

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, JUNE 5th, 2014 at 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, 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
L. Larsen

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:04 p.m.

Presenters & Staff:

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

Patti Dundas, Assistant Secretary-Treasurer; Susan Hagen, Music Teacher, Sunnyside Elementary; Brad Helland, Principal, Sunnyside Elementary; Jennifer Janzen, Administrative Assistant; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada" accompanied by Sunnyside Elementary Jazz Band.

(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 presented.
CARRIED

(c) Presentation – Sunnyside Elementary Grade 7 Jazz Band – Teacher Susan Hagen

Brad Helland, Principal of Sunnyside Elementary, introduced Susan Hagen, Music Teacher. This is the 9th year of the award winning Jazz Band, made up of grade 7 students from Sunnyside Elementary, Pacific Heights Elementary, Hall's Prairie Elementary and Colebrook Elementary. They come together and practice two times a week as an extra-curricular activity. Most performers were new to band this year and some were new to reading music. In addition, a few Alumni joined the band for the performance. The 35 member jazz band played four pieces with vocal and instrumental soloists.

Trustees offered their thanks for the wonderful performance and for the support that the parents give. In addition Chairperson Wilson applauded Ms. Hagen for her dedication and enthusiasm; stating that the credit for the achievement of her band students is deservedly hers. Students were thanked for their wonderful musicianship.

Chairperson Wilson called a recess at 7:32 p.m.

Chairperson Wilson called the meeting to order at 7:38 p.m.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2014-05-15

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

THAT the Minutes of the Regular Board meeting held 2014-05-15 be approved as circulated.

CARRIED

(b) Trustee T. Allen, Motion re: Boards of Education and Bargaining

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

THAT the Board of Education Chairperson, write to the Minister of Education urging him to return the elected Board of BCPSEA to its rightful positions by removing the government administrator, so Boards of Education can have true input in the bargaining process.

CARRIED (Opposed: Trustee R. Masi)

- (c) Award of Construction Contract J. T. Brown Elementary – Site #034 – Seismic Upgrade

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

THAT, the Board's signing officers be authorized to execute a standard Stipulated Price Construction Contract with the lowest qualified bidder, Olivit Construction Ltd., in the total amount of \$1,740,000 (excluding GST) for the seismic upgrade at J. T. Brown Elementary – Site #034, located at 12530 – 60th Avenue.

CARRIED

[4] **INFORMATION & PROPOSALS**

- (a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

- (b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

- (c) 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 8:00 p.m.
 CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/kb