

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, JUNE 1st, 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. D. Drescher, Deputy Superintendent
L. McCuaig, Administrative Assistant

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:32 p.m.

Presenters & Staff:

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

Bob Chadwick, Associate Superintendent; Brent Derbyshire, Career Development Facilitator, Fraser Heights Secondary; Patti Dundas, Assistant Secretary-Treasurer; Morgan Kyle, Vice Principal, Frank Hurt Secondary; Vicki Munn, Career Education Coordinator; John Ormond, Director of Instruction; Lynn Robertson, Assistant Superintendent and Angie Smith, Administrative Secretary.

(a) **"O Canada"**

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

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

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

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

CARRIED

(c) Recognition: Frank Hurt Secondary Medical Emergency

The Board recognized the efforts and actions of three Frank Hurt Secondary students who demonstrated not only social responsibility, but also they, along with two Frank Hurt Secondary staff members, demonstrated an ability to act quickly and thoughtfully in a very emotional and stressful situation.

Morgan Kyle, Vice Principal, Frank Hurt Secondary, provided Trustees with information regarding the medical emergency that took place in the school in December 2005. School volunteer Chris Fox collapsed suddenly in the mechanics shop. Grade 12 students Cory Casselman and Francis Navaratnam were working alongside Mr. Fox and together caught him as he fell and kept him clear of machinery before resting Mr. Fox on the floor.

Grade 12 student Sean Stevens saw what was happening and reacted immediately. He confirmed Mr. Fox was breathing and checked his pulse. He then ran to alert a teacher before checking again on Mr. Fox, and calling 9-1-1.

School Special Education Assistants and first aid attendants Heather McLean and Mel Courvoisier quickly arrived to assist and administer assistance to Mr. Fox.

The three students then left the first aid attendants to station themselves outside the school to be able to quickly direct emergency responders to the area as they arrived at the school.

Mr. Fox had been stricken with a very serious heart attack. Paramedics say the quick action of all those who assisted Mr. Fox kept him from sustaining injuries and helped minimize his distress. Mr. Fox is now doing fine.

The Surrey School Board recognized students Cory Casselman, Francis Navaratnam and Sean Stevens, as well as Frank Hurt Secondary SEAs Heather McLean and Mel Courvoisier for their exceptionally compassionate, composed and caring response to a medical emergency. On behalf of the Board, Chairperson Wilson presented Ms. Busby with a certificate of recognition and a commemorative pin.

(d) Presentation: RCMP Youth Academy

Peter Drescher, Deputy Superintendent, Vicki Munn, Career Education Coordinator, and Brent Derbyshire, Career Development Facilitator, Fraser Heights Secondary and RCMP Youth Academy Coordinator, provided Trustees with information regarding the 11th 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.

Chief Superintendent Fraser MacRae; Inspector Terry Kopan, Assistant to Deputy Commissioner Beverly Busson (previously with the Surrey RCMP Detachment); Constable Carol Kautz, Constable Doug Trousdell, Constable Jeremy Anderson, Surrey RCMP Detachment; and Constable Jonathon Brown of the White Rock RCMP Detachment, provided Trustees with information regarding the benefits of the RCMP Youth Academy program and the daily activities of the students at the Academy.

Constable Allan Lawson, of the Surrey RCMP Detachment, was also involved in the RCMP Youth Academy but was not able to attend the Board meeting.

Sixteen (16) students from the Surrey School District participated in the RCMP Youth Academy for 2006. 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:

BADESHA, Harvey	Earl Marriott Secondary
BASSI, Ravendeep	LA Matheson Secondary
DEBOLT, Jacob	Earl Marriott Secondary
HUNTER, Scott	Enver Creek Secondary
JACOBS, Steven	Earl Marriot Secondary
JOHAL, Dilraj	Johnston Heights Secondary
LEE, Craig	Lord Tweedsmuir Secondary
LIDSTONE, Chantelle	Sullivan Heights Secondary
NESDOLY, Tyson	LA Matheson Secondary
PETERS, Lindsey	Semiahmoo Secondary
PIERRE, Terrence	Fraser Heights Secondary
RIZZO, Richard	Lord Tweedsmuir Secondary
SANDHU, Navdeep	Sullivan Heights Secondary
SHYONG, Patrick	Semiahmoo Secondary
SZALAY, Attila	Guildford Park Secondary
WILLIS, Corey	Fraser Heights Secondary.

Vice Chairperson Glass arrived to the meeting at 7:54 p.m. Vice Chairperson Glass had represented the Board at the L.A. Matheson Secondary 2006 graduation ceremony.

[2] **DELEGATIONS**

No Items.

Cont'd...

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2006-05-11

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

THAT the Minutes of the Regular Board meeting held 2006-05-11 be adopted as circulated.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities for the past few weeks.

(b) Report Re: Heritage Awareness Award Project

John Ormond, Director of Instruction, provided Trustees with a verbal report on the Heritage Awareness Award Project initiated by the City of Surrey.

Mr. Ormond explained that the Heritage Awareness Award Project is open to both Elementary and Secondary schools to submit projects that explore any aspect of Surrey's local history or heritage, with the objective of integrating this history into school curriculum. Nominated projects will be judged and one elementary school and one secondary school will each be awarded \$2,000 for the best project which meets the judging criteria. Mr. Ormond reported that initial nomination forms were issued last fall, but no submissions were forthcoming. The Surrey Heritage Advisory Commission has therefore decided to be more pro-active in garnering support for the Project by meeting with Principals and explaining the objectives. The Commission is planning to re-issue nomination forms in the fall, for submission by December 31st, 2006. Awards will be announced and presented during Heritage Week, which is celebrated annually in the third week of February.

(c) Incoming Correspondence

No items.

[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 Jefferson, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 8:40 p.m.
CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer