

# Minutes

## Regular Board Meeting

Date: December 10, 2015  
Time: 7:00 p.m.  
Location: School District No. 36 (Surrey)  
District Education Centre  
Main Boardroom - Room #2020

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
	Wayne Noye	Secretary-Treasurer
	Rick Ryan	Deputy Superintendent
	Karen Botsford	Executive Assistant

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### 1. Call to Order

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

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

Simon Ayres, Associate Director, Fiscal Management Services; Jennifer Janzen, Administrative Assistant; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services.

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a. "O Canada" – recording by David Brankin Elementary Fine Arts Students

Trustees, administration and the audience sang "O Canada" accompanied by a recording by David Brankin Elementary Fine Arts Students.

b. Approval of Agenda of Regular Board Meeting

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

No items.

## 3. Action Items

a. Adoption of Minutes of Regular Board Meeting Held 2015-11-12

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Bob Holmes

THAT the Minutes of the Regular Board meeting held 2015-11-12 be approved as circulated.

**CARRIED**

b. Approval of Election Procedure

Moved by Trustee Laurae McNally  
Seconded by Trustee Gary Tymoschuk

THAT the Board 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**

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c. Election of Board Chairperson

Chairperson Wilson passed the gavel to Wayne Noye, Secretary-Treasurer at 7:03 p.m.

Mr. Noye called for nominations for the office of Chairperson for 2015/16. Trustee Tymoschuk nominated Trustee Wilson. Trustee Wilson accepted the nomination.

Mr. Noye called twice more for nominations for the office of Chairperson for 2015/16 and hearing none, declared Trustee Wilson elected by acclamation as Chairperson of the Board of Education of School District No. 36 (Surrey), for a one year term of office.

d. Election of Vice Chairperson

Mr. Noye called for nominations for the office of Vice Chairperson for 2015/16. Trustee Allen nominated Trustee Larsen. Trustee Larsen accepted the nomination.

Mr. Noye called twice more for nominations for the office of Vice Chairperson for 2015/16 and hearing none, declared Trustee Larsen elected by acclamation as Vice Chairperson of the Board of Education of School District No. 36 (Surrey) for a one year term of office.

Mr. Noye congratulated Chairperson Wilson and Vice Chairperson Larsen on their elections.

The newly elected Chairperson thanked the Board for their support.

Wayne Noye, Secretary-Treasurer passed the gavel to Chairperson Wilson at 7:05 p.m.

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e. Annual Statement of Financial Information (SOFI) for the Year Ended 2015-06-30

Moved by Trustee Terry Allen  
Seconded by Trustee Gary Tymoschuk

THAT the Board approve the statements and schedules included in the Statement of Financial Information for the Year Ended 2015-06-30, as required under Section 2 of the *Financial Information Act*; and

THAT the report be submitted to the Ministry of Education.

**CARRIED**

f. Amendment to School Calendar 2015-16

Moved by Trustee Laurae McNally  
Seconded by Trustee Gary Tymoschuk

THAT the Board of Education approve an adjustment to the local calendar and declare April 18<sup>th</sup>, 2016 as a non-instructional day.

**CARRIED**

g. Capital Project Bylaw No. 127004 – Routine Capital 2015-2016: Phase 1 – Design and Tender Prep for Boiler Replacement – Lord Tweedsmuir Secondary (Site #041)

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Laurae McNally

THAT Capital Project Bylaw No. 127004 be given three (3) readings at this meeting (vote must be unanimous).

**CARRIED**

Moved by Trustee Bob Holmes  
Seconded by Trustee Gary Tymoschuk

THAT Capital Project Bylaw No. 127004 be approved as read a first time.

**CARRIED**

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Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Bob Holmes

THAT Capital Project Bylaw No. 127004 be approved as read a second time.

**CARRIED**

Moved by Trustee Garry Thind  
Seconded by Trustee Laurie Larsen

THAT Capital Project Bylaw No. 127400 be approved as read a third time and finally adopted.

**CARRIED**

- h. Routine Capital Funding Agreement No. 127004 – Phase 1 – Design and Tender Prep for Boiler Replacement – Lord Tweedsmuir Secondary (Site #041)

Moved by Trustee Laurie Larsen  
Seconded by Trustee Bob Holmes

THAT the Board, subject to government approval, ratify the Routine Capital Project Funding Agreement (127004) in the amount of \$80,000.

**CARRIED**

- i. Award of Construction Contract – Clayton North Area Secondary (Site #215) New School

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Terry Allen

THAT, the Board's signing officers be authorized to execute a standard Stipulated Price Construction Contract with the lowest qualified bidder, DGS Construction Company Ltd., in the total amount of \$38,680,000 (excluding GST) for the new school at Clayton North Area Secondary (Site #215), located 7278 – 184 Street.

**CARRIED**

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#### 4. Information & Proposals

a. Trustee Reports

Chairperson Wilson 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.

c. Board Committees / Trustee Representation 2016

Moved by Trustee Gary Tymoschuk  
Seconded by Trustee Garry Thind

THAT the Board 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 2016 by 2015-12-31.

**CARRIED**

d. Update on Meeting with Surrey Members of Parliament (verbal)

Dr. Tinney, Superintendent spoke about the meeting the Board of Education had with the five members of Parliament for Surrey and White Rock. Of the refugees coming to British Columbia, it is likely that 30% will settle in Surrey.

The Board advocated for the Welcome Centre, as they are well positioned to assess the needs of refugee families. An enhanced proposal to the Federal Government has been made in hopes of being able to offer health and dental assessments as well.

Trustee Holmes thanked the MPs for attending and gave special thanks to Caroline Lai and the Welcome Centre staff for their work on the briefing.

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Trustee Allen said that both Liberal and Conservative MPs were in attendance and mentioned that they are all new to the Federal government. He is confident that the MP's heard the Board's concerns will advocate for federal funds. Trustee Allen explained that education is a provincial mandate, and he is concerned how much it is going to cost the District to support the new students.

Trustee Larsen mentioned the problem with adequate space. With the number of portables already on some sites, the challenge will be to find room to accommodate the incoming students. The MP's were not previously aware that the District is running out of space for portables.

Dr. Tinney summarized saying that the Board's requests were acknowledged by MP's and that one of the biggest requests that the Board made was for continued federal funding for the Welcome Centre as funding ends March 31, 2016. Further, Dr. Tinney is working closely with the City of Surrey regarding the refugees' settlement in Surrey.

e. Update on Meeting with the Acting Deputy Minister re: the Employee Practice Liability Program (verbal)

At the BCSTA Trustee Academy, the Board of Education was able to meet with Acting Deputy Minister, Jill Kot, regarding the Employee Practice Liability Program. Ms. Kot acknowledged the Board's concerns regarding the program.

Trustee Allen commented that it was a good meeting. The Board would like the option to opt out if the program does not provide cost savings to the District. The District currently provides this service through the Human Resources Department.

Trustee Allen stated that he does not want Surrey to subsidize other districts. Chairperson Wilson indicated that the Deputy Minister took note of the questions/issues.

f. Update on Delegations (verbal)

A verbal report was made updating the status of delegations made at previous meetings.

Rick Ryan, Deputy Superintendent met with the Mother Language Lovers of the World Society BC, to clarify their request. Annually, on February 21, Mother Language Day will be included on a yet to be generated District calendar of important events.

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Mr. Ryan also met with the Children's Partnerships Surrey/White Rock to clarify their request to the Board. They were requesting that a senior staff member represent the District on their task force. Christy Northway, Assistant Superintendent has been appointed to represent the District.

Wayne Noye, Secretary-Treasurer along with Patti Dundas, Assistant Secretary-Treasurer and Liane Ricou, Manager, Business Development met with the organizing committee of the Surrey 2016 WBSC (World Baseball Softball Confederation) XV Women's Softball Championship to clarify their requests. The organizing committee is asking for use of Semiahmoo Secondary to accommodate some of the 32 teams competing at the tournament. District staff are in ongoing discussions with the organizing committee.

Mr. Noye has also requested a meeting with the Retired Surrey Teacher's Association - Heritage Committee. The Heritage Committee members will meet with Mr. Noye on January 5<sup>th</sup> and a report will be brought to the Board at the January Board meeting.

g. Summary of Online Engagement Project (to be distributed)

Dr. Jordan Tinney, Superintendent, reported on the use of PlaceSpeak as an online engagement tool. PlaceSpeak is a social media, online engagement tool that the District has begun using in addition to the traditional, face-to-face consultations. Dr. Tinney was pleased to report that the site had over 1800 views during the boundary change consultation process and there are multiple moderated discussion threads that are on-going. The District plans to continue to use social media to engage the community. The District is also working with the City of Surrey on other engagement platforms.

## **5. Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

Trustees made note of future meetings outlined on the agenda.

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## 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 Gary Tymoschuk  
Seconded by Trustee Bob Holmes

THAT the Regular meeting of the Board be adjourned at 7:37 p.m.

**CARRIED**

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S. Wilson  
Chairperson

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W. Noye  
Secretary-Treasurer

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**SECTION 72(3) REPORT**

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

**REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING**

**2015-10-01 MEETING**

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**Trustees Present:**

S. Wilson, Chairperson  
L. Larsen, Vice Chairperson  
T. Allen  
L. McNally  
B. Holmes  
G. Thind

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**Decisions Made by the Board Included:**

1. Personnel Matter

**Matters Discussed by the Board Included:**

1. Personnel Matters

**SECTION 72(3) REPORT**

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

**REPORT OF (IN-CAMERA) BOARD MEETING**

**2015-11-12 MEETING**

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**Trustees Present:**

S. Wilson, Chairperson  
L. Larsen, Vice Chairperson  
T. Allen  
L. McNally  
B. Holmes  
G. Thind  
G. Tymoschuk

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**Decisions Made by the Board Included:**

1. Adoption of Minutes and Public Record of the In-Camera Board Meeting Held 2015-10-22
2. Approval of Elementary Principal Pool

**Matters Discussed by the Board Included:**

1. Property Matters

**SECTION 72(3) REPORT**

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

**REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING**

**2015-11-30 MEETING**

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**Trustees Present:**

S. Wilson, Chairperson  
T. Allen  
B. Holmes  
G. Thind  
G. Tymoschuk

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**Decisions Made by the Board Included:**

1. Personnel Matter