

# 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; Nader 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**

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Shawn Wilson  
Chairperson

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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

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Decisions Made by the Board Included:

1. Annual Executive Disclosure Report

Section 72(3) Report

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**Date:** October 20, 2016

**Trustees Present:**

Shawn Wilson	Chairperson
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Bob Holmes	Trustee
Laurae McNally	Trustee
Garry Thind	Trustee
Gary Tymoschuk	Trustee

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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