

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

MEETING DATE: 2014-05-15 **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 Lena Shaw Elementary School
- (b) Approval of Agenda
- (c) Presentation – Student Ambassadors, Energy Conservation and Sustainability - Jennifer Callaghan

2. DELEGATION

- (a) French Immersion Parents – Douglas McCall
- (b) Montessori Parents – Sandy More

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2014-04-10
- (b) Carbon Neutral Action Report - 2013
- (c) Statement of Operating Fund Expenditures – Nine Months Ended 2014-03-31
- (d) Interim Financial Report – Special Purpose Funds – Nine Months Ended 2014-03-31
- (e) Recommended External Auditors Appointment
- (f) Acknowledging Traditional Territory Protocols

REGULAR BOARD MEETING
AGENDA

MEETING DATE: 2014-05-15

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: **2014-05-15**

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

IT IS RECOMMENDED:

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

Enclosures:

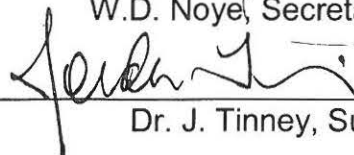


Submitted by:

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: 2014-05-15

TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2014-04-10

IT IS RECOMMENDED:

THAT the Minutes of the Regular Board meeting held 2014-04-10 be adopted as circulated.

Enclosures:

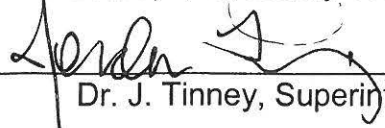


Submitted by:



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, 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.

Cont'd...

(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
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White Rock Elementary	\$40
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Hockey Academy

Earl Marriott Secondary	\$675
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Semiahmoo Secondary	\$675
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Lord Tweedsmuir Secondary	\$800
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Advanced Hockey Academy

Earl Marriott Secondary	\$4700
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Softball Academy

Lord Tweedsmuir Secondary	\$300
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International Baccalaureate Program

Semiahmoo Secondary	\$200 Registration
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	\$140 per examination
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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

WDN/kb

W. Noye
Secretary-Treasurer

SECTION 72(3) REPORT

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

REPORT OF SPECIAL (IN-CAMERA "A") BOARD MEETING

2014-03-13 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. Teacher Disciplinary Matter

SECTION 72(3) REPORT

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

REPORT OF SPECIAL (IN-CAMERA "B") BOARD MEETING

2014-03-13 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. Elementary and Secondary Vice Principal and Principal appointments.
3. Property Matter.

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

**Schedule 3(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-05-15

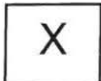
TOPIC: CARBON NEUTRAL ACTION REPORT - 2013

The attached report was requested by the Ministry of Education for submission prior to 2014-05-30.

IT IS THEREFORE RECOMMENDED:

THAT the Board approve the 2013 Carbon Neutral Action Report and a copy of the report be submitted to the Ministry of Education prior to 2014-05-30.

Enclosures:

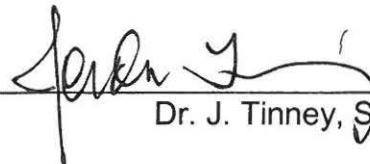


Submitted by:

A handwritten signature in black ink, appearing to be 'W.D. Noye'.

W.D. Noye, Secretary-Treasurer

Approved by:

A handwritten signature in black ink, appearing to be 'Dr. J. Tinney'.

Dr. J. Tinney, Superintendent



CARBON NEUTRAL ACTION REPORT 2013



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We chose to incorporate the honeybee into the design of the Carbon Neutral Action Report 2013 because this insect, commonly thought of as a pest, is suffering as a result of our environmental choices.

"Bees are endlessly intriguing, and incredibly useful to us — and not just for honey and wax. If bees disappeared, it would be difficult, if not impossible, to grow much of what we eat."

—David Suzuki Foundation

The honeybee and wild bees alike are suffering due to the insecticides and pesticides, parasites and unusual weather patterns. The value of honeybee pollination in Canada is estimated at more than \$1-billion a year. This could cause an immediate food crisis. Bee health can tell us a lot about environmental health and thus a lot about our own well-being.



**ABOUT THE
DESIGN**





OVERVIEW

The 2007 Greenhouse Gas Reduction Targets Act established the following emission reduction targets for the B.C. public sector:



By 2020, B.C. will reduce greenhouse gas emissions (GHG) by 33 per cent, compared to 2007 levels.



By 2050, GHG emissions will be reduced by at least 80 per cent below 2007 levels.



To meet the legislated targets, all public sector organizations including school districts are required to be carbon neutral.

The goal of carbon neutrality is achieved through the payment of carbon offsets. An offset is a greenhouse gas emissions reduction tool that is used to compensate for emissions. Offsets, measured in terms of carbon dioxide equivalency, represent the net reduction in emissions that occurs when carbon offset payments are invested by the provincial government in emissions-reducing projects.

To become carbon neutral for the 2013 calendar year, Surrey Schools applied carbon offsets of 18,546 tonnes of carbon dioxide equivalent (tCO₂e). Surrey Schools total offset investment for 2013 is \$463,650.





ABOUT SURREY SCHOOLS

We are British Columbia's largest school district with the highest student enrolment in the province, serving one of Canada's fastest growing cities.

Surrey Schools is one of the province's 60 school districts. Located in the southwestern corner of British Columbia, the school district serves the City of Surrey, the City of White Rock and includes the rural area of Barnston Island. The total area of the district is approximately 328 square miles.

Quick Facts

70,000 Students

10,000 Staff including
6,000 teachers

\$598 million Operating Budget

101 Elementary Schools

19 Secondary Schools

5 Learning Centres

4 Adult Education Centres





DECLARATION STATEMENT

This is the 2013 Carbon Neutral Action Report for Surrey Schools. This report contains our 2013 emissions profile, offsets purchased, the actions we have taken in 2013 to reduce our greenhouse gas emissions and our plans to continue reducing emissions in 2014 and beyond.

