

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, DECEMBER 18th at 7:30 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
B. Holmes
L. McNally
G. Thind
G. Tymoschuk

Staff

Dr. J. Tinney, Superintendent
W. Noye, Secretary-Treasurer
R. Ryan, Deputy Superintendent
K. Botsford, Executive Assistant

Absent

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:30 p.m.

Presenters & Staff:

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

Simon Ayres, Associate Director Fiscal Management Services; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communications Services.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada" accompanied by a recording by Frost Road Elementary Students.

(b) **Approval of Agenda of Regular Board Meeting**

Trustee McNally requested that item 4 (a) Trustee Reports be removed from the agenda.

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

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

CARRIED

Cont'd...

(c) Traditional Welcome

Chairperson Wilson acknowledged that our Surrey Schools are located on the shared traditional territory of the Coast Salish people.

(d) Recognition

Chairperson Wilson recognized three former Trustees whose term ended on December 11, 2014.

Pam Glass was unable to attend, however, Chairperson Wilson reflected on Pam's 5 terms (15 years) of service. She served the public for much of her career and, as a trustee; she contributed in many, varied ways. She was a great supporter of school athletics-particularly cricket. Her partiality to sports should not be surprising since she is a former track and field Olympian and was also a member of Canada's national field hockey team.

The Board will miss Pam as she was a great ambassador for the Board. She had a way of making people she met feel at ease and important to her. Indeed, she would amaze people when meeting them for only the second time, asking how family members were doing...and remembering each name and the pursuits they were involved in.

Charlene Dobie was unable to attend the Board meeting. Chairperson Wilson commented that she has been supporting children and child learning over much of her career and continues to do so, working as an education assistant in Delta. Charlene served on the Board for one term (3 years). She was a very active and tireless advocate for students and many other stakeholders. Charlene volunteered much of her time participating with and assisting student events in the District; from early learners to secondary student leadership forums. Charlene was always passionate and vocal in her views. She has long been active in community social causes and she'll continue her work in support of students and learning in a variety of ways beyond her professional role.

Chairperson Wilson commended Charlene Dobie for her service in support of public education in the Surrey School District.

Reni Masi was recognized and was at the Board meeting. He opted to retire after three terms, (9 years) of serving the district. During his time, Reni was Vice-Chairperson before leading the Board for a year as Chairperson. He also served on numerous District and community committees.

Reni brought to the Board a unique and valued perspective, as he had been a Teacher and Secondary School Principal in the Surrey School District. His experience and background often served to help the Board better understand the potential implications of decisions.

Reni also brought to the table his passions, and he was successful in championing them.

He worked hard to make the District's popular International Baccalaureate program more accessible, specifically in the north area of our District. With his support, a Grade 8 IB program was established at Johnston Heights Secondary school last year.

Reni also championed physical education programs. And, he was known for a related area...his advocacy for the best in gymnasium playing surfaces for our students: it had to be high-quality wood. It's fair to say that when it came to Board discussions about new or rebuilt school gyms, Reni always had the floor.

Chairperson Wilson thanked former Trustee Reni Masi for his nine years of service in support of public education in the Surrey School District.

Reni Masi thanked Wayne Noye, Secretary-Treasurer and the Trustees that he worked with over the past 9 years. He spoke about each Trustee highlighting the things he had learned from them. He commended the Board for keeping the students best interests at the centre of their governance. Reni wished the new Trustees all the best in the coming four years stating that they have a fascinating job ahead of them; reminding them that their decisions carry weight and that serving the students is very important.

Trustees responded to Reni Masi's comments sharing memories of the past nine years and what they had learned from him as well. They expressed an appreciation of the perspective he brought to the Board having been a Teacher and Principal in the Surrey School District.

Chairperson Wilson commented that Reni Masi will be missed for his many contributions to the Board in the service of the students of Surrey.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2014-11-06**

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

THAT the Minutes of the Regular Board meeting held 2014-11-06 be approved as circulated.

CARRIED

(b) Annual Statement of Financial Information (SOFI), for the Year Ended 2014-06-30

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

THAT the Board approve the statements and schedules included in the Statement of Financial Information for the Year Ended 2016-06-30, as required under Section 2 of the *Financial Information Act*; and

THAT the report be submitted to the Ministry of Education.

CARRIED

(c) Acknowledging Traditional Territory Protocols – Amendment

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

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

CARRIED

(d) Eligible School Sites Proposal 2014-2018 Capital Plan

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

THAT WHEREAS the Board of Education of School District No. 36 (Surrey) has consulted with the City of Surrey and the City of White Rock on these matters; and

THAT based on information from local government, the Board of Education of School District No. 36 (Surrey) estimates that there will be 34,238 (37,623 include suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and

THAT these 37,623 new development units will be home to an estimated 8,438 school age children (Schedule 'A' – Table 3); and

THAT the School Board expects 3 new school sites and 3 site expansions, over the ten-year period, will be required as the result of this growth in the school district and the site acquisitions will be located as presented in Schedule 'B'; and

THAT according to Ministry of Education site standards presented in Schedule 'B' these sites will require in total 11.5 hectares (approx. 28.5 acres). These sites should be purchased within ten years and, at current serviced land costs, the cost is estimated at \$44,514,000 million; and

THAT the 2014 Eligible School Sites Proposal, be submitted to the Ministry of Education.

CARRIED

- (e) Bylaw #236, Re: Former Board Office (Site 068) Restrictive Covenant – Water Quality/Sediment Control

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

THAT Bylaw # 236, Re: Former Board Office (Site 068) Restrictive Covenant – Water Quality/Sediment Control be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT Bylaw # 236, Re: Former Board Office (Site 068) Restrictive Covenant – Water Quality/Sediment Control be approved as read a first time.

CARRIED

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

THAT Bylaw # 236, Re: Former Board Office (Site 068) Restrictive Covenant – Water Quality/Sediment Control be approved as read a second time.

CARRIED

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

THAT Bylaw # 236, Re: Former Board Office (Site 068) Restrictive Covenant – Water Quality/Sediment Control be approved as read a third time and finally adopted.

CARRIED

- (f) Bylaw #237, Re: Former Board Office (Site 068) Restrictive Covenant – Setback Covenant

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

THAT Bylaw # 237, Re: Former Board Office (Site 068) Restrictive Covenant – Setback Covenant be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT Bylaw # 237, Re: Former Board Office (Site 068) Restrictive Covenant –Setback Covenant be approved as read a first time.
CARRIED

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

THAT Bylaw # 237, Re: Former Board Office (Site 068) Restrictive Covenant – Setback Covenant be approved as read a second time.
CARRIED

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

THAT Bylaw # 237, Re: Former Board Office (Site 068) Restrictive Covenant – Setback Covenant be approved as read a third time and finally adopted.
CARRIED

- (g) Bylaw #238, Re: Former Board Office (Site 068) Restrictive Covenant – Public Art Covenant

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

THAT Bylaw # 238, Re: Former Board Office (Site 068) Restrictive Covenant – Public Art Covenant be given three (3) readings at this meeting (vote must be unanimous).
CARRIED

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

THAT Bylaw # 238, Re: Former Board Office (Site 068) Restrictive Covenant – Public Art Covenant be approved as read a first time.
CARRIED

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

THAT Bylaw # 238, Re: Former Board Office (Site 068) Restrictive Covenant – Public Art Covenant be approved as read a second time.
CARRIED

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

THAT Bylaw # 238, Re: Former Board Office (Site 068) Restrictive Covenant – Public Art Covenant be approved as read a third time and finally adopted.
CARRIED

(h) Bylaw #239, Re: Former Board Office (Site 068) Restrictive Covenant – Food Establishment Covenant

It was moved by Trustee Tymoschuk, seconded by Trustee Holmes:

THAT Bylaw # 239, Re: Former Board Office (Site 068) Restrictive Covenant – Food Establishment Covenant be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT Bylaw # 239, Re: Former Board Office (Site 068) Restrictive Covenant – Food Establishment Covenant be approved as read a first time.

CARRIED

It was moved by Trustee Tymoschuk, seconded by Trustee Holmes:

THAT Bylaw # 239, Re: Former Board Office (Site 068) Restrictive Covenant – Food Establishment Covenant be approved as read a second time.

CARRIED

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

THAT Bylaw # 239, Re: Former Board Office (Site 068) Restrictive Covenant – Food Establishment Covenant be approved as read a third time and finally adopted.

CARRIED

[4] **INFORMATION & PROPOSALS**

(a) Trustee Reports

No Trustee reports were given as per the amended agenda.

(b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Update on Safe and Caring Schools Committee (verbal)

Trustees received an update on the progress of the Safe and Caring Schools Committee. Rick Ryan stated that the committee is active and is working on the four parts of the regulation pertaining to Policy #9410 including the current focus being in-service and codes of conduct. Dr. Wallace Wong, parents, youth and District personnel serve on this active committee.

(d) Board Committees/Trustee Representation Appointments – 2015

Trustees were requested to advise the Chairperson of particular committees they wished to serve on for 2015, by 2014-12-31. The 2015 Board Committees and Trustee Representation appointments will be brought to a future meeting for information, when completed.

(e) Superintendent's Annual Report on Student Achievement

Dr. Jordan Tinney presented the Superintendent's Annual Report on Student Achievement to the Board. It is a requirement under section 22 of the School Act and must be submitted to the Ministry by December each year. It is a report that captures the previous school year and provides an opportunity to reflect and plan ahead. This year however, with the job action the data was incomplete; hence the report focusses on Children in Care and Trades and Exploration. Superintendent Tinney stated that children in care may be under a Continuing Custody Order or they may need the protection of a Temporary Custody Order. Students can move in and out of care and their central advocate is the principal. The demographics of these students are: 63 % special education students; 55 % Aboriginal Children in Care and 5% English Language Learners. This snapshot provides information that is the basis for monitoring these vulnerable students in the district.

The Trades and Exploration Program provides students with an alternative pathway to graduation. There are currently 190 students in ACE IT programs; 45 are female and 145 are male. Students are given the opportunity to excel in an environment that supports real world applications and training.

Dr. Tinney went on to comment on the Surrey Schools Post-Secondary Transition part of the achievement report. He stated that 57% of students who graduate go on to attend a post-secondary institution the following year and within four years of high school graduation 73% of all students who graduate attend a post-secondary institutions. 41% attend Kwantlen Polytechnic University.

(f) 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 Allen, seconded by Trustee McNally:

THAT the Regular meeting of the Board be adjourned at 8:17 p.m.
CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/kb