

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

MEETING DATE: 2014-04-10 **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 *Frost Road Elementary*
- (b) Approval of Agenda
- (c) Presentation – Surrey Schools Apprenticeship Scholarships - Ms. Elisa Carlson, Director of Instruction; Ms. Susan Chow, Principal Career Education

2. DELEGATIONS

- (a) Delegation – Ms. Janice Meehan-President, CUPE Re: Annual Day of Mourning

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2014-03-13
- (b) Capital Project Bylaw No. 126752 – Annual Facilities Grant 2014/2015
- (c) Establishment of a Hockey Skills Academy at Fleetwood Park
- (d) Specialty Academy Program Fees
- (e) Motion, Trustee T. Allen, Re: BCPSEA Communication Responsibilities

REGULAR BOARD MEETING
AGENDA

MEETING DATE: 2014-04-10

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) 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: **2014-04-10**

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

IT IS RECOMMENDED:

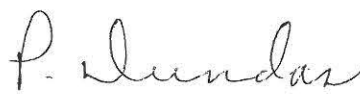
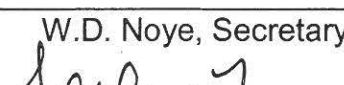
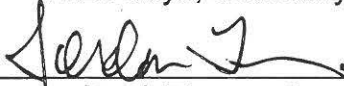
THAT the agenda of the Regular Board meeting be approved as circulated.

Enclosures:



Submitted by:

Approved by:


for 
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: 2014-04-10

**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2014-03-13**

IT IS RECOMMENDED:

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

Enclosures:

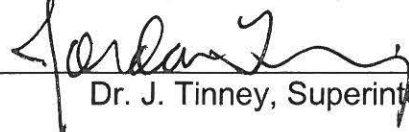


Submitted by:



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, MARCH 13TH, 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 7:00 p.m.

Presenters & Staff:

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

Natasha Burgart student, Bayridge Elementary; Elisa Carlson, Director of Instruction, Curriculum and Instruction; Patti Dundas, Assistant Secretary-Treasurer; Simrit Grewal student, Creekside Elementary; Andrew Holland, Assistant Superintendent; Jennifer Janzen, Administrative Assistant; Syed Khawar student, Westerman Elementary; Kerry Magnus, Associate Director, Business Management Services; Ahmad Masood student, Westerman Elementary; Christy Northway, Assistant Superintendent; Loris Pante, Executive Director, Human Resources; Brett Raycroft, District Principal; Pavneet Sandhu student, Creekside Elementary; Navnoor Sodhi student, Martha Currie Elementary; Karen Steffensen, Assistant Superintendent; Doug Strachan, Manager, Communication Services.

Cont'd...

(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

Trustee Allen requested that the agenda be amended to exclude schedule 4 (a); Trustee Reports.

It was moved by Trustee Allen seconded by Trustee McNally:

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

CARRIED

(c) Presentation- Science Fair Students

Elisa Carlson, Director of Instruction introduced Shelagh Lim, Science Helping Teacher, who provided Trustees with information regarding the 47th Annual District Science Fair. The SD36 (Surrey) Science Fair is the largest science fair in Western Canada. 75 Volunteers were on hand to support the event held at Central City Mall. The event was well attended by the public. Shelagh acknowledged the generous support of Central City and Black Bond Books. In addition she thanked all the students, teachers and parents for the dedication and support of the Science Fair.

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

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

Science Fair projects were presented by:

- Navnoor Sodhi, Grade 7 student, student, Martha Currie Elementary – “Robotics”
- Pavneet Sandhu & Simrit Grewal, Grade 7 students, Creekside Elementary “Sneezing.”
- Natasha Burgart, Grade 7 student, Bayridge Elementary – “Too Much Pressure.”
- Syed Khawar & Ahmad Masood, Grade 7 students, Westerman Elementary - “Bioplastic.”

The Board thanked the Administration, Helping Teachers, parents, and students for all their efforts in making the Science Fair such a huge success. Chairperson Wilson commented on how each of the projects is relevant to today's life: health, environment and robotics and how the students illustrated an in depth knowledge of their subject matter. Trustees commented on how much they learned from the students and how impressed they were with the presentations.

Chairperson Wilson recessed the meeting at 7:29 p.m. in order for Trustees to view the Science Fair Presentations more closely and reconvened the meeting at 7:43 p.m.

(d) Presentation – James Jones, Grade 3 Student James Ardiel Elementary

Erin Cheng, a teacher at James Ardiel Elementary introduced James Jones; one of her Grade 3 students. Ms. Cheng challenged her class to come up with ways to reduce their Carbon Footprint. She mentioned that James came up with a great idea and has made his presentation 10 times.

James proceeded with his presentation saying that in response to the challenge he did some research and discovered COLORCYCLE; a recycling initiative sponsored by Crayola. James noted that markers are made of plastic and we often throw them in the garbage when they are dried out, thus littering our landfills and oceans with tons of plastic. James spoke of the great garbage patches in the oceans, how we had created them and the environmental impact. He wanted to provide a solution that would work for his class. The COLORCYCLE program was his answer to reducing the amount of plastic in the environment.

Crayola melts the plastic and turns the waste product into fuel that can actually be used to power cars. He explained how they could recycle markers at his school. Markers, all kinds, would be brought to the School, and would be put in Crayola Marker recycle bins. When they collect enough, FED EX would pick them up and send them to a plant in Niagara Falls where the markers would be melted and converted to fuel (Crayola pays all shipping charges). 308 markers will make one gallon of fuel that can power an SUV for 15 miles. James estimated that in the district there are probably a million markers that could be recycled and that could make a difference.

Chairperson Wilson thanked James for bringing his presentation to the Board and for his thoughtful and thorough explanation of an environmental issue-plastic and the great garbage patches. Chairperson Wilson also noted that James had researched and had found a simple but effective way that his class/school could help recycle plastic. Trustees also thanked James for his interesting presentation.

James commented that he would like to see the District participate in the program.

[2] **DELEGATIONS**

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2014-02-27**

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

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

CARRIED

(b) Proposed Three Year School Calendar for 2014-2017 School Years

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

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.

CARRIED

(c) Capital Project Bylaw No. 126694 – 2014/2015 Carbon Neutral Capital Program (CNCP)

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

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

CARRIED

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

THAT Capital Project Bylaw No. 126694 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126694 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126694 be approved as read a third time and finally adopted.

CARRIED

(d) New Lease for the Guildford Learning Centre – Site # 594

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

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.

CARRIED

[4] **INFORMATION & PROPOSALS**

(a) Trustee Reports

No reports were received as per the amended agenda.

(b) Progress Report – Active Capital Projects

Trustees received a progress report on Active Capital Projects.

(c) Reporting Student Accidents

Trustees received information on reporting student accidents.

(d) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[4] **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.

[5] **QUESTION PERIOD**

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

[6] **ADJOURNMENT**

It was moved by Trustee McNally, 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

WDN/kb

SECTION 72(3) REPORT

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

REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING

2014-02-27 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. Summer Learning Appointments and Pools

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

**Schedule 3(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-04-10

TOPIC: CAPITAL PROJECT BYLAW NO. 126752 – ANNUAL FACILITIES GRANT 2014/2015

The Board of Education of School District No. 36 (Surrey) received a letter from the Ministry of Education dated 2014-03-14, providing the District with an Annual Facilities Grant for 2014/2015 in the amount of \$11,821,971 of which \$9,258,881 is designated as capital funding and requires the Board to adopt a bylaw.

| <u>Project No.</u> | <u>Project Description</u> | <u>Amount</u> |
|--------------------|---------------------------------------|---------------|
| 126752 | Annual Facilities Grant for 2014/2015 | \$9,258,881 |

IT IS RECOMMENDED:

THAT Capital Project Bylaw No. 126752 be given three (3) readings at this meeting (vote must be unanimous).

BYLAW RECOMMENDATION:

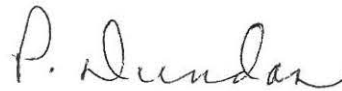
1. THAT Capital Project Bylaw No. 126752 be approved as read a first time.
2. THAT Capital Project Bylaw No. 126752 be approved as read a second time.
3. THAT Capital Project Bylaw No. 126752 be approved as read a third time and finally adopted.

Enclosures:

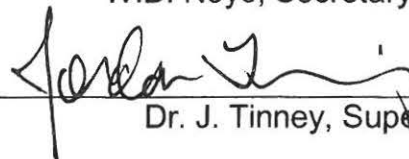


Submitted by:

Approved by:



W.D. Noye, Secretary-Treasurer



Dr. J. Tinney, Superintendent

CAPITAL BYLAW NO. 126752
ANNUAL FACILITIES GRANT 2014/2015

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. 126752.

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 \$9,258,881 for Project No. 126752 is hereby adopted.
2. This Bylaw may be cited as School District No. 36 (Surrey) Capital Bylaw No. 126752.

READ A FIRST TIME THE 10TH DAY OF APRIL, 2014;
READ A SECOND TIME THE 10TH DAY OF APRIL, 2014;
READ A THIRD TIME, PASSED AND ADOPTED THE 10TH DAY OF APRIL, 2014.

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 36 (Surrey) Capital Bylaw No. 126752 adopted by the Board the 10th day of April, 2014.

Secretary-Treasurer

Of
SCHOOL DISTRICT NO. 36 (SURREY)
Schedule 3(c)
of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2014-04-10

TOPIC: Establishment of a Hockey Skills Academy at Fleetwood Park

Fleetwood Park Secondary is proposing a Hockey Skills Academy open to all students in grades 9-11. The goal of the program is to develop students' skills in the game of hockey through the teaching of the fundamental skills necessary to enjoy and excel in the game. Instruction will be provided under the supervision of certified teachers and instructors trained and sanctioned by Hockey Canada and the National Coaching Certification Program.

The proposed program fee structure for 2014/2015 is:

\$850 (based on 30 students)

\$900 (based on 24 students)

Parents who choose to enroll their children in the program will be informed of the fee and what it covers in advance of registration.

The program proposal is attached for additional information.

IT IS RECOMMENDED:

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

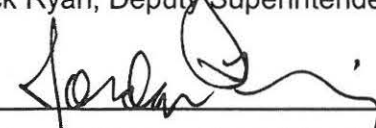
\$850 (based on 30 students)

\$900 (based on 24 students).

Submitted by:


Rick Ryan, Deputy Superintendent

Approved by:


Dr. Jordan Tinney, Superintendent of Schools

Enclosure(s): ☒ x



FLEETWOOD PARK HOCKEY SKILLS ACADEMY PROPOSAL 2014

Introduction

Fleetwood Park, a school with a rich history in athletics and sports, offers many opportunities to students in curricular and extra-curricular activities. Hockey is highly popular throughout the Canada and this popularity has been witnessed in our own community of Fleetwood Park as more than 60 students tried out for our school hockey team this year. Thus when a parent contacted the school in November 2013 to ask if a Hockey Skills Academy might be a future possibility, we began conversations with the Athletic Directors and PE Department Head to investigate. We met with the Hockey Academy coordinator from Lord Tweedsmuir Secondary and then met with *Hockey Canada* representatives to gain a better understanding of the program offered. Then, we contacted Earl Marriott Secondary and drew upon their expertise as they run a similar hockey academy designed for elite players. The proposed Fleetwood Park Hockey Skills Program is modeled after the existing and highly successful program at Lord Tweedsmuir Secondary School.

The proposed program will be open to all students and is not intended to create elite teams. It is designed to supplement what students do in PE classes and further promote leadership skills. The proposal works within the structure of our current timetable and there will be no added cost to the school other than professional development costs to ensure the Teacher Coordinator attends the mandatory *Hockey Canada Summit* in Calgary. Our school is in close proximity to Fleetwood's *Surrey Sport and Leisure Centre* and has access to both arenas located there. As a result, transportation costs are minimal and factored into the overall cost.

We would like to move forward with opening a Fleetwood Park Hockey Skills Academy for our students in September 2014. The Athletic Directors, PE Department Head, PE Staff and the administration have collaborated to create this program to suit the needs of the Fleetwood Park community. The Parent Advisory Council Executive fully endorses the proposal including its fee structure.

Hockey Canada Skills Class

Offered to any student in Grades 9 – 11, this elective program is a nationally certified course offered in many schools across Canada. The goal of the course is to develop

students' skills in the game of hockey through the teaching of the fundamental skills necessary to enjoy and excel in the game. Academy instructors are trained and sanctioned by *Hockey Canada* and the *National Coaching Certification Program*. Instructors undergo annual professional development through the Academy training program. Fleetwood Park has secured professional goaltending services from *Elite Goalies Canada* at no additional cost to students. This will make our program unique in Surrey. On-ice sessions will be taught by leading community coaches who have been trained and accredited specifically to teach in this program. Off-ice classes will be taught by qualified Physical Education teachers and include the regular grade curriculum as agreed upon by the PE Department. Program cost is anticipated to be \$850 per student (based on a class of 30 students) or \$900 per student (based on a class of 24 students). The course requires a minimum of 24 students. Students will provide their own hockey gear and sticks. Each student is insured through Hockey Canada and receives a Hockey Canada jersey and socks as part of their fee. The program proposed will be offered in semester one.

Students will receive credit for the appropriate grade (9 - 11) Physical Education. They are not required to take PE in addition to the *Hockey Canada Skills* class.

Students in Grades 8 and 12 may apply to be considered if there is space in the program. Grade 12 students with appropriate skills may be considered as Peer Tutors for this program.

For additional information contact Coordinator Craig Erb by email: erb_c@surreyschools.ca

Hockey Academy Expenses:

- *Hockey Canada Skills Academy fee* \$750 - 800
 - Includes instruction, ice rental, jersey and socks, related supplies
 - Insurance through Hockey Canada
 - Teacher registration at mandatory *Hockey Canada Summit* in Calgary
- Bus transportation - approximate \$100

| | |
|-------------------------|-------------------------------------|
| Fee per student: | \$850 (based on 30 students) |
| | \$900 (based on 24 students) |

I am respectfully requesting approval to open a Hockey Canada Skills class for September 2014 based upon the details and fee structure outlined in this report.

Cory McLaughlin
Principal, Fleetwood Park

Of
SCHOOL DISTRICT NO. 36 (SURREY)

Schedule 3(d)

of the

ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: 2014-04-10

TOPIC: SPECIALTY ACADEMY PROGRAM FEES

In accordance with Section 82.1 of the *School Act* and Board Policy 9802 (School Fees) the following schedule of 2014/2015 specialty academy program fees is presented to the Board for formal approval. Earl Marriott's Advanced Hockey Academy fee has increased by \$200. This reflects the first increase in five years due to higher bus fees, rink costs and instructor fees. The fee schedule for other academies remains unchanged.

| | |
|-------------------------------------|---|
| 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 |

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

Contd...

MEETING DATE: 2014-04-10

SCHEDULE: 3(d)

TOPIC: SPECIALTY ACADEMY PROGRAM FEES

IT IS RECOMMENDED:

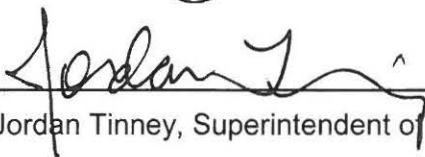
THAT the 2014/2015 schedule of fees for specialty academies be approved as follows:

| | |
|-------------------------------------|-----------------------|
| 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 | \$200 Registration |
| Semiahmoo Secondary | \$140 per examination |

Submitted by:


Rick Ryan, Deputy Superintendent

Approved by:


Dr. Jordan Tinney, Superintendent of Schools

Enclosure(s):



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

**Schedule 3 (e)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-04-10

**TOPIC: MOTION, TRUSTEE T. ALLEN RE: BCPSEA COMMUNICATION
RESPONSIBILITIES**

WHEREAS the British Columbia Public School's Employer's Association (BCPSEA) is the recognized bargaining agent for BC public school districts; and

WHEREAS BCPSEA requires BC public school districts to individually approve the teacher provincial agreements; and

WHEREAS BCPSEA is neglecting its responsibility to allow for consultation and collaborative negotiations to occur with school districts; and

WHEREAS BCPSEA informed the BCTF that in the event of a work stoppage, the BCTF would be responsible to fund the employee portion of the teacher health and welfare benefits.

THEREFORE BE IT RESOLVED:

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.

Respectfully submitted by: Trustee T. Allen

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

**Schedule 4(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-04-10


TOPIC: PROGRESS REPORT – ACTIVE CAPITAL PROJECTS

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

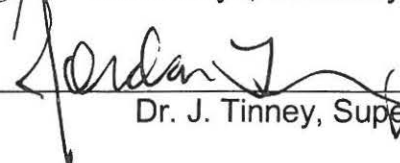
Enclosures:



Submitted by:


for / 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 April 10, 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.;
- 2014-04 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(c)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-04-10

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: **2014-04-10**


TOPIC: **ITEMS FOR FUTURE DISCUSSION**

1. No items.

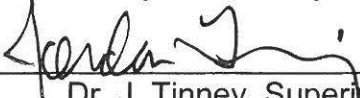
Enclosures:



Submitted by:


for 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: 2014-04-10

TOPIC: FUTURE MEETINGS

| DATE | TIME | PLACE | EVENT |
|-------------------------------|---------|---------------------|---------------|
| 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 |


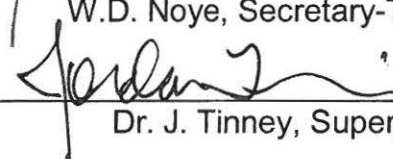
* If necessary

Enclosures:

☐

Submitted by:

Approved by:


for W.D. Noye, Secretary-Treasurer

Dr. J. Tinney, Superintendent