

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

MEETING DATE: 2015-04-23

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" – *Coyote Creek Elementary Choir*
- (b) Approval of Agenda
- (c) Recognition – Ms. Brenda Ceccon and Ms. Carolyn Marsh, Teachers,
Tamanawis Secondary School
- (d) Presentation - Science Fair Students – Karen Alvarez, District Principal;
Selina Millar, Helping Teacher
- (e) Presentation – Day of Mourning – Randy Fennell, 1st Vice President,
CUPE 728

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2015-03-05
- (b) Motion, Trustee T. Allen Re: Bill 11 (*to be distributed*)
- (c) Capital Project Bylaw No. 126890 – Annual Facilities Grant 2015/2016
- (d) Specialty Academy Program Fees
- (e) Academic Courses for Graduated Adults
- (f) Amendment to School Calendar 2015-2016
- (g) Vision and Guiding Principles
- (h) Award of Construction Contract, Old Yale Road Elementary (Site 064) –
Mechanical Upgrade Phase 2 of 2

REGULAR BOARD MEETING
AGENDA

MEETING DATE: 2015-04-23 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) Update on BCSTA Motions – Advisory Group on Provincial Assessment; Graduation Program (Curricula Grades 10, 11); New Teacher Mentorship Program (*verbal*)
- (d) Update on Board Motion re: Capital Concerns (*verbal*)
- (e) 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)

Schedule 1 (b)
of the

ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: **2015-04-23**

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

IT IS RECOMMENDED:

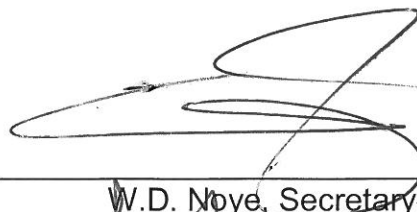
THAT the agenda of the Regular Board meeting be approved as circulated.

Enclosures:

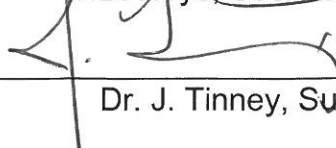


Submitted by:

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: 2015-04-23

**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2015-03-05**

IT IS RECOMMENDED:

THAT the Minutes of the Regular Board meeting held 2015-03-05 be adopted as circulated.

Enclosures:

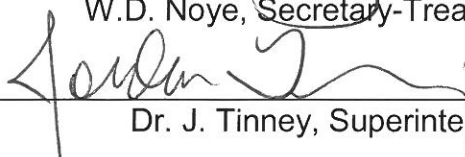
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Submitted by:



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, MARCH 5th, 2015 at 7:00 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

Absent

L. McNally

[1] CALL TO ORDER

Chairperson Wilson called the meeting to order at 7:02 p.m.

Presenters & Staff:

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

Dr. Elisa Carlson, Director of Instruction; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communications Services; Karen Steffensen, Assistant Superintendent.

- (a) "O Canada"
Trustees, Administration and the audience sang "O Canada" accompanied by a recording by North Surrey Secondary.

- (b) Approval of Agenda of Regular Board Meeting

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

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

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

CARRIED

Cont'd...

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2015-02-12

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

THAT the Minutes of the Regular Board meeting held 2015-02-12 be approved as circulated.

CARRIED

(b) Relocation of the North Surrey Learning Centre

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

THAT the Board direct Administration to proceed with the relocation of the North Surrey Learning Centre to the Surrey Community College Campus located at 9260 140th Street.

CARRIED

(c) Trustees' Honorarium

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

THAT the Board table the Trustees' Honorarium recommendation until such time as the Board receives further information from the Ministry regarding the required administration cuts for 2015/2016, and

THAT the Board reconsider the Trustees' Honorarium at a later date when the Board presents a balanced budget.

CARRIED

(d) Capital Project Bylaw No. 126835 – 2015/2016 Carbon Neutral Capital Program (CNCP)

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

THAT, subject to Ministry approval, Capital Project bylaw No. 126835 be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

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

THAT Capital Project Bylaw No. 126835 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126835 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126835 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) Community Forum Input/Feedback

Dr. Jordan Tinney, Superintendent and Rick Ryan, Deputy Superintendent presented the Board with an update on the Long Range Facilities and Education Plan and the process to date, highlighting excerpts from the draft report that will be released later this spring.

Last spring staff committed to the Board to undertake an analysis of the long range plans for the district. Dr. Tinney thanked Kerry Magnus, Associate Director Business Management, for her team's work on providing key information regarding demographics and facilities. Three areas continue to grow at a rapid rate: Grandview Heights, Clayton, and South Newton, revealing serious pressures. There is continued need for capital expansion.

The District continues to spend 4 million dollars on portables annually with no relief in sight. The Ministry has approved funds for only one school in Clayton while an elementary school is desperately needed in the area as well as a secondary school in the Grandview Heights area. The District continues to put pressure on the Ministry for capital funding.

Cont'd...

The portable inventory in the District and the students in those portables would constitute a District that would be the 24th largest in BC. Many Surrey secondary schools are reduced to flex hours and as a result there is limited space for special needs. Capacity in our facilities and future enrollment trends affect the ability to offer programs as space is required to expand/offer programs.

Three Community Forums were held for public consultation and feedback. Three questions were asked and a brief summary of the public's responses are listed below:

1. Q: What are the strengths of our current offerings of programs of choice?
R: The variety of programs and the fact that they are offered regionally and that they are well established was the consensus.
2. Q: What challenges exist to our current offerings?
R: Lack of funding, communication and transportation were considered the main challenges.
3. Q: What changes would you make to our current offerings and how would you suggest this be done?
R: More programs, more space and more options and variety was suggested.
4. Q: What obstacles might exist to making the changes you suggest?
R: Lack of funding, transportation to programs and attracting qualified teachers were the main obstacles suggested.

Currently staff are looking at the realities facing the District in terms of space and choice programs. Dr. Tinney used French Immersion as an example and indicated that in exploring a space for an expansion of the program, 8 classrooms are needed at a minimum at the elementary level. To continue the expansion at the secondary level, 300 spaces in addition to regular enrollment would be required.

The Punjabi as a second language program requested by parents at Chimney Hill would also impact the secondary schools if Punjabi was to continue through to Grade 11. There would be a need to have a Grade 8 entry level Punjabi class that would continue through to Grade 11 in addition to the continuation of the Grades 5, 6, 7 programs offered. A survey would need to be conducted to determine interest and level of enrollment as experience has shown that students won't travel cross boundaries for Punjabi.

The District is making changes to the learning centres; recognizing that there needs to be a reduction in leased space and there needs to be adequate space for these important programs. North Surrey Learning Centre is being relocated to Surrey Community College. Guildford Learning Centre has been relocated to a new site within 2 blocks of the former site with improved facilities. Cloverdale Learning Center will be relocated and improvements are being planned to the new space. City Central Learning Centre has a new

location as well and the space is a significant improvement on the old location. White Rock Learning Centre is the final centre requiring a new space. The District is looking for a new location in South Surrey.

The District is growing so rapidly; catchments are adjusted every year in consultation with the City. Five boundary changes were made this year. Further reviews will need to be done to relieve the pressure on Sullivan Heights.

PlaceSpeak, a social media engagement platform, was used this year for public consultation and will continue to be used as a vehicle for communication with the community. The District is looking at expanding the use of PlaceSpeak in order to collaborate on a number of issues simultaneously. For example, capital priorities and projects would be highlighted through the platform.

Dr. Tinney and Rick Ryan highlighted other items in the report including: partnering with the Sarah McLachlan School of Music, the need for review of Adult Education Programs, redesign of Surrey Connect, review of the proposed French Immersion program move from Lord Tweedsmuir to North Clayton, the completion of the Resource and Education Centre, updating and re-locating programs for students with special needs, and International Student Placement.

The final report will be presented to the Board later this spring.

(d) Sibling Registrations; Choice Program Registrations

Dr. Elisa Carlson, Director of Instruction, updated the Trustees on the new automated registration process. Currently there are 289 offers that have been sent out. The breakdown for the choice programs waitlist is as follows: French Immersion 257; Intensive Fine Arts 70; Montessori 97; Traditional 46. The District is reviewing sibling registration and Dr. Carlson has researched what the procedures are in other districts. Currently 77 siblings have been offered spaces in choice programs. The percentages of siblings securing a spot within the choice programs are: 48% French Immersion; 47 % Intensive Fine Arts; 42 % Montessori and 31% Traditional. The practises and results are similar to other Districts. Administration will be reviewing sibling registration as it pertains to the lottery in an effort to provide the most equitable solution moving forward.

(e) Communicating Student Learning (CSL)

Dr. Elisa Carlson reported on the pilot project initiated last year for communicating student learning (CSL). A total of 53 schools are involved. The feedback from teachers, students and parents has been very positive as there is three-way communication. A student can reflect on their progress, the teacher can offer feedback and the parent can offer support. This is all done

Cont'd...

through an e-portfolio of the student's progress in learning that is available 24/7 on line. Referred to as a digital window into a child's learning, the program has received commendations from the wider community. As a result of this pilot project and the movement to an implementation phase, Surrey School District is nominated for the one of three top prizes given by the Cmolik Foundation - *The Enhancement to Education Award*.

(f) Provincial Budget Update

Wayne Noye, Secretary-Treasurer, provided an update on the provincial budget explaining that BC School Districts will be required to cut 29 million dollars from their 2015/2016 budgets and 23 million from the 2016/2017 budgets. This puts tremendous pressure on the Boards and the government has stated that the cuts must be made in administration. Mr. Noye commented that Districts do not have the specifics yet citing that the details will be announced on March 12th.

Trustee Allen, Budget Committee Chair indicated that Boards have been managing their money and budgets for years and that the government is essentially stripping the Boards of their power. He commented that all Districts are stunned and in shock.

(g) 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 Holmes, seconded by Trustee Larsen:

THAT the Regular meeting of the Board be adjourned at 7:58 p.m.

CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

WDN/kb

SECTION 72(3) REPORT

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

REPORT OF IN-CAMERA BOARD MEETING

2015-02-12 Meeting

Trustees Present:

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

Decisions Made by the Board Included:

1. Adoption of Minutes.
2. Adoption of Public Records.
3. Ratification of Acting Elementary Vice Principal Appointment
4. Bargaining Matter

Matters Discussed by the Board Included:

1. Property Matters

Pecuniary Interest

Trustee B. Holmes declared a pecuniary interest and left the meeting for items declared.

**BOARD OF EDUCATION
Of
SCHOOL DISTRICT NO. 36 (SURREY)
Schedule 3 (b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

TOPIC: MOTION: TRUSTEE T. Allen – Bill 11

WHEREAS the Board of Education School District No. 36 (Surrey) is the democratically local elected body to represent the citizens of Surrey, White Rock; and Barnston Island; and

WHEREAS the Board of Education School District No. 36 (Surrey) has a long and successful history of effective governance; and

WHEREAS the Board of Education School District No. 36 (Surrey) believes that the Board is a competent, responsible and accountable governing body; and

WHEREAS the Board of Education School District No. 36 (Surrey) is concerned about the continual erosion of the authority of the Board of Education; and

WHEREAS the Board of Education School District No. 36 (Surrey) believes that the proposed administrative directives that form an integral part of Bill 11 lay a framework requiring Boards of Education to participate in shared services projects that may not be cost effective and may ultimately provide less services and resources to our students and the public; and

WHEREAS the ability of the Board of Education School District No. 36 (Surrey) to provide services and resources is greatly hindered with Bill 11;

BE IT RESOLVED:

THAT the Board of Education School District No. 36 (Surrey) ask government to immediately rescind Bill 11 and allow for a thoughtful and productive dialogue between the Government and Boards of Education about the challenges facing our educational system and about any legislative changes required to promote a quality and sustainable public education system.

Respectfully Submitted by:
Trustee Terry Allen

/kb

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

**Schedule 3 (c)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

TOPIC: **CAPITAL PROJECT BYLAW NO. 126890 – ANNUAL
FACILITIES GRANT 2015/2016**

The Board of Education of School District No. 36 (Surrey) received a letter from the Ministry of Education dated 2015-04-02, providing the District with an Annual Facilities Grant for 2015/2016 in the amount of \$12,202,984 of which \$9,639,894 is designated as capital funding and requires the Board to adopt a bylaw.

<u>Project No.</u>	<u>Project Description</u>	<u>Amount</u>
126890	Annual Facilities Grant for 2015/2016	\$9,639,894

IT IS RECOMMENDED:

THAT Capital Project Bylaw No. 126890 be given three (3) readings at this meeting (vote must be unanimous).

BYLAW RECOMMENDATION:

1. THAT Capital Project Bylaw No. 126890 be approved as read a first time.
2. THAT Capital Project Bylaw No. 126890 be approved as read a second time.
3. THAT Capital Project Bylaw No. 126890 be approved as read a third time and finally adopted.

Enclosures:

Submitted by:



W.D. Noye, Secretary-Treasurer



Approved by:



Dr. J. Tinney, Superintendent

CAPITAL BYLAW NO. 126890
ANNUAL FACILITIES GRANT 2015/2016

A BYLAW by the Board of Education of School District No. 36 (Surrey) (hereinafter called the "Board") to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126890.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$9,639,894 for Project No. 126890 is hereby adopted.
- 2. This Bylaw may be cited as School District No. 36 (Surrey) Capital Bylaw No. 126890.

