

MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2 OF THE DISTRICT CONFERENCE CENTRE ON THURSDAY, MAY 12, 2005 AT 7:30 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
K. Evoy, Vice Chairperson
T. Allen
P. Glass
L. McNally
H. Stilwell

Staff

F.I. Renihan, Superintendent
W.A. Jefferson, Secretary-Treasurer
P.D. Drescher, Deputy Superintendent
L. McCuaig, Administrative Assistant

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:33 p.m.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada".

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

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

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

CARRIED

(c) **Recognition: Dylan Roberts, Student, Frank Hurt Secondary, Re: Aid of a Fellow Student**

The Board recognized Dylan Roberts, a Grade 12 student at Frank Hurt Secondary, for his compassionate and unhesitating aid of a student in crisis. Kathy Murdoch, Vice Principal, Frank Hurt Secondary, provided Trustees with information regarding Dylan and student social responsibility within the school.

Last May, Dylan was in class near the end of the school day when he happened to notice another student, in another classroom across the hall, lose consciousness and fall backwards onto the floor. The student then started having a seizure.

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Dylan, who has lifeguard training, sprang up from his desk and ran across the hall to the student's aid and took charge of the situation. He asked the teacher to summon help, then, noticing the student was bleeding from his mouth, Dylan rolled the student onto his side. He stayed with the student until help arrived to help keep him from hurting himself while the seizure continued.

Dylan's quick, unselfish response and take-charge attitude was a great assistance to the teachers and administrators, and most importantly, to the student involved.

Chairperson Wilson presented Dylan with a certificate of recognition and a pin commemorating his formal Board recognition.

(d) Presentation: RCMP Youth Academy

Peter Drescher, Deputy Superintendent and Vicki Munn, Career Education Coordinator, provided Trustees with information regarding the 10th anniversary of the RCMP Youth Academy and the purpose and goals of the program. The RCMP Youth Academy is a partnership involving five (5) Lower Mainland school districts and five (5) RCMP detachments. Communities participating in the RCMP Youth Academy include Burnaby, Coquitlam, North Vancouver, Richmond and Surrey.

Inspector Terry Kopan, Assistant to Deputy Commissioner Beverley Busson, as well as Inspector Amrik Virk, Constable Carol Kautz and Constable Allan Lawson, Surrey RCMP Detachment, provided Trustees with information regarding the daily activities of the students at the Academy.

Fourteen (14) students from the Surrey School District participated in the RCMP Youth Academy for 2005. The Academy is funded partially by the candidates and partially through Career Programs in school districts.

Several of the participating students from the district were present and provided Trustees with highlights of their experiences at the RCMP Youth Academy. Participating students included:

Rahul Abedin	Tamanawis Secondary
William Beatty	Sullivan Heights Secondary
Christina Coburn	North Surrey Secondary
Darnell DeVita	Enver Creek Secondary
Matthew Evans	Clayton Heights Secondary
Gagandeep Klair	LA Matheson Secondary
Adam Lee	Johnston Heights Secondary
Xin Yu Lou	North Surrey Secondary

Dianne Phanouvong	Guildford Park Secondary
Rajdeep Rai	Princess Margaret Secondary
Douglas Riley	Enver Creek Secondary
Marcus Schonnop	Fraser Heights Secondary
Chase Strand	Semiahmoo Secondary
David Wen	Elgin Park Secondary.

(e) Ceremonial Signing: Memorandum of Understanding – Kwantlen University College

The Surrey School District and Kwantlen University College have had a long and close association in the joint development of programs and services that have benefited our students. Successful partnerships were held in the trades areas, including, welding, carpentry, horticulture, roofing, masonry, outdoor power equipment, warehousing and millwright. A number of Surrey students have participated in accelerated academic programs, taking college courses while still in high school. The partnership to date has served two common purposes, to expand learning opportunities for students, and to help ensure the smooth transition of students from high school to post secondary.

In recognition of the many joint activities that have taken place thus far, and recognizing the potential for the continued development of our partnership in the future, the Surrey School District and Kwantlen University College agreed to formalize their relationship by signing a Memorandum of Understanding this evening.

Judith McGillivray, Vice President, Learning and Provost, and Steve Dooley, Special Advisor to the Vice President, representing Kwantlen University College, provided Trustees with information about the variety of benefits to students that the partnership will provide, especially in support of students going through the transition from secondary school to post-secondary school.

The Chairperson, Ms. McGillivray, and Dr. Renihan, Superintendent, signed the agreement on behalf of Kwantlen University College and the Board.

[2] **DELEGATIONS**

No items.

[3] ACTION ITEMS**(a) Adoption of Minutes of Regular Board Meeting Held 2005-04-28**

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

THAT the Minutes of the Regular Board meeting held 2005-04-28 be adopted as circulated.

CARRIED

(b) Report of Public Relations Committee, Re: School Naming

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

THAT the new school being built at 17148 – 26th Avenue, Site #134 be named Pacific Heights Elementary.

CARRIED

[4] INFORMATION AND PROPOSALS**(a) Trustee Reports**

Trustees reported on their recent activities.

BCSTA Long Service Awards

On behalf of the BCSTA, Trustee McNally presented several Trustees with Long Service Awards for achieving six, nine, or twelve years of service as a Trustee. Awards for six years of service were presented to Chairperson Wilson, Vice Chairperson Evoy and Trustee Glass. An award for twelve years of service was presented to Trustee Stilwell.

(b) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] FUTURE BUSINESS**(a) Items for Future Discussion**

Trustees made note of topics requiring discussion by the Board in the future 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 Stilwell, seconded by Trustee McNally:

THAT the Regular meeting of the Board be adjourned at 8:37 p.m.
CARRIED

CHAIRPERSON

SECRETARY-TREASURER

WAJ/lm