

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, NOVEMBER 24th, 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 7:35 p.m.

Presenters & Staff:

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

L. Nordling, Director, Physical Plant & Transportation Services; A. Smith, Administrative Secretary; and D. Strachan, Manager, Communication Services.

(a) **"O Canada"**

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

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

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

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

CARRIED

(c) **Recognition: Vice Chairperson Evoy, Retiring Trustee**

The Board recognized Vice Chairperson Evoy for her commitment and contributions to public education to the students and communities of Surrey and White Rock. Vice Chairperson Evoy is retiring after six (6) years of service as a Trustee.

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Chairperson Wilson provided some brief highlights of the committee work and projects that Vice Chairperson Evoy led during her trusteeship.

The Chairperson presented Vice Chairperson Evoy with a recognition certificate and pin in honour of her dedication and service to public education in the province and to the students in Surrey and White Rock.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2005-11-10

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

THAT the Minutes of the Regular Board meeting held 2005-11-10 be adopted as circulated.

CARRIED

(b) Report Re: School Fees

Peter Drescher, Deputy Superintendent, provided Trustees with a summary of the School Fees report.

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

THAT the Board receive the report on School Fees for information;
and

THAT the report on School Fees be referred to the 2006/2007 Budget Committee for consideration.

CARRIED

(c) 2010 Olympic Volunteers' Training

Peter Drescher, Deputy Superintendent, provided Trustees with information on the Board's proposal to investigate opportunities to provide training for volunteers for the 2010 Olympics.

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

THAT the Board receive the 2010 Olympic Volunteers' Training report for information.

CARRIED

(d) Halloween Patrol 2005 – SD36 (Surrey)

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the events that took place in the district on Halloween night this year and the district's actions to reduce vandalism.

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

THAT the Board direct Administration to communicate to the City of Surrey, City of White Rock and RCMP, the school district's concerns regarding Halloween night activity; and

THAT Administration be directed to develop a strategy with their community and school partners, for implementation for Halloween 2006; and

THAT Administration report back to the Board by 2006-06-30.

CARRIED

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

THAT Administration be directed to send a letter to the Surrey RCMP's Chief Superintendent Fraser MacRae and to the RCMP's South Surrey District Office expressing the Board's appreciation for the RCMP's and volunteer Bike Patrol Program members' efforts and support on Halloween night to keep the community safe and vandalism-free.

CARRIED

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

THAT Administration be directed to advise the district's custodial, Continuing Education and other staff on duty throughout Halloween night, of the Board's appreciation for their efforts and support to keep the district's buildings and properties safe and vandalism-free.

CARRIED

[4] INFORMATION AND PROPOSALS

(a) Trustee Reports

This matter was deferred to the next meeting.

(b) 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 Evoy, seconded by Trustee McNally:

THAT the Regular meeting of the Board be adjourned at 8:16 p.m.
CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer