

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, NOVEMBER 14, 2013 at 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
C. Dobie
P. Glass
L. McNally
R. Masi

Staff

J. Tinney, Acting Superintendent
P. Dundas, Acting Secretary-Treasurer

K. Botsford, Executive Assistant

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:00 p.m.

Presenters & Staff:

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

Greg Byrne, Craven Huston Powers Architects; Jennifer Janzen, Administrative Assistant; Kerry Magnus, Associate Director Business Management Services; Lynn McCuaig, Executive Assistant; Doug Strachan, Communications Manager.

Chairperson Wilson noted that Wayne Noye, Secretary-Treasurer and Mike McKay, Superintendent were both absent from the meeting due to other commitments.

(a) **"O Canada"**

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

(b) **Approval of Agenda of Regular Board Meeting**

It was moved by Trustee Allen seconded by Trustee McNally:

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

CARRIED

(c) **Recognition: Lynn McCuaig, Executive Assistant**

Cont'd...

The Board publicly thanked Lynn McCuaig for her twenty-one years of service to the Board, Trustees and the District. Trustees spoke of Lynn's dedication and helpful nature.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2013-10-10**

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

THAT the Minutes of the Regular Board meeting held 2013-10-10 be approved as circulated.

CARRIED

(b) **Approval of Sketch Plans: District Education Resource Centre – Site #187**

Kerry Magnus, Associate Director Business Management Services and Greg Byrne, Craven Huston Powers Architects, provided Trustees with information regarding the sketch plans for the proposed District Education Resource Centre.

It was moved by Trustee McNally seconded by Trustee Glass:

THAT the sketch plans for the construction of the new District Education Resource Centre –Site #187, located at 14033 – 92nd Avenue, be approved as presented and the architect Craven Huston Powers Architects be instructed to proceed with the remaining stages of the project.

CARRIED

(c) **Interim Financial Report – Special Purpose Funds – Three Months Ended 2013-09-30**

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

THAT the Board accept the Special Purpose Fund Schedules for the three (3) months ended 2013-09-30, as presented.

CARRIED

(d) **Statement of Operating Fund Expenditures – Three Months Ended 2013-09-30**

Cont'd...

It was moved by Trustee Allen, seconded by Trustee McNally

THAT the Board accept the Statement of Operating Fund Expenditures for the three (3) months ended 2013-09-30, as presented.

CARRIED

- (e) Capital Project Funding Agreement J.T. Brown Elementary – Site #034 – Structural Seismic Upgrade

It was moved by Trustee McNally, seconded by Trustee Dobie:

THAT the Board ratify the Capital Project Funding Agreement in the sum of \$4,811,087; and,

THAT the funds come from:

\$914,062 Capital Plan-COA #126036 (Balance of Combined Seismic)

\$3,061,785 Ministry of Education Restricted Capital

\$324,066 Reserve Items – Local Capital

\$511,175 Reserve Items – Ministry of Education Restricted Capital

For design and construction of structural seismic upgrade of – J.T. Brown Elementary – Site #034.

CARRIED

- (f) Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and TELUS Communications Inc.

It was moved by Trustee McNally, seconded by Trustee Dobie:

THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a first time.

CARRIED

It was moved by Trustee Masi, seconded by Trustee Dobie:

THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a second time.

CARRIED

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

THAT Bylaw #228, Re: Sullivan Heights Secondary – Site #164 and Goldstone Park Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a third time and finally adopted.

CARRIED

- (g) Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and TELUS Communications Inc.

It was moved by Trustee McNally seconded by Trustee Allen:

THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be given three (3) readings at this meeting.

CARRIED

It was moved by Trustee Larsen seconded by Trustee Dobie:

THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a first time.

CARRIED

It was moved by Trustee Allen seconded by Trustee Glass:

THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a second time.

CARRIED

It was moved by Trustee Masi seconded by Trustee Dobie:

THAT Bylaw #229, Re: Katzie Elementary – Site #201 – Statutory Right of Way – British Columbia Hydro and Power Authority and Telus Communications Inc. be approved as read a third time and finally adopted.

CARRIED

- (h) Bylaw #230, Re: Creekside Elementary – Site #112 – Statutory Right of Way – British Columbia Hydro and Power Authority

It was moved by Trustee McNally seconded by Trustee Larsen:

THAT Bylaw #230, Re: Creekside Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority be given three (3) readings at this meeting.

CARRIED

It was moved by Trustee McNally seconded by Trustee Larsen:

THAT Bylaw #230, Re: Creekside Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority be approved as read a first time.

CARRIED

It was moved by Trustee Dobie seconded by Trustee Larsen:

THAT Bylaw #230, Re: Creekside Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority be approved as read a second time.

CARRIED

It was moved by Trustee McNally, seconded by Trustee Masi:

THAT Bylaw #230, Re: Creekside Elementary – Site #211 – Statutory Right of Way – British Columbia Hydro and Power Authority be approved as read a third time and finally adopted.

CARRIED

- (i) Proposed Policy Development and Review Project – Completed Segments Revisions

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

THAT the Board adopt Policy #10900 – Anti-Discrimination and Human Rights and Policy #9410 – Safe and Caring Schools, as presented.
CARRIED

[4] **INFORMATION & PROPOSALS**

- (a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

- (b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

- (c) Report on Business Development Financial Activity for the Twelve Months Ended 2013-06-30

It was moved by Trustee Masi seconded by Trustee Glass:

THAT the Board receive the Report on Business Development Financial Activity for the twelve months ended 2013-06-30, for information.
CARRIED

- (d) BCeSIS/ASPEN Update

Dr. Tinney, Deputy Superintendent, provided the Board with a verbal update on the status of the potential transition from BCeSIS to ASPEN.

- (e) Class Size and Composition and Changes to Legislation

Dr. Tinney presented the class size and composition report to the Board for their information.

- (f) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

The Trustees noted topics requiring discussion by the Board in the future, outlined on the agenda administrative memorandum schedule.

(b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[6] **QUESTION PERIOD**

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

[7] **ADJOURNMENT**

It was moved by Trustee McNally seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 8:16 p.m.
CARRIED

S. Wilson
Chairperson

P. Dundas
Acting Secretary-Treasurer

WDN/jj