

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 28th, 2007 AT 7:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

Absent

T. Allen

[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:

Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services and Doug Strachan, Manager, Communication 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 item 4(a) *Trustee Reports* be removed from the agenda of the Regular Board meeting, all items be renumbered accordingly and the agenda be approved as amended.

CARRIED

[2] **DELEGATIONS**

No items.

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[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2007-06-14

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

THAT the Minutes of the Regular Board meeting held 2007-06-14 be adopted as circulated.

CARRIED

(b) 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 #2400 – School Board Meetings & Trustee In-Service Sessions
- b) Policy #2925 – Trustees – Provision of Resources
- c) Policy #5809 – Personal Property – Left On School District Premises
- d) Policy #7282 – Surveillance
- e) Policy #8800 – Learning Resources
- f) Policy #9802 – School Fees
- g) Policy #10400 – Community Use of Facilities & Grounds

CARRIED

(c) Rescheduling of September & October 2007 Board Meetings

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

THAT the Board cancel the 2007-09-13 Board meetings; and

THAT the Board approve the rescheduling of the 2007-09-27 Board meetings to 2007-09-20 and the rescheduling of the 2007-10-11 Board meetings to 2007-10-04.

CARRIED

(d) Capital Project Bylaw No. 108851 (Clayton Centre Area Elementary – Site #203 – New School)

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

THAT Capital Project Bylaw No. 108851 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 108851 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 108851 be approved a read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 108851 be approved as read a third time and finally adopted.

CARRIED

- (e) Award of Construction Contract – Rosemary Heights West Elementary – Site #189 - New School

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract Documents with the lowest qualified bidder, Envoy Construction Services Ltd., in the total amount of \$7,215,000 (excluding GST) for a new school at Rosemary Heights West Elementary – Site #189, located at 15516 – 36th Avenue.

CARRIED

- (f) Trustees' Honorarium

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

THAT the Board set the Trustee honorarium base at \$27,500, effective 2007-07-01 and the Chairperson and Vice Chairperson honorariums be applied in accordance with Policy #2920 – *Trustees' Honorarium* and its Regulation.

CARRIED

[4] **INFORMATION AND PROPOSALS**

- (a) Report on Changes to Classes Pursuant to Section 76.4 of the *School Act*

Mike McKay, Superintendent, provided Trustees with a report outlining the changes to classes that have taken place since the last reporting. The

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organization of classes is in compliance with the provisions of the *School Act* and is appropriate for student learning.

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

THAT the Board accept the report on changes to classes pursuant to Section 76.4 of the *School Act*.

CARRIED

(b) 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 Stilwell:

THAT the Regular meeting of the Board be adjourned at 7:42 p.m.

CARRIED

S. Wilson
Chairperson

W.D. Noye
Secretary-Treasurer