

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 29th, 2006 AT 7:30 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
T. Allen
W. Jefferson
R. Masi (part)
L. McNally
H. Stilwell

Staff

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

Absent

P. Glass, Vice Chairperson

[1] **CALL TO ORDER**

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

Trustees:

Chairperson Wilson advised that Trustee Masi was representing the Board at a graduation and would attend the meeting shortly. Vice Chairperson Glass would not be attending the meeting.

Presenters & Staff:

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

Bob Coventry, Assistant Superintendent; Patti Dundas, Assistant Secretary-Treasurer; Rick Fabbro, Assistant Superintendent; Ken Hignell, Principal, Johnston Heights Secondary; and Kerry Magnus, Associate Director, Business Management Services.

(a) **"O Canada"**

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

(b) Approval of Agenda of Regular Board Meeting

Chairperson Wilson requested that item 4(a) *Trustee Reports* be removed from the agenda; item 4(b) *Report Re: Cellular Base Station Installations*, be added to the agenda; and all items be renumbered accordingly.

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

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

CARRIED

(c) Recognition: Johnston Heights Career Education Department, re: Junior Trades Career Fair

Trustee Masi arrived to the meeting at 7:39 p.m.

The Board recognized the efforts and actions of Johnston Heights Secondary Career Education Department, specifically; Nancy Demwell, Michelle Holowinko, Karen Ibbott, Beverly Ramsay, Sarena Richard and Barry Roberts, for their leadership in initiating, planning and presenting the Junior Trades Conference for Grades 7, 8 and 9 students in Surrey and White Rock.

Ken Hignell, Principal, Johnston Heights Secondary, provided Trustees with information on the project and the contributions of the staff organizing the event.

With Trading Up focused largely on Grade 10 students, the Johnston Heights Secondary Career Education Department decided early this year to pursue an event for the earlier grades. Thus, the Junior Trades Conference was born – not just for Grades 8 and 9, but invitations were also extended to Grade 7 students from area elementary schools.

The all-day event took place at Johnston Heights Secondary on March 31st. There were 37 different hands-on activities providing students an opportunity to work with actual trades people from our community. Students were able to gain hands-on experience, such as working in a professional kitchen; building brick walls; arranging beautiful bouquets; editing their own CD; welding and hair dressing. They explored other diverse trades such as horticulture, construction, automotive, and hospitality, among more.

More than 400 participants attended, including students from schools throughout the district, their parents and trades people. Besides encouraging the trades as a great career choice, the conference

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enhanced partnerships between the school, community, industry and post-secondary educators. The event also promoted safety in practical arts and the work place, and in addition, previewed some learning outcomes of the new Health and Career Education for the junior grades to be introduced in the next school year.

This conference required much hard work for everyone in the Johnston Heights Secondary Career Education Department, specifically; Nancy Demwell, Michelle Holowinko, Karen Ibbott, Beverly Ramsay, Sarena Richard and Barry Roberts. This dedicated team built the event from the ground up; from planning, to organizing student volunteers, marketing the event to students, recruiting trades people to participate and shepherding the many participants through the workshops and sessions.

The Surrey School Board recognized the Johnston Heights Secondary Career Education Department for its extraordinary initiative, effort and achievement in developing and hosting the Junior Trades Conference. On behalf of the Board, Chairperson Wilson presented Nancy Demwell, Michelle Holowinko, Karen Ibbott, Beverly Ramsay, Sarena Richard and Barry Roberts with a commemorative pin. The school was also presented with a certificate of recognition.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2006-06-15**

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

THAT the Minutes of the Regular Board meeting held 2006-06-15 be adopted as circulated.

CARRIED

(b) **Inter-A Program Update**

In response to the Board's request at its 2006-06-15 Regular meeting, Bob Coventry, Assistant Superintendent, provided Trustees with a verbal update on the status of the Inter-A Program.

- (c) Response to Delegation: Anne Van Rhyn, Inter-A Student Society, re: Inter-A as a Choice Program

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

THAT the Board receive the report from Administration regarding the Inter-A Society delegation; and

THAT Administration be directed to provide information on the current status of the classroom space and program components to the delegation as soon as possible.

CARRIED

- (d) Approval of Sketch Plans: Clayton Centre Area Elementary – Site #203 – New School

Wayne Noye, Secretary-Treasurer, Kerry Magnus, Associate Director, Business Management Services and Patrick Moy, Architect, Grant & Sinclair Architects Ltd., provided Trustees with information regarding the sketch plans for the new school, Clayton Centre Area Elementary – Site #203.

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

THAT the sketch plans for the construction of the new school Clayton Centre Area Elementary – Site #203, located at 7057 – 191 Street, be approved as presented and the architect be instructed to proceed with the remaining stages of the project.

CARRIED

- (e) Policy Development & Review Project – Completed Segments

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

THAT the Board approve the following new and revised policies:

- (a) Policy #4410 Travel Expense Reimbursement
- (b) Policy #4900 Management of Site Based Funds
- (c) Policy #7280 Violence Against Employees in the Workplace
- (d) Policy #7610 District Administrative Staff Salaries and Benefits; and

THAT the Board approve the deletion of the following policies:

- (a) Policy #4415 In-District or Local Travel – Trustees & Employees
- (b) Policy #10910 Board Advertisements in Secondary School Annuals.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

(b) Report Re: Cellular Base Station Installations

Trustees received a report on cellular base station installations.

It was moved by Trustee Stilwell, seconded by Trustee Jefferson;

THAT the Board give formal consideration to the recommendations contained in the Report Re: Cellular Base Station Installations at this meeting.

CARRIED

It was moved by Trustee Stilwell, seconded by Trustee Jefferson;

THAT the Board will grandfather existing stations within the District;
and

THAT prior to installing a new cellular base station at any site(s) in the District, staff will:

- a) Present the Board with a basic operational rollout plan, seeking direction on a site-by-site basis.
- b) Seek Board approval in principle to proceed with developing a comprehensive operational plan for the installation.
- c) Present the Board with a comprehensive operational plan including, but not limited to details on:
 - i. Health & safety issues
 - ii. Business case
 - iii. Communication strategy

- d) Seek Board approval to implement the operational plan as presented; and

THAT staff will continue to monitor research findings of Federal regulatory bodies, to ensure the on-going safety of our students and staff.

CARRIED

[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 8:16 p.m.

CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer