

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 OF THE DISTRICT EDUCATION CENTRE ON THURSDAY, DECEMBER 12th, 2013 at 7:00 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

K. Botsford, Executive Assistant

Absent

P. Glass
L. McNally

[1] **CALL TO ORDER**

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

Chairperson Wilson reported that Trustee McNally and Trustee Glass are absent due to illness.

Presenters & Staff:

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

Simon Ayres, Director Fiscal Management Services, Patti Dundas, Assistant Secretary-Treasurer; Jennifer Janzen, Administrative Assistant; Kerry Magnus, Associate Director Business Management Services; Chris Pocock, Social Studies Teacher, Fraser Heights; Doug Strachan, Communications Manager; Bruce Yantz, Volunteer.

(a) **"O Canada"**

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

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

Agenda was amended to include: Schedule 4(i) Superintendent's Report: Traditional Schools in Surrey.

It was moved by Trustee Allen seconded by Trustee Dobie:

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

CARRIED

Note: 7:09 pm Trustee Larsen left the meeting.
7:15 pm Secretary-Treasurer, Wayne D. Noye left the meeting
7:15 pm Assistant Secretary-Treasurer, Patti Dundas assumed the role of Secretary-Treasurer.

(c) Recognition: Bruce Yantz

The Board recognized Bruce Yantz for his dedication and support to the Foundations Program for at risk students. He has volunteered countless hours over the past four years, and has a passion for helping students find their career path. He was instrumental in introducing industry tours and helped to develop the Foundations' "Introduction to Trades" program.

Mr. Yantz was presented a pin and certificate in appreciation of his dedication to the Foundations Program. Mr. Yantz thanked the Board for their recognition. He shared that his approach is to be respectful of the students, thereby encouraging trust.

Note: 7:18 pm Trustee Larsen returned to the meeting
7:18 Wayne D. Noye returned to the meeting

(d) Recognition: Mike McKay Superintendent

The Board publicly thanked Mike McKay for his eight and half years of service to the Board, Trustees and the District. Chairperson Wilson noted that Mike's record in the district—whether around student performance, educational goals and innovation, operational efficiency, partnerships, community support and more, is something the Board is intensely proud of and one that has set a benchmark in many ways. Mike has been successful because of his passion for education and his belief in the importance and the difference educators make in supporting, shaping and preparing the young minds destined to lead us. For Mike it's about helping children explore then realize their potential while thoroughly enjoying the journey. His mantra every child, every chance, every day, will be remembered.

Chairperson Wilson presented Mike McKay with a certificate and pin in appreciation of his legacy of success and his exceptional leadership and support for the students, staff and Board of the Surrey School District.

Mike McKay responded by thanking the Board for their support, for challenging him, and for their encouragement over the years. He also extended his best wishes to Dr. Jordan Tinney as he assumes the position of Superintendent.

Mike McKay thanked the dedicated educators who he has had the privilege to work with and in addition to educators; he thanked Wayne Noye for his support during his tenure. Mr. McKay also expressed his appreciation for the support from the community and from the various partnerships supporting the students and the district.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2013-11-14**

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

THAT the Minutes of the Regular Board meeting held 2013-11-14 be approved as circulated.

CARRIED

(b) **Election of Board Chairperson & Vice Chairperson - 2014**

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

THAT the Board proceed to elect a new Chairperson and Vice Chairperson in accordance with Policy #2915 – Trustee Elections – Chairperson & Vice Chairperson and its Regulation #2915.1.

CARRIED

Chairperson Wilson passed the gavel to Wayne Noye, Secretary-Treasurer, at 7:30 p.m.

Election of Chairperson

Mr. Noye called for nominations for the office of Chairperson for 2013/2014. Trustee Larsen nominated Trustee Wilson. Trustee Wilson accepted the nomination.

Mr. Noye called twice more for nominations for the office of Chairperson for 2013/2014 and hearing none, declared Trustee Wilson elected by acclamation as Chairperson of the Board of Education of School District No. 36 (Surrey), for a one year term of office.

Election of Vice Chairperson

Mr. Noye called for nominations for the office of Vice Chairperson for 2013/2014. Trustee Allen nominated Trustee Larsen. Trustee Larsen accepted the nomination.

Mr. Noye called twice more for nominations for the office of Vice Chairperson for 2012/2013 and hearing none, declared Trustee Larsen elected by acclamation as Vice Chairperson of the Board of Education of School District No. 36 (Surrey), for a one year term of office.

Mr. Noye congratulated Chairperson Wilson and Vice Chairperson Larsen on their elections.

Mr. Noye returned the gavel to Chairperson Wilson at 7:33 p.m.

The newly elected Chairperson and Vice Chairperson thanked the Board for their support. Chairperson Wilson formally thanked the Board for their support. Trustee Larsen also thanked the Board and excused herself from the meeting at 7:34 p.m. for health reasons.

(c) **Annual Statement of Financial Information (SOFI) for the Period Ended 2013-06-30**

It was moved by Trustee Allen seconded by Trustee Masi:

THAT the Board approve the statements and schedules included in the Statement of Financial Information for the Year Ended 2013-06-30, as required under Section 2 of the *Financial Information Act*; and

THAT the report be submitted to the Ministry of Education.

CARRIED

(d) **Bylaw #231, RE: Sunnyside Elementary – Site #202 – Statutory Right of Way British Columbia Hydro and Power Authority and Telus Communications Inc.**

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

THAT Bylaw #231, Re: Sunnyside Elementary – Site #202 – 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).

CARRIED

It was moved by Trustee Allen, seconded by Trustee Dobie

THAT Bylaw #231, Re: Sunnyside Elementary – Site #202 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a first time.

CARRIED

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

THAT Bylaw #231, Re: Sunnyside Elementary – Site #202 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a second time.

CARRIED

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

THAT Bylaw #231, Re: Sunnyside Elementary – Site #202 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a third time and finally adopted.

CARRIED

[4] **INFORMATION & PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Superintendent's Annual Report on Student Achievement

Mike McKay, Superintendent and Jordan Tinney, Deputy Superintendent, provided Trustees with information regarding the *Superintendent's Annual Report on Student Achievement* for the 2012/2013 school year. The report highlights the progress being made in attaining student achievement goals including: completion rates, students at risk, Aboriginal students, early learners, skills and trades and attendance management. This report will be brought to the Board for approval in January and will be submitted to the Ministry.

(d) 2014-2015 Board Authorized Courses

Chris Pocock, Social Studies teacher, provided Trustees with information regarding the proposed Board Authorized Course for the 2014/2015 school year – Global Citizenship, Travel and Inquiry 12.

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

THAT the 2014-2015 Board Authorized Course be moved to action.
CARRIED

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

THAT the 2015-2015 Board Authorized Course. Global Citizenship, Travel and Inquiry 12 be approved.
CARRIED

(e) Student Information System

Dr. Tinney, Deputy Superintendent, provided the Board with a verbal update on the transition from BCeSIS to the new student information system stating that Administration was reviewing the Memorandum of Agreement between SD#36 and the Ministry of Education before seeking approval from the Board.

(f) Trustee Compensation

Trustees received a report on a survey of Trustee Honorariums for various School Districts.

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

THAT the Board accept the report as submitted.
CARRIED

(g) Proposed Policy Development & Review Project – Completed Segments Revisions

Trustees received an update on the proposed Policy Development & Review.

(h) Board Committees / Trustee Representation Appointments – 2014

Trustees were requested to advise the Chairperson of particular committees they wished to serve on for 2014, by 2013-12-31. The 2014 Board Committees and Trustee Representation appointments will be brought to a future meeting for information, when completed.

(i) Superintendent's Report, Traditional Schools in Surrey.

Superintendent McKay provided the Trustees with a confidential report on the Traditional School Program in Surrey. The report will be shared with the Traditional School Advisory Committee.

(j) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

The Trustees noted topics requiring discussion by the Board in the future, outlined 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 Dobie seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 8:24 p.m.
CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer