

Agenda Regular Board Meeting

Date: April 21, 2016
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
 District Education Centre
 Main Boardroom - Room #2020

Pages

1. Call to Order

- a. "O Canada" – recording by Frost Road Elementary
- b. Approval of Agenda of Regular Board Meeting
- c. Presentation – Day of Mourning – Randy Fennell, 1st Vice President, CUPE 728 3
- d. Presentation – Surrey Schools Apprenticeship Scholarships – Ms. Susan Chow, Principal Career Education

2. Delegation

- a. Ecole Woodward Hill French Immersion Parents - Cindy Dalglish 14

3. Action Items

- a. Adoption of Minutes of Regular Board Meeting Held 2016-03-10 15
- b. Specialty Academy Program Fees 22
- c. Capital Project Bylaw No. 127075 - Annual Facilities Grant 2016/2017 24
- d. Recommended Architect Appointment (Site 177) 26
- e. Capital Project Amendment Bylaw No. 107114-2 Grandview Heights Secondary (Site #177) Business Case Development Stage Funding 27
- f. Capital Project Amendment Bylaw No. 108883-2 Clayton North Area Elementary (Site #184) Business Case Development Stage Funding 29

4. Information & Proposals

- a. Trustee Reports 31

- b. Progress Report Active Capital Projects
- c. BCSSA Scholarship - Dr. Jordan Tinney, Superintendent (verbal)
- d. Superintendent's Report-Programs of Choice and Community Engagement
- e. Update on BCSTA Motions - BCPSEA Elected Co-Governance Reinstatement; Removal of Provincial Exams fo Grades 10 and 11 for the 2016/2017 School Year (verbal)

5. Future Business

- a. Future Meetings
 - May 12, 2016
 - June 2, 2016
 - June 16, 2016
 - August 25, 2016 (if necessary)
 - September 22, 2016

6. Question Period

7. Adjournment

DAY OF MOURNING

For Workers Killed or Injured on the Job



April 28, 2016





BC FED Health & Safety Centre



Westray Miners Memorial Park monument, New Glasgow, Nova Scotia



Their lights will shine gathering at the Westray Miners Memorial



Westray mine site, Plymouth Nova Scotia



Procession to honour the Westray miners in 2012, the 20th anniversary of the explosion



Steelworkers presenting the Stop the Killing campaign at Hamilton City Council. The campaign will deliver the message *Stop the Killing and Enforce the Law* to cities and communities across Canada



Steelworkers and supporters demand an inquiry into botched investigations of Babine and Lakeland sawmill tragedies in Burns Lake and Prince George in 2012



DAY OF MOURNING



Thursday April 28 at 7:30 am

Westminster Pier Park, New Westminster

Please join the New Westminster & District Labour Council,
New Westminster City Mayor & Council, and Labour
Leaders as we remember those killed or injured on the job
and dedicate ourselves to making workplaces safer

April 14, 2016

School Board of Education

Chairperson Shawn Wilson

Vice-Chairperson Laurie Larsen

Trustee Terry Allen

Trustee Garry Thind

Trustee Laurae McNally

Trustee Bob Holmes

Trustee Gary Tymoschuk

Delegation Brief

Our delegation consists of a group of involved parents from the South Newton Community. In our delegation we will be providing information on our engagements in our community and the benefits of our advocacy within the District.

We will provide data that supports our position that the proposal to reduce the French Immersion program at École Woodward Hill Elementary School should be voted down by you, the Trustees.

We will also present realistic short-term alternative solutions that will meet the needs of all programs, whether choice or regular track and the capacity issues in our area, until funding from the Province comes through.

Most importantly, we want to engage you, the Trustees, and the District in the hopes of working together to advocate for long-term solutions all students throughout the District.

As we are trying to keep our presentation to within the confines of the 15 minutes, after our presentation, we will be providing you with a complete report that will include the presentation materials plus other supporting documents to help you reach the decision to vote down this proposal.

We thank you in advance for your true consideration and for your willingness to collaborate as we seek to preserve the existing French Immersion program at École Woodward Hill, while finding solutions to the community's overcrowding issues.

Sincerely,

South Newton Community Members

Minutes

Regular Board Meeting

Date: March 10, 2016
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

Present:	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee
Absent:	Shawn Wilson	Chairperson
Staff Present:	Dr. Jordan Tinney	Superintendent
	Wayne Noye	Secretary-Treasurer
	Karen Botsford	Executive Assistant

1. Call to Order

Vice Chairperson Larsen called the meeting to order at 7:00 p.m. and stated that Chairperson Wilson is absent due to illness.

Presenters & Staff:

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

Karen Alvarez, District Principal; Patti Dundas, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent; Yrsa Jensen, Assistant Superintendent; Christy Northway, Assistant Superintendent; Lynda Reeve, Assistant Superintendent; Bobby Samra, Principal, Ocean Cliff Elementary; Doug Strachan, Manager, Communication Services.

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

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

b. Approval of Agenda of Regular Board Meeting

Moved by Trustee Laurae McNally

Seconded by Trustee Bob Holmes

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

CARRIED

c. Presentation – Science Fair Students – Karen Alvarez, District Principal; Bobby Samra, Principal Ocean Cliff Elementary

Vice Chairperson Larsen introduced Karen Alvarez, District Principal and welcomed the Science Fair students. Ms. Alvarez provided highlights of the 49th Annual District Science Fair held at Central City March 3rd. Ms. Alvarez indicated that a few changes have been made to the Fair this year to make connection between link the new curriculum and Science Fair. The First People's Principles of Learning was included in the information package and outlined how each principle could come alive in a science classroom. In keeping with the importance of place-based learning an optional theme of environmental sustainability was included.

Ms. Alvarez pointed out that City of Surrey Councillor Mike Starchuk, Chair of the Environmental Sustainability Committee invited two students to present their environmental projects at a committee meeting. This will be quite an experience for the students.

Ms. Alvarez indicated that there were 29 schools, including 24 elementary and 5 secondary schools represented at the Fair and a total of 133 students presenting 94 projects. Ms. Alvarez pointed out that there were many people involved in the planning and execution of the Science Fair. There were 16 adult and 15 student volunteers (including high school students, administrators and teachers) and 17 judges (including administrators and teachers as well as community partners).

Ms. Alvarez thanked the following members of the Science Fair committee for their hard work:

Tiffany Gaudin, Teacher, Kwantlen Park

Anne Smith, Vice Principal, Martha Currie

Paulina Pekova, Vice Principal, Serpentine Heights

Selina Miller, Helping Teacher, Ed Services

Bobby Samra, Principal, Ocean Cliff

Ms. Alvarez introduced Bobby Samra, who has been volunteering at the Science Fair for many years. Mr. Samra introduced the students and asked them to come forward and introduce their projects.

Each student made a short presentation on his/her project to the Board. The projects covered a wide variety of scientific concepts and highlighted the achievements of the students. Science Fair projects were presented by:

Vienna Tambre, Sullivan Heights Grade 5 - Edible Water Bottles

Ashton Ninkovich, Hillcrest Elementary Grade 4 - Tesla Battery

Cheryl Chen and Stuti Sharma, Hyland Elementary Grade 6 - How Do Black Holes Evaporate?

Bryce Wilson, SAIL Grade 8 - Water for Life, Get It Clean!

Harkiran Shoker, Kirkbride Elementary Grade 7 - Soap Versus Hand Sanitizer.

Kylie Johnstone, Hillcrest Elementary Grade 4 - Flower Power

Vice Chairperson Larsen recessed the meeting at 7:24 p.m. in order for Trustees to view the Science Fair presentations more closely and reconvened the meeting at 7:45 p.m.

Vice Chairperson Larsen thanked Mr. Samra, Ms. Alvarez and the students for taking the time to come to the Board meeting.

Trustees complimented the students on their excellent presentation skills and the quality of the projects. They also thanked the teachers, administration and parents for their support of the students and the Science Fair.

2. Delegation

No items.

3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2016-02-18

Moved by Trustee Laurae McNally

Seconded by Trustee Gary Tymoschuk

THAT the Minutes of the Regular Board meeting held 2016-02-18 be approved as circulated.

CARRIED

4. Information & Proposals

a. Trustee Reports

Vice Chairperson Larsen reported on Trustee activities since the last Board meeting. A copy of the report is on the website.

b. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects. Trustee Laurae McNally asked about the new Grandview Secondary school and wanted to know when we would be moving forward. Wayne Noye, Secretary-Treasurer commented that the architect will be appointed at the April 21, 2016 meeting. Trustee McNally also asked if our top three priorities for capital had gone to the Treasury Board. Mr. Noye replied that there has been no correspondence indicating that the request has gone to the Treasury Board.

c. Superintendent's Report on Teacher Layoff Notices (verbal)

Dr. Jordan Tinney provided an update on teacher layoffs. Traditionally, every year 500 teachers are laid off and the majority are hired back in the fall. Human Resources has researched and done analysis, as a result there is an 80% reduction in layoffs this year. Only 100 people will be laid off. Dr. Tinney commended the Executive Director, Human Resources for his research and his department's work.

Trustee Terry Allen commented that it is the right thing to do. Layoff notices are tough for people and he would like to see us get it down to true layoffs. He noted that the change pleases him and is great news for the Surrey Teachers' Association.

Trustee Garry Thind asked if there is a financial hit to the District and Dr. Tinney responded that there is not and that it is a risk mitigation process. He reiterated that the District often hires the staff back in the fall. Dr. Tinney also noted that TOC's are on the teachers' pay scale now and that the District is growing.

Trustee Gary Tymoschuk echoed the Trustees' comments saying layoffs notices are unsettling for staff but now only 100 will get them 400 will not.

Vice Chairperson Laurie Larsen commented that some of her family members have experienced first-hand the uncertainty around layoff notices when they were new to the District. She thanked staff for their work reducing the number to 100.

d. Update re: Meeting with Minister of Education

Dr. Jordan Tinney provided an update on the Board's meeting with the Minister of Education indicating that the Board has been consistent in their message to the Ministry. The Board has been advocating for additional capital for new schools and additions for many years in order to provide the facilities necessary for the growing number of students in Surrey.

He thanked the Secretary-Treasurer for organizing meetings with the Ministry of Education and the Trustees provided information regarding the meeting.

Trustee Terry Allen indicated that it is important for the public to know that the Board continues to advocate for new schools. While the Minister said all the right things at the meeting, we have not heard from the Ministry. The Board will continue to do everything in the Board's power to raise issues. He commented that it was a productive meeting but at the end of the day the buck stops at the Minister of Finance. He noted that moving forward, some students won't be able to attend their catchment school and the Board made this point clear to the Minister.

Trustee McNally provided historical knowledge of the District at the meeting and commented that the Board never misses an opportunity to do what is right for the District. She thanked the three MLA's who showed up for the meeting: Gordon Hogg, Stephanie Cadieux and Marvin Hunt. The Board is hoping that when the Ministry announces the allotment for capital funding that Surrey will get funding for the Board's top three priorities.

Trustee Bob Holmes, thanked staff for their hard work behind the scenes indicating that staff constantly advocate on behalf of the District to the Ministry. He stated that hopefully there will be clarity around the capital project process and that we will soon know what is ahead.

Trustee Gary Tymoschuk commented that it was a good meeting and he appreciated the attendance and support of the three MLAs. He stated that he feels optimistic and that it is good to hear from the Ministry that there is a good line of communication with our staff. He also commented that members of the government and the minister were supportive, the time was well spent and he felt the Board's message had been heard.

Dr. Tinney also indicated that there was a conversation around the new curriculum and that the Board has a motion being presented at the B. C. Association of School Trustees AGM. The motion being presented is to request that the government cancel provincial exams for Grade 10 and 11 during the first year of the new curriculum in order for teachers to explore and fully engage in the new curriculum. Dr. Tinney noted that the District has also requested that the Ministry suspend the FSA's next year. He concluded by saying that the Board works very hard to advocate for the students of Surrey and that the meeting with the Minister was productive.

5. Future Business

a. Future Meetings

Trustees made note of future meetings outlined on the agenda.

6. Question Period

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

7. Adjournment

Moved by Trustee Laurae McNally
Seconded by Trustee Gary Tymoschuk

THAT the Regular meeting of the Board be adjourned at 8:06 p.m.

CARRIED

Shawn Wilson
Chairperson

Wayne Noye
Secretary-Treasurer

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: February 18, 2016

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

Decisions Made by the Board Included:

1. Approval of Minutes
2. Approval of Public Record
3. Ratification of Acting Principal Appointment
4. Property Matters

Matters Discussed by the Board Included:

1. Property Matters

Administrative Memorandum

Regular Board Meeting

Date: April 21, 2016
Topic: Specialty Academy Program Fees

Preamble:

In accordance with Section 82.1 of the *School Act* and Board Policy 9802 (School Fees) the following schedule of 2016/2017 specialty academy program fees is presented to the Board for formal approval.

Intensive Fine Arts

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

Hockey Academy

Earl Marriott Secondary	\$ 675
Semiahmoo Secondary	\$ 675
Lord Tweedsmuir Secondary	\$ 800

Advanced Hockey Academy

Earl Marriott Secondary	\$4700
-------------------------	--------

Softball Academy

Lord Tweedsmuir Secondary	\$ 300
---------------------------	--------

International Baccalaureate Program

Semiahmoo Secondary	\$ 260 registration (estimate)
	\$ 183 per examination (estimate)

Integrated Mathematics and Science

Fraser Heights Secondary	
Grade 11 and 12	\$ 150 yearly
Grade 12 – Optional Advanced Placement Exam	\$ 90 per examination (estimate)

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

Specialty Academy Program Fees

It is recommended:

THAT the 2016/2017 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

Advanced Hockey Academy

Earl Marriott Secondary	\$4700
-------------------------	--------

Softball Academy

Lord Tweedsmuir Secondary	\$ 300
---------------------------	--------

International Baccalaureate Program

Semiahmoo Secondary	\$ 260 registration (estimate)
	\$ 183 per examination (estimate)

Integrated Mathematics and Science

Fraser Heights Secondary	
Grade 11 and 12	\$ 150 yearly
Grade 12 – Optional Advanced Placement Exam	\$ 90 per examination (estimate)

Submitted by:

Rick Ryan, Deputy Superintendent

Approved by:

Dr. Jordan Tinney, Superintendent

Administrative Memorandum

Regular Board Meeting

Date: April 21, 2016
Topic: Capital Project Bylaw No. 127075 – Annual Facilities Grant 2016/2017

Preamble:

The Board of Education of School District No. 36 (Surrey) received a letter from the Ministry of Education dated 2016-03-14, providing the District with an Annual Facilities Grant for 2016/2017 in the amount of \$11,510,327 of which \$8,947,236 is designated as capital funding and requires the Board to adopt a bylaw.

<u>Project No.</u>	<u>Project Description</u>	<u>Amount</u>
127075	Annual Facilities Grant for 2016/2017	\$8,947,236

It is recommended:

THAT Capital Project Bylaw No. 127075 be given three (3) readings at this meeting (vote must be unanimous).

Bylaw recommendation

1. THAT Capital Project Bylaw No. 127075 be approved as read a first time.
2. THAT Capital Project Bylaw No. 127075 be approved as read a second time.
3. THAT Capital Project Bylaw No. 127075 be approved as read a third time and finally adopted.

Attached is the Capital Bylaw No. 127075.

Submitted by:

Wayne Noye, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

**CAPITAL BYLAW NO. 127075
ANNUAL FACILITIES GRANT 2016/2017**

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. 127075.

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 \$8,947,236 for Project No. 127075 is hereby adopted.
- 2. This Bylaw may be cited as School District No. 36 (Surrey) Capital Bylaw No. 127075.

READ A FIRST TIME THE 21ST DAY OF APRIL, 2016;

READ A SECOND TIME THE 21ST DAY OF APRIL, 2016;

READ A THIRD TIME, PASSED AND ADOPTED THE 21ST DAY OF APRIL, 2016.

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 36 (Surrey) Capital Bylaw No. 127075 adopted by the Board the 21st day of April, 2016;

Secretary-Treasurer

Administrative Memorandum

Regular Board Meeting

Date: April 21, 2016
Topic: Recommended Architect Appointment: Grandview Heights Secondary (Site 177)

Preamble:

As a result of explosive growth in the Grandview area of Surrey and the anticipated shortfall of secondary school space, the Board of Education of School District No. 36 (Surrey) is initiating the planning and development process for a new Grandview Heights Secondary (Site 177) in advance of Ministry support.

Surrey School District's Architect Selection Committee interviewed seven architectural firms to provide full architectural services for the one new secondary school project.

The committee recommends that Craven Huston Powers Architects be appointed as Project Architect to provide full architectural services for Grandview Heights Secondary (Site 177).

It is recommended:

THAT the firm of Craven Huston Powers Architects be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed new school at Grandview Heights Secondary (Site 177).

Submitted by:

Wayne Noye, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

Administrative Memorandum

Regular Board Meeting

Date: April 21, 2016
Topic: Capital Project Amendment Bylaw No. 107114-2 Grandview Heights Secondary
(Site #177) Business Case Development Stage Funding

Preamble:

On March 21, 2016 Ministry of Education approved an increase in the maximum allocation to the district's Capital Plan in the amount of \$125,000 as follows:

<u>Project No.</u>	<u>Project Description</u>	<u>Amount</u>
107114	Purchase of Site for Grandview Heights Area Secondary – Site #177	\$ 9,897,000
	Land Capital Contribution	\$ 9,400,000
107114-2	Business Case Development Stage Funding	\$ 125,000
		<u>\$19,422,000</u>

It is recommended:

THAT, subject to Ministry of Education approval, Capital Project Amendment Bylaw No. 107114-2 be given three (3) readings at this meeting (vote must be unanimous).

Bylaw Recommendation:

1. THAT Capital Project Amendment Bylaw No. 107114-2 be approved as read a first time.
2. THAT Capital Project Amendment Bylaw No. 107114-2 be approved as read a second time.
3. THAT Capital Project Amendment Bylaw No. 107114-2 be approved as read a third time and finally adopted.

Attached is the Capital Amendment Bylaw No. 107114-2.

Submitted by:

Wayne Noye, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

**CAPITAL AMENDMENT BYLAW NO. 107114-2
GRANDVIEW HEIGHTS SECONDARY (SITE #177)
NEW SCHOOL – BUSINESS CASE DEVELOPMENT STAGE FUNDING**

A BYLAW by the Board of Education of School District No. 36 (Surrey) (hereinafter called the "Board") to amend a Capital Project of the Board pursuant to Sections 143 (3) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS by Capital Bylaw No. 107114 the Board adopted capital bylaw specifying a total maximum allocation of \$19,297,000.

AND WHEREAS the Minister of Education has approved an additional maximum allocation of \$125,000 for Project No. 107114-2 to the capital plan.

NOW THEREFORE the Board enacts as follows:

1. The Capital Amendment Bylaw of the Board specifying a total maximum allocation of \$19,422,000 is hereby adopted.
2. This Bylaw may be cited as School District No. 36 (Surrey) Capital Amendment Bylaw No. 107114-2.

READ A FIRST TIME THE 21ST DAY OF APRIL, 2016;

READ A SECOND TIME THE 21ST DAY OF APRIL, 2016;

READ A THIRD TIME, PASSED AND ADOPTED THE 21ST DAY OF APRIL, 2016.

Board Chair

CORPORATE SEAL

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 36 (Surrey) Capital Amendment Bylaw No. 107114-2 adopted by the Board the 21st day of April, 2016.

Secretary-Treasurer

Administrative Memorandum

Regular Board Meeting

Date: April 21, 2016
Topic: Capital Project Amendment Bylaw No. 108883-2 Clayton North Area Elementary
(Site #184) Business Case Development Stage Funding

Preamble:

On March 21, 2016 Ministry of Education approved an increase in the maximum allocation to the district's Capital Plan in the amount of \$45,000 as follows:

<u>Project No.</u>	<u>Project Description</u>	<u>Amount</u>
108883	Purchase of Site for Clayton North Area Elementary – Site #184	\$ 4,664,500
108883-2	Business Case Development Stage Funding	\$ 45,000
		<u>\$ 4,709,500</u>

It is recommended:

THAT, subject to Ministry of Education approval, Capital Project Amendment Bylaw No. 108883-2 be given three (3) readings at this meeting (vote must be unanimous).

Bylaw Recommendation:

1. THAT Capital Project Amendment Bylaw No. 108883-2 be approved as read a first time.
2. THAT Capital Project Amendment Bylaw No. 108883-2 be approved as read a second time.
3. THAT Capital Project Amendment Bylaw No. 108883-2 be approved as read a third time and finally adopted.

Attached is the Capital Amendment Bylaw No. 108883-2.

Submitted by:

Wayne Noye, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

**CAPITAL AMENDMENT BYLAW NO. 108883-2
CLAYTON NORTH AREA ELEMENTARY (SITE #184)
NEW SCHOOL – BUSINESS CASE DEVELOPMENT STAGE FUNDING**

A BYLAW by the Board of Education of School District No. 36 (Surrey) (hereinafter called the "Board") to amend a Capital Project of the Board pursuant to Sections 143 (3) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS by Capital Bylaw No. 108883 the Board adopted capital bylaw specifying a total maximum allocation of \$4,664,500.

AND WHEREAS the Minister of Education has approved an additional maximum allocation of \$45,000 for Project No. 108883-2 to the capital plan.

NOW THEREFORE the Board enacts as follows:

1. The Capital Amendment Bylaw of the Board specifying a total maximum allocation of \$4,709,500 is hereby adopted.
2. This Bylaw may be cited as School District No. 36 (Surrey) Capital Amendment Bylaw No. 108883-2.

READ A FIRST TIME THE 21ST DAY OF APRIL, 2016;

READ A SECOND TIME THE 21ST DAY OF APRIL, 2016;

READ A THIRD TIME, PASSED AND ADOPTED THE 21ST DAY OF APRIL, 2016.

Board Chair

CORPORATE SEAL

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 36 (Surrey) Capital Amendment Bylaw No. 108883-2 adopted by the Board the 21st day of April, 2016.

Secretary-Treasurer

Trustee Reports – April 21, 2016

Every week, 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 events at the following schools:

- The performance of *Aladdin Junior* at Betty Huff Elementary
- The Grade 12 exit interviews at Queen Elizabeth Secondary
- The public speaking contest at Ellendale Elementary as a judge
- The musical *We Can Work It Out* at Serpentine Heights Elementary; and
- A farewell for Japanese students at Sullivan Heights Secondary

Trustees also attended the following District events and events in the community:

- Bienelle at the Bell Centre
- A Community Forum hosted by the RCMP, School District, and the City of Surrey
- All Star Basketball Awards
- A Trustee attended and spoke at the retirement celebration for the PE Helping Teacher; and
- A Trustee was MC for two days at the annual Surrey District Dance Festival, held at the Bell Centre

Two Trustees attended the RCMP Youth Academy Graduation Celebration at Camp Stillwood in Chilliwack. Lieutenant Governor, Judith Guichon was in attendance for the ceremony.

Trustees participated in several meetings:

- Budget Committee
- Board/Surrey Teachers' Association Liaison Meeting
- British Columbia Public Sector Employees Association (BCPSEA) Regional Meetings
- British Columbia School Trustee's Association (BCSTA) AGM
- Teachers' Qualification Service
- Provincial Council (BCSTA)
- Elementary Vice Principal Selection Committee
- Secondary Vice Principal Selection Committee
- iDEAS 36 Meeting
- Intensive Fine Arts Advisory Committee
- Board/Surrey Board of Trade Liaison Meeting; and
- Food Action Coalition Meeting

The Board of Education in consultation with Administration hosted a Community Event on April 20th, for PAC Presidents and School Principals that included the following sessions:

- The Need for New Schools
- Understanding the District Budget
- Redesigned Curriculum and Instructional Practices
- Communicating Student Learning
- Supporting Diverse Learner Needs
- Welcoming and Supporting Refugees

Administrative Memorandum
Regular Board Meeting

Date: April 21, 2016
Topic: Progress Report – Active Capital Projects

Preamble:

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

Submitted by:

Wayne Noye, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent

Progress Report – Active Capital Projects As of April 21, 2016

Please note that the completion/occupancy dates showing are target dates, based on known circumstances. These dates may 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 #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.

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;
- 2015-06-04 Board approved contract award to Olivit Construction Ltd.;
- 2016-06 Anticipated completion.

Progress Report – Active Capital Projects

Site #177 Grandview Heights Area Secondary (New School)

- 2013-02-14 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR);
- 2015-12-01 Project Definition Report (PDR) sent to the Ministry of Education.

Site #184 Clayton North Area Elementary (New School)

- 2016-01-14 Board appointed ThinkSpace Architecture as Project Architect.

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);
- 2015-06-18 Board approved contract award to Boston Construction Corp.;
- 2016-04 Anticipated completion.

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);
- 2015-06-18 Board approved contract award to Boston Construction Corp.;
- 2016-03-17 Substantial Completion (This project will be removed from the next report.)

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;

Progress Report – Active Capital Projects

- 2014-11-06 Board approved sketch plans;
- 2015-11-02 Ministry of Education approval to proceed to tender;
- 2015-12-08 Bid closing date;
- 2015-12-10 Board approved contract award to D.G.S Construction Company Ltd.;
- 2018-01 Anticipated completion.

Site #218 Clayton Village North West Elementary (New School)

- 2016-01-14 Board appointed Craven Huston Powers Architects as Project Architect.