

**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, JANUARY 15<sup>th</sup>, 2015 at 7:00 P.M.**

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**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

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[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:

Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Karen Steffensen, Assistant Superintendent; and Doug Strachan, Manager, Communications Services.

(a) **"O Canada"**  
Trustees, Administration and the audience sang "O Canada" accompanied by a recording by David Brankin 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**

[2] **DELEGATIONS**

No items.

Cont'd

[3] **ACTION ITEMS**

- (a) Adoption of Minutes of Regular Board Meeting Held 2014-12-11 and 2014-12-18

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

THAT the Minutes of the Regular Board meeting held 2014-12-11 and 2014-12-18 be approved as circulated.

CARRIED

- (b) Annual Review of Kilometrage Reimbursement Rate

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

THAT the Board maintain the Kilometrage Reimbursement Rate at \$0.54 per km., effective 2014-02-01.

CARRIED

- (c) Relocation of North Surrey Learning Centre

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

THAT the Board direct Administration to begin the public consultation to relocate the North Surrey Learning Centre; and

THAT Administration present an update to the Board by February 2015.

CARRIED

- (d) Bylaw #240, RE: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres)

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

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be approved as read a first time.

CARRIED

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

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be approved as read a second time.  
CARRIED

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

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be approved as read a third time and finally adopted.  
CARRIED

(e) Bylaw #241, RE: Former Board Office (Site 068) – Road Dedication

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

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be given three (3) readings at this meeting (vote must be unanimous).  
CARRIED

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

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be approved as read a first time.  
CARRIED

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

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be approved as read a second time.  
CARRIED

It was moved by Trustee Tymoschuk seconded by Trustee Larsen:

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be approved as read a third time and finally adopted.  
CARRIED

[4] **INFORMATION & PROPOSALS**

(a) Trustee Reports

There were no Trustee reports as per the amended agenda.

(b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Board Committees/Trustee Representation Appointments- 2015

Trustees received a list of the 2015 Board Committees/Trustee Representation Appointments for information.

(d) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[4] **FUTURE BUSINESS**

(a) Items for Future Discussion

No items.

(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 7:13 p.m.  
CARRIED

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S. Wilson  
Chairperson

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W. Noye  
Secretary-Treasurer