

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

REGULAR BOARD MEETING

REVISED AGENDA

MEETING DATE: 2015-01-15

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 David Brankin Elementary K-7 Fine Arts Students
- (b) Approval of Agenda

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2014-12-11 and 2014-12-18
- (b) Annual Review of Kilometrage Reimbursement Rate
- (c) Relocation of North Surrey Learning Centre
- (d) **Bylaw #240, RE: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres), to be distributed**
- (e) **Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication, to be distributed**

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Progress Report – Active Capital Projects
- (c) Board Committees/Trustee Representation Appointment- 2015
- (d) Incoming Correspondence

REGULAR BOARD MEETING
AGENDA

MEETING DATE: 2015-01-15

TIME: 7:00 p.m.

MEETING PLACE: **School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020**

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: 2015-01-15

TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING

IT IS RECOMMENDED:

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

Enclosures:

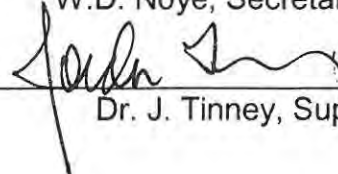


Submitted by:

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: **2015-01-15**

TOPIC: **ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2014-12-11 AND 2014-12-18**

IT IS RECOMMENDED:

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

Enclosures:

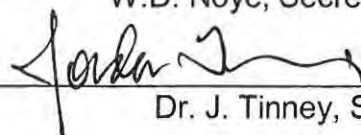
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Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON THURSDAY, DECEMBER 11, 2014 AT 7:00 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

[1] CALL TO ORDER

Mr. Wayne Noye, Secretary-Treasurer, serving as Chair, called the meeting to order at 7:02 p.m.

(a) "O Canada"

Trustees-elect, Administration and the audience sang "*O Canada*".

[2] FORMAL ANNOUNCEMENT OF ELECTION OF TRUSTEES

Mr. Wayne Noye, Secretary-Treasurer, read a letter from the Chief Election Officer, City of White Rock, announcing the election of Laurae McNally, as well as a letter from the Chief Election Officer, City of Surrey, announcing the election of Terry Allen, Bob Holmes, Laurie Larsen, Garry Thind, Gary Tymoschuk and Shawn Wilson; as Trustees for the Board of Education of School District No. 36 (Surrey).

[3] ROLL CALL

In order to establish the presence of each Trustee-elect, Mr. Noye called the Roll. All Trustees-elect were present.

[4] **ACKNOWLEDGEMENT OF DIGNITARIES**

Mr. Noye acknowledged the presence of the many dignitaries present at the Inaugural Board meeting to honour the Trustees-elect.

[5] **OATH OF OFFICE AND OATH OF ALLEGIANCE**

Wayne Noye, Secretary-Treasurer administered the oath of office and oath of allegiance for newly elected Trustees Bob Holmes, Garry Thind, Gary Tymoschuk and re-elected Trustees Terry Allen, Laurie Larsen, Laurae McNally, and Shawn Wilson.

[6] **APPROVAL OF ELECTION PROCEDURE**

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

 THAT the election procedure be approved as circulated.
 CARRIED

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

 THAT Patti Dundas, Assistant Secretary-Treasurer and Gurdeep Diogan, Executive Assistant, be appointed scrutineers for the election of Board Chairperson and Vice-Chairperson.
 CARRIED

[7] **ELECTION OF BOARD CHAIRPERSON**

Mr. Noye called for nominations for the office of Chairperson for 2014/2015. Trustee Larsen nominated Trustee Wilson. Trustee Wilson accepted the nomination.

As Trustee Wilson has served three consecutive terms of office as Chairperson, a waiver of Board Policy #2915 – *Trustee Elections – Chairperson and Vice-Chairperson*, is required.

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

 THAT Board Policy #2915 – *Trustee Elections – Chairperson and Vice-Chairperson* be waived in order to permit Trustee Wilson to hold the office of Chairperson for a fourth consecutive term of office.
 CARRIED

Mr. Noye called twice more for nominations for the office of Chairperson for 2014/2015 and hearing none, declared Trustee Wilson elected by acclamation as Chairperson of the Board of School Trustees of School District No. 36 (Surrey) for a one year term of office.

[8] ELECTION OF VICE CHAIRPERSON

Mr. Noye called for nominations for the office of Vice-Chairperson for 2014/2015. Trustee Allen nominated Trustee Larsen. Trustee Larsen accepted the nomination.

Mr. Noye called twice more for nominations for the office of Vice-Chairperson for 2014/2014 and hearing none, declared Trustee Larsen elected by acclamation as Vice-Chairperson of the Board of School Trustees of School District No. 36 (Surrey) for a one year term of office.

[9] BOARD CHAIRPERSON ASSUMES THE CHAIR

Mr. Noye congratulated Trustees Wilson and Larsen on their elections and turned the Chair over to Chairperson Wilson at 7:20 p.m. for the remainder of the meeting.

[10] REMARKS BY CHAIRPERSON AND VICE CHAIRPERSON

Chairperson Wilson expressed that the Board is incredibly proud of our district, the largest in British Columbia and that the Board will continue to govern the system consistent with decisions in the past. Vice-Chairperson Larsen spoke from the heart conveying her thoughts on accepting the Vice-Chairperson nomination. Both extended their thanks and appreciation to the City of Surrey's voters for their support.

[11] GREETINGS

Greetings and congratulations were brought to the newly elected Board of Education by:

- Kailley Roesler, Abdul Khattab and Sherry Sandhu from Frank Hurt Secondary School, on behalf of the students in the school district;
- Linda Stromberg, President, District 36 Parents' Advisory Council, on behalf of the parents in the school district;
- Faizel Rawji, President, Surrey Principals' and Vice Principals' Association, on behalf of the district's employees.
- Dr. Jordan Tinney, Superintendent of Schools, on behalf of the school district's administrative staff.

[12] **DATE AND TIME NEXT BOARD MEETING**

Chairperson Wilson advised that the next Regular meeting of the Board will be held on Thursday, December 18, 2014 at 7:30 p.m. in Room #2020 at the District Education Centre.

[13] **ADJOURNMENT**

Chairperson Wilson declared the meeting adjourned at 7: 45 p.m.

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer

WDN/kb

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

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

**Schedule 3(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-01-15

TOPIC: **ANNUAL REVIEW OF KILOMETRAGE REIMBURSEMENT RATE**

Policy #4410 – *Travel Expense Reimbursement*, requires an annual review of the kilometrage reimbursement rate which has traditionally been conducted in January of each year.

The kilometrage reimbursement rate is used to reimburse Trustees and employees when they travel by automobile on school district business.

Other large governmental agencies have maintained their current rates since the district's last review with the exception of BC Public Service Agency, BCSTA, City of Surrey and the BC Pension Corporation. Lower Mainland school districts and a selection of business and large government agencies were surveyed; the results appear below:

Organization	Per Km
BCPSEA	\$0.52
BC Public Service Agency	\$0.52
BCSTA	\$0.55
City of Surrey	\$0.55
Department of Finance, Canada	\$0.55
Insurance Corporation of BC	\$0.52
BC Pension Corporation	\$0.52
Average	\$0.53

continued ...

MEETING DATE: 2015-01-15

SCHEDULE: 3(b)

TOPIC: **ANNUAL REVIEW OF KILOMETRAGE REIMBURSEMENT RATE**

Nine Metro School Districts	Per Km
High:	\$0.55
Low:	\$0.52
Average:	\$0.535

In December of each year, the Department of Finance of the Government of Canada reviews and announces the prescribed rates for the automobile operating expense benefit that will apply for the coming year. For 2015 the rate increased to \$0.55 per km. The Department of Finance uses this rate as the limit on the deduction of tax-exempt allowances paid by employers to employees for kilometrage reimbursements. If an employer pays a higher rate than \$0.55 per km. in 2015, the entire amount of the kilometrage reimbursement rate must be reported as a taxable benefit for the employee.

In January 2003, the Board approved a motion indicating that the Kilometrage Reimbursement Rate be set annually at a level not to exceed the annually prescribed rate established by the Department of Finance, Government of Canada, to avoid tax implications.

In accordance with the Board's long standing practise of setting the Kilometrage Expense Reimbursement rate one cent below the rate prescribed by the Department of Finance, Government of Canada, it is recommended that the Kilometrage Expense Reimbursement rate of \$0.54 per km. be maintained.

IT IS THEREFORE RECOMMENDED:

THAT the Board maintain the Kilometrage Reimbursement Rate at \$0.54 per km., effective 2015-02-01.

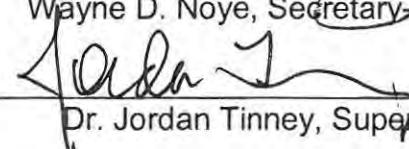
Enclosures:



Submitted by: _____


Wayne D. Noye, Secretary-Treasurer

Approved by: _____


Dr. Jordan Tinney, Superintendent

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

**Schedule 3(c)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-01-15

TOPIC: RELOCATION OF NORTH SURREY LEARNING CENTRE

North Surrey Learning Centre is located in a leased building at 109-13479 77 Avenue. The landlord has advised that they are unwilling to extend or renew the lease. Rental property for a building of this size is difficult to obtain; staff have considered many options.

It appears the Surrey Community College located at 9260 140th Street has the ability to accommodate the North Surrey Learning Centre.

Staff requires a period of time to consult with students', staff and the public before bringing a report back to the Board.

IT IS RECOMMENDED:

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.

Enclosures:

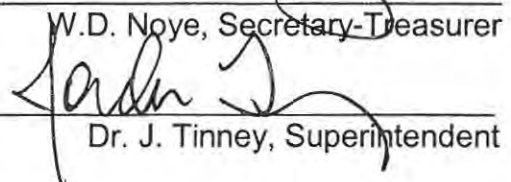


Submitted by:

Approved by:



W.D. Noye, Secretary-Treasurer



Dr. J. Tinney, Superintendent

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

**Schedule 3(d)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE 2015-01-15

**TOPIC: BYLAW #240, RE: FORMER BOARD OFFICE (SITE 068)
STATUTORY RIGHT-OF-WAY PUBLIC RIGHTS OF PASSAGE
WITHOUT MOTORIZED VEHICLES (64.4 SQUARE METRES)**

The City of Surrey requires a new Statutory Right-of-Way for public rights of passage without motorized vehicles and infrastructure associated with the works along 142 Street bordering the west, southwest, and south portions of the site as shown on the explanatory plan EPP 48223.

The Statutory Right-of-Way, in favour of the City of Surrey, will allow for repairing, cleaning, upgrading, and servicing of the works by the City of Surrey. The area of containment for the Statutory Right-of-Way is 64.4 square metres. The installation of the works will have no adverse effect on the use of the site by the School District, nor will it affect our ability to dispose of the site in the future.

Under the requirement of the School Act, Section 65(5), schools districts must exercise their authority on matters dealing with the disposal of land and/or improvements by passing bylaws.

IT IS RECOMMENDED:

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).

SCHEDULE: 3(d)

TOPIC: **BYLAW #240, RE: FORMER BOARD OFFICE (SITE 068)
STATUTORY RIGHT-OF-WAY PUBLIC RIGHTS OF PASSAGE
WITHOUT MOTORIZED VEHICLES (64.4 SQUARE METRES)**

BYLAW RECOMMENDATION:

1. 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.
2. 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.
3. 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.

Enclosures:

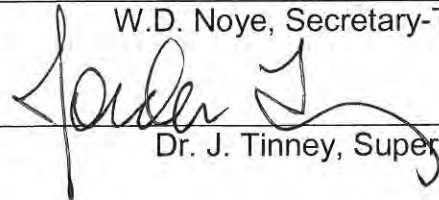


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

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

**BYLAW #240, RE: FORMER BOARD OFFICE (SITE 068)
STATUTORY RIGHT-OF-WAY
PUBLIC RIGHTS OF PASSAGE WITHOUT MOTORIZED VEHICLES
(64.4 SQUARE METRES)**

THAT the Board granted a Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) at Former Board Office (Site 068), located 14225 – 56th Avenue, legally described as Parcel Identifier: 008-848-734, Lot 20, Section 9, Township 2, New Westminster District Plan 25662, in favour of the City of Surrey, for the purpose of repairing, cleaning, upgrading, and servicing the works as shown on the explanatory plan, and the Board's signing officers execute the Statutory Right-of-Way Agreement.

The installation of the works will have no adverse effect on the use of the site by the school district; or our ability to dispose of the site in the future.

READ A FIRST TIME THE 15TH DAY OF JANUARY, 2015.

READ A SECOND TIME THE 15TH DAY OF JANUARY, 2015.

READ A THIRD TIME, PASSED AND ADOPTED THE 15TH DAY OF JANUARY, 2015.

Chairperson of the Board

Seal

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of School District No. 36 (Surrey) Bylaw #240, Re: Former Board Office (Site 068) Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) adopted by the Board the 15th day of January, 2015.

Secretary-Treasurer

**EXPLANATORY PLAN OF STATUTORY RIGHT
OF WAY OVER PART OF LOT 20 EXCEPT:
PART DEDICATED ROAD ON PLAN EPP48222,
SECTION 9 TOWNSHIP 2 NEW WESTMINSTER
DISTRICT PLAN 25662**

B.C.G.S. 926.016

PURSUANT TO SECTION 113, LAND TITLE ACT

LEGEND

m² DENOTES SQUARE METRES

INTEGRATED SURVEY AREA No. 1, SURREY

NAD 83 (CSRS) 4.00 BC TGM/D

Grid bearings are derived from Plan EPP48222.
This plan shows horizontal ground-level distances, unless
otherwise specified. To compute grid distances, multiply
ground-level distances by the average combined factor
of 0.9999556, which has been derived from Central
Monument 5609.

Coordinates shown are for mapping purposes only.

SCALE 1 : 500



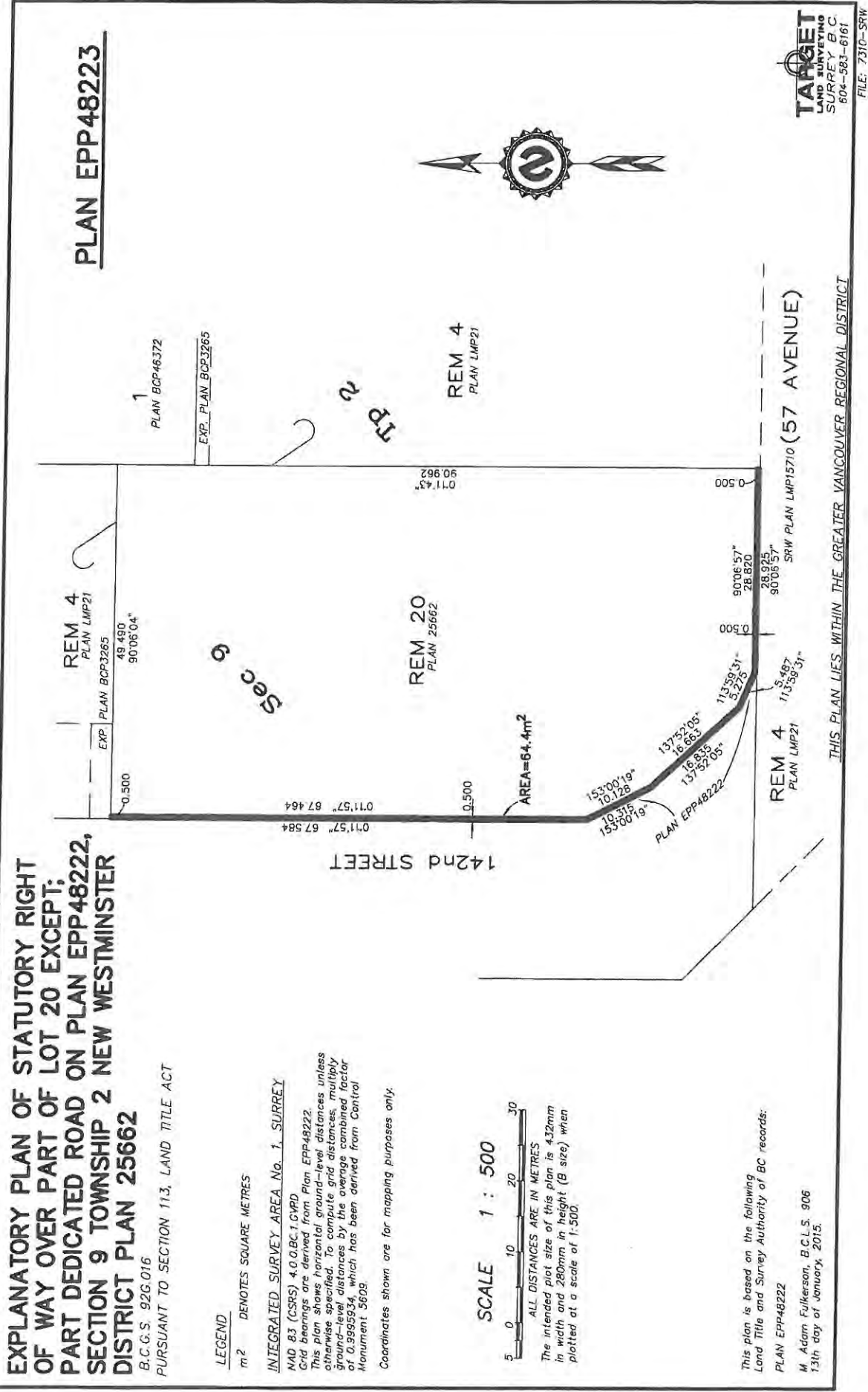
ALL DISTANCES ARE IN METRES

The intended plot size of this plan is 432mm
in width and 280mm in height (B size) when
plotted at a scale of 1:500.

This plan is based on the following
Land Title and Survey Authority of BC records:

PLAN EPP48222

M. Adam Fulkerson, B.C.L.S. 906
13th day of January, 2015.



TARGET
LAND SURVEYING
SURREY B.C.
604-583-6161

FILE: 7310-SRW

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

**Schedule 3(e)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE 2015-01-15

**TOPIC: BYLAW #241, RE: FORMER BOARD OFFICE (SITE 068)
ROAD DEDICATION**

The City of Surrey requires a Road Dedication along the southwest property line of the Former Board Office along 142 Street as shown on the explanatory Plan EPP 48222.

The Road Dedication, in favour of the City of Surrey, is required as part of the servicing agreement for the Former Board Office site located at 14225 56 Avenue, Surrey, BC. The area of containment for the Road Dedication is 12.7 square meters to the southwest portion of the site. The Road Dedication will have no adverse effect on the use of the site by the school district, nor will it affect our ability to dispose of the site in the future.

Under the requirement of the School Act, Section 65(5), schools districts must exercise their authority on matters dealing with the disposal of land and/or improvements by passing bylaws.

IT IS RECOMMENDED:

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

SCHEDULE: 3 (e)

TOPIC: **BYLAW #241, RE: FORMER BOARD OFFICE (SITE 068) ROAD DEDICATION**

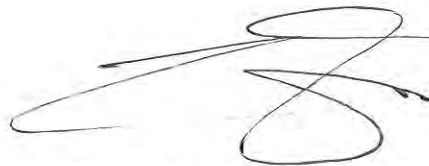
BYLAW RECOMMENDATION:

1. THAT Bylaw #241, Re: Former Board Office (Site 068) Road Dedication be approved as read a first time.
2. THAT Bylaw 241, Re: Former Board Office (Site 068) Road Dedication be approved as read a second time.
3. THAT Bylaw 241, Re: Former Board Office (Site 068) Road Dedication be approved as read a third time and finally adopted.

Enclosures:

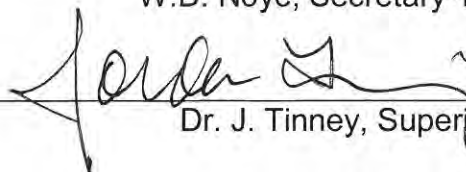


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

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

**BYLAW #241, RE: FORMER BOARD OFFICE (SITE 068)
ROAD DEDICATION**

THAT the Board granted a Road Dedication (12.7 square metres) along the southwest property line of Former Board Office (Site 068), located 14225 – 56th Avenue, legally described as Parcel Identifier: 008-848-734, Lot 20, Section 9, Township 2, New Westminster District Plan 25662, in favour of the City of Surrey, as shown on the explanatory plan, and that the Board's signing officers execute the Road Dedication agreement.

The Road Dedication will have no adverse effect on the use of the site by the school district; or our ability to dispose of the site in the future.

READ A FIRST TIME THE 15TH DAY OF JANUARY, 2015.

READ A SECOND TIME THE 15TH DAY OF JANUARY, 2015.

READ A THIRD TIME, PASSED AND ADOPTED THE 15TH DAY OF JANUARY, 2015.

Seal

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of School District No. 36 (Surrey) Bylaw #241, Re: Former Board Office (Site 068) Road Dedication adopted by the Board the 15th day of January, 2015.

Secretary-Treasurer

/dg

REFERENCE PLAN OF PART OF LOT 20 SECTION 9 TOWNSHIP 2 NEW WESTMINSTER DISTRICT PLAN 25662

B.C.G.S. 92G.016
PURSUANT TO SECTION 107, LAND TITLE ACT

LEGEND

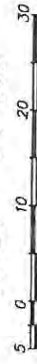
- DENOTES LEAD PLUG FOUND
- DENOTES STANDARD IRON POST FOUND
- m 2 DENOTES SQUARE METRES

INTEGRATED SURVEY AREA No. 1, SURREY

NAD 83 (CSRS) 4.0/BC1 CVRD
Grid bearings are derived from Plan BCP46372.
This plan shows horizontal ground-level distances unless otherwise specified. To compute grid distances, multiply ground-level distances by the average combined factor of 0.9995934, which has been derived from Control Monument 5609.

Coordinates shown are for mapping purposes only

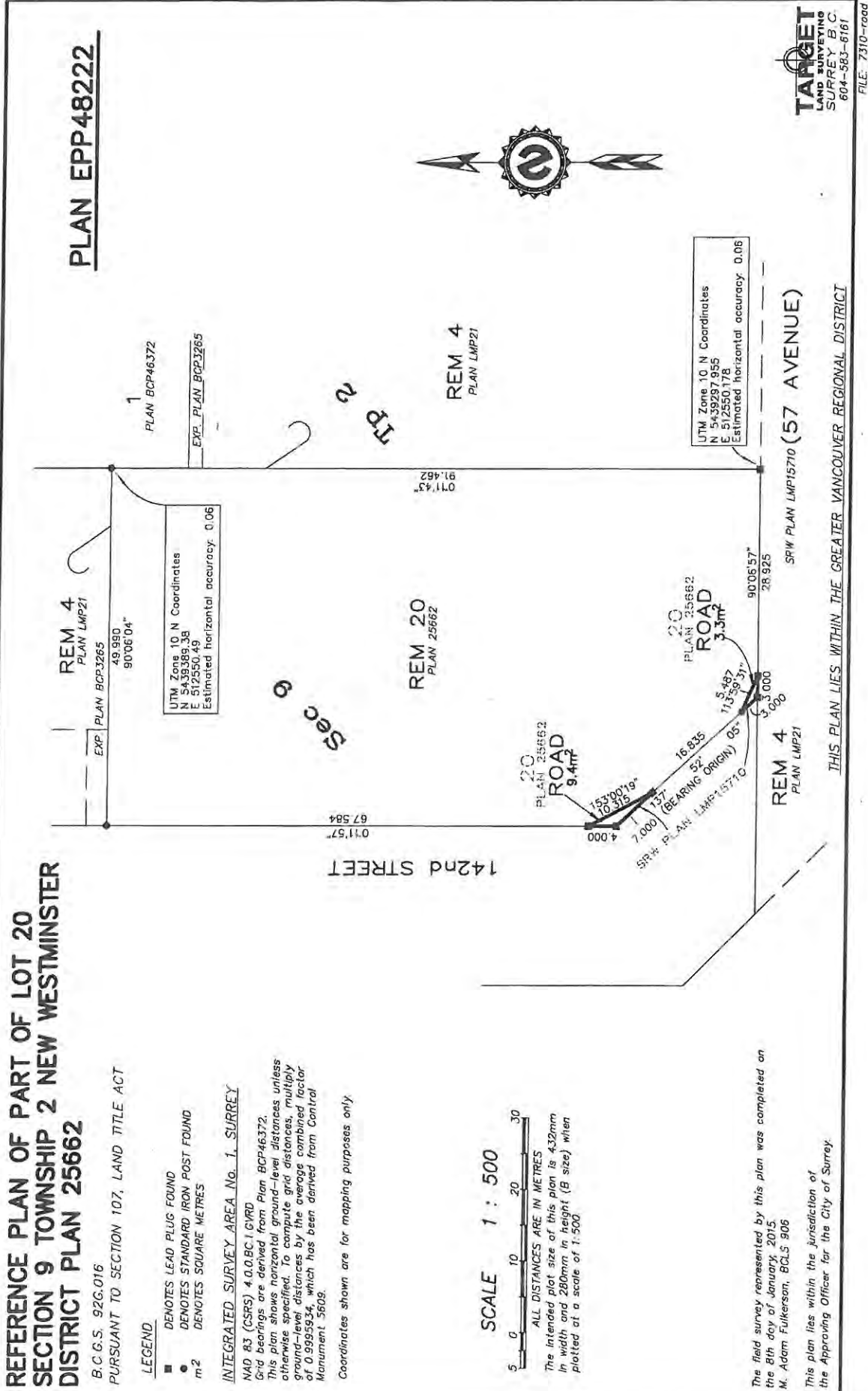
SCALE 1 : 500



ALL DISTANCES ARE IN METRES
The intended plot size of this plan is 432mm in width and 280mm in height (B size) when plotted at a scale of 1:500

The field survey represented by this plan was completed on the 8th day of January, 2015.
M. Adam Fulkerson, BCLS 906

This plan lies within the jurisdiction of the Approving Officer for the City of Surrey.



TARGET
LAND SURVEYING
SURREY B.C.
604-583-6161

FILE: 7310-road

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

**Schedule 4(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-01-15

TOPIC: **PROGRESS REPORT – ACTIVE CAPITAL PROJECTS**

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

Enclosures:

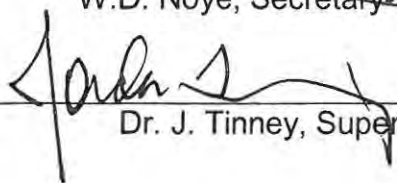


Submitted by:



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 January 15, 2015

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 #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;
- 2014-06-05 Board approved contract award to Olivit Construction Ltd.;
- 2015-07-31 Anticipated Completion.

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.

Cont'd...

Site #153 Adams Road Elementary (Addition)

- 2013-02-14 Board appointed KMBR Architects & Planners Inc. to prepare a Project Definition Report (PDR).
- 2014-08-28 BC Government announced funding;
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board appointed KMBR Architects & Planners Inc. as Project Architect;
- 2014-10-09 Board approved Capital Bylaw;
- 2014-10-09 Board approved sketch plans;
- 2014-10-23 Ministry of Education approved CPFA.

Site #177 Grandview Heights 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.;
- 2015-09-30 Anticipated completion.

Site #188 Morgan Elementary (Addition)

- 2014-08-28 BC Government announced funding.
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board appointed Craven Huston Powers Architects as Project Architect;
- 2014-10-09 Board approved Capital Bylaw;
- 2014-10-23 Ministry of Education approved CPFA;
- 2014-11-06 Board approved sketch plans.

Site #189 Rosemary Heights Elementary (Addition)

- 2013-02-14 Board appointed Grant + Sinclair Architects to prepare a Project Definition Report (PDR);
- 2014-08-28 BC Government announced funding;
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board appointed Craven Huston Powers Architects as Project Architect;
- 2014-10-09 Board approved Capital Bylaw;
- 2014-10-23 Ministry of Education approved CPFA;
- 2014-11-06 Board approved sketch plans.

Site #215 Clayton North Area Secondary (New School)

- 2013-02-14 Board approved KMBR Architects & Planners Inc to prepare a Project Definition Report (PDR);
- 2013-02-15 BC Government announced project support;
- 2013-02-28 Board appointed KMBR Architects & Planners Inc. as Project Architect;
- 2014-08-28 BC Government announced funding;
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board approved Capital Amendment Bylaw – New School;
- 2014-10-09 Board approved Capital Amendment Bylaw (Restricted Capital) – New School;
- 2014-10-23 Ministry of Education approved CPFA;
- 2014-11-06 Board approved sketch plans.

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

**Schedule 4 (c)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: **2015-01-15**

TOPIC: **BOARD COMMITTEES / TRUSTEE REPRESENTATION
APPOINTMENTS - 2015**

Board Policy #2320 - *Board Committees and Trustee Representation*, states:

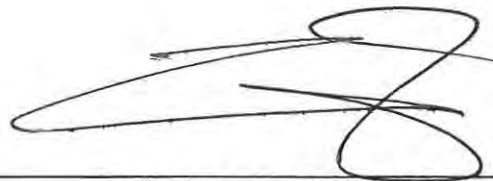
"... The Board Chairman shall appoint trustees to existing committees or bodies as soon as possible following the inaugural meeting of the Board and advise the Board of such appointments. The need for appointments arising subsequent to the inaugural meeting shall also be met by the Board Chairman with advice to the Board."

Attached hereto is a list of the 2015 Board Committees and Trustee Representation appointments, for information.

Enclosures:

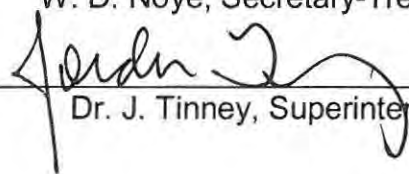


Submitted by: _____

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

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

2015 BOARD COMMITTEES & TRUSTEE REPRESENTATION

BOARD COMMITTEES		
BUDGET COMMITTEE 2015/16		
	Chair:	T. Allen
	Members:	All Trustees

STAKEHOLDERS & ELECTED OFFICIALS LIAISON MEETINGS	
Meetings are held at least annually with the groups identified below. The planned meetings permit the groups to meet collectively with Trustees and senior management to discuss issues and concerns having a district-wide interest. You are referred to <i>Policy #2680 – Stakeholders & Elected Officials Liaison Meetings</i> for additional information.	
BOARD/CITY LIAISON (WHITE ROCK, SURREY)	
	Members: All Trustees
BOARD/CUPE LIAISON	
	Members: All Trustees
BOARD/DPAC LIAISON	
	Members: All Trustees
BOARD/EPEG LIAISON	
	Members: All Trustees
BOARD/SPVPA LIAISON	
	Members: All Trustees
BOARD/STA LIAISON	
	Members: All Trustees
BOARD/ABORIGINAL COMMUNITY	
	Members: All Trustees
BOARD/CHAMBERS OF COMMERCE LIAISON	
	Members: All Trustees
BOARD/ETHNIC COMMUNITIES	
	Members: All Trustees
BOARD/RCMP LIAISON	
	Members: All Trustees

ADVISORY COMMITTEES FOR DISTRICT PROGRAMS

District program advisory committees meet at least three times each year to discuss program needs, enrollment, location, facilities and other relevant issues, and make recommendation to the Board. Membership includes:

- Trustee (1)
- Senior Management Representative (1-2) (Director of Instruction or Assistant Superintendent)
- Principal(s) of the schools involved
- DPAC Representative (1)
- Parent Representatives (1-2)
- STA Representatives (2) (usually teachers in the program)

DISCOVERY SCHOOL PROGRAM

Discovery Elementary	Trustee:	S. Wilson
	Staff Contact:	P. Horstead

EAST KENSINGTON HERITAGE SCHOOL

East Kensington Elementary	Trustee:	L. McNally
	Staff Contact:	C. Northway

FRENCH IMMERSION PROGRAMS

Crescent Park Elementary Henry Bose Elementary Jessie Lee Elementary K.B. Woodward Elementary Laronde Elementary Martha Currie Elementary Peace Arch Elementary Riverdale Elementary Simon Cunningham Elementary Sunrise Ridge Elementary Woodward Hill Elementary Earl Marriot Secondary Kwantlen Park Secondary Lord Tweedsmuir Secondary Panorama Ridge Secondary	Trustee:	S. Wilson
	Staff Contact:	E. Carlson

INTENSIVE FINE ARTS PROGRAMS

David Brankin Elementary	Trustee:	L. McNally
White Rock Elementary	Staff Contact:	E. Carlson

INTER-A PROGRAM (INTEGRATED ACADEMICS)

Kwantlen Park Secondary	Trustee:	G. Tymoschuk
	Staff Contact:	P. Horstead

INTERNATIONAL BACCALAUREATE PROGRAM

Johnston Heights	Trustee:	B. Holmes
Semiahmoo Secondary	Staff Contact:	A. Holland
		C. Northway

MONTESSORI PROGRAMS

Mountainview Montessori Elementary	Trustee:	B. Holmes
Latimer Road Elementary	Staff Contact:	E. Carlson
Sunnyside Elementary		

TRADITIONAL SCHOOL PROGRAMS

Cloverdale Traditional School	Trustee:	G. Thind
McLeod Road Traditional School	Staff Contact:	E. Carlson
Surrey Traditional School		

DISTRICT COMMITTEES		
ABORIGINAL EDUCATION COUNCIL		
<p>The Aboriginal Advisory Council meets at least twice each year to discuss program needs, enrollment, location, facilities and other relevant issues, and make recommendations to the Board. Membership includes:</p> <ul style="list-style-type: none"> District Senior Management Representative (Chair) Trustee (1) Representative(s) from: <ul style="list-style-type: none"> -Semiahmoo First Nation/Katzie First Nation (2) -Nova Metis Heritage Ass/Metis Family Services (2) -Kla-how-eya Aboriginal Centres of SACS (1) -Kekinow Native Housing Society & Aboriginal Child and Family Development (2) District Principal for Aboriginal Education (1) CUPE, SPVPA, STA representatives (1 each) Parents, Aboriginal Community (5) Post-Secondary representative (1) Aboriginal Elder (1) 	<p>Trustee: L. Larsen</p> <p>Staff Contact: R. Ryan</p>	
EDUCATION BUSINESS COMMUNITY PARTNERSHIP ADVISORY COMMITTEE		
<p>This committee meets several times per year to discuss possible partnership and revenue generation opportunities that would be beneficial to both the school district and the business or community group sponsoring the activity.</p> <p>Membership includes:</p> <ul style="list-style-type: none"> Executive Committee Member (Chair) Trustees (2) Senior Management Representative Manager, Business Development CUPE, DPAC, SPVPA, STA representatives (1 each) Student representatives (2) Surrey Board of Trade (1) White Rock Chamber of Commerce (1) 	<p>Trustee: G. Tymoschuk</p> <p>Staff Contact: G. Thind P. Dundas</p>	
IDEAS 36 Committee		
<p>This committee includes student representatives from each secondary school and focuses on Student Leadership matters.</p>	<p>Trustee: B. Holmes</p> <p>Staff Contact: T. Blagdon</p>	
PRINCIPAL & VICE PRINCIPAL SELECTIONS COMMITTEES		
<ul style="list-style-type: none"> Elementary Vice Principals (2 Trustees) Elementary Principals (2 Trustees) Secondary Vice Principals (2 Trustees) Secondary Principals (2 Trustees) Learning Centre & Continuing Education (1 Trustee) District Principal/Vice Principal (1 Trustee) Summer School Principals (1 Trustee) 	<p>Trustee: As required</p> <p>Staff Contact: R. Ryan</p>	
SOUTH FRASER TRADES ADVISORY COMMITTEE		
<p>Co-chaired by two Career Education Coordinators.</p>	<p>Trustee: G. Thind</p> <p>Staff Contact: S. Chow</p>	

TRUSTEE REPRESENTATION ON EXTERNAL COMMITTEES	
BC PUBLIC SCHOOL EMPLOYERS ASSOCIATION (BCPSEA)	
	Trustee: T. Allen
BC SCHOOL TRUSTEES ASSOCIATION (BCSTA)	
Provincial Council Representative	Trustee: L. McNally
BCSTA, Metro Branch – Lower Mainland E.L.L. Consortium	
	Trustee: B. Holmes
BSCTA, Teacher Qualification Service Board	
(appointment by BCSTA)	Trustee: L. McNally
BCSTA, BC School Sports	
(appointment by BCSTA)	Trustee: L. McNally
BOARD OF TRADE (Surrey)	
	Trustee: G. Thind
CITY OF SURREY	
	Trustee: G. Tymoschuk
CITY OF SURREY – Diversity & Inclusion Advisory Committee	
	Trustee: L. Larsen
CITY OF SURREY – Parks, Recreation & Culture Commission	
	Trustee: T. Allen
CITY OF SURREY – School Travel Planning	
	Trustee: G. Thind
CITY OF WHITE ROCK	
	Trustee: L. McNally
DISTRICT PARENT ADVISORY COUNCIL LIAISON	
	Trustee: G. Tymoschuk
DPAC ADVOCACY ADVISORY COMMITTEE	
Committee meets twice yearly to review progress of the Parent Advocacy project.	Trustee: G. Tymoschuk
LEARNING DISABILITIES ASSOCIATION – Fraser South Chapter	
	Trustee: Trustee TBD
MAKE CHILDREN FIRST	
(Surrey/White Rock Community Partnership)	Trustee: L. McNally
SURREY/WHITE ROCK FOOD ACTION COALITION	
	Trustee: B. Holmes

TRUSTEE REPRESENTATION ON EXTERNAL COMMITTEES (Optional Attendance)

Trustees will not be responsible for attending meetings on a regular basis, but can be contacted by the association when his/her assistance is required.

CITY OF SURREY – Council (Land Use)	
	Trustee: G. Tymoschuk
KWANTLEN POLYTECHNIC UNIVERSITY BOARD LIAISON	
	Trustee: G. Thind
SURREY ASSOCIATION FOR COMMUNITY LIVING	
	Trustee: L. Larsen
SURREY FAMILY YMCA	
	Trustee: S. Wilson
WHITE ROCK MUSEUM	
	Trustee: L. McNally
CENTRE FOR CHILD DEVELOPMENT OF THE LOWER MAINLAND (SOPHIE'S PLACE)	
	Trustee: as required

AD-HOC COMMITTEES

Committees listed in this section do not have a regular meeting schedule. If and when an Ad-Hoc Committee is struck, the Chairperson will appoint a Trustee(s).

TRANSPORTATION COMMITTEE	
Meets only when there are specific requests for transportation services. Mostly active in September and October. Membership includes: Trustees (2) Secretary-Treasurer Manager, Transportation Services	Staff Contact: K. Cutting
BUSINESS DEVELOPMENT EDITORIAL ADVISORY COMMITTEE	
The BCEAC will review publications directed to parents that promote external agencies in which the school district supplies multi-departmental content, to ensure the materials are appropriate for inclusion and consistent with Board policies and the goals and objections of the school district. Membership includes: Trustee (1) Secretary-Treasurer (Chair) Assistant Superintendent* Manager, Business Development* Manager, Communication Services* DPAC & SPVPA representative (1 each) *Denotes also a member of the EDCOM Working Group	Staff Contact: D. Strachan

AD-HOC COMMITTEES CONT'D...

Committees listed in this section do not have a regular meeting schedule. If and when an Ad-Hoc Committee is struck, the Chairperson will appoint a Trustee(s).

PUBLIC RELATIONS COMMITTEE

Involved in school naming, review of employee recognition initiatives. Membership includes:
 Trustees (3)
 Executive Committee (1) – Deputy Superintendent
 Manager, Communication Services
 CUPE, DPAC, EPEG, STA, & SPVPA rep (1 each)
 Student representatives (3)

Staff Contact: D. Strachan

SCHOOL MEAL ADVISORY COMMITTEE

Reviews policy and makes recommendations regarding the schools to be served by the program and levels of service provided. Membership includes:
 Trustee (1)
 Manager, Food and Nutrition Services
 DPAC representative (1)
 PAC Members at Large from participating schools (2)
 Community representatives at large (2)
 Community nutritionist or rep. from Fraser Health (1)
 Elementary Principal/Secondary Principal (1 each)
 STA representative (1)
 CUPE representative (1)

Staff Contact: J. Stephenson

Trustee Responsibilities as Board Representatives

1. Report out on committee activities at public board meeting.
2. Where committee minutes are available, arrange to have them put into the Trustees' Information Bulletin.
3. Refer to Board Policy #2320 – *Board Committees & Trustee Representation* for additional guidance.



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

**Schedule 4(d)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-01-15

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: 2015-01-15

TOPIC: ITEMS FOR FUTURE DISCUSSION

No items.

Enclosures:



Submitted by:

A stylized, handwritten signature in black ink, likely belonging to W.D. Noye.

W.D. Noye, Secretary-Treasurer

Approved by:

A stylized, handwritten signature in black ink, likely belonging to Dr. J. Tinney.

Dr. J. Tinney, Superintendent

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

**Schedule 5(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-01-15

TOPIC: FUTURE MEETINGS

DATE	TIME	PLACE	EVENT
Thursday, February 12, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, March 5, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, April 23, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, May 14, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 4, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 18, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, August 27, 2015 (*)	7:00 pm	District Ed. Centre	Regular Board
Thursday, September 17, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, October 22, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, November 12, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, December 10, 2015	7:00 pm	District Ed. Centre	Regular Board

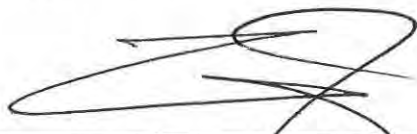
* If necessary

Enclosures:

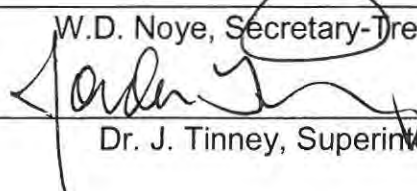
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Submitted by:

Approved by:



W.D. Noye, Secretary-Treasurer



Dr. J. Tinney, Superintendent