

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, JANUARY 11th, 2007 AT 7:30 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
R. Masi, Vice Chairperson
P. Glass
W. Jefferson
H. Stilwell

Staff

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

Absent

T. Allen
L. McNally

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:39 p.m.

Presenters & Staff:

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

Patti Dundas, Assistant Secretary-Treasurer; 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.

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

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

CARRIED

Cont'd...

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2006-12-14

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

THAT the Minutes of the Regular Board meeting held 2006-12-14 be adopted as circulated.

CARRIED

(b) Annual Review of Kilometerage Expense Reimbursement Rate

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

THAT the Board maintain the Kilometerage Expense Reimbursement Rate at \$0.49 per km. effective 2007-02-01.

CARRIED

(c) Capital Project Bylaw No. 126052 – Portable Classrooms for Seismic Mitigation Projects

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

THAT Capital Project Bylaw No. 126052 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 126052 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126052 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126052 be approved as read a third time and finally adopted.

CARRIED

(d) Bylaw #101B, Re: School Site Acquisition Charge Amendment Bylaw

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

THAT Bylaw #101B, Re: School Site Acquisition Charge Amendment Bylaw be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #101B, Re: School Site Acquisition Charge Amendment Bylaw be approved as read a first time.

CARRIED

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

THAT Bylaw #101B, Re: School Site Acquisition Charge Amendment Bylaw be approved as read a second time.

CARRIED

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

THAT Bylaw #101B, Re: School Site Acquisition Charge Amendment Bylaw be approved as read a third time and finally adopted.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Notice of Motion, Trustee H. Stilwell, Re: School Uniforms

Trustee Stilwell presented the *Notice of Motion, Trustee H. Stilwell, Re: School Uniforms*, to Trustees for information.

Trustees requested additional information regarding Policy No. 9490 – *School Uniforms*, and information about the schools that have implemented the school uniforms policy or are considering

implementation. Mr. McKay, Superintendent, will provide the requested information to Trustees at the next meeting.

(b) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) 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 Jefferson, seconded by Trustee Glass:

THAT the Regular meeting of the Board be adjourned at 8:01p.m.
CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer