

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, APRIL 10th, 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
K. Botsford, Executive Assistant

Absent

P. Glass

[1] **CALL TO ORDER**

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

Presenters & Staff:

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

Brad Bauman, Director of Instruction, Education Services; Elisa Carlson, Director of Instruction, Curriculum and Instruction; Susan Chow, Principal, Career Education; Jennifer Janzen, Administrative Assistant; Kerry Magnus, Associate Director, Business Management Services; Cory McLaughlin, Principal Fleetwood Park Secondary; Doug Strachan, Manager, Communication Services.

- (a) **“O Canada”**
Trustees, Administration and the audience sang “O Canada” accompanied by a recording by North Surrey Secondary 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 circulated.

CARRIED

(c) Surrey Schools Apprenticeship Scholarships

Elisa Carlson, Director of Instruction reported that the Ministry is focusing on trades as there will be a shortage of skilled trades people. She indicated that the future is very promising for those who choose to enter into the Apprenticeship program and for the graduates receiving their scholarships this evening. Ms. Carlson then introduced Susan Chow, Principal, Career Education.

Ms. Chow gave a brief overview of the Secondary School Apprenticeship (SSA) program. The SSA is a career program that provides students with the opportunity to begin an apprenticeship while still in high school and to earn high school credits for doing so. They can also earn money while they get their training. It provides a smoother transition from school to work and a quicker route to certification in a trade. SSA students complete up to 480 hours of work experience that counts towards their apprenticeship and course credits. SSA youth apprentices must be 19 and under and complete their SSA work based training by 3 months past graduation.

To qualify for the Secondary School Apprenticeship Scholarships (value of \$1,000) students must have:

- Been registered in the program in the school district prior to graduation;
- Graduated with a Grade 12 Dogwood Diploma or Adult Dogwood
- Successfully completed specific SSA courses
- Maintained a C+ average or better on Grade 12 level courses
- Continued working or training full-time in the trade 5 months after graduation or have a minimum of 900 hours reported to the Industry Training Authority within 6 months of graduation.

Ms. Chow indicated that there are 30 graduates receiving Apprenticeship Scholarships in the amount of \$1000.00 each, and most of them are here this evening. Some were not able to attend due to work commitments. She then called the attendees to come forward; Chairperson Wilson and Vice Chairperson Laurie Larsen presented the certificates and cheques on behalf of the Board.

Chairperson Wilson congratulated the recipients and photos were taken. Trustees added their congratulations and commendations as well.

[2] **DELEGATIONS**

(a) Presentation –Day of Mourning

Janice Meehan, President of CUPE presented the Board with information pertaining to the Day of Mourning. This is the first year that a presentation has been made to a School Board. Ms. Meehan acknowledged the support from the Surrey School District #36 (Surrey) in the past (lowering of flags and students moment of silence at 11:00 a. m.). The delegation wanted to provide current and relevant information.

She indicated that one third of workplace injury claims are filed by young workers. Their inexperience, lack of training and workplace-related education places them at the greatest risk of injury and death. There are approximately 200 work related deaths in BC and 1000 in Canada each year. Often these deaths are a result of workplace negligence or the inaction of an employer and/or supervisor. The BC Fed Health and Safety Centre offers workplace safety training designed for young workers, led by trained youth. This program offers important information regarding the roles and responsibilities of the employer, supervisor and workers by using real-life case studies.

Ms. Meehan expressed her thanks to Administration and to the Board of Education for taking the time to hear her presentation. She presented the Board with two flags and asked that they be used by the District on April 28th as acknowledgement of the Day of Mourning. Ms. Meehan also extended an invitation to the Board to join others at 10:00 am on Monday, April 28th at the new City Hall to commemorate the Day of Mourning for those killed or injured on the job.

Chairperson Wilson thanked Ms. Meehan for her presentation and Trustees offered their comments in support of the training programs and the commemoration of workers through the Day of Mourning.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2014-03-13

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

THAT the Minutes of the Regular Board meeting held 2014-03-13 be approved as circulated.

CARRIED

(b) Capital Budget Bylaw No. 126752 – Annual Facilities Grant

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

THAT, subject to Ministry of Education approval, Capital Project Bylaw No. 126752 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 126752 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126752 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126752 be approved as read a third time and finally adopted.

CARRIED

(c) Establishment of a Hockey Skills Academy at Fleetwood Park

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

THAT the Board approve the 2014/2015 fee structure for the proposed Hockey Skills Academy at Fleetwood Park Secondary as follows:

\$850 (based on 30 students)

\$900 (based on 24 students).

CARRIED

(d) Specialty Academy Fees

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

THAT the 2014/2015 schedule of fees for specialty academies be approved as follows:

Intensive Fine Arts

David Brankin Elementary \$40

White Rock Elementary \$40

Hockey Academy

Earl Marriott Secondary \$675

Semiahmoo Secondary \$675

Lord Tweedsmuir Secondary \$800

Advanced Hockey Academy

Earl Marriott Secondary \$4700

Softball Academy

Lord Tweedsmuir Secondary \$300

International Baccalaureate Program

Semiahmoo Secondary \$200 Registration

\$140 per examination

CARRIED

(e) Motion, Trustee T. Allen, Re: BCPSEA Communication Responsibilities

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

THAT the Board direct the Chairperson to write to BCPSEA, with copies to the local MLA's and the Minister of Education, expressing the Board's disappointment regarding BCPSEA's lack of consultation during the bargaining process.

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 on Active Capital Projects.

(c) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

There were no items noted for future discussion.

(b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[6] **QUESTION PERIOD**

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

[7] **ADJOURNMENT**

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

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

CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/kb