

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

2012 BOARD COMMITTEES & TRUSTEE REPRESENTATION

(Revised 2012-01-12)

BOARD COMMITTEES		
BUDGET COMMITTEE 2012/2013 Executive Committee attends all meetings.	Chair: COMMITTEE:	T. Allen ALL TRUSTEES
TRANSPORTATION COMMITTEE Membership: Trustees (2), Secretary-Treasurer & Manager of Transportation Services. Meets only when there are specific requests for transportation services. Mostly active in September and October.	Chair: Trustee:	T. Allen P. Glass

STAKEHOLDERS & ELECTED OFFICIALS LIAISON MEETINGS		
Meetings are held at least annually with the groups identified below. The planned meetings permit the groups to meet collectively with Trustees and senior management informally to discuss issues and concerns having a district-wide interest. You are referred to Policy #2680 - <i>Stakeholders & Elected Officials Liaison Meetings</i> for additional information.		
BOARD / CITY COUNCIL LIAISON - Surrey - White Rock	COMMITTEE: Trustee: Trustee:	ALL TRUSTEES S. Wilson L. McNally
BOARD / CUPE LIAISON	COMMITTEE:	ALL TRUSTEES
BOARD / DPAC LIAISON	COMMITTEE:	ALL TRUSTEES
BOARD / EPEG LIAISON	COMMITTEE:	ALL TRUSTEES
BOARD / SPVPA LIAISON	COMMITTEE:	ALL TRUSTEES
BOARD / STA LIAISON	COMMITTEE:	ALL TRUSTEES
BOARD / ABORIGINAL COMMUNITY	COMMITTEE:	ALL TRUSTEES
BOARD / CHAMBERS OF COMMERCE LIAISON	COMMITTEE:	ALL TRUSTEES
BOARD / ETHNIC COMMUNITIES	COMMITTEE:	ALL TRUSTEES
BOARD / RCMP LIAISON	COMMITTEE:	ALL TRUSTEES

ADVISORY COMMITTEES FOR DISTRICT PROGRAMS

District program advisory committees meet at least three times each year to discuss program needs, enrolment, location, facilities and other relevant issues, and make recommendations to the Board. Membership includes:

- Trustee (1)
- Management Committee representatives (1-2)
(Director of Instruction or Assistant Superintendent)
- Principal(s) of the schools involved
- DPAC representative (1)
- Parent Representatives (1-2)
- STA representatives (2) (usually teachers in the program)

DISCOVERY SCHOOL PROGRAMS Discovery Elementary	Trustee:	S. Wilson
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EAST KENSINGTON HERITAGE SCHOOL East Kensington Elementary School	Trustee:	L. McNally
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FRENCH IMMERSION PROGRAMS Crescent Park Elementary Henry Bose Elementary Jessie Lee Elementary K.B. Woodward Elementary Laronde Elementary Martha Currie Elementary Peace Arch Elementary Riverdale Elementary Simon Cunningham Elementary Sunrise Ridge Elementary Woodward Hill Elementary Earl Marriott Secondary Kwantlen Park Secondary Lord Tweedsmuir Secondary Panorama Ridge Secondary	Trustee:	P. Glass
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INTEGRATED STUDIES Elgin Park Secondary Johnston Heights Secondary	Trustee:	C. Dobie
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INTENSIVE FINE ARTS PROGRAMS David Brankin Elementary White Rock Elementary	Trustee:	L. McNally
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INTER-A PROGRAM (INTEGRATED ACADEMICS) Kwantlen Park Secondary	Trustee:	L. Larsen
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INTERNATIONAL BACCALAUREATE PROGRAM Semiahmoo Secondary	Trustee:	R. Masi
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MONTESSORI PROGRAMS Mountainview Montessori Elementary Sunnyside Elementary	Trustee:	R. Masi
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TRADITIONAL SCHOOL PROGRAMS Cloverdale Traditional School McLeod Road Traditional School Surrey Traditional School	Trustee:	T. Allen
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DISTRICT COMMITTEES

ABORIGINAL ADVISORY COUNCIL

Trustee:

L. Larsen

The Aboriginal Advisory Council meets at least twice each year to discuss program needs, enrolment, location, facilities and other relevant issues, and make recommendations to the Board.

Membership includes:

District Senior Management representative (Chair)

Trustee (1)

Representative(s) from:

- Semiahmoo First Nation & Katzie First Nation (2)

- Nova Metis Heritage Assn. & Metis Family Services (2)

- Kla-how-eya Aboriginal Centre of SACS (1)

- Kekinow Native Housing Society & Aboriginal Child & Family Develop. (2)

District Principal for Aboriginal Education (1)

CUPE, SPVPA, STA representatives (1 each)

Parents, Aboriginal community. (5)

Post Secondary representative(1)

Aboriginal Elder. (1)

BUSINESS DEVELOPMENT EDITORIAL ADVISORY COMMITTEE

Trustee:

C. Dobie

The BDEAC will review publications directed to parents that promote external agencies in which the school district supplies multi-departmental content, to ensure the materials are appropriate for inclusion and consistent with Board policies and the goals and objectives of the school district. Membership includes:

Trustee (1)

Secretary-Treasurer (Chair)

Assistant Superintendent*

Manager, Business Development*

Manager, Communication Services*

DPAC & SPVPA representatives (1 each)

* Denotes also a member of the EDCOM Working Group

EDUCATION BUSINESS COMMUNITY PARTNERSHIP ADVISORY COMMITTEE

Trustee:

R. Masi

Trustee:

T. Allen

This committee meets several times per year to discuss possible partnership and revenue generation opportunities that would be beneficial to both the school district and the business or community group sponsoring the activity. Membership includes:

Executive Committee member (Chair: Secretary-Treasurer)

Trustees (2)

Management Committee representative

Manager, Business Development

CUPE, DPAC, SPVPA, STA representatives (1 each)

Student representatives (2)

Surrey Board of Trade (1)

White Rock Chamber of Commerce (1)

DISTRICT COMMITTEES / cont'd.

IDEAS 36 Committee	Trustee:	S. Wilson
This committee includes student representatives from each secondary school and focuses on Student Leadership matters.		

STANDING ADVISORY COMMITTEE ON LEARNING RESOURCES (Health & Career Ed. K-9 & Planning 10)	Trustee:	S. Wilson
	Trustee:	L. Larsen
Meets only as needed. Purpose to review suitability of learning resources for Health & Career Education K-9 and Planning 10. Membership includes: Assistant Superintendent (Chair) Trustees (2) Director of Instruction DPAC representatives (8) STA & SPVPA representatives (2 each)		

PRINCIPAL & VICE PRINCIPAL SELECTION COMMITTEES		
Elementary Vice Principals (2)	Trustee:	C. Dobie
	Trustee:	L. McNally
Elementary Principals (2)	Trustee:	R. Masi
	Trustee:	S. Wilson
Secondary Vice Principals (2)	Trustee:	As required
	Trustee:	As required
Secondary Principals (2)	Trustee:	As required
	Trustee:	As required
Learning Centre & Continuing Education	Trustee:	As required
	Trustee:	As required
District Vice Principal	Trustee:	As required
	Trustee:	As required
Summer School Principals	Trustee:	P. Glass

PUBLIC RELATIONS COMMITTEE	Chair:	S. Wilson
	Trustee:	T. Allen
	Trustee:	C. Dobie
Involved in school naming, review of employee recognition initiatives. Membership includes: Trustees (3) Executive Committee (1) (Deputy Superintendent) Manager, Communications CUPE, DPAC, EPEG, STA, & SPVPA representatives (1 each) Student representatives (3)		

SCHOOL MEAL ADVISORY COMMITTEE	Chair:	L. Larsen
Reviews policy and makes recommendations regarding the schools to be served by the program and levels of service provided. Membership includes: Trustee (1) Manager, Food Services DPAC representative (1) PAC Members at Large from participating schools (2) Community representatives at Large (2) Community Nutritionist or rep. from Fraser Health Authority (1) Elementary Principal (1) & Secondary Principal (1) STA representative (1) CUPE representative (1)		

SOUTH FRASER TRADES ADVISORY COMMITTEE	Trustee:	T. Allen
Co-chaired by two Career Education Coordinators.		

TRUSTEE REPRESENTATION ON EXTERNAL COMMITTEES

BC Public School Employers Association (BCPSEA)	Trustee:	S. Wilson
BC School Trustees Association (BCSTA) Provincial Council Representative	Trustee: Alternate:	L. McNally S. Wilson
BCSTA, Metro Branch - Lower Mainland E.S.L. Consortium	Trustee:	P. Glass
BCSTA, Teacher Qualification Service Board (3 year term appointment by BCSTA - ends 2014)	Trustee:	L. McNally
BOARD OF TRADE (Surrey)	Trustee:	R. Masi
CENTRE FOR CHILD DEVELOPMENT OF THE LOWER MAINLAND	Trustee:	C. Dobie
CITY OF SURREY - Diversity & Inclusion Advisory Com.	Trustee:	L. Larsen
CITY OF SURREY - Parks, Recreation & Culture Commission	Trustee:	T. Allen
CITY OF SURREY - School Travel Planning	Trustee:	P. Glass
DISTRICT PARENTS' ADVISORY COUNCIL LIAISON	Trustee:	R. Masi
DPAC ADVOCACY ADVISORY COMMITTEE Committee meets twice yearly to review progress of the Parent Advocacy project.	Trustee:	R. Masi
LEARNING DISABILITIES ASSOCIATION OF BC - Fraser South Chapter	Trustee:	C. Dobie
MAKE CHILDREN FIRST (Surrey/White Rock Community Partnership)	Trustee:	L. McNally
SURREY/WHITE ROCK FOOD ACTION COALITION	Trustee:	L. Larsen

TRUSTEE REPRESENTATION ON EXTERNAL COMMITTEES (Optional Attendance)

CITY OF SURREY - Council (Land Use)	* Trustee:	T. Allen
KWANTLEN UNIV. POLYTECHNIC BOARD LIAISON	* Trustee:	S. Wilson
SURREY ASSN. for COMMUNITY LIVING	* Trustee:	C. Dobie
SURREY FAMILY YMCA	* Trustee:	P. Glass

* Note: Trustee contacts marked by an asterisk above will not be responsible for attending meetings on a regular basis, but can be contacted by the association when his/her assistance is required.

Trustee Responsibilities as Board Representatives

1. Report out on committee activities at public board meetings.
2. Where committee minutes are available, arrange to have them put into the Trustees' Information Bulletin.
3. Refer to Board Policy #2320 - *Board Committees & Trustee Representation* for additional guidance.