By June 30, 2014, Surrey Schools' Carbon Neutral Action Report will be posted to our website at www.surreyschools.ca.

***Compared to last year,
Surrey Schools reduced
total Greenhouse Gas
Emissions by 2,389 tCO₂e –
the equivalent of driving
1,334 cars from Vancouver
to Toronto and back.
GHG emissions are the
lowest in the last four
years.***





EXECUTIVE SUMMARY

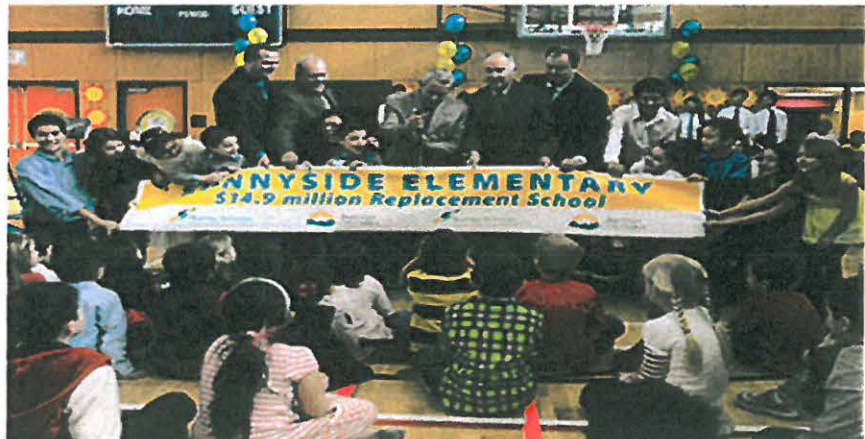
Strategic, integrated planning and coordination achieves results

Surrey Schools plans strategically to lower its carbon footprint through student and staff engagement, energy efficient building design, and continuous improvement of building performance.

Over the past decade, more than 736,000 students have received quality educational experiences and opportunities in Surrey Schools.

The last 10 years have been characterized by steady growth in the student population – an increase of more than 10 per cent since 2003. Keeping pace with this growth has required ongoing construction of new schools, building additions, major renovations to existing facilities, and the use of 189 portables as instructional spaces.

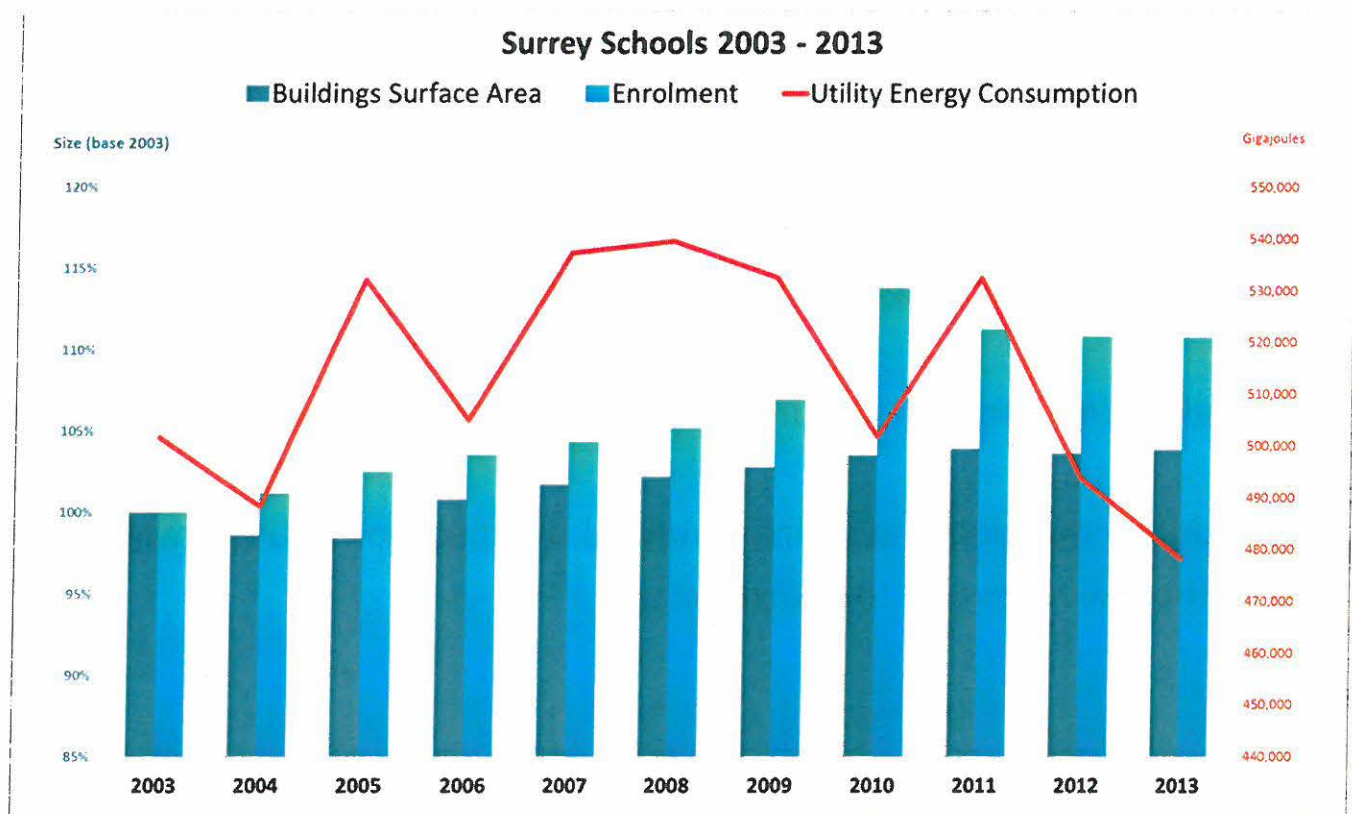
Since 2003 the building surface area has increased by more than 5 per cent, the area available per student has shrunk and the utilization of space has increased. Yet, in spite of increased demand, energy conservation measures have effectively reduced energy consumption and Greenhouse Gas Emissions.





EXECUTIVE SUMMARY

Surrey Schools has met the challenges of rising costs and increased demands on building capacity through integrated and strategic planning across multiple departments, conservation partners and government agencies.



***Electrical consumption was
the lowest in a decade!***





EXECUTIVE SUMMARY

In 2003, the building surface area was smaller and the weather warmer, yet more natural gas was used than in 2013.

In 2013 Surrey Schools:

- ◆ Reduced electrical consumption during the school year by 7 per cent the lowest kWh usage in more than a decade.
- ◆ Reduced natural gas consumption by more than 6,000 gigajoules.
- ◆ Reduced the global warming potential of Greenhouse Gas Emissions to the lowest level in the past 4 years.





LEADERSHIP FOR SUCCESS

***In its role as system
governor, the Surrey
Board of Education
commits to
maintaining and
enhancing: District
environmental
stewardship.***

***Mission, Values and
Goals 2013/14***

www.surreyschools.ca

In 2011, the Surrey Board of Education established an environmental stewardship policy and committed to saving 10 million kilowatt hours from technical projects by 2015. Surrey Schools is on track to exceed the targets of over \$1 million dollars in energy savings and a reduction in energy use of 10 gigawatt hours by 2015.

The board of education identified district environmental stewardship as a board goal and committed to maintaining and enhancing conservation initiatives.

Executive support has been a critical component of the district's energy management successes. Senior management participated fully in all planning and assessment meetings with BC Hydro and other key energy conservation partners.





LEADERSHIP FOR SUCCESS

Energy Management strategically integrated with key departments in the implementation of technical projects. Business Management Services enabled district participation in the BC Hydro New Construction Program through the purchase of energy efficient lighting for three elementary schools. Information Management Services facilitated the installation of computer power management software on 13,000 district computers. The District Facilities Centre coordinated energy studies and contractors for the investigation phase of the Continuous Optimization Program at ten sites, project managed the installation of solar panels on the roof of one secondary school, facilitated two Power Smart Express lighting retrofit projects, and implemented boiler upgrades or boiler replacements at nine schools.

District communications regularly featured environmental stewardship initiatives and numerous positive articles appeared in local and regional media.

***Surrey Schools was
recognized by BC
Hydro in 2013 as a
Top 10 Power Smart
Partner.***

As a result of inter-departmental cooperation and teamwork, the district received over \$900,000 in incentive funding for technical projects from the Carbon Neutral Capital Program and our conservation partners Power Smart and Fortis.





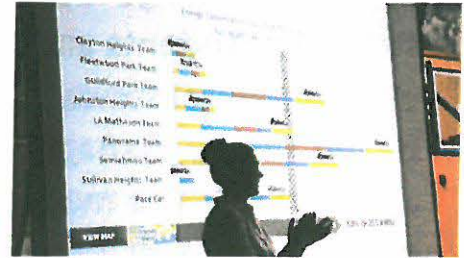
IN THE NEWS...

May 6, 2013

www.bchydro.com

Surrey schools save energy through cooperation and creativity

That means students, as well as senior management, teachers, administration, facilities and other professional support staff all working to change inefficient behaviours and help their school save the most energy.



Nov 14, 2013

www.bchydro.com

Managing energy consumption helps create better learning environments

School district inspires staff, students to adopt energy efficient behaviours.

The district is making great progress, in part by drawing on the tools and resources of the BC Hydro Power Smart Partner Program. Of the district's 125 sites, 79 participated in one or more of its energy conservation initiatives last year, and others ran their own customized programs.



Nov 15, 2013

www.vancouversun.com

Surrey schools build conservation culture one behaviour at a time

"Energy management is not just about doing a multitude of projects. It's about changing the culture of the organization so that energy efficiency becomes embedded in normal business operations and part of people's behaviour."— Wayne Cousins , BC Hydro





BUILDING A CONSERVATION CULTURE

Behaviour change is a key component of the district's carbon reduction strategy. Students and staff at multiple schools participated in environmental stewardship initiatives delivered, coordinated or supported by the Energy Management and Sustainability Program. Staff at the District Education Centre modelled energy conservation leadership as they participated with fifteen schools in the Workplace Conservation Awareness Program.

THE INDUSTRY'S MOST POWERFUL LEADERS ARE THE ONES USING LESS ENERGY.

THANK YOU TO OUR TOP 10 POWER SMART PARTNERS.

VANCOUVER ISLAND HEALTH AUTHORITY 1	THRIFTY FOODS 2	SUPERSTORE 3	THE UNIVERSITY OF BRITISH COLUMBIA 4	VANCOUVER COASTAL HEALTH AUTHORITY 5
MINISTRY OF LABOUR, CITIZENS SERVICES - SHARED SERVICES BC 6	SAVE ON FOODS 7	CITY OF ABBOTSFORD 8	FRASER HEALTH AUTHORITY 9	SCHOOL DISTRICT 36 (SURREY) 10

Our partners know that we have a role to play when it comes to smart energy use so that we can continue to thrive for generations to come. Become a leader in energy conservation and implement power smart business practices. To find out more about our expert resources and financial incentives call 1 866 522 4713 or visit bchydro.com/business

BChydro powersmart

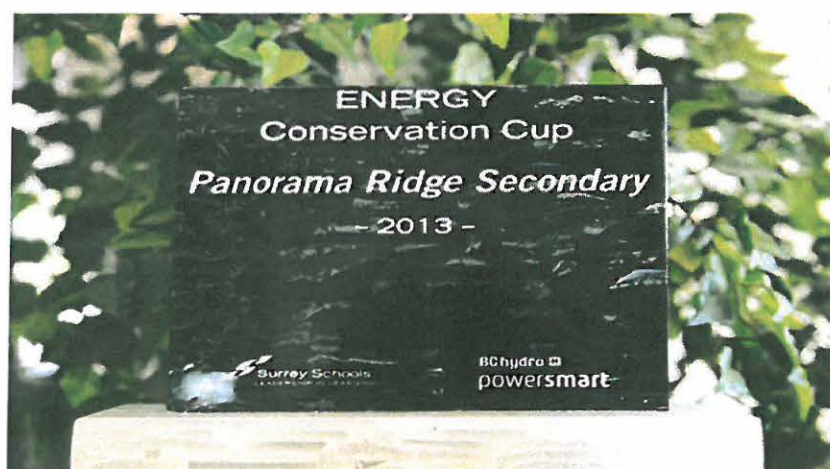




BUILDING A CONSERVATION CULTURE

Also of note, Surrey Schools ran the first inter-school energy challenge, the Energy Conservation Cup, involving all nineteen district secondary schools. The schools chose initiatives such as Ugly Sweater Day, and “unplugged concerts” at lunch, and promoted habit changing actions such as turning off unneeded lights.

***Panorama Ridge
Secondary won the 2013
Energy Conservation Cup,
maintaining an
impressive 17 per cent
energy reduction through
to the end of the school***





GREEN BUILDINGS

Surrey Schools new construction projects are built to a higher level of energy efficiency than the standard building code.

Three building sites are LEED (Leadership in Energy and Environmental Design) certified.

Gold:

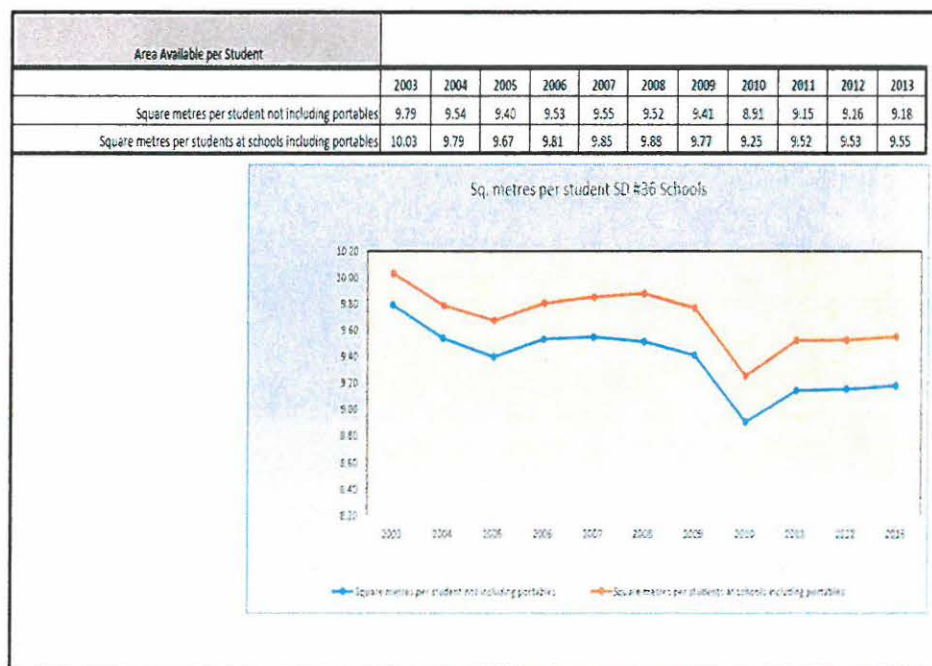
Woodward Hill Elementary, 6082 142 Street
District Education Centre, 14033 92nd Ave

Silver:

Adams Road Elementary, 18228 68 Ave

LEED Non-Certified:

Rosemary Heights Elementary, 15516 36 Ave
Hazelgrove Elementary, 7057 191 Street
Sunnyside Elementary, 2828 159 Street





EMISSIONS AND OFFSETS SUMMARY

School District #36 (Surrey) GHG Emissions and Offsets for 2013 (tCO₂e)

GHG Emissions created in calendar year 2013 (from SmartTool Homepage):

Total Emissions	18,773
Total Emissions for Offsets	18,546

Adjustments to GHG Emissions Reported in Previous Years (from SMARTTool Homepage):

Total Emissions	0
Total Emissions for Offsets	0

Credit owing from PCT at end of 2012 reporting year (if applicable)

Credit Owing	0
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Total Emissions for Offsets for the 2013 Reporting Year (from Offset invoice):	18,546
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May 15, 2014

Signature

Date

Wayne Noye

Secretary-Treasurer

Name

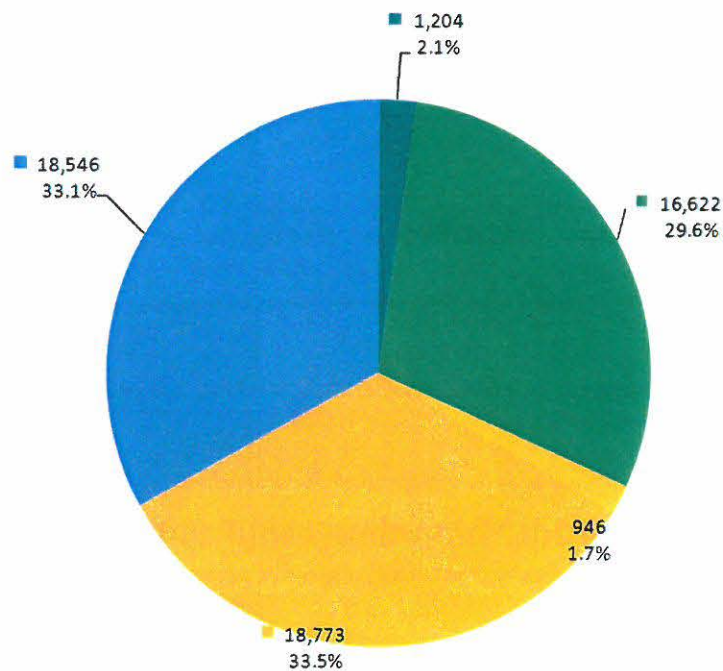
Title





APPENDIX A: Greenhouse Gas Emissions

**School District 36 - Surrey
Greenhouse Gas Emissions by Source
for the 2013 Calendar Year (tCO₂e*)**



Total Emissions: 18,773

- Mobile Fuel Combustion (Fleet and other mobile equipment)
- Stationary Fuel Combustion (Building Heating and Generators) and Electricity
- Supplies (Paper)
- Totals
- Total Offsets required :

Offsets Applied to Become Carbon Neutral in 2013 (Generated May 06, 2014 1:07 PM)

Total offsets required: 18,546. Total offset investment: \$463,650. Emissions which do not require offsets: 227 **

*Tonnes of carbon dioxide equivalent (tCO₂e) is a standard unit of measure in which all types of greenhouse gases are expressed based on their global warming potential relative to carbon dioxide.

** Under the *Carbon Neutral Government Regulation of the Greenhouse Gas Reduction Targets Act*, all emissions from the sources listed above must be reported. As outlined in the regulation, some emissions do not require offsets.





APPENDIX B: Plans to Continue Reducing Emissions

Surrey Schools will complete the Power Smart Continuous Optimization Program – Investigation Phase at 9 secondary schools. This process will involve identifying potential improvements to the heating and cooling systems at each site.

Surrey Schools will implement the energy conservation measures identified at the 9 secondary schools involved in phase 2 of the optimization program. These energy conservation measures include the following typical improvements:

- ◆ Energy efficient sequences of operation to existing equipment utilizing both new and existing DDC points.
- ◆ New operating schedules to existing equipment.
- ◆ Repairs to existing valve and damper actuators.
- ◆ New variable speed drives on selected mechanical equipment.
- ◆ Rebalancing of fans and pumps.

Surrey Schools will initiate the optimization program phase 3 – Investigation stage at one secondary school and eight elementary schools.





APPENDIX B: Plans to Continue Reducing Emissions

Surrey Schools will implement the energy conservation measures identified in phase 3 of the Continuous Optimization Program.

As a part of the Continuous Optimization Program, training and coaching of operations staff will begin in 2014 and continue through 2016.

Surrey Schools will enroll the Resource Education Centre building in the BC Hydro New Construction Program and complete an energy efficient lighting design agreement.

As part of the New Construction Program, Surrey Schools will complete the installation of energy efficient lighting at two elementary schools and two secondary school classroom additions.

Surrey Schools will replace the direct digital control system at Lord Tweedsmuir Secondary School in order to enable energy management and monitoring of the school's mechanical systems.

Carbon Neutral Capital Program funding will enable the installation of high efficiency condensing boilers at one elementary school.

Annual Facilities Grant (AFG) funding will enable the installation of high efficiency boilers at one elementary school and two secondary schools.

AFG funding will enable the completion of lighting retrofit projects at three elementary schools.





APPENDIX B: Plans to Continue Reducing Emissions

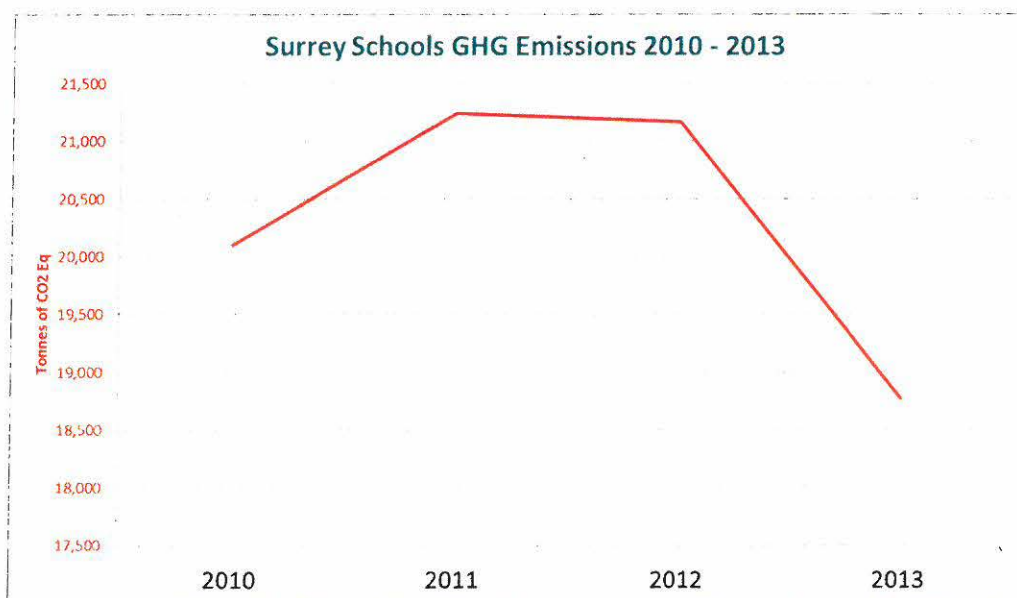
Surrey Schools will continue to support and resource school green teams and district-wide energy awareness programs and competitions.

Surrey Schools will continue to access incentive funding from key energy conservation partners and promote and pursue cost effective energy conservation projects.

Surrey Schools will implement an expanded recycling program for all district locations including:

- ◆ Food and waste (organics);
- ◆ Glass, metal or recyclable plastic; and
- ◆ Any other materials appropriate for inclusion in the recycling program.

Surrey Schools in partnership with the City of Surrey will showcase school energy champions and green team initiatives at an annual Sustainability Fair.



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

Schedule 3 (c)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-05-15

**TOPIC: STATEMENT OF OPERATING FUND EXPENDITURES – NINE
MONTHS ENDED 2014-03-31**

Attached is the Statement of Operating Fund Expenditures for the nine (9) months ended 2014-03-31.

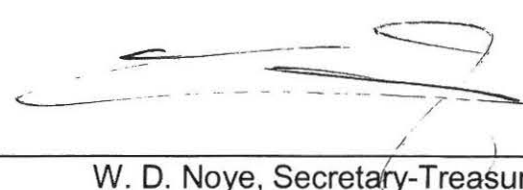
RECOMMENDATION:

THAT the Board accept the Statement of Operating Fund Expenditures for the nine (9) months ended 2014-03-31, as presented.

Enclosures:

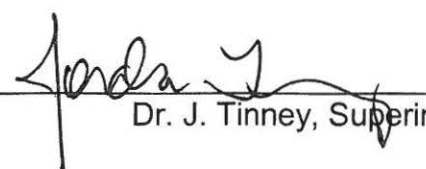


Submitted by: _____



W. D. Noye, Secretary-Treasurer

Approved by: _____



Dr. J. Tinney, Superintendent

SCHOOL DISTRICT #36 (SURREY)

Statement Of Operating Fund Expenditures For The Nine Months Ended March 31, 2014

<u>Function</u>	<u>Actual</u>	<u>Commitments</u>	<u>Total</u>	<u>2013/2014 Amended Budget</u>	<u>Unencumbered Balance</u>	<u>% Available</u>
Instruction	357,644,561	2,495,113	360,139,674	530,282,603	170,142,929	32.09%
District Administration	8,848,131	343,901	9,192,032	13,016,082	3,824,050	29.38%
Operations & Maintenance	43,713,434	3,381,088	47,094,522	63,176,101	16,081,579	25.46%
Transportation & Housing	3,441,607	1,356,529	4,798,136	5,370,637	572,501	10.66%
Debt Service			0		0	0.00%
Total Expenditures	413,647,733	7,576,631	421,224,364	611,845,423	190,621,059	31.16%

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

Schedule 3(d)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-05-15

**TOPIC: INTERIM FINANCIAL REPORT - SPECIAL PURPOSE FUNDS -
NINE MONTHS ENDED 2014-03-31**

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

RECOMMENDATION:

THAT the Board accept the Special Purpose Fund Schedules for the nine (9) months ended 2014-03-31 as presented.

Enclosures:



Submitted by: _____

W. D. Noye, Secretary-Treasurer

Approved by: _____

Dr. J. Tinney, Superintendent

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
SUMMARY OF CHANGES
PERIOD ENDED March 31, 2014

SCHEDULE B1

	MINISTRY OF EDUCATION DESIGNATED	OTHER	SCHOOL GENERATED FUNDS	RELATED ENTITIES	TOTAL
DEFERRED CONTRIBUTIONS					
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	76,499	3,667,670	2,944,432		6,688,601
Add: Contributions received					
Provincial Grants - Ministry of Education	1,204,893	8,449,642			9,654,535
Provincial Grants - Other					
Federal Grants		5,042			5,042
Other Revenue		1,603,135	11,202,333		12,805,468
Investment Income	159	6,148			6,307
Transfer Bylaw to AFG					
	1,205,052	10,063,967	11,202,333		22,471,352
Less: Allocated to Revenue	1,161,440	9,689,529	9,919,167		20,770,136
Recovered					
District Entered					
DEFERRED CONTRIBUTIONS, END OF YEAR	120,111	4,042,108	4,227,598		8,389,817
REVENUE					
Provincial Grants - Ministry of Education	1,161,281	7,753,224			8,914,505
Provincial Grants - Other		69,932			69,932
Federal Grants		259,204			259,204
Other Revenue		1,601,021	9,919,167		11,520,188
Investment Income	159	6,148			6,307
Gain (Loss) Equity Investment (Note)					
	1,161,440	9,689,529	9,919,167		20,770,136
EXPENSE					
Salaries					
Teachers	244,185	3,085,741			3,329,926
Principals and Vice-Principals					
Educational Assistants	24,725	766,602			791,327
Support Staff	192	1,313,155			1,313,347
Other Professionals		271,241			271,241
Substitutes	39,465	250,889			290,354
	308,567	5,687,628			5,996,195
Employee Benefits	75,093	1,302,667			1,377,760
Services and Supplies	777,780	2,539,937	9,919,167		13,236,884
	1,161,440	9,530,232	9,919,167		20,610,839
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS		159,297			159,297
INTERFUND TRANSFERS					
Capital Assets Purchased		-159,297			-159,297
Other					
		-159,297			-159,297
NET REVENUE (EXPENSE)					

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN MINISTRY OF EDUCATION DESIGNATED SPECIAL PURPOSE FUNDS
PERIOD ENDED March 31, 2014

SCHEDULE B2

		207 ANNUAL FACILITY GRANT AZ	250 SPECIAL EDUCATION EQUIPMENT BH	305 DAUGHTERS & SISTERS P.L.E.A. PROGRAM AK	385 ADOLESCENT DAY TREATMENT PROGRAM AG	390 ADOLESCENT PSYCHIATRIC UNIT AD	353 WAYPOINT SUBSTANCE HOUSE AL	TOTAL
DEFERRED CONTRIBUTIONS								
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG		62,425				14,074	76,499
Add: Contributions received								
Provincial Grants - Ministry of Education	RME	693,219	84,711	80,978	195,206	97,479	53,300	1,204,893
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN	159						159
Transfer Bylaw to AFG								
		693,378	84,711	80,978	195,206	97,479	53,300	1,205,052
Less: Allocated to Revenue		693,378	80,082	77,163	178,802	91,838	40,177	1,161,440
Recovered								
DEFERRED CONTRIBUTIONS, END OF YEAR			67,054	3,815	16,404	5,641	27,197	120,111
REVENUE AND EXPENSE								
REVENUE								
Provincial Grants - Ministry of Education	RME	693,219	80,082	77,163	178,802	91,838	40,177	1,161,281
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN	159						159
		693,378	80,082	77,163	178,802	91,838	40,177	1,161,440
EXPENSE								
Salaries								
Teachers	ETS			59,347	119,657	59,347	5,834	244,185
Principals and Vice-Principals	EAS							
Educational Assistants	ESA				13,563	11,162		24,725
Support Staff	ESC	192						192
Other Professionals	ESP							
Substitutes	ESU			1,511	10,009		27,945	39,465
		192		60,858	143,229	70,509	33,779	308,567
Employee Benefits	EEB	6,595		13,662	32,783	17,309	4,744	75,093
Services and Supplies	ESR	686,591	80,082	2,643	2,790	4,020	1,654	777,780
		693,378	80,082	77,163	178,802	91,838	40,177	1,161,440
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS								
INTERFUND TRANSFERS								
Capital Assets Purchased	ECA							
Other (Note)	EIT							
NET REVENUE (EXPENSE)								

(1) TF Schedule B1

SCHEDULE B3

		600 SCHOOL MEALS	LEARNING IMPROVEMENT FUND	READY SET LEARN	STRONG START	641 FRENCH	640 LITERACY INNOVATION	601 COMMUNITY SCHOOLS	645 INTENSIVE CORE FRENCH	602 INNER CITY SCHOOLS	DIVERSE YOUTH GANG
		AE	AN	AO	AP	AT	AU	AX	AY	BE	BG
DEFERRED CONTRIBUTIONS											
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG	520		181,845	83,907	133,342	266,472	915,614	6,400	416,747	84,219
Transfer from Operating Surplus June 30, 2012											
Add: Contributions received											
Provincial Grants - Ministry of Education	RME	1,409,560	5,064,000	173,215	517,700	16,833		1,205,947		62,387	
Provincial Grants - Other	RBC										
Federal Grants	RGC										
Other Revenue	ROT	172,732						616,139			
Investment Income	RIN										
		1,582,292	5,064,000	173,215	517,700	16,833		1,822,086		62,387	
Less: Allocated to Revenue		1,497,234	4,658,171	223,664	546,568	114,379	41,142	1,331,914	6,400	122,623	69,307
Recovered											
DEFERRED CONTRIBUTIONS, END OF YEAR		85,578	405,829	131,396	55,039	35,796	225,330	1,405,786		356,511	14,912
REVENUE AND EXPENSE											
REVENUE											
Provincial Grants - Ministry of Education	RME	1,324,502	4,658,171	223,664	546,568	114,379	41,142	715,775	6,400	122,623	
Provincial Grants - Other	RBC										69,307
Federal Grants	RGC										
Other Revenue	ROT	172,732						616,139			
Investment Income	RIN										
		1,497,234	4,658,171	223,664	546,568	114,379	41,142	1,331,914	6,400	122,623	69,307
EXPENSE											
Salaries											
Teachers	ETS		2,800,207	109,225		74,869	26,628	13,100		54,199	
Principals and Vice-Principals	EAS										
Educational Assistants	ESA		746,824	19,778							
Support Salaries	ESC	260,548	19,678	4,404	327,914	568		661,869			36,800
Other Professionals	ESP	51,765			49,697			169,779			
Substitutes	ESU	40,299	199,196		11,271						
		352,612	3,765,905	133,407	388,882	75,437	26,628	844,748		54,199	36,800
Employee Benefits	EEB	86,336	885,066	7,267	109,470	7,637		189,590		8,030	9,030
Services and Supplies	ESR	1,058,286	7,200	82,990	48,216	31,305	14,514	297,576	6,400	60,394	23,474
		1,497,234	4,658,171	223,664	546,568	114,379	41,142	1,331,914	6,400	122,623	69,307
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS											
INTERFUND TRANSFERS											
Capital Assets Purchased	ECA										
Other (Note)	EIT										
NET REVENUE (EXPENSE)											

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN OTHER TRUST FUNDS
PERIOD ENDED March 31, 2014

SCHEDULE B3

		WRAPAROUND	SAME PROJECT	COYOTE CREEK BEP	650 DONATIONS	651 PAC CONTRIBUTIONS	TOTAL
		BM	BN	BT	BP/BQ/BR/BS	BW	
DEFERRED CONTRIBUTIONS							
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG	60,185	193,977	39,375	1,065,326	219,741	3,667,670
Transfer from Operating Surplus June 30, 2012							
Add: Contributions received							
Provincial Grants - Ministry of Education	RME						8,449,642
Provincial Grants - Other	RBC						
Federal Grants	RGC		5,042				5,042
Other Revenue	ROT				525,213	289,051	1,603,135
Investment Income	RIN				6,148		6,148
			5,042		531,361	289,051	10,063,967
Less: Allocated to Revenue		60,185	199,019	625	486,670	331,628	9,689,529
Recovered							
DEFERRED CONTRIBUTIONS, END OF YEAR				38,750	1,110,017	177,164	4,042,108
REVENUE AND EXPENSE							
REVENUE							
Provincial Grants - Ministry of Education	RME						7,753,224
Provincial Grants - Other	RBC			625			69,932
Federal Grants	RGC	60,185	199,019				259,204
Other Revenue	ROT				480,522	331,628	1,601,021
Investment Income	RIN				6,148		6,148
		60,185	199,019	625	486,670	331,628	9,689,529
EXPENSE							
Salaries							
Teachers	ETS				7,513		3,085,741
Principals and Vice-Principals	EAS						
Educational Assistants	ESA						766,602
Support Salaries	ESC	80	1,294				1,313,155
Other Professionals	ESP						271,241
Substitutes	ESU		123				250,889
		80	1,417		7,513		5,687,628
Employee Benefits	EEB	15	6		217		1,302,667
Services and Supplies	ESR	60,090	197,596		463,931	187,965	2,539,937
		60,185	199,019		471,661	187,965	9,530,232
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS				625	15,009	143,663	159,297
INTERFUND TRANSFERS							
Capital Assets Purchased	ECA			-625	-15,009	-143,663	-159,297
Other (Note)	EIT						
				-625	-15,009	-143,663	-159,297
NET REVENUE (EXPENSE)							

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

**Schedule 3(e)
of the**

**ADMINISTRATIVE MEMORANDUM
Regular)**

MEETING DATE: 2014-05-15

TOPIC: RECOMMENDED EXTERNAL AUDITORS APPOINTMENT

As the Office of the Auditor General's role as the District's external auditors will conclude at the end of the projection of the 2013-2014 financial statements, the District issued a Request for Proposals (RFP), for interested auditing firms to submit bids for the financial statement audit services for the fiscal years 2015 through to 2017, with a the possibility of an extended term, if mutually agreeable, for two (2), two (2) year terms.

A committee comprised of Wayne Noye, Simon Ayres, Kelly Thomson and Maria Melan reviewed Request for Proposals documents on April 2nd, 2014, followed by interviews and reference checking. It is recommended that Grant Thornton, LLP provide the auditing services for School District No. 36 (Surrey) commencing 2014-2015 fiscal year.

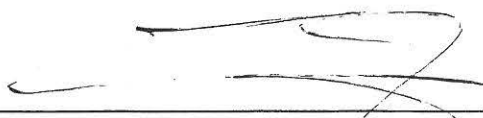
IT IS RECOMMENDED:

THAT the firm of Grant Thornton LLP be appointed as External Auditors for the Financial Statement Audit services, commencing 2014-2015 fiscal year, and the Board's signing officers be authorized to execute an agreement with the firm.

Enclosures:

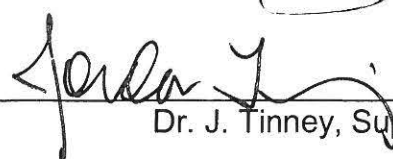


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

WDN/kb

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

**Schedule 3(f)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-05-15

TOPIC: ACKNOWLEDGING TRADITIONAL TERRITORY PROTOCOLS

Preamble:

Surrey School District schools reside in the traditional territories of the Coast Salish people and is shared by Katzie, Semiahmoo and Kwantlen First Nations. The First Nations people would traditionally welcome others into their territory. To honour and respect the First Nations of BC, Surrey Schools Aboriginal Education Council have provided protocols. These protocols would guide the district when acknowledging or welcoming the traditional territories during Aboriginal gatherings and other large school events such as graduation ceremonies and district events.

The protocols are as follows:

Acknowledging Traditional Territory

- Acknowledging territory is a way of honouring and showing respect for a group of people who have been living and working on this land from time immemorial.
- The only people who would *Welcome* to the Territory are the First Nations people who are traditionally/originally from that territory. The majority of school district personnel likely would *Acknowledge* Territory.
- Acknowledging territory is performed at graduation and celebrations including Aboriginal communities etc. It can also be performed before an important meeting or presentation.
- The host is the person who would acknowledge Territory, you would usually not ask a guest to acknowledge territory as it is not his/her function/event. It is not necessary to have an Aboriginal person acknowledge territory.

- Acknowledgment/Welcome is usually the first item on the agenda. (If you forget, just quickly acknowledge then, and don't worry about it!)
- For larger events it is always respectful to have a member of the local First Nation, preferably an Elder, perform a welcome, if possible. This would require an honorarium to be given to this person, to acknowledge his or her knowledge and respect within the community.
- Seek out the name of the traditional territory you will be in if you are travelling to speak and or to work with people.

Acknowledging Traditional Territory

Welcome everyone and thank you for being here. We would like to take this opportunity to acknowledge the shared traditional territory of the Coast Salish people on which our schools are located. We acknowledge the Katzie, Semiahmoo and Kwantlen First Nations. We would also like to recognize the diverse population of people who have come to Surrey School District and contribute to its dynamic culture.

The introduction is flexible, please introduce and welcome people as you naturally would, the important part in this protocol is the third sentence. Even this though, can be worded in such a way as to be most natural for you.

****Important message:**

- Acknowledge that we are on the traditional territory of the Coast Salish people.
- Acknowledge that we are on the traditional territory of the Katzie, Semiahmoo and Kwantlen First Nation.

IT IS RECOMMENDED:

THAT the Board of Education endorse the Aboriginal Education Council's Protocols for Acknowledging Traditional Territory.

Enclosures:



Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

Dr. J. Tinney, Superintendent

/gr

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

**Schedule 4(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2014-05-15

TOPIC: PROGRESS REPORT – ACTIVE CAPITAL PROJECTS

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

Enclosures:

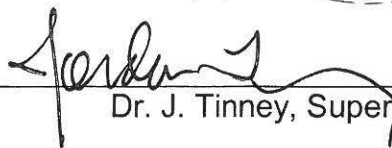


Submitted by:



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 May 15, 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.;
- 2014-05 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
- 2014-05-13 Bid closing date.

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.;
- 2014-05 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.;
- 2014-05 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: 2014-05-15

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: 2014-05-15

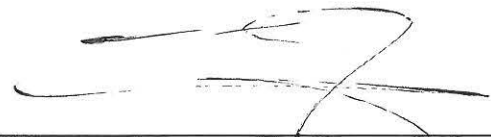
TOPIC: ITEMS FOR FUTURE DISCUSSION

1. Acknowledgement of First Nations – staff to consult with the Aboriginal Advisory Committee to consider protocols for acknowledgement and recognition of traditional Aboriginal territories and report back to the Board by 2013-12-31 (ref: 2013-06-20).

Enclosures:

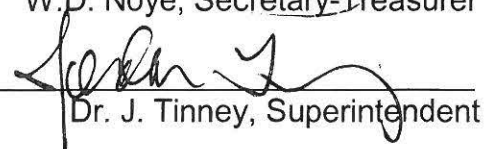


Submitted by:



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: **2014-05-15**

TOPIC: **FUTURE MEETINGS**

DATE	TIME	PLACE	EVENT
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
Thursday, September 18, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, October 9, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, October 23, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, November 6, 2014	7:00 pm	District Ed. Centre	Regular Board
Thursday, December 11 (**)	7:00 pm	District Ed. Centre	Regular Board
Thursday, December 18	7:00 pm	District Ed. Centre	Regular Board

* If necessary

** Inaugural

Enclosures:



Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

Dr. J. Tinney, Superintendent