

MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE CITY OF SURREY COUNCIL CHAMBERS ON THURSDAY, NOVEMBER 10th, 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

M.A. McKay, Superintendent
W.D. Noye, 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.

Presenters & Staff:

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

S. Cohen, Assistant Superintendent; R. Coventry, Assistant Superintendent; K. Magnus, Associate Director, Business Management Services; L. Robertson, Assistant Superintendent; D. Strachan, Manager, Communication Services; K. Thomson, Director, Fiscal Management Services; and Glenn Young, Physical Education Helping Teacher.

(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 McNally:

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

CARRIED

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2005-10-27

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

THAT the Minutes of the Regular Board meeting held 2005-10-27 be adopted as circulated.

CARRIED

(b) Special Purpose Funds Statement – Three Months Ended 2005-09-30

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

THAT the Board accept the Statement of Special Purpose Funds for the three (3) months ended 2005-09-30, as presented.

CARRIED

(c) Operating Fund Statement – Three Months Ended 2005-09-30

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

THAT the Board accept the Statement of Operating Fund Expenditures for the three (3) months ended 2005-09-30, as presented.

CARRIED

(d) Bylaw #151, Re: Pacific Heights Elementary – Site#134 – Road Dedication

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

THAT Bylaw #151, Re: Pacific Heights Elementary – Site #134 – Road Dedication be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #151, Re: Pacific Heights Elementary – Site #134 – Road Dedication be approved as read a first time.

CARRIED

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

THAT Bylaw #151, Re: Pacific Heights Elementary – Site #134 – Road Dedication be approved as read a second time.

CARRIED

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

THAT Bylaw #151, Re: Pacific Heights Elementary – Site #134 – Road Dedication be approved as read a third time and finally adopted.

CARRIED

- (e) Bylaw #152, Re: Rosemary Heights West Area Elementary – Site #189 – Statutory Right-of-way – Storm/Sanitary Sewer, Water Main, Gas, Hydro, Telephone, Cablevision, Street Lights and Sidewalk Works Including Related Appurtenances

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

THAT Bylaw #152, Re: Rosemary Heights West Area Elementary - Site #189 - Statutory Right-of-Way - Storm/Sanitary Sewer, Water Main, Gas, Hydro, Telephone, Cablevision, Street Lights and Sidewalk Works Including Related Appurtenances be given three (3) readings at this meeting

CARRIED

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

THAT Bylaw #152, Re: Rosemary Heights West Area Elementary - Site #189 - Statutory Right-of-Way - Storm/Sanitary Sewer, Water Main, Gas, Hydro, Telephone, Cablevision, Street Lights and Sidewalk Works Including Related Appurtenances be approved as read a first time.

CARRIED

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

THAT Bylaw #152, Re: Rosemary Heights West Area Elementary - Site #189 - Statutory Right-of-Way - Storm/Sanitary Sewer, Water Main, Gas, Hydro, Telephone, Cablevision, Street Lights and Sidewalk Works Including Related Appurtenances be approved as read a second time.

CARRIED

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

THAT Bylaw #152, Re: Rosemary Heights West Area Elementary - Site #189 - Statutory Right-of-Way - Storm/Sanitary Sewer, Water Main, Gas, Hydro, Telephone, Cablevision, Street Lights and Sidewalk Works Including Related Appurtenances be approved as read a third time and finally adopted.

CARRIED

(f) Accountability Contract for 2005/2006

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

THAT the Board approve the Accountability Contract for 2005/2006.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

This item was deferred to the next meeting.

(b) Notice of Motion, Trustee H. Stilwell, Re: Support for Current Funding Allocation System

Trustee Stilwell provided Trustees with information regarding support for the current funding allocation system and presented a Notice of Motion for information.

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

THAT the Board give formal consideration to the *Notice of Motion, Trustee H. Stilwell, Re: Support for Current Funding Allocation System*, at the 2005-11-10 Regular meeting.

CARRIED

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

THAT WHEREAS for many years the Surrey School Board repeatedly requested the provincial government to create a funding formula that did not adversely affect growing districts and that would allow the Surrey School District to gain relief from a situation where 93% of our 1994/1995 budget was spent on wages and benefits; and

WHEREAS the current provincial government responded to this request with a new funding allocation system which equalized funding and enabled the Surrey School District to inject much needed funds into our schools; and

WHEREAS the general public and the government have recently received messaging that there are inconsistencies in the current funding formula and that public K-12 education should go back to more prescriptive formulas; and

WHEREAS this Board appreciates the funding allocation system amendments which the current government has initiated.

IT IS THEREFORE RECOMMENDED THAT the Board publicly support the current Ministry of Education funding allocation system; and

THAT this support be communicated to the Minister of Education.

CARRIED

(c) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

(d) Elementary Physical Education – Final Report

Bob Coventry, Assistant Superintendent and Glenn Young, Physical Education Helping Teacher, provided Trustees with information regarding the final report on elementary physical education.

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

THAT the Board receive the final Elementary Physical Education Report for information; and

THAT Administration be directed to share the report with Physical Education teachers across the country.

CARRIED

(e) Eleventh Annual Report of the Improving Student Learning Committee 2004/2005

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

THAT the Board receive the *Eleventh Annual Report of the Improving Student Learning Committee 2004/2005* for information.

CARRIED

(f) 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 McNally, seconded by Trustee Stilwell:

THAT the Regular meeting of the Board be adjourned at 8:42 p.m.
CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer