

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

MEETING DATE: 2014-03-13 **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
- (c) Presentation – Science Fair Students
- (d) Presentation – James Jones, Grade 3 Student, James Ardiel Elementary

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2014-02-27
- (b) Proposed Three Year School Calendar for 2014-2017 School Years
- (c) Capital Project Bylaw No. 126694 – 2014/2015 Carbon Neutral Capital Program (CNCP)
- (d) **New Lease for the Guildford Learning Centre – Site #594**

REGULAR BOARD MEETING
AGENDA

MEETING DATE: 2014-03-13

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) Reporting Student Accidents - *verbal*
- (d) 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: **2014-03-13**

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

IT IS RECOMMENDED:

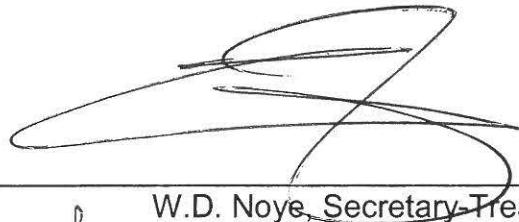
THAT the agenda of the Regular Board meeting be approved as circulated.

Enclosures:

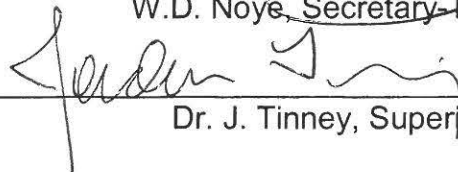


Submitted by:

Approved by:



W.D. Noye, Secretary-Treasurer



Dr. J. Tinney, Superintendent

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

**Schedule 3(a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-03-13

**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2014-02-27**

IT IS RECOMMENDED:

THAT the Minutes of the Regular Board meeting held 2014-02-27 be adopted as circulated.

Enclosures:

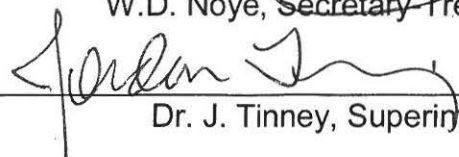
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Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

**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, FEBRUARY 27th, 2014 at 7:00 P.M.**

IN ATTENDANCE

Trustees

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

Staff

Dr. J. Tinney, Superintendent
W. Noye, Secretary-Treasurer
R. Ryan, Deputy Superintendent

Absent

P. Glass

[1] CALL TO ORDER

Chairperson Wilson called the meeting to order at 7:03 p.m.
He reported that Trustee Glass is on medical leave.

Presenters & Staff:

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

Amy Coupal, My Class Needs; Patti Dundas, Assistant Secretary-Treasurer; Jennifer Janzen, Administrative Assistant; Ella Misfeldt, Chevron Canada; Angela Olson, Manager International Education; Liane Ricou, Manager, Business Development; Shawn Silverstone, Assistant Manager, International Education; Doug Strachan, Manager, Communication Services.

(a) "O Canada"

Trustees, Administration and the audience sang "O Canada" accompanied by a recording of David Brankin Elementary Grade K-7 students.

(b) Approval of Agenda of Regular Board Meeting

It was moved by Trustee Allen seconded by Trustee McNally:

THAT the following item be added to the agenda:

- 3(c) Award of Construction Contract Resource and Education Centre – Site # 187; and

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

CARRIED

(c) Recognition

Chairperson Wilson commended two organizations, Chevron Canada and My Class Needs, who worked together in a program dubbed *Fuel Your School*. The goal was to provide \$200,000 in science technology, engineering and math equipment and supplies to schools in the Surrey School District. Through this initiative, Chevron Canada donated one dollar to Surrey schools for every gas fill-up of a least 30 litres at Surrey and White Rock Chevron dealers. District teachers submitted applications online to My Class Needs for the supplemental classroom supplies they would like to receive. My Class Needs then worked with Chevron to purchase the items and fulfill the requests. 186 district classroom projects received funding to help purchase equipment and supplies to enhance the learning experience of 7,005 students.

Chairperson Wilson called upon Ella Misfeldt of Chevron Canada and Amy Coupal from My Class Needs Foundation, along with Liane Ricou, Business Development Manager for additional information. The Board watched a video of Bear Creek Elementary receiving their supplies. Ms. Misfeldt and Ms. Coupal spoke to the importance of the program and thanked Liane Ricou for her dedication and support.

Chairperson Wilson expressed the Board's appreciation of Chevron Canada and My Class Needs and their financial support of education in Surrey. Chairperson Wilson stated that there is tremendous value in partnerships from corporations especially in times of budget constraints.

Ms. Misfeldt and Ms. Coupal were presented with recognition plaques and the Trustees offered their individual thanks as well.

[2] **DELEGATIONS**

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2014-02-13**

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

THAT the Minutes of the Regular Board meeting held 2014-02-13 be approved as circulated.

CARRIED

(b) **2014/2015 and 2015/2016 International Student Fees**

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

THAT the Board approve the 2014/2015 tuition fees for international fee-paying students at \$12,900.00 (comprised of \$12,100 tuition + \$800.00 medical); and

THAT the Board approve the 2015/2016 tuition fees 18 months in advance to allow for communication of changes to agents and in marketing materials; and

THAT the Board approve the 2015/2016 tuition fees for international fee-paying students at \$13,500.00 (comprised of \$12,600 tuition + \$900.00 medical).

CARRIED

(c) **Award of Construction Contract Resource and Education Centre – Site #187**

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

THAT the Board's signing officers be authorized to execute a standard Stipulated Price Construction Contract with the lowest qualified bidder, Olivit Construction Ltd., in the total amount of \$9,952,000 (excluding GST) for the Resource and Education Centre – Site #187, located at 14123 – 92nd Avenue.

CARRIED

[4] **INFORMATION & PROPOSALS**

(a) **Trustee Reports**

Trustees reported on their activities since the last Board meeting.

(b) **Long Range Education Plan**

Trustees received information on the long range education plan; Dr. Tinney outlined the "table of contents": Community, Schools, Programs and the Future.

(c) **Community Forum Update**

Trustees received an update on the Community Forum. Themes included: capital, community and calendar. A summary including feedback will be given to Trustees once the second Community Forum has taken place.

(d) **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 McNally, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 7:54 p.m.

CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/kb

SECTION 72(3) REPORT

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

REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING

2014-02-13 MEETING

Trustees Present:

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

Decisions Made by the Board Included:

1. Adoption of Minutes
2. Vice Principal Appointments
3. Position Control – CUPE Position

Matters Discussed by the Board Included:

1. Property Matter
2. Committee Report

SECTION 72(3) REPORT

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

REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING

2014-02-17

Trustees Present:

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

Decisions Made by the Board Included:

1. Teacher Disciplinary Matter

SECTION 72(3) REPORT

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

REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING

2014-02-18

Trustees Present:

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

Decisions Made by the Board Included:

1. Teacher Disciplinary Matter

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

**Schedule 3(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-03-13

TOPIC: PROPOSED 3 YEAR SCHOOL CALENDAR FOR 2014-2017 SCHOOL YEARS

The *School Amendment Act* (Bill 36), enacted in spring 2012, established a new legislative framework for school calendars. There is no longer a standard school calendar and each board is required to establish calendars for schools in its district. Boards may submit calendars for up to 3 consecutive years at one time. Boards are required to consult with parents and employees on their proposed school calendars before submitting them to the ministry for review.

The Board and its staff have consulted with parents, students and employee groups regarding a local calendar for the 2014/2015, 2015/2016 and 2016/2017 school years for the purpose of continued budget savings through reduced replacement costs and other operational efficiencies.

The proposal below has been presented to the school district education community and partners for discussion and feedback.

Year 2014/2015	Year 2015/2016	Year 2016/2017
6 district wide non-instructional days: September 22, 2014 October 24, 2014 November 10, 2014 February 20, 2015 May 1, 2015 May 25, 2015	6 district wide non-instructional days: September 28, 2015 October 23, 2015 November 13, 2015 February 26, 2016 May 6, 2016 May 30, 2016	6 district wide non-instructional days: September 26, 2016 October 21, 2016 November 10, 2016 February 24, 2017 May 5, 2017 May 29, 2017
5 district wide school closure days: March 9 – March 13, 2015 (prior to a one week spring break from March 16 – March 20, 2015)	4 district wide school closure days: March 21 – March 24, 2016 (following a one week spring break from March 14 – March 18, 2016)	5 district wide school closure days: March 13 – March 17 2017 (prior to a one week spring break from March 20 – March 24, 2017)

The proposed calendar submissions to the Ministry of Education are attached.

Cont'd...

MEETING DATE: 2014-03-13

SCHEDULE: 3(b)

TOPIC: **PROPOSED 3 YEAR SCHOOL CALENDAR FOR 2014-2017 SCHOOL YEARS**

IT IS RECOMMENDED:

THAT the Board approve the calendars for 3 consecutive years as follows:


Year 2014/2015	Year 2015/2016	Year 2016/2017
6 district wide non-instructional days: September 22, 2014 October 24, 2014 November 10, 2014 February 20, 2015 May 1, 2015 May 25, 2015	6 district wide non-instructional days: September 28, 2015 October 23, 2015 November 13, 2015 February 26, 2016 May 6, 2016 May 30, 2016	6 district wide non-instructional days: September 26, 2016 October 21, 2016 November 10, 2016 February 24, 2017 May 5, 2017 May 29, 2017
5 district wide school closure days: March 9 – March 13, 2015 (prior to a one week spring break from March 16 – March 20, 2015)	4 district wide school closure days: March 21 – March 24, 2016 (following a one week spring break from March 14 – March 18, 2016)	5 district wide school closure days: March 13 – March 17 2017 (prior to a one week spring break from March 20 – March 24, 2017);

and

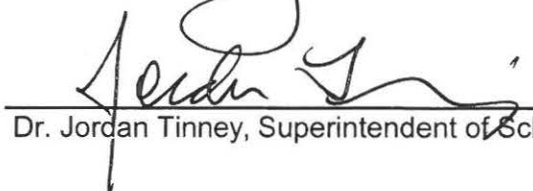
THAT the Board approve the proposed 2014/2015, 2015/2016 and 2016/2017 calendar submissions to the Ministry of Education; and

THAT the Board adopt a district-wide local school calendar for 2014/2015, 2015/2016 and 2016/2017 as noted above.

Submitted by:


Rick Ryan, Deputy Superintendent

Approved by:


Dr. Jordan Tinney, Superintendent of Schools

Enclosure(s): ☒

- 2014-2017 School Calendar Forms – General
- 2014-2017 School Calendar Forms – Distributed Learning Elementary
- 2014-2017 School Calendar Forms – Distributed Learning Secondary

SCHOOL CALENDAR FORM - GENERAL

For All School Types Except Distributed Learning Schools

Before completing this form, read the **School Calendar Form Completion Instructions**.

Please note, this Excel form includes six sheets along the bottom of the screen:

- (1) 'Calendar Information' - **REQUIRED**
- (2) 'District and School Information' - **REQUIRED**
- (3) '2014-15 Calendar' - **REQUIRED**
- (4) '2015-16 Calendar' - **OPTIONAL**
- (5) '2016-17 Calendar' - **OPTIONAL**
- (6) '2014-15 SAMPLE' - **DEMONSTRATION PURPOSES ONLY**

CALENDAR INFORMATION

District Contact Information:

Provide a contact person for this calendar submission.

Name:	Brett Raycroft
Position:	District Principal
Phone:	604-596-7733
Email:	raycroft_b@surreyschools.ca

Number of Days:

Provide a count of how many 'Days In Session' and 'Days of Instruction' will be provided each school year.

	Days In Session	Days of Instruction
2014-15	188	181
2015-16	188	181
2016-17	187	180

Number of Hours of Instruction:

Provide a count of how many 'Hours of Instruction' will be offered each school year (by grade level).

	K	1 to 7	8 to 12
2014-15	853	878	952
2015-16	853	878	952
2016-17	853	878	952

For questions about this form, please call (250) 356-1404.

When complete, submit this form to educ.governance.legislation@gov.bc.ca.



Ministry of
Education

SCHOOL CALENDAR FORM - GENERAL

For All School Types Except Distributed Learning Schools

DISTRICT AND SCHOOL INFORMATION

School District:

036 - Surrey

Select School District from drop-down menu

Schools to which this calendar applies:

The drop-down menu will populate the list below. If this calendar submission does not apply to certain schools, delete those schools from the list and complete a separate School Calendar Form.

Public School	Ministry Code	School Name	Kindergarten	Grades 1 to 7	Grades 8 to 12
1	03636000	Continuing Ed SD 36	No	No	Yes
2	03636001	Hjorth Road Elementary	Yes	Yes	No
3	03636002	Port Kells Elementary	Yes	Yes	No
4	03636004	Cloverdale Traditional	Yes	Yes	No
5	03636009	White Rock Elementary	Yes	Yes	No
6	03636012	Colebrook Elementary	Yes	Yes	No
7	03636013	Clayton Elementary	Yes	Yes	No
8	03636018	East Kensington Elementary	Yes	Yes	No
9	03636019	Halls Prairie Elementary	Yes	Yes	No
10	03636021	Sullivan Elementary	Yes	Yes	No
11	03636022	Queen Elizabeth Secondary	No	No	Yes
12	03636028	North Surrey Secondary	No	No	Yes
13	03636029	Harold Bishop Elementary	Yes	Yes	No
14	03636031	Crescent Park Elementary	Yes	Yes	No
15	03636033	Bridgeview Elementary	Yes	Yes	No
16	03636034	J T Brown Elementary	Yes	Yes	No
17	03636035	Latimer Road Elementary	Yes	Yes	No
18	03636036	Ray Shepherd Elementary	Yes	Yes	No
19	03636037	Dr F D Sinclair Elementary	Yes	Yes	No
20	03636038	Sunnyside Elementary	Yes	Yes	No
21	03636039	Surrey Centre Elementary	Yes	Yes	No
22	03636040	K B Woodward Elementary	Yes	Yes	No
23	03636041	Lord Tweedsmuir Secondary	No	No	Yes
24	03636043	Green Timbers Elementary	Yes	Yes	No
25	03636044	Prince Charles Elementary	Yes	Yes	No
26	03636045	Johnston Heights Secondary	No	No	Yes
27	03636047	Guildford Park Secondary	No	No	Yes
28	03636049	Semiahmoo Secondary	No	No	Yes
29	03636050	Mountainview Montessori	Yes	Yes	No
30	03636051	A H P Matthew Elementary	Yes	Yes	No
31	03636053	T E Scott Elementary	Yes	Yes	No
32	03636054	Mary Jane Shannon Elementary	Yes	Yes	No
33	03636055	Lena Shaw Elementary	Yes	Yes	No
34	03636056	H T Thrift Elementary	Yes	Yes	No
35	03636057	William Watson Elementary	Yes	Yes	No
36	03636058	David Brankin Elementary	Yes	Yes	No
37	03636059	Ecole Riverdale Elementary	Yes	Yes	No
38	03636060	Senator Reid Elementary	Yes	Yes	No
39	03636061	Martha Currie Elementary	Yes	Yes	No
40	03636062	James Ardiel Elementary	Yes	Yes	No
41	03636063	McLeod Road Traditional	Yes	Yes	No
42	03636064	Old Yale Road Elementary	Yes	Yes	No

SCHOOL CALENDAR FORM - GENERAL

For All School Types Except Distributed Learning Schools

2014/2015 CALENDAR

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Instructional Non-Instructional Vacation Period Statutory Holiday



Ministry of
Education

SCHOOL CALENDAR FORM - GENERAL

For All School Types Except Distributed Learning Schools

2015/2016 CALENDAR

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Instructional Non-Instructional Vacation Period Statutory Holiday



Ministry of Education

SCHOOL CALENDAR FORM - GENERAL

For All School Types Except Distributed Learning Schools

2016/2017 CALENDAR

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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Instructional Non-Instructional Vacation Period Statutory Holiday



Ministry of Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

For Distributed Learning Schools Only

(ELEMENTARY)

Before completing this form, read the **School Calendar Form Completion Instructions**.

Please note, this Excel form includes six sheets along the bottom of the screen:

- (1) 'Calendar Information' - **REQUIRED**
- (2) 'District and School Information' - **REQUIRED**
- (3) '2014-15 Calendar' - **REQUIRED**
- (4) '2015-16 Calendar' - **OPTIONAL**
- (5) '2016-17 Calendar' - **OPTIONAL**
- (6) '2014-15 SAMPLE' - **DEMONSTRATION PURPOSES ONLY**

CALENDAR INFORMATION

District Contact Information:

Provide a contact person for this calendar submission.

Name:	Ken Hignell
Position:	Principal
Phone:	604-592-4263
Email:	Hignell_k@surreyschools.ca

Number of Days:

Provide a count of how many 'Days In Session' will be provided each school year.

	Days In Session
2014-15	188
2015-16	188
2016-17	187

For questions about this form, please call (250) 356-1404.
When complete, submit this form to educ.governance.legislation@gov.bc.ca.



Ministry of
Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

For Distributed Learning Schools Only

DISTRICT AND SCHOOL INFORMATION

School District:

036 - Surrey

Select School District from drop-down menu

Schools to which this calendar applies:

The drop-down menu will populate the list below. If this calendar submission does not apply to certain schools, delete those schools from the list and complete a separate School Calendar Form.

Public School	Ministry Code	School Name	Kindergarten	Grades 1 to 7	Grades 8 to 12
1	3699221	Surrey Connect Elementary	Yes	Yes	Yes
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
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24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

2014/2015 CALENDAR

JULY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Days Available for Instruction
 Other Days in session
 Vacation Period
 Statutory Holiday



Ministry of
Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

2015/2016 CALENDAR

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JANUARY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

MARCH						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Days Available for Instruction
 Other Days in session
 Vacation Period
 Statutory Holiday



Ministry of Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

2016/2017 CALENDAR

JULY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

■ Days Available for Instruction
 ■ Other Days in session
 ■ Vacation Period
 ■ Statutory Holiday



Ministry of
Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

For Distributed Learning Schools Only (SECONDARY)

Before completing this form, read the **School Calendar Form Completion Instructions**.

Please note, this Excel form includes six sheets along the bottom of the screen:

- (1) 'Calendar Information' - **REQUIRED**
- (2) 'District and School Information' - **REQUIRED**
- (3) '2014-15 Calendar' - **REQUIRED**
- (4) '2015-16 Calendar' - **OPTIONAL**
- (5) '2016-17 Calendar' - **OPTIONAL**
- (6) '2014-15 SAMPLE' - **DEMONSTRATION PURPOSES ONLY**

CALENDAR INFORMATION

District Contact Information:

Provide a contact person for this calendar submission.

Name:	Ken Hignell
Position:	Principal
Phone:	604-592-4263
Email:	Hignell_k@surreyschools.ca

Number of Days:

Provide a count of how many 'Days In Session' will be provided each school year.

	Days In Session
2014-15	216
2015-16	216
2016-17	215

For questions about this form, please call (250) 356-1404.
When complete, submit this form to educ.governance.legislation@gov.bc.ca.



Ministry of
Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

For Distributed Learning Schools Only

DISTRICT AND SCHOOL INFORMATION

School District:

036 - Surrey

Select School District from drop-down menu

Schools to which this calendar applies:

The drop-down menu will populate the list below. If this calendar submission does not apply to certain schools, delete those schools from the list and complete a separate School Calendar Form.

Public School	Ministry Code	School Name	Kindergarten	Grades 1 to 7	Grades 8 to 12
1	03699142	Surrey Connect Secondary	No	No	Yes
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
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24					
25					
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27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

2014/2015 CALENDAR

JULY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

■ Days Available for Instruction
 ■ Other Days in session
 ■ Vacation Period
 ■ Statutory Holiday



Ministry of
Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

2015/2016 CALENDAR

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JANUARY						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

MARCH						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Days Available for Instruction
 Other Days in session
 Vacation Period
 Statutory Holiday



Ministry of
Education

SCHOOL CALENDAR FORM - DISTRIBUTED LEARNING

2016/2017 CALENDAR

JULY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
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JANUARY						
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FEBRUARY						
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MARCH						
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APRIL						
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MAY						
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JUNE						
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25	26	27	28	29	30	

■ Days Available for Instruction
 ■ Other Days in session
 ■ Vacation Period
 ■ Statutory Holiday



Ministry of
Education

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

Schedule 3(c)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2014-03-13

TOPIC: **CAPITAL PROJECT BYLAW NO. 126694**
2014/2015 CARBON NEUTRAL CAPITAL PROGRAM (CNCP)

In a letter dated March 4, 2014, the Ministry of Education allocated CNCP funding to the Surrey School District for the 2014/2015 fiscal year up to a total maximum of \$239,000.

<u>Project No.</u>	<u>Project Description</u>	<u>Amount</u>
126694	2014/15 Carbon Neutral Capital Program (CNCP)	
	Boiler Replacement - David Brankin Elementary Site #058	<u>\$ 239,000</u>

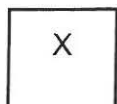
IT IS THEREFORE RECOMMENDED:

THAT, subject to Ministry of Education approval, Capital Project Bylaw No. 126694 be given three (3) readings at this meeting (vote must be unanimous).

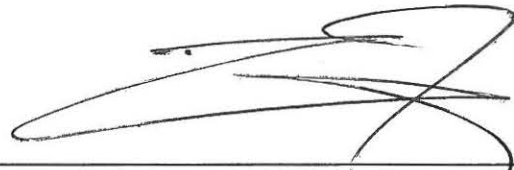
BYLAW RECOMMENDATION:

1. THAT Capital Project Bylaw No. 126694 be approved as read a first time.
2. THAT Capital Project Bylaw No. 126694 be approved as read a second time.
3. THAT Capital Project Bylaw No. 126694 be approved as read a third time and finally adopted.

Enclosures:

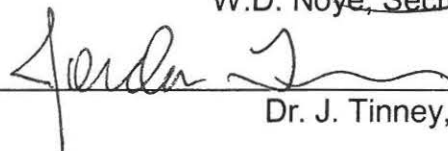


Submitted by:

A stylized, handwritten signature in black ink.

W.D. Noye, Secretary-Treasurer

Approved by:

A stylized, handwritten signature in black ink.

Dr. J. Tinney, Superintendent

CAPITAL BYLAW NO. 126694
2014/2015 CARBON NEUTRAL CAPITAL PROGRAM (CNCP)

A BYLAW by the Board of Education of School District No. 36 (Surrey) (hereinafter called the "Board") to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126694.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$239,000 for Project No. 126694 is hereby adopted.
2. This Bylaw may be cited as School District No.36 (Surrey) Capital Bylaw No. 126694.

READ A FIRST TIME THE 13TH DAY OF MARCH, 2014;
READ A SECOND TIME THE 13TH DAY OF MARCH, 2014;
READ A THIRD TIME, PASSED AND ADOPTED THE 13TH DAY OF MARCH, 2014.

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 36 (Surrey) Capital Bylaw No. 126694 adopted by the Board the 13th day of March, 2014.

Secretary-Treasurer

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

Schedule 3(d)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: **2014-03-13**

TOPIC: **NEW LEASE FOR THE GUILDFORD LEARNING CENTRE –
SITE #594**

The School District is offering to lease, subject to Board approval, 7,924 square feet at 10183 – 152A Street, Surrey, BC. This space will be used to house the Guildford Learning Centre – Site #594.

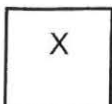
Under the terms of the agreement, the lease rate will have basic rent of \$14.25 per square foot annually over the first 5 years of the lease and will commence on December 1, 2014. The second 5 years will be \$14.75 per square foot annually and will end November 30, 2024. The term of the lease shall be 10 years. Basic rent will be forgiven from June 1, 2014 to November 30, 2014.

The rate has been reviewed by the Board's Property Acquisition Agent and is deemed to be comparable to facility rental rates for this area.


IT IS THEREFORE RECOMMENDED:

THAT the Board authorize the execution of the lease of 10183 – 152A Street, Surrey, BC commencing 1st of December, 2014 to 30th of November, 2024 from the landlord West Coast Hay Management Ltd.

Enclosures:

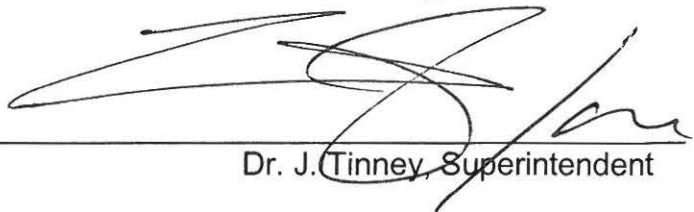


Submitted by: _____



W.D. Noye, Secretary-Treasurer

Approved by: _____



Dr. J. Tinney, Superintendent



The data provided is compiled from various sources and is NOT warranted as to its accuracy or sufficiency by the City of Surrey. This information is provided for information and convenience purposes only. Lot sizes, legal descriptions and encumbrances must be confirmed at the Land Title Office. Use and distribution of this map is subject to all copyright and disclaimer notices at cosmos.surrey.ca.

SD36



Scale: 1:1,072

Map created on March-11-14

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

Schedule 4(b)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-03-13

TOPIC: PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

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

Enclosures:

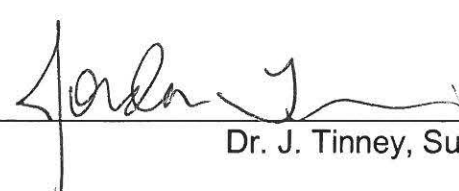
X

Submitted by: _____



W.D. Noye, Secretary-Treasurer

Approved by: _____



Dr. J. Tinney, Superintendent

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

PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

As of March 13, 2014

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.;
- 2014-04 Anticipated Completion.

Site #034 – J.T. Brown Elementary *(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;
- 2013-11-14 Board approved Capital Project Funding Agreement (CPFA);
- 2013-12-20 Ministry of Education approved CPFA.

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;
- 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 Resource and Education Centre (New Facility)

- 2013-10-10 Board appointed Craven Huston Powers Architects as Project Architect;
- 2013-11-14 Board approved sketch plans;
- 2014-02-20 Bid closing date;
- 2014-02-27 Board approved contract award to Olivit Construction Ltd.

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.;
- 2014-04 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 project support;
- 2013-02-28 Board appointed KMBR Architects & Planners as Project Architect.

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

**Schedule 4(d)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-03-13

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: 2014-03-13

TOPIC: ITEMS FOR FUTURE DISCUSSION

1. 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:

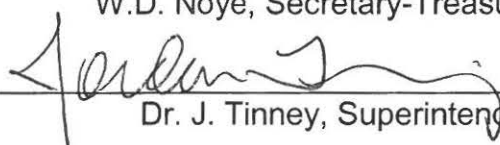


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

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

**Schedule 5(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: **2014-03-13**

TOPIC: **FUTURE MEETINGS**

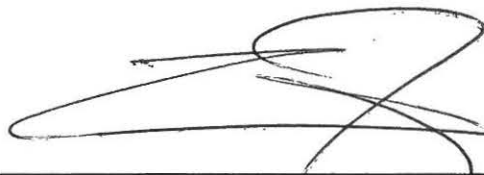
DATE	TIME	PLACE	EVENT
Thursday, April 10, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, May 15, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 5, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 19, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, August 28, 2014 (*)	7:00 pm	District Ed. Centre	Regular Board

* If necessary

Enclosures:

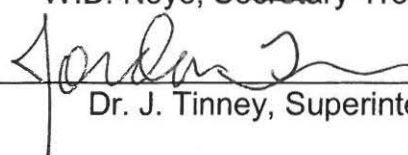
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Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent