

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE CITY OF SURREY COUNCIL CHAMBERS ON THURSDAY, DECEMBER 13th, 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
L. McCuaig, Administrative Assistant

Absent

T. Allen

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:33 p.m.

Trustee Absence:

The Chairperson advised that Trustee Allen was not available to attend the meeting and sent his regrets.

Presenters & Staff:

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

Simon Ayres, Associate Director, Fiscal Management Services; 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

The Chairperson requested that item 2(g) be renamed to: *Capital Project Bylaw No. 114916 – (Dr. F.D. Sinclair Elementary – Site #037 – Structural Seismic Upgrade)*; item 2(h) be renamed to: *Capital Project Bylaw No. 11532 – (Green Timbers Elementary – Site #043 – Structural Seismic Upgrade)*; item 4(a) *Trustee Reports* be removed from the agenda and all items be renumbered accordingly.

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

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

CARRIED

[2] DELEGATIONS

No items.

[3] ACTION ITEMS

(a) Adoption of Minutes of Regular Board Meeting Held 2007-11-08 and Special (Open) Board Meeting Held 2007-12-03

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

THAT the Minutes of the Regular Board meeting held 2007-11-08 and Special (Open) Board meeting held 2007-12-03 be adopted as circulated.

CARRIED

(b) Thirteenth Annual Report of the Improving Student Learning Committee 2006/2007

Mike McKay, Superintendent, provided Trustees with information regarding the *Thirteenth Annual Report of the Improving Student Learning Committee for 2006/2007*. The report highlights the progress being made in attaining student achievement goals for the 2006/2007 school year.

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

THAT the Board approve the *Thirteenth Annual Report of the Improving Student Learning Committee 2006/2007*.

CARRIED

(c) Accountability Contract for 2007/2008

Mike McKay, Superintendent, provided Trustees with information regarding the Accountability Contract for 2007/2008. The Surrey School District has developed a planning process for developing its student achievement goals and planning for improvement, beginning with an analysis of student achievement, survey and demographic data, as well as an extensive series of community engagement activities. It concludes with the filing of the District's Service Plan with the Ministry of education.

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

THAT the Board approve the *Accountability Contract for 2007/2008*.

CARRIED

(d) Superintendent's Annual Report on Student Achievement

Mike McKay, Superintendent, provided Trustees with information regarding the *Superintendent's Annual Report on Student Achievement* for the 2006/2007 school year. The report highlights the progress being made in attaining student achievement goals with a particular emphasis on literacy, on Aboriginal student success, and on progress and results for students in grades 10-12.

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

THAT the Board approve the *Superintendent's Annual Report on Student Achievement* for the 2006/2007 school year.

CARRIED

(e) Annual Statement of Financial Information (SOFI) for the Year Ended 2007-06-30

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the Annual Statement of Financial Information for the year ended 2007-06-30.

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

THAT the Board approve the statements and schedules included in the Statement of Financial Information for the Year Ended 2007-06-30, as required under Section 2 of the *Financial Information Act*; and

THAT the report be submitted to the Ministry of Education.

CARRIED

- (f) Award of Construction Contract – Clayton Centre Area Elementary – Site #203 – New School

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the proposed construction contract award for the new school, Clayton Centre Area Elementary.

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract Documents with the lowest qualified bidder, Pro-Can Construction Group Corporation, in the total amount of \$8,910,000 (excluding GST) for a new school at Clayton Centre Area Elementary – Site #203, located at 7057 – 191st Street.

CARRIED

- (g) Capital Project Bylaw No. 114916 – (Dr. F.D. Sinclair Elementary – Site #037 – Structural Seismic Upgrade)

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

THAT Capital Project Bylaw No. 114916 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 114916 be read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 114916 be read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 114916 be read a third time and finally adopted.

CARRIED

- (h) Capital Project Bylaw No. 115332 – (Green Timbers Elementary – Site #043 – Structural Seismic Upgrade)

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

THAT Capital Project Bylaw No. 115332 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 115332 be read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 115332 be read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 115332 be read a third time and finally adopted.

CARRIED

- (i) Bylaw #168, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (679.3 square metres)

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

THAT Bylaw #168, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (679.3 square metres) be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #168, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (679.3 square metres) be read a first time.

CARRIED

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

THAT Bylaw #168, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (679.3 square metres) be read a second time.

CARRIED

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

THAT Bylaw #168, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (679.3 square metres) be read a third time and finally adopted.

CARRIED

- (j) Bylaw #169, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (180.6 square metres)

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

THAT Bylaw #169, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (180.6 square metres) be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #169, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (180.6 square metres) be read a first time.

CARRIED

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

THAT Bylaw #169, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (180.6 square metres) be read a second time.

CARRIED

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

THAT Bylaw #169, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Public Rights of Passage Without Motorized Vehicles (180.6 square metres) be read a third time and finally adopted.

CARRIED

- (k) Bylaw #170, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Servicing of Creek Maintenance and Protection Work (0.121 hectares)

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

THAT Bylaw #170, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.121 hectares) be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #170, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.121 hectares) be read a first time.

CARRIED

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

THAT Bylaw #170, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.121 hectares) be read a second time.

CARRIED

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

THAT Bylaw #170, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.121 hectares) be read a third time and finally adopted.

CARRIED

- (l) Bylaw #171, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Servicing of Creek Maintenance and Protection Work (0.479 hectares)

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

THAT Bylaw #171, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.479 hectares) be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #171, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.479 hectares) be read a first time.

CARRIED

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

THAT Bylaw #171, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.479 hectares) be read a second time.

CARRIED

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

THAT Bylaw #171, Re: Grandview Heights NW Area Elementary – Site #202 – Statutory Right-of-Way – Creek Maintenance and Protection Works (0.479 hectares) be read a third time and finally adopted.

CARRIED

- (m) Election of Board Chairperson & Vice Chairperson – 2007/2008

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

THAT the Board proceed to elect a new Chairperson and Vice Chairperson in accordance with Policy #2915 – *Trustee Elections – Chairperson & Vice Chairperson* and its Regulation #2915.1.

CARRIED

Chairperson Wilson passed the gavel to Wayne Noye, Secretary-Treasurer, at 8:31 p.m.

Election of Chairperson

Mr. Noye called for nominations for the office of Chairperson for 2007/2008. Trustee Glass nominated Trustee Masi. Trustee Masi accepted the nomination.

Mr. Noye called twice more for nominations for the office of Chairperson for 2007/2008 and hearing none, declared Trustee Masi elected by acclamation as Chairperson of the Board of Education of School District No. 36 (Surrey) for a one year term of office.

Election of Vice Chairperson

Mr. Noye called for nominations for the office of Vice Chairperson for 2007/2008. Trustee Wilson nominated Trustee Jefferson. Trustee Jefferson accepted the nomination.

Mr. Noye called twice more for nominations for the office of Vice Chairperson for 2007/2008 and hearing none, declared Trustee Jefferson elected by acclamation as Vice Chairperson of the Board of Education of School District No. 36 (Surrey) for a one year term of office.

Mr. Noye congratulated Chairperson Masi and Vice Chairperson Jefferson on their elections. The newly elected Chairperson and Vice Chairperson assumed their new positions.

Mr. Noye returned the gavel to Chairperson Masi at 8:34 p.m.

Chairperson Masi thanked former Chairperson Wilson for his outstanding service to the Board throughout the last four (4) years.

[4] INFORMATION AND PROPOSALS**(a) Progress Report – Active Capital Projects**

Trustees received a progress report regarding active capital projects.

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

Mike McKay, Superintendent, provided Trustees with information regarding the changes to classes in the last month.

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

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

Cont'd...

CARRIED

(c) **Board Committees / Trustee Representation Appointments - 2008**

Trustees were requested to advise the Chairperson of particular committees they wished to serve on for 2008, by 2007-12-31. The 2008 Board Committees and Trustee Representation appointments will be brought to a future meeting for information, when completed.

(d) **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 Stilwell, seconded by Trustee McNally:

THAT the Regular meeting of the Board be adjourned at 8:49 p.m.

CARRIED

R. Masi
Chairperson

W.D. Noye
Secretary-Treasurer

WDN/lm

Cont'd...