READ A FIRST TIME THE 23RD DAY OF APRIL, 2015;
READ A SECOND TIME THE 23RD DAY OF APRIL, 2015;
READ A THIRD TIME, PASSED AND ADOPTED THE 23RD DAY OF APRIL, 2015;

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 36 (Surrey) Capital Bylaw No. 126890 adopted by the Board the 23rd day of April, 2015;

Secretary-Treasurer

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

Schedule 3(d)

of the

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

TOPIC: SPECIALTY ACADEMY PROGRAM FEES

In accordance with Section 82.1 of the *School Act* and Board Policy 9802 (School Fees) the following schedule of 2015/2016 specialty academy program fees is presented to the Board for formal approval. The International Baccalaureate Program registration and examination fees have increased and may fluctuate due to higher costs based on the US currency exchange. The fee schedule for other academies remains unchanged.

Intensive Fine Arts

David Brankin Elementary	\$40
White Rock Elementary	\$40

Hockey Academy

Earl Marriott Secondary	\$675
Semiahmoo Secondary	\$675
Lord Tweedsmuir Secondary	\$800
Fleetwood Park	\$850 (based on 30 students)
	\$950 (based on 24 students)

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	\$260 Registration (estimated)
	\$183 per examination (estimated)

Integrated Mathematics and Science

Fraser Heights Secondary	
Grade 11 and 12	\$150 yearly
Grade 12 – Optional Advanced Placement Exam	\$90 estimated

Parents who choose to enroll their children in these programs are informed of the fees and what they cover in advance of registration.

Cont'd...

MEETING DATE: 2015-04-23
SCHEDULE: 3(d)
TOPIC: SPECIALTY ACADEMY PROGRAM FEES

IT IS RECOMMENDED:

THAT the 2015/2016 schedule of fees for specialty academies be approved as follows:

Intensive Fine Arts

David Brankin Elementary	\$40
White Rock Elementary	\$40

Hockey Academy

Earl Marriott Secondary	\$675
Semiahmoo Secondary	\$675
Lord Tweedsmuir Secondary	\$800
Fleetwood Park	\$850 (based on 30 students)
	\$950 (based on 24 students)

Advanced Hockey Academy

Earl Marriott Secondary	\$4700
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Softball Academy

Lord Tweedsmuir Secondary	\$300
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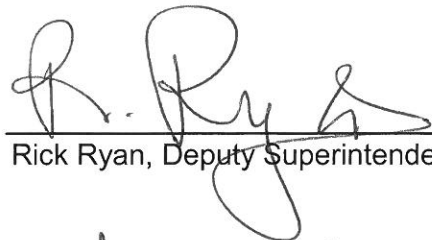
International Baccalaureate Program

Semiahmoo Secondary	\$260 Registration (estimated)
	\$183 per examination (estimated)

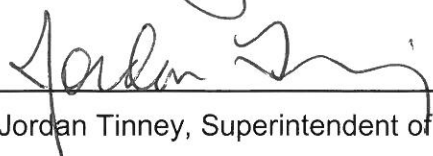
Integrated Mathematics and Science

Fraser Heights Secondary	
Grade 11 and 12	\$150 yearly
Grade 12 – Optional Advanced Placement Exam	\$90 estimated

Submitted by:


Rick Ryan, Deputy Superintendent

Approved by:


Dr. Jordan Tinney, Superintendent of Schools

Enclosure(s):



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

**Schedule 3(e)
of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

TOPIC: ACADEMIC COURSES FOR GRADUATED ADULTS

In December 2014, the Ministry of Education announced that effective May 1, 2015 government will no longer fund graduated adults enrolling in academic courses. To determine the viability of continuing to provide these academic courses without government funding, the District hired a consultant to complete an analysis of the fee structure that would be required to cover the costs by Surrey School District. The consultant's report was recently shared with the Board.

The consultant's findings indicated that the fee per course would be significantly higher in comparison to Kwantlen Polytechnic University where similar courses are available.

IT IS THEREFORE RECOMMENDED:

THAT Surrey School District no longer offer academic courses to graduated adults, effective May 1, 2015; and

THAT the Newton Adult Education Centre site be closed and its operations consolidated into the Invergarry and Queen Elizabeth Adult Education sites.

Submitted by:


Rick Ryan, Deputy Superintendent

Approved by:


Dr. Jordan Tinney, Superintendent of Schools

Enclosure(s): ☐

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

**Schedule 3(f)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

TOPIC: AMENDMENT TO SCHOOL CALENDAR 2015-2016


The last day of school for the 2015-2016 school calendar was originally approved as June 30, 2016. Many school districts in the province, including Surrey, have language in their local collective agreements which specifies the last day of the school year as the last Friday in June. As a result, the 2015-2016 school calendar requires that the last day of school be Friday, June 24, 2016.

IT IS THEREFORE RECOMMENDED:

THAT the Board approve the amendment to the 2015-2016 school calendar as follows:

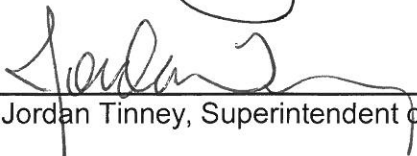
- Change the last day of school from June 30, 2016 to Friday June 24, 2016

Submitted by:



Rick Ryan, Deputy Superintendent

Approved by:



Dr. Jordan Tinney, Superintendent of Schools

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

**Schedule 3(g)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23


TOPIC: VISION AND GUIDING PRINCIPLES

Following comprehensive consultations within the district and school communities regarding the district direction and priorities, the Board and Executive recently reviewed its Mission, Vision, Values and Goals. The collective input received during the consultations has resulted in a refreshed vision incorporating three key themes: learning, structures, tools. The newly stated Surrey Board of Education Vision and Guiding Principles is attached.

IT IS RECOMMENDED:

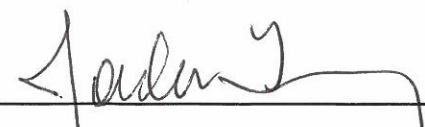
THAT the Surrey Board of Education Vision and Guiding Principles be approved as presented.

Submitted by:



Rick Ryan, Deputy Superintendent

Approved by:



Dr. Jordan Tinney, Superintendent of Schools

Enclosure(s):



The Surrey Board of Education



Our Vision

We prepare our learners to think creatively and critically, communicate skilfully, and demonstrate care for self and others.

Guiding Principles

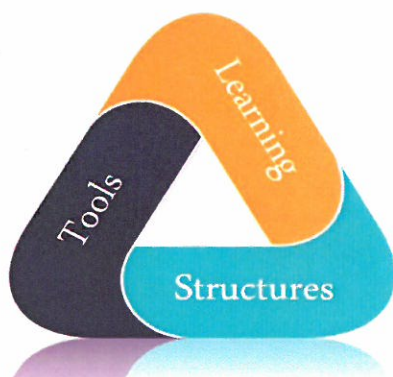
The Board of Education is guided by a focus on:

- Supporting the design of engaging learning environments for all students.
- Operational efficiencies that prioritize resources to directly support learning.
- Relationships with community partners to broaden opportunities for students.
- Advocacy for necessary facilities and resources.
- Schools and workplaces that are safe and welcoming.
- Environmental stewardship.

Learning by Design

The Board of Education works in partnership with staff, students, parents and the community to support the district's vision.

The transformation of public education finds expression in the district's refreshed vision called **Learning by Design** which incorporates three key themes:



Learning

Honours our diverse cultures and traditions and is:

- Inspired by individual passions and interests.
- Connected to real-world experiences and challenges.
- Demonstrated in powerful ways both individually and in groups.
- Supported by all who work with, and for our students.

Structures

Time, physical space, access to information, and connection to community should provide the flexibility to support powerful learning.

Tools for a Digital Age

Tools that enable digital citizenship support access to information, and demonstrations of learning.

Tools to support learning extend beyond digital technologies.

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

**Schedule 3 (h)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

TOPIC: **AWARD OF CONSTRUCTION CONTRACT
OLD YALE ROAD ELEMENTARY (SITE 064) – MECHANICAL
UPGRADE PHASE 2 OF 2**

Construction bids for the mechanical upgrade phase 2 of 2 at Old Yale Road Elementary (Site 064), located 10135 – 132nd Street, were opened at 2:00 p.m. on 2015-04-14. A total of three (3) firms submitted bids for the project. A bid summary is attached.

The lowest qualified bid of \$560,538 (excluding GST) was submitted by Wood Projects Ltd. and is within the construction funding limits and satisfies all requirements of the Ministry of Education.

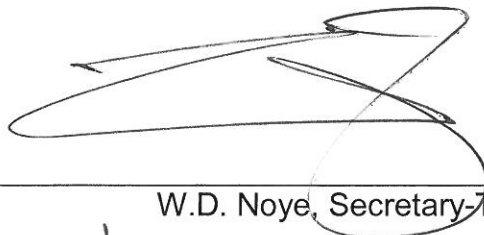
IT IS RECOMMENDED:

THAT, the Board's signing officers be authorized to execute a standard Stipulated Price Construction Contract with the lowest qualified bidder, Wood Projects Ltd., in the total amount of \$560,538 (excluding GST) for the mechanical upgrade phase 2 of 2 at Old Yale Road Elementary (Site 064), located 10135 – 132nd Street.

Enclosures:

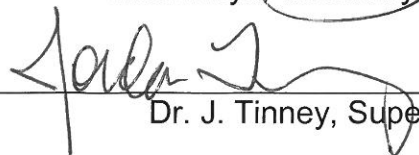


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

MEETING DATE: 2015-04-23

Page 2

SCHEDULE: 3(h)

TOPIC: **AWARD OF CONSTRUCTION CONTRACT
OLD YALE ROAD ELEMENTARY (SITE 064) – MECHANICAL
UPGRADE PHASE 2 OF 2**

BID RESULTS

Closed Date: 2015-04-14 at 2:00 p.m.

Bidder	Total Amount of Base Bid (excluding G.S.T.)	Bid Bond
Wood Projects Ltd.	\$560,538	y
NY Construction Management Ltd.	\$585,000	y
Crosstown Metal Industries Ltd.	\$647,630	y

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

**Schedule 4 (b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

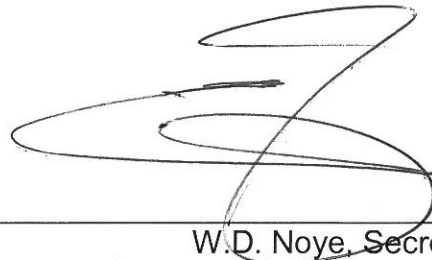
TOPIC: **PROGRESS REPORT – ACTIVE CAPITAL PROJECTS**

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

Enclosures:

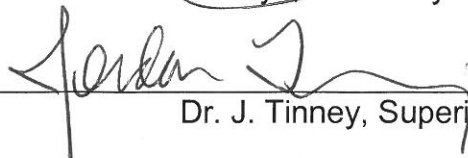


Submitted by:



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 April 23, 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;
- 2015-05-14 Bid closing date.

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 #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;
- 2015-05-26 Bid closing date (Additions at Site #188 and #189 are tendered together).

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;
- 2015-05-26 Bid closing date (Additions at Site #188 and #189 are tendered together).

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.

Site #287 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.;
- 2015-10-30 Anticipated completion.

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

**Schedule 4 (e)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-04-23

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: 2015-04-23

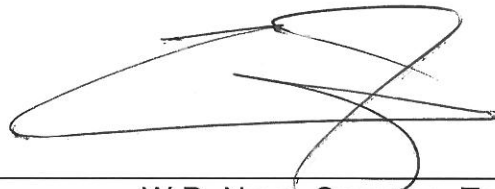
TOPIC: ITEMS FOR FUTURE DISCUSSION

1. Trustees' Honorarium.

Enclosures:

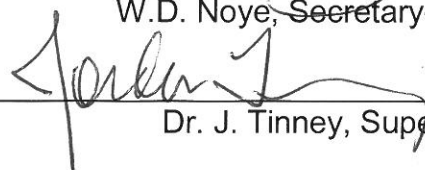


Submitted by:



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: 2015-04-23

TOPIC: FUTURE MEETINGS

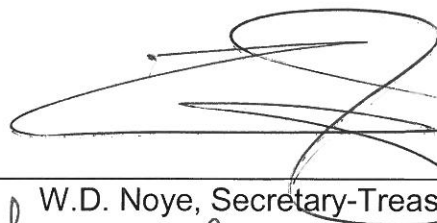
DATE	TIME	PLACE	EVENT
Thursday, May 14, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 4, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 18, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, August 27, 2015 (*)	7:00 pm	District Ed. Centre	Regular Board
Thursday, September 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:

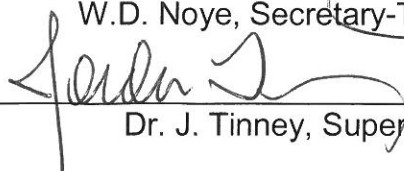
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Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent