

Agenda Regular Board Meeting

Date: December 14, 2016
Time: 6:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Room #2202

Pages

1. Call to Order

- a. "O Canada" – recording by Semiahmoo Secondary
- b. Approval of Agenda of Regular Board Meeting

2. Delegation

- a. Surrey Teachers' Association - Ms. Sue Heuman
- b. Surrey Teachers' Association - Ms. Laura Barker

3. Action Items

- a. Adoption of Minutes of Regular Board Meeting Held 2016-11-17 3
- b. Motion: Vice Chairperson Laurie Larsen Re: FSA Testing 13
- c. Approval of Election Procedure 14
- d. Election of Board Chairperson
- e. Election of Vice Chairperson

4. Information & Proposals

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- b. Progress Report Active Capital Projects 19
- c. Board Committees / Trustee Representation 2017 22
- d. Salish Secondary (Site 215) - Fly Through Presentation 27

5. Future Business

- a. Items for Future Discussion

No items.

- b. Future Meetings

Thursday, January 19, 2017

Thursday, February 16, 2017

Thursday, March 9, 2017

6. Question Period

7. Adjournment

Minutes

Regular Board Meeting

Date: November 17, 2016
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Room #2202

Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
Staff Present:	Dr. Jordan Tinney	Superintendent
	D. Greg Frank	Secretary-Treasurer
	Rick Ryan	Deputy Superintendent
	Karen Botsford	Executive Assistant

1. Call to Order

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

Presenters & Staff:

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

Ross Brennan, Assistant Superintendent; Neder Dhillon, Director of Instruction; Patti Dundas, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services; Emily Watson, Manager, Demographics and Facilities Planning.

a. "O Canada" – recording by Lena Shaw Elementary students

Trustees, administration and the audience sang "O Canada" accompanied by a recording of Lena Shaw Elementary students.

b. Approval of Agenda

Moved by Trustee Terry Allen
Seconded by Trustee Gary Tymoschuk

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

CARRIED

2. Delegation

a. Inter A Students - Tanmai Bhatia, Cindy Zeng, Charlene Chan, Sheia Ursua

Inter-A Students Tanmai Bhatia, Cindy Zeng, Charlene Chan, Sheia Ursua spoke regarding the proposal that the Inter-A Program be moved from École Kwantlen Park Secondary to Queen Elizabeth Secondary for September 2017.

b. Lord Tweedsmuir Secondary School Parents - Jennifer Doerksen

Jennifer Doerksen, on behalf of Canadian Parents for French (CPF), students, and the French Immersion Program, spoke regarding the proposed catchment changes to Lord Tweedsmuir Secondary School (LTSS) and concerns with Board Policy 9200.

Chairperson Shawn Wilson requested that Canadian Parents for French parents send their suggestions on what they'd like to see changed in Policy 9200 to the Secretary Treasurers Department.

c. French Immersion Program Lord Tweedsmuir Secondary School - Alison Hamilton

Alison Hamilton, parent, spoke regarding the upcoming proposal to move the French Immersion Program from Lord Tweedsmuir to Salish Secondary. She also requested that if the move is approved, Grade 11 and 12 students be grandfathered.

Chairperson Shawn Wilson commented that staff would consider the request.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2016-10-20

Moved by Trustee Terry Allen
Seconded by Trustee Garry Thind

THAT the Minutes of the Regular Board meeting held 2016-10-20 be approved as circulated.

CARRIED

b. Approval of Sketch Plans: Grandview Heights Secondary (Site 177) New School

Kerry Magnus, Associate Director, Business Management Services; Ryan Huston, Architect, Craven Huston Powers Architects; and Greg Byrne, Project Coordinator, Craven Huston Powers Architects, provided details on the site plans and building layout plans for the new Grandview Heights Secondary School.

Moved by Trustee Terry Allen
Seconded by Trustee Bob Holmes

THAT the Board of Education approve sketch plans for the new school Grandview Heights Secondary (Site 177), located at 16876 to 17036 – 26 Avenue, as presented, and

THAT the architect Craven Huston Powers Architects be instructed to proceed with the remaining stages of the project.

CARRIED

c. Approval of Sketch Plans: Clayton North East Elementary (Site 184) New School

Kerry Magnus, Associate Director, Business Management Services and Lee Blanchard, Intern Architect, ThinkSpace Architecture Planning Interior Design, provided details on the site plans and building layout plans for the Clayton North East Elementary New School.

Moved by Trustee Terry Allen
Seconded by Trustee Gary Tymoschuk

THAT the Board of Education approve sketch plans for the new school Clayton North East Elementary (Site 184), located at 19374 to 19406 – 78 Avenue, as presented, and

THAT the architect ThinkSpace Architecture Planning Interior Design be instructed to proceed with the remaining stages of the project.

CARRIED

d. Approval of Sketch Plans: Woodward Hill Elementary (Site 212) Addition

Kerry Magnus, Associate Director, Business Management Services and Mark Mathiasen, Architect, ThinkSpace Architecture Planning Interior Design, provided details on the site plans and building layout plans for the Woodward Hill Elementary addition.

Moved by Trustee Terry Allen
Seconded by Trustee Laurae McNally

THAT the Board of Education approve sketch plans for the addition at Woodward Hill Elementary (Site 212), located at 6062 – 142 Street, as presented, and

THAT the architect ThinkSpace Architecture Planning Interior Design be instructed to proceed with the remaining stages of the project.

CARRIED

e. Salish Secondary Boundaries and Choice Program

At the last Public Board Meeting held on October 20, 2016, staff presented to the Board of Education a summary report prepared by the Program, Facilities and Planning Committee, titled '**Salish Secondary: Consultation Report on Proposed Boundaries - October 2016**'. Option #1 in the report which includes a range of boundary adjustments, as well as moving the French Immersion Program from Lord Tweedsmuir Secondary to Salish Secondary, is presented as the preferred option and is supported by Executive Committee.

Moved by Trustee Terry Allen
Seconded by Trustee Bob Holmes

THAT the Board of Education approve the boundary adjustments and the relocation of the French Immersion Program as outlined in Option #1 of the Salish Secondary School Consultation Report.

CARRIED

f. Enrolment Management Strategy - Ecole Kwantlen Park Secondary

At the last Public Board Meeting held on October 20, 2016, staff presented to the Board of Education, a summary report prepared by the Program, Facilities and Planning Committee, titled '**École Kwantlen Park Secondary: Consultation on Enrolment Management Strategies – October 2016**'. In the report, from the range of options considered during the consultation processes, moving the Inter-A Program from Kwantlen Park to Queen Elizabeth Secondary is the recommendation of the Program, Facilities and Planning Committee and is supported by Executive Committee.

Moved by Trustee Terry Allen
Seconded by Trustee Gary Tymoschuk

THAT the Board of Education approve the move of the Inter-A Program from École Kwantlen Park Secondary to Queen Elizabeth Secondary for September 2017.

CARRIED

g. Annual Program Funding Agreement Amendment #1 – School Enhancement Program

Mr. Greg Frank, Secretary-Treasurer, reported that the Ministry of Education has approved \$2,501,700 of funding under the School Enhancement Program for a water quality improvement project in the Surrey School District. In order to access this funding, the Board is required to approve the Annual Program Funding Agreement Amendment #1 for the revised total amount of \$6,124,654 (\$3,622,954 + \$2,501,700).

Moved by Trustee Laurae McNally
Seconded by Trustee Garry Thind

THAT the Board of Education approve the Annual Programs Funding Agreement Amendment #1 as presented, and

THAT the Board's signing officers be authorized to execute the Annual Programs Funding Agreement Amendment #1.

CARRIED

h. Eligible School Sites Proposal – 2017-2021 Capital Plan

Moved by Trustee Laurae McNally
Seconded by Trustee Garry Thind

THAT based on consultation with City of Surrey and the City of White Rock on the Eligible School Sites Proposal (ESSP), the Board of Education of School District No. 36 (Surrey) estimates that there will be 36,511 (42,554 including suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and

THAT these 42,554 new development units will be home to an estimated 10,896 school age children (Schedule 'A' – Table 3); and

THAT the School Board expects 4 new school sites and 2 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 13.5 hectares (approx. 33.4 acres). These sites should be purchased within ten years and, at current serviced land costs, the cost is estimated at \$68,305,000; and

THAT the 2016/17 Eligible School Sites Proposal be forwarded to Local Government for acceptance; and

THAT pending Local Government acceptance, the 2016/17 Eligible School Sites Proposal, be submitted to the Ministry of Education.

CARRIED

i. Statement of Operating Funds - Three Months Ended 2016-09-30

Moved by Trustee Garry Thind
Seconded by Trustee Gary Tymoschuk

THAT the Board receive the Statement of Operating Fund Expenditures for the three (3) months ended 2016-09-30 as presented.

CARRIED

j. Interim Financial Report - Special Purposes Fund - Three Months Ended 2016-09-30

Moved by Trustee Terry Allen
Seconded by Trustee Gary Tymoschuk

THAT the Board receive the Special Purpose Fund Schedules for the three (3) months ended 2016-09-30 as presented.

CARRIED

4. Information & Proposals

a. Trustee Reports

Chairperson Shawn Wilson reported on Trustee activities since the last Board meeting. A copy of the report is available on the district website.

b. Report on Meeting with Minister of Education

On Wednesday November 9th the Board of Education met with the Minister of Education, Mike Bernier; the Deputy Minister, Dave Byng and the following MLAs: Stephanie Cadieux, Minister of Children and Family Development, Peter Fassbender, Minister of Community, Sport and Cultural Development, Amrik Virk, Minister of Technology, Innovation and Citizen's Services, Gordon Hogg, MLA and Marvin Hunt MLA.

The purpose of the meeting was to discuss the issue of Capital and the District's critical shortage of capacity to address existing and growing enrollment pressures. The meeting was very productive and the Board emphasized that the lack of sufficient enrollment capacity is creating many significant educational and operational challenges for the District, parents and students.

The Board also discussed with the Minister the new Grade 10-12 curriculum and options that exist for implementation of this curriculum in Surrey Schools.

c. Notice of Motion: Vice Chairperson Laurie Larsen - FSA Testing

Trustee Laurie Larsen indicated she will be bringing forward a motion to the next meeting on this issue for Board consideration.

d. Traditional School - McLeod Road Elementary

The Board received a report from the Program, Facilities and Planning Committee as directed by the Board at the June 16, 2016 Public Meeting, following a delegation request regarding the McLeod Road Traditional Program. The report highlighted that in accordance with Policy 9200, programs of choice are to be offered in space surplus to the needs of the neighbourhood school program. Given such a surplus does not exist, and won't for the foreseeable future, the Program, Facilities and Planning Committee does not currently support a request for an addition to McLeod Road Elementary to facilitate the expansion of the Traditional program.

e. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district.

f. Class Size and Composition Report

Trustees received a report on class size and composition.

g. 2017/2018 Board Authorized Courses

The Board received a report on 2017/2018 Board Authorized Courses for information.

h. Business Development - Twelve Month Report to Year End

The Board received a report on Business Development Financial Activity for the year ended June 30, 2016.

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

6. Question Period

An informal question period of up to 30 minutes was provided immediately following the conclusion of the meeting.

7. **Adjournment**

Moved by Trustee Terry Allen
Seconded by Trustee Bob Holmes

THAT the Regular meetings of the Board be adjourned at 9:07 p.m.

CARRIED

Shawn Wilson
Chairperson

D. Greg Frank
Secretary-Treasurer

Section 72(3) Report

Public Record

Special In-Camera Board Meeting

Date: October 20, 2016

Trustees Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee via Conference Call
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

Decisions Made by the Board Included:

1. Annual Executive Disclosure Report

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: October 20, 2016

Trustees Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee via Conference Call
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

Decisions Made by the Board Included:

1. Adoption of the Minutes of the In-Camera and Special In-Camera Board Meetings Held 2016-09-22 and 2016-10-11
2. Adoption of the Public Records of the In-Camera and Special In-Camera Board Meetings Held 2016-09-22 and 2016-10-11
3. Property Matters
4. Approval of Secondary Principal Pool
5. Approval of Elementary Vice Principal Pool

Matters Discussed by the Board Included:

1. Property Matters

Administrative Memorandum

Regular Board Meeting

Date: December 14, 2016
Topic: Trustee Motion: Vice Chairperson Laurie Larsen re: FSA Testing

Preamble:

WHEREAS the Surrey Board of Education believes that appropriate measures can be put in place for public accountability of the education system; and

WHEREAS the Surrey Board of Education believes that the Foundation Skills Assessment does not adequately support student learning nor does it provide public accountability; and

WHEREAS the Surrey Board of Education believes that the recent changes to the Foundation Skills Assessment (FSA) do not fully address substantial issues with the FSA; and

WHEREAS the continued ranking of schools is harmful to public education.

It is recommended:

THAT the Surrey Board of Education write to the Minister of Education requesting changes to the FSA that align with suggestions as reported in the Advisory Group on Provincial Assessment specifically that an alternate method of sampling be provided which prohibits the ranking of schools and still supports identifying the needs of all learners including our most vulnerable.

Respectfully Submitted by: Laurie Larsen, Vice Chairperson

Administrative Memorandum

Regular Board Meeting

Date: December 14, 2016
Topic: Approval of Election Procedure

Preamble:

In accordance with Board Policy #2915 – Trustee Elections – Chairperson & Vice Chairperson, it is now appropriate for the Trustees to conduct the annual election of its Chairperson and Vice Chairperson for the coming year.

The election procedure to be followed is outlined in the attached Regulation #2915.1 – Trustee Elections – Chairperson & Vice Chairperson.

It is recommended:

THAT the Board of Education proceed to elect a new Chairperson and Vice Chairperson in accordance with Policy #2915 – Trustee Elections – Chairperson & Vice Chairperson and its Regulation #2915.1.

Submitted by:

D. Greg Frank, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

SCHOOL DISTRICT NO. 36 (SURREY)

No. 2915

POLICY: TRUSTEE ELECTIONS – CHAIRPERSON & VICE-CHAIRPERSON

The Board believes that a position of leadership must be selected in a fair and equitable manner, therefore, each year the positions of Chairperson and Vice-chairperson will be elected from among the Trustees.

Each December, the Board will conduct an election for Chairperson and Vice-Chairperson for the coming year. The election procedure will be conducted at the Regular Board meeting as described in its supporting regulation.

Revised: 2015-06-05
Approved: 1999-02-11

SCHOOL DISTRICT NO. 36 (SURREY)

No. 2915.1

REGULATION: TRUSTEE ELECTIONS - CHAIRPERSON & VICE-CHAIRPERSON

Nomination and Election Procedure for Chairperson and Vice-Chairperson

(to be approved by Board Resolution at the Regular Board meeting)

1. The Chairperson will call for a motion:

THAT the Board proceed to elect a new Chairperson and Vice Chairperson following the attached nomination and election procedure.

2. The Chairperson passes the gavel to the Secretary-Treasurer who will Chair the meeting during the election process.
3. The Chair will call a first time for nominations, for Chairperson for a one year term. A seconder will not be required for nominations.
4. Each nominee will be asked whether he/she agrees to stand for election.
5. The Chair will call a second and third time for nominations for Chairperson for a one year term.
6. If after three calls, there is only one nominee for the office, and that nominee accepts, the Chair declares that person the duly elected Chairperson of the Board of School Trustees of School District #36 (Surrey) for a one year period ended the next December.
7. If more than one person is nominated, the Chair will call on scrutineers to distribute, collect and count the ballots.
8. The Chair will call for a motion to appoint scrutineers. The motion will read as follows:

THAT _____ and _____ be appointed scrutineers for the election of Board Chairperson and Vice Chairperson.

9. Trustees will vote by secret ballot.

Cont'd...

**REGULATION: TRUSTEE ELECTIONS - CHAIRPERSON &
VICE-CHAIRPERSON**

10. Scrutineers will report the results of each ballot to the Chair of the meeting, who shall announce the Trustee who has received a clear majority of the votes cast.
11. The Trustee receiving a clear majority of votes cast shall be declared elected. In accordance with Robert's Rules of Order, if on the first or subsequent ballots a nominee does not receive a majority, voting for the office with all nominees remaining on the ballots shall continue until a majority vote is obtained for a single candidate.
12. The Chair will then call for nominations for Vice Chairperson of the Board for a one year term and repeat the above process, beginning at item 3.
13. If ballots were required, the Chair will call for the following motion:

THAT the scrutineers destroy the ballots for the election of either Chairperson or Vice Chairperson, and that the scrutineers be discharged with gratitude.
14. The Chair will then return the gavel to the newly elected Chairperson who will conduct the balance of the meeting.

Approved: 1999-02-11

**Trustee Reports
December 14, 2016**

Surrey Board of Education trustees are kept very busy supporting schools and students, as well as representing district interests in the community. The following is a summary of the most recent trustee activities on behalf of the district.

Trustees attended the following District and community events:

- City of Surrey Mentorship Program
- Professional Development event in Langley School District
- Latimer Road Craft Fair Fundraiser
- Teacher Leadership Program; and
- Gave speech at Fundraiser Concert for Waypoint/Sisters and Daughters Program

Trustees attended several school events:

- Aboriginal Education Winter Family Gathering at LA Matheson Secondary
- Concert Band Revue; and
- Site visit to Clayton Elementary
- School visit to William Watson Elementary
- Breakfast at Lord Tweedsmuir Secondary
- Kwantlen Park Secondary
- Panorama Ridge Secondary
- School visit to Semiahmoo Secondary; and
- Crescent Park Elementary School

Trustees also participated in several meetings:

- Trustee In-Service: Topics included Business Development and School Meals
- Budget Committee Meeting
- Aboriginal Education Council Meeting
- Elementary Vice Principal Selection Committee
- Elementary Principal Selection Committee
- Learning Centre Selection Committee
- District Parents Advisory Council (DPAC)
- All Principals, Vice Principals and EPEG Meeting
- Children's Partnership; and
- Board of Trustees Liaison Event with Exempt Professional Employees Group

A trustee visited the area around Clayton Elementary to view the traffic situation.

The Board was pleased with the Minister of Education's announcement to delay implementation of the new Grades 10-12 Curriculum Implementation Schedule.

It is recommended:

THAT the Board of Education receive the Trustee Report as presented.

Administrative Memorandum

Regular Board Meeting

Date: December 14, 2016
Topic: Progress Report – Active Capital Projects

Background:

The attached report is submitted in accordance with past practice and Board direction given on February 2, 1992. This report provides a summary overview of each active capital project in the district.

It is recommended:

THAT the Board of Education receive the Progress Report – Active Capital Projects as presented.

Submitted by:

D. Greg Frank, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

Progress Report – Active Capital Projects As of December 14, 2016

Please note that the completion/occupancy dates showing are target dates only. These dates may change as the projects proceed and unknown circumstances are clarified.

Site #021 Sullivan Elementary (up to 200 Capacity Addition)

2016-05-24 Ministry of Education / BC Government support to proceed to design, tender and construction;
2016-06-16 Board appointed KMBR Architects & Planners Inc. as Project Architect;
2017 Spring Target construction contract tender date.

Site #035 Latimer Road Elementary (Building Envelope Program)

2016-09-22 Board directed staff to work with Ministry of Education and BC Housing;
2016-10-20 Board appointed Iredale Group Architecture as Project Architect;
2016-11-04 Ministry of Education approved and provided planning funds.

Site #137 Panorama Park Elementary (up to 200 Capacity Addition)

2016-05-24 Ministry of Education / BC Government support to proceed to design, tender and construction;
2016-06-16 Board appointed KMBR Architects & Planners Inc. as Project Architect;
2017 Spring Target construction contract tender date.

Site #177 Grandview Heights Area Secondary (1,500 Capacity New School)

2016-04-21 Board appointed Craven Huston Powers Architects as Project Architect;
2016-05-24 Ministry of Education / BC Government support to proceed to design, tender and construction;
2016-09-22 Board approved Capital Project Funding Agreement;
2016-11-17 Board approved sketch plans;
2017 06 Target construction contract tender date.

Site #184 Clayton North Area Elementary (80K + 525 + NLC New School)

2016-01-14 Board appointed ThinkSpace Architecture Planning Interior Design as Project Architect;
2016-05-24 Ministry of Education / BC Government support to proceed to design, tender and construction;
2016-09-22 Board approved Capital Project Funding Agreement;
2016-11-17 Board approved sketch plans;
2017 05 Target construction contract tender date.

Progress Report – Active Capital Projects

Site #212 Woodward Hill Elementary (up to 200 Capacity Addition)

- 2016-05-24 Ministry of Education / BC Government support to proceed to design, tender and construction;
- 2016-06-16 Board appointed ThinkSpace Architecture Planning Interior Design as Project Architect;
- 2016-11-17 Board approved sketch plans;
- 2017 Spring Target construction contract tender date.

Site #215 Salish Secondary (1,500 Capacity New School)

- 2013-02-15 Ministry of Education / BC Government announced project support;
- 2013-02-28 Board appointed KMBR Architects & Planners Inc. as Project Architect;
- 2014-08-28 Ministry of Education / BC Government announced funding;
- 2015-11-02 Ministry of Education / BC Government approval to proceed to tender;
- 2015-12-10 Board approved construction contract award to D.G.S Construction Company Ltd.;
- 2016-05-12 Board approved the new name 'Salish' Secondary;
- 2018-01 Target completion.

Site #218 Clayton Village North West Elementary (80K + 525 + NLC New School)

- 2016-01-14 Board appointed Craven Huston Powers Architects as Project Architect;
- 2016-05-24 Ministry of Education / BC Government provided preliminary support for this project; and Project Definition Report (Business Case) being prepared by District. Ministry funding approval pending.

Administrative Memorandum

Regular Board Meeting

Date: December 14, 2016
Topic: Board Committees / Trustee Representation 2017

Preamble:

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

"... The Board Chairperson 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 Chairperson with advice to the Board."

Attached is a list of the 2016 Board Committees and Trustee Representation appointments, for information.

Trustees are requested to provide advice to the Board Chairperson regarding the committees they wish to participate on for 2017, by 2016-12-31. The new 2017 Board committee list will be brought to a January Board meeting for information.

It is recommended:

THAT the Board of Education receive the Board Committees / Trustee Representation 2016 list for information; and

THAT Trustees provide advice to the Board Chairperson regarding the committees they wish to participate on for the fiscal year 2017 by 2016-12-31.

Submitted by:

D. Greg Frank, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

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

2016 BOARD COMMITTEES & TRUSTEE REPRESENTATION

BOARD COMMITTEES		
BUDGET COMMITTEE 2016/17		
	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

Trustee Responsibilities as Board Representatives

1. Report out on committee activities at public board meeting.
2. Committee minutes to be forwarded by the Committee Chair to the Secretary-Treasurer's Department for inclusion in the Trustees' Information Bulletin.
3. Refer to Board Policy #2320 – *Board Committees & Trustee Representation* for additional guidance.

ADVISORY COMMITTEES FOR DISTRICT CHOICE 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:

- Senior Management Representative (Chair)
- Trustee (1)
- Principal(s) of the schools involved
- DPAC Representative (1)
- Parent Representatives (1-2)
- STA Representatives (2) (usually teachers in the program)

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: N. Dhillon

INTENSIVE FINE ARTS PROGRAMS

David Brankin Elementary
White Rock Elementary

Trustee: L. McNally
Staff Contact: N. Dhillon

MONTESSORI PROGRAMS

Mountainview Montessori Elementary
Latimer Road Elementary
Sunnyside Elementary

Trustee: B. Holmes
Staff Contact: N. Dhillon

TRADITIONAL SCHOOL PROGRAMS

Cloverdale Traditional School
McLeod Road Traditional School
Surrey Traditional School

Trustee: G. Thind
Staff Contact: N. Dhillon

DISTRICT COMMITTEES		
ABORIGINAL EDUCATION COUNCIL		
<p>Aboriginal Advisory Council meets four times each year to discuss program needs, enrollment, location, facilities and other relevant issues, and make recommendations to the Board.</p> <p>Membership includes:</p> <ul style="list-style-type: none"> District Principal for Aboriginal Education (Chair) Senior Management Representative (1) Trustee (1) <p>Representative(s) from:</p> <ul style="list-style-type: none"> Katzie First Nation, Metis Nation BC, Semiahmoo First Nation (1 each) Kekinow Native Housing Society (1) CUPE, SPVPA, STA representatives (1 each) Parents, Aboriginal Community (5) Aboriginal Elder (1) 	<p>Trustee:</p> <p>Staff Contact:</p>	<p>L. Larsen</p> <p>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"> Senior Management Representative (Chair) Trustees (2) 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:</p> <p>Staff Contact:</p>	<p>G. Tymoschuk</p> <p>G. Thind</p> <p>P. Dundas</p>
IDEAS 36 Committee		
<p>This committee includes student representatives from each secondary school and focuses on Student Leadership.</p>	<p>Trustee:</p> <p>Staff Contact:</p>	<p>B. Holmes</p> <p>T. Blagdon</p>
PRINCIPAL & VICE PRINCIPAL SELECTIONS COMMITTEES		
<ul style="list-style-type: none"> Elementary Vice Principals (S. Wilson) Elementary Principals (L. McNally) Secondary Vice Principals (L. Larsen) Secondary Principals (T. Allen) Learning Centre & Continuing Education (G. Tymoschuk) Summer School Principals (B. Holmes) District Principal (G. Thind) 	<p>Trustee:</p> <p>Staff Contact:</p>	<p>S. Wilson</p> <p>R. Ryan</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
BCSTA, 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
MAKE CHILDREN FIRST	
(Surrey/White Rock Community Partnership)	Trustee: L. McNally
SURREY/WHITE ROCK FOOD ACTION COALITION	
	Trustee: B. Holmes
SURREY CRIME PREVENTION SOCIETY	
	Trustee: B. Holmes

AD-HOC COMMITTEES
From time to time, Ad-Hoc Committees are established to address emergent issues. When such need arises, Executive Committee will appoint a Chairperson, and will request through the Board Chair that a Trustee representative be appointed. Additional representation of partner groups will be determined with the Board and Executive Committee.

Administrative Memorandum

Regular Board Meeting

Date: December 14, 2016
Topic: Salish Secondary (Site 215) Presentation

Background:

Salish Secondary School, located in North Clayton, at 7278 – 184 Street, Surrey, will accommodate 1,500 students, grades 8 – 12 in both regular and French Immersion programs. The target completion for the new school is spring 2018 and the project remains on schedule and budget.

The school is the first secondary school in Surrey specifically designed to embrace “Learning by Design” principles and features 10 learning communities that foster collaboration in support of the Ministry of Education new curriculum.

This evening we have Ms. Kerry Magnus, Associate Director, Business Management Services, who will provide the Board with a visual presentation of the new school.

It is recommended:

That the Board of Education receive the “Fly-Through” Presentation of Salish Secondary (Site 215) as presented.

Submitted by:

D. Greg Frank, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent