS 12 (01)	31	0

Tamanawis Sec

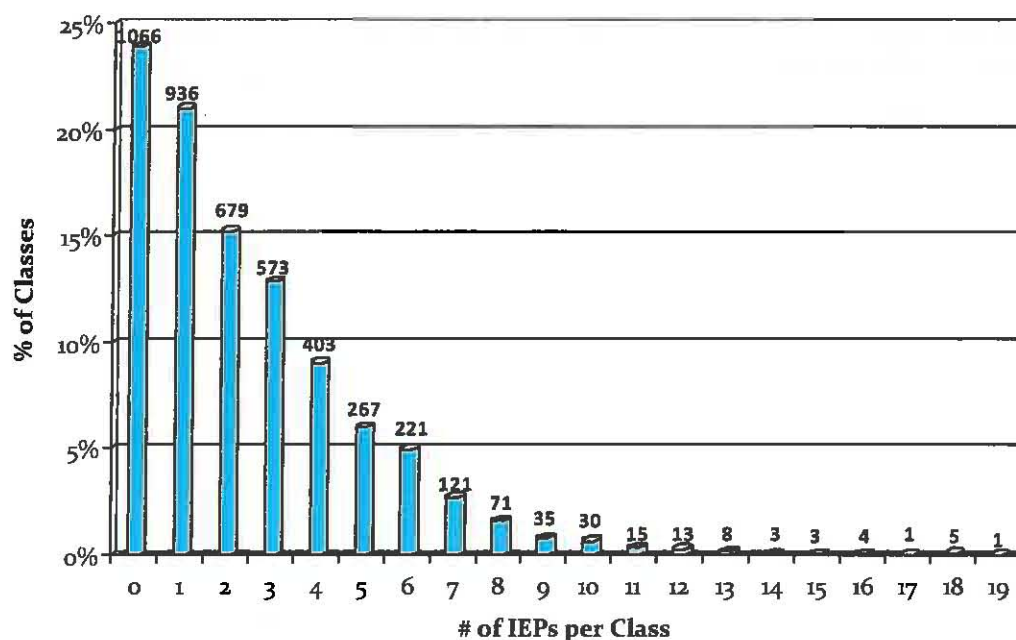
PHYSICAL EDUCATION 10 (02)	34	1
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September 2013

Secondary Class Size Distribution



Distribution of Classes with IEPs

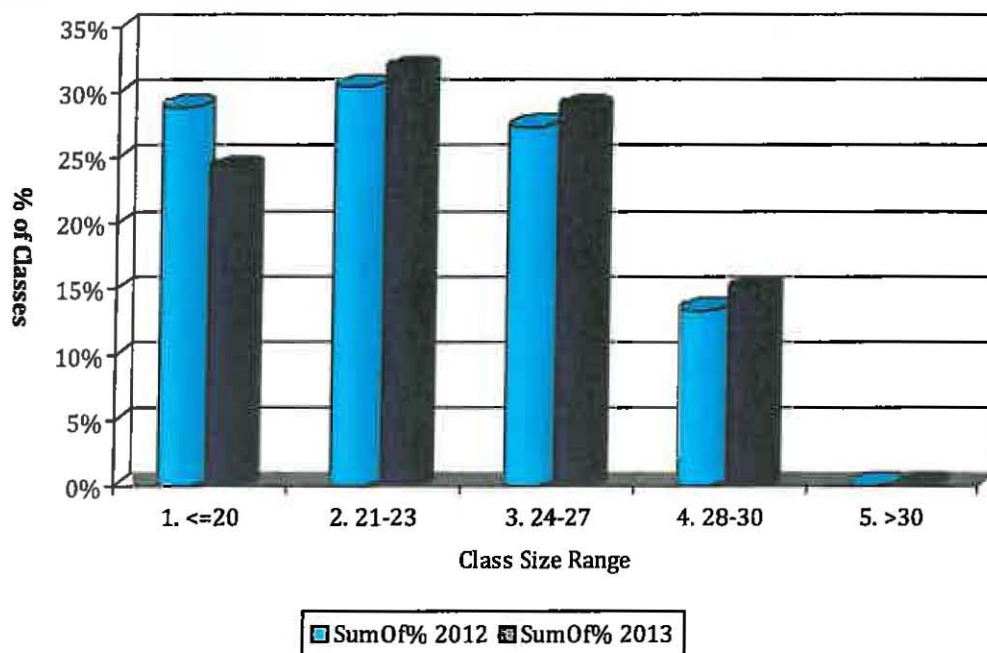


Note: Students who have individualized education plans (IEPs) represent a wide range of abilities and learning needs. The number of students with IEPs should not be considered, on its own, as an accurate description of the class composition. Classroom teachers and principals consult regarding class composition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

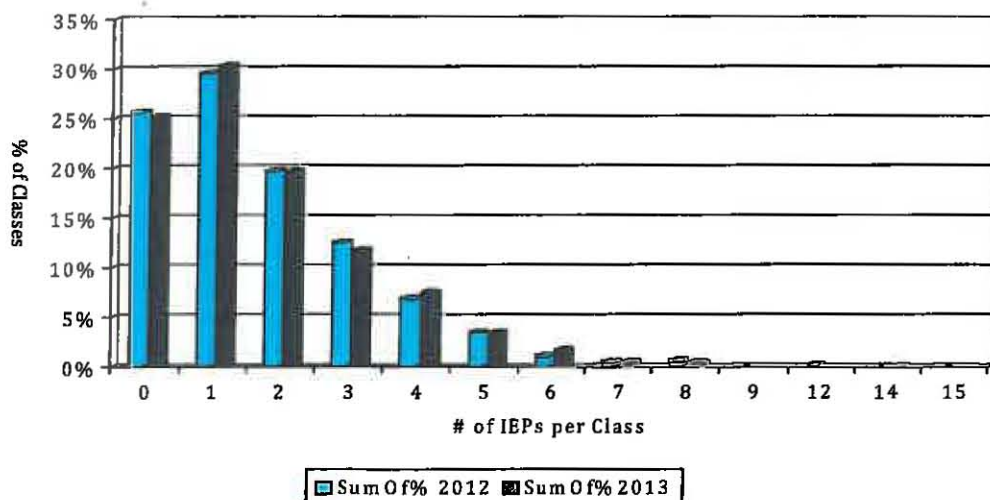
Class Size Comparison Report

September 2012 and September 2013

Elementary Class Size Distribution September 2012 vs. September 2013



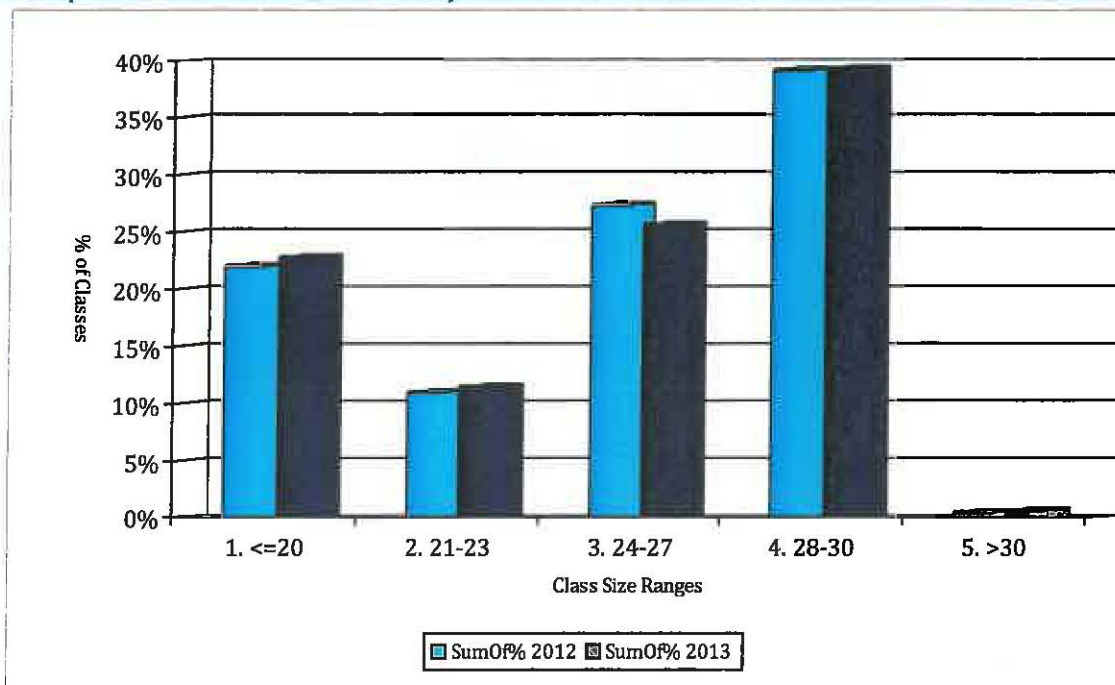
Distribution of Elementary Classes with IEPs September 2012 vs. September 2013



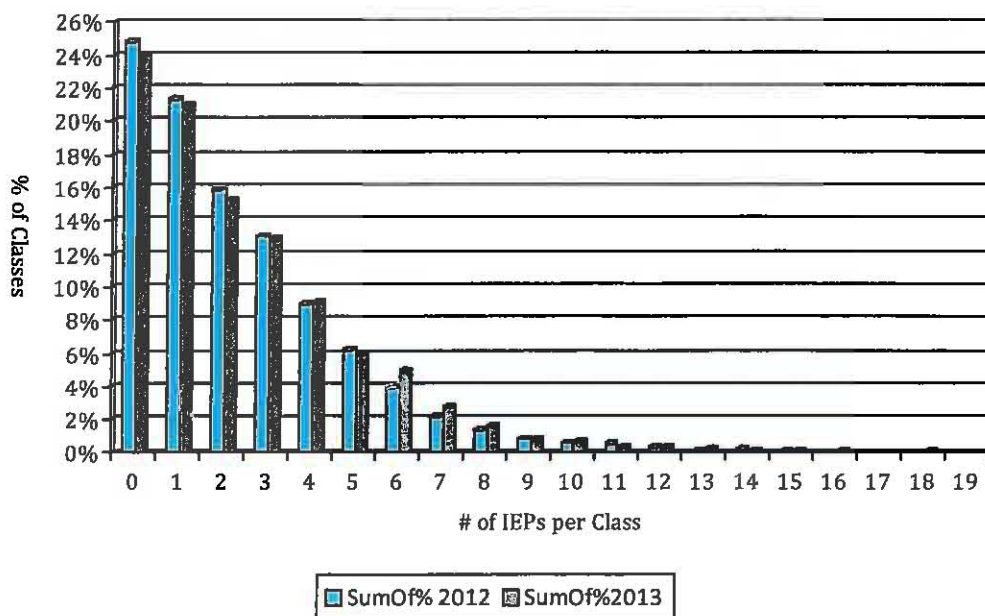
Class Size Comparison Report

September 2012 and September 2013

Secondary Class Size Distribution September 2012 vs. September 2013



Distribution of Classes with IEPs September 2012 vs. September 2013



Class Size Comparison Report



September 2012 and September 2013

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(f)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

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: 2013-11-14

TOPIC: ITEMS FOR FUTURE DISCUSSION (REGULAR)


1. Acknowledgement of First Nations – staff to consult with the Aboriginal Advisory Committee to consider protocols for acknowledgement and recognition of traditional Aboriginal territories and report back to the Board by 2013-12-31 (ref: 2013-06-20).
2. Trustees' Honourarium – staff to conduct an expanded Trustee remuneration survey and report back to the Board by 2013-12-31 (ref: 2013-06-20).
3. First Response to Student Accident – staff to prepare a report examining the suitability and effectiveness of the Board's policy and procedures regarding first responses to student accidents by 2014-02-01 (ref: 2013-10-10).

Enclosures:

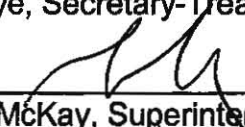


Submitted by:

Approved by:



W.D. Noye, Secretary-Treasurer



M.A. McKay, Superintendent

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

**Schedule 5(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2013-11-14

TOPIC: FUTURE MEETINGS

DATE	TIME	PLACE	EVENT
Thursday, December 12, 2013	7:00 pm	District Ed. Centre	Regular Board
Thursday, January 16, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, February 13, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, February 27, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, March 13, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, April 10, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, May 15, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 5, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 19, 2014	7:00 pm	District Ed. Centre	Regular Board

Enclosures:

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Submitted by:

for P. Dundas
W.D. Noye, Secretary-Treasurer

Approved by:

M.A. McKay
M.A. McKay, Superintendent