

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, FEBRUARY 9th, 2006 AT 7:30 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
P. Glass, Vice-Chairperson
T. Allen
W. Jefferson
R. Masi
L. McNally
H. Stilwell

Staff

M.A. McKay, Superintendent
W.D. Noye, Secretary-Treasurer
P.B. Drescher, Deputy Superintendent
L. McCuaig, Administrative Assistant

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:31 p.m.

Presenters & Staff:

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

Brian Bastien, Associate Superintendent, Human Resources Department;
Linda Gertz, Assistant Manager, Fiscal Planning & External Reporting;
Kerry Magnus, Associate Director, Business Management Services and
Kelly Thomson, Director, Fiscal Management 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 Jefferson:

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

CARRIED

[2] **DELEGATIONS**

No Items.

Cont'd...

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2006-01-26

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

THAT the Minutes of the Regular Board meeting held 2006-01-26 be adopted as circulated.

CARRIED

(b) Statement of Operating Fund Expenditures – Six Months Ended 2005-12-31

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the Statement of Operating Fund Expenditures for the six month period ended 2005-12-31.

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

THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2005-12-31, as presented.

CARRIED

(c) Interim Financial Report – Special Purpose Funds – Six Months Ended 2005-12-31

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the Interim Financial Report on Special Purpose Funds for the six month period ended 2005-12-31.

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

THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2005-12-31 as presented.

CARRIED

(d) Amended Annual 2005/2006 Operating Budget

Trustee Allen, as Chairperson of the 2006/2007 Budget Committee presented the Amended Annual 2005/2006 Operating Budget to the Board for formal consideration.

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

THAT the attached School District Amended Annual Operating Budget for 2005/2006 totalling \$446,350,141 including \$435,706,925 in operating expenditures, be approved and supplied to the Ministry of Education.

CARRIED

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

THAT the Amended Annual Budget Bylaw 2005/2006 be given three (3) readings at this meeting.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2005/2006 be approved as read a first time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2005/2006 be approved as read a second time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2005/2006 be approved as read a third time and finally adopted.

CARRIED

(e) Trustees' Honorarium

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

THAT Board Policy #2920 – *Trustees' Honorarium*, be waived to permit the Board to set the Trustee honorarium base rate at \$27,000 per annum, effective 2006-02-20; and

THAT Board Regulation #2920.1 – *Trustees' Honorarium* be amended to increase the additional annual honorarium paid to the Chairperson and Vice-Chairperson for the added responsibilities of their roles, to \$3,000 and \$1,500, respectively, effective 2006-02-20.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees reported on their recent activities.

(b) Progress Report – Active Capital Projects

Wayne Noye, Secretary-Treasurer, provided Trustees with a progress report regarding active capital projects.

(c) Secondary School Class Sizes

Brian Bastien, Associate Superintendent, Human Resources Department, presented information to the Board on secondary school class sizes.

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

 THAT the report regarding Secondary School Class Sizes, be received for information.

CARRIED

(d) Teachers on Call – Update

Brian Bastien, Associate Superintendent, Human Resources Department, presented updated information to the Board on the status of Teachers on Call in the district.

(e) 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 Jefferson:

THAT the Regular meeting of the Board be adjourned at 8:13 p.m.
CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer

WDN/lm