

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, MARCH 08th, 2007 AT 7:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

Absent

P. Glass

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:30 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; and Kerry Magnus, Associate Director, Business Management Services.

(a) **"O Canada"**

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

Presentation:

Chairperson Wilson advised that on 2007-02-27, Vice Chairperson Masi attended the Canadian Forces Liaison Council Provincial Awards ceremony and received an Award of Excellence to be presented to Mike McKay, Superintendent and the Surrey School District.

The award is called the "Award of Excellence for Best Practices in Employer Support: Educational Institution" and was presented to Mr. McKay and the Surrey School District in recognition and appreciation of its support of the Reserve Forces.

Mr. McKay and the Surrey School District were nominated for this award by Mr. Taius Yoo, an Integration Support Teacher in our Student Support Centre for exceptional assistance in arranging **in one day** for Taius to be released from his teaching position in order for him to go and serve with the Canadian Forces Reserves in Afghanistan.

The Board appreciates the work of the Canadian Forces Reserves and is proud of Taius Yoo for his participation and service in the program. The Board also recognized the efforts of Mr. McKay in supporting Mr. Yoo and the Canadian Forces Reserves.

Mr. McKay accepted the award on behalf of the district, and especially the Human Resources Department staff who facilitated this move.

The Board and Administration extended their best wishes to Mr. Yoo and commended him for his dedication and patriotism.

(b) Approval of Agenda of Regular Board Meeting

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

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

CARRIED

[2] DELEGATIONS

No items.

[3] ACTION ITEMS

(a) Adoption of Minutes of Regular Board Meeting Held 2007-02-22

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

THAT the Minutes of the Regular Board meeting held 2007-02-22 be adopted as circulated.

CARRIED

- (b) Capital Project Bylaw No. 109999 (Rosemary Heights West Elementary – Site #189 – New School)

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

THAT Capital Project Bylaw No. 109999 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 109999 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 109999 be approved a read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 109999 be approved as read a third time and finally adopted.

CARRIED

[4] **INFORMATION AND PROPOSALS**

- (a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

- (b) Progress Report – Active Capital Projects

Wayne Noye, Secretary-Treasurer, provided Trustees with 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 McNally, seconded by Trustee Jefferson:

THAT the Regular meeting of the Board be adjourned at 7:57 p.m.
CARRIED

S. Wilson
Chairperson

W.D. Noye
Secretary-Treasurer