

Minutes

Regular Board Meeting

Date: December 14, 2016
Time: 6:01 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.

Presenters & Staff:

The following additional staff were in attendance for the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Doug Strachan, Manager, Communication Services; Emily Watson, Manager, Demographics and Facilities Planning; Sharon Woodburn, Executive Director, Human Resources.

a. "O Canada" – recording by Semiahmoo Secondary

Trustees, administration and the audience sang "O Canada" accompanied by a recording by Semiahmoo Secondary.

b. Approval of Agenda of Regular Board Meeting

Moved by Laurie Larsen, Vice Chairperson
Seconded by Trustee Gary Tymoschuk

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

CARRIED

2. Delegation

a. Surrey Teachers' Association - Ms. Sue Heuman

Sue Heuman, Grievance Officer, Surrey Teachers' Association (STA), presented a request on behalf of the STA to place a bronze plaque at Queen Elizabeth Secondary to commemorate a historic event of teacher negotiations with government.

Chairperson Wilson thanked Ms. Heuman for her presentation and indicated that the Board would respond to their request.

b. Surrey Teachers' Association - Ms. Laura Barker

Laura Barker, First Vice-President, Surrey Teachers' Association gave a presentation on behalf of Surrey teachers, regarding the impact of the Provincial Foundation Skills Assessments on learning in Surrey classrooms.

Chairperson Shawn Wilson thanked Ms. Barker for her presentation and requested that the Board receive a copy of the presentation. He also indicated the Board would respond to their presentation and asked Ms. Barker if the STA would be willing to work with the District on assessment.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2016-11-17

Moved by Trustee Terry Allen
Seconded by Trustee Laurae McNally

THAT the Minutes of the Regular Board meeting held 2016-11-17 be approved as circulated.

CARRIED

b. Motion: Vice Chairperson Laurie Larsen Re: FSA Testing

Moved by Laurie Larsen, Vice Chairperson
Seconded by Trustee Gary Tymoschuk

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.

CARRIED

c. Approval of Election Procedure

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

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.

CARRIED

d. Election of Board Chairperson

Mr. Greg Frank, Secretary-Treasurer assumed the role of Chairperson at 6:35 pm.

Greg Frank called for the first time for nominations for the Board Chairperson position for the 2017 year.

Trustee Gary Tymoschuk nominated Trustee Shawn Wilson. Trustee Shawn Wilson accepted the nomination. Gary Tymoschuk nominated Trustee Shawn Wilson. Trustee Shawn Wilson accepted the nomination.

Greg Frank called a second and third time for nominations. Receiving no other nominations, he declared Trustee Shawn Wilson elected by acclamation as Chairperson of the Board of Education of School District No. 36 (Surrey) for the 2017 year.

Trustee Wilson thanked his fellow Trustees for their support and he commented that he will work hard to continue the work of the Board.

e. Election of Vice Chairperson

Mr. Greg Frank called for the first time for nominations for the Board Vice Chairperson position for the 2017 year.

Trustee Terry Allen nominated Trustee Laurie Larsen. Trustee Laurie Larsen accepted the nomination.

Greg Frank called for a second and third time for nominations. Receiving no other nominations, he declared Trustee Laurie Larsen elected by acclamation as Vice Chairperson of the Board of Education of School District No. 36 (Surrey) for the 2017 year.

Trustee Larsen thanked the Board for their support.

Trustee Shawn Wilson assumed the role of Chairperson at 7:37 pm.

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. Progress Report Active Capital Projects

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

c. Board Committees / Trustee Representation 2017

The Board received the Board Committees/Trustee Representation 2016 for information and noted that Trustees will inform the Board Chairperson as to which committees they wish to participate on for the fiscal year 2017 by 2016-12-31.

d. Salish Secondary (Site 215) - Fly Through Presentation

Ms. Emily Watson, Manager Demographics and Facilities Planning provided the Board with a visual presentation of the new Salish Secondary School (Site 215).

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 that is 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.

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings as outlined on the agenda.

6. Question Period

Trustees received questions from the audience following the conclusion of the meeting.

7. Adjournment

Moved by Trustee Terry Allen
Seconded by Trustee Garry Thind

THAT the Regular meetings of the Board be adjourned at 6:53 p.m.

CARRIED

Shawn Wilson
Chairperson

D. Greg Frank
Secretary-Treasurer

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: November 17, 2016

Trustees Present:

Shawn Wilson	Chairperson
Laurie Larsen	Vice Chairperson
Terry Allen	Trustee
Bob Holmes	Trustee
Garry Thind	Trustee
Gary Tymoschuk	Trustee

Decisions Made by the Board Included:

1. Adoption of the Minutes of the Special In-Camera and In-Camera Board Meetings Held 2016-10-20
2. Adoption of the Public Records of the Special In-Camera and In-Camera Board Meetings Held 2016-10-20
3. Ratification of Acting Principals and Vice Principal Appointments
4. Re-Appointment of Energy Specialist
5. Principals, Vice Principals and Exempt Staff Compensation

Matters Discussed by the Board Included:

1. Property Matters

Section 72(3) Report

Public Record

Special In-Camera Board Meeting

Date: November 30, 2016

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

Decisions Made by the Board Included:

1. Appointment of Elementary Vice Principals