

**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, APRIL 17<sup>th</sup>, 2008 AT 7:30 P.M.**

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**IN ATTENDANCE**

**Trustees**

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

**Staff**

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

**Absent**

T. Allen

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[1] **CALL TO ORDER**

Chairperson Masi called the meeting to order at 7:31 p.m.

**Trustee Absence:**

Chairperson Masi noted that Trustee Allen was not able to attend the meeting due to another commitment.

**Presenters & Staff:**

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

Theresa Campbell, Manager, Safe Schools; Bob Coventry, Assistant Superintendent; Laura Darch, BC Hydro Power Smart Students Program; Patti Dundas, Assistant Secretary-Treasurer; Barry Fergusson, BC Hydro; Kerry Magnus, Associate Director; Simon Ayres, Associate Director, Fiscal Management Services; Lance Nordling, Director, Physical Plant & Transportation Services; Liane Ricou, Manager, Business Development; Cost. Mike Sanchez, Surrey RCMP; Doug Strachan, Manager, Communication Services; and Jessica Wong, BC Hydro.

(a) **"O Canada"**

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

(b) Approval of Agenda of Regular Board Meeting

The Chairperson requested that action item 3(e) *Non-credit Locally Developed Courses*, be added to the agenda.

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

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

CARRIED

(c) Recognition: Cst. Mike Sanchez, Surrey RCMP re: Surrey High School / RCMP Hockey Program

The Board recognized Constable Mike Sanchez, Surrey RCMP, for his support and commitment to the students in Surrey and White Rock through the creation of the RCMP-High School Hockey Jamboree.

Theresa Campbell, Manager, Safe Schools provided the Trustees with information regarding the contributions Constable Sanchez has made to the school district.

The Surrey School District has a long-standing, excellent working relationship with the Surrey RCMP on many fronts. Constable Sanchez has given a great deal of his own time and effort to build relationships with students in the district.

While a School Liaison Officer at L.A. Matheson Secondary in 2005, Constable Mike Sanchez volunteered to help coach the school's "Mustangs" hockey team. A while later, he decided to set-up a scrimmage with local RCMP officers. From there, Constable Sanchez organized an annual RCMP-High School Hockey Jamboree so all Surrey secondary school hockey teams could be involved. He viewed the event as an opportunity to build and reinforce good relationships between the police and youth in the school system.

The one-day Jamboree attracts 30 RCMP officers, some of whom have played semi-pro hockey; and 60 Surrey high school students. Some of those students appear on their way to professional careers. Surrey RCMP Chief Superintendent Fraser MacRae himself laces up his skates as well for the event. The officers and students are mixed together on teams for some fast-paced hockey.

The most recent Jamboree was held last month and Constable Sanchez organized it yet again, this time while on paternity leave.

An off-shoot of the program has also evolved; providing Surrey students who are new to hockey an opportunity to play and learn from the many Surrey RCMP officers who donate their time on Friday evenings throughout the fall for youth drop-in hockey nights.

These RCMP-Youth hockey programs are believed to be the only initiatives of their kind in the province.

The Surrey School District recognized Surrey RCMP Constable Mike Sanchez for his caring commitment and extraordinary support of Surrey School District students through the Surrey RCMP-High School Hockey Programs.

Chairperson Masi presented Constable Sanchez with a certificate of recognition and a pin commemorating the formal Board recognition.

(d) Presentation: Janta Sewak Society & Jagmohan Singh, re: donation for the Inner City Elementary Summer Camp Program

Mr. Jagmohan Singh, representing the Janta Sewak Society, presented the Board with a generous donation of \$5,000 to the district's 2008 Inner City Summer Camp Program. Camps are scheduled to take place at 13 inner city elementary schools this summer and thanks to Mr. Singh and the Janta Sewak Society, each of the 325 participating students will receive a nutritious snack each day.

Camps are attended by students in Grades 4 through 7 who are identified by staff, parents or community organizations as those facing exceptional challenges and limited opportunities. Snacks are critical to the success of this program as without them the campers often go hungry through the day and become disinterested or disengaged in camp activities.

The Janta Sewak Society is British Columbia's largest South-Asian charitable organization and has been recognized with the Order of BC.

On behalf of the Board, Chairperson Masi thanked Mr. Singh and the Janta Sewak Society for their commitment to feed hungry kids in Surrey and presented him with a plaque of recognition.

(e) Presentation: BC HYDRO Power Smart Students' Program

Lance Nordling, Director, Physical Plant & Transportation Services, provided the Board with information on the BC Power Smart Students' Program. The district is committed to using energy saving efforts in its buildings. BC Hydro has been very supportive of the BC Power Smart Students' Program in Surrey.

Dan Hall, Technologist, Mechanical Dept., SD36 (Surrey); Laura Darch, Jessica Wong and Barry Fergusson, BC Hydro; worked with the students participating in the program.

Participating students presented an Energy Efficiency Agenda which highlighted the Power Smart Students' Program. The BC Hydro Power Smart Students' Program is a work experience program that provides information on energy and energy conservation. The students gained an understanding of engineering and presentation skills.

The students want to help the school communities bring out their potential in long-term energy savings to save money, protect the environment and to reduce the impact of possible price inflations.

Suggestions to reduce energy consumption included:

- Install occupancy sensors in schools where practical.
- Program central systems to shut down at night and on weekends.
- Continue installing vending misers.
- Continue to upgrade boilers and heat systems.
- Continue to implement CO2 sensors where practical.
- Replace single pane windows with double pane ones.
- Replace worn out or missing weather stripping.
- Continue to replace lighting with T5s for T8s vs. T12s.
- Reduce the number of light fixtures in over-lit rooms.
- Install light intensity controls and install individual light switches.
- Install lights below 12 feet.
- Educational workshops for teachers.
- Consider putting energy awareness and conservation into school curriculum.

### **Chairperson Comments:**

The Chairperson announced that Trustee Pam Glass will be receiving a BC Community Achievement Award from Premier Campbell next week at a special ceremony in Victoria.

45 British Columbians are being recognized for their contributions to their communities.

Trustee Glass was noted for her "determination, enthusiasm and passion" for efforts in South Surrey, the Lower Mainland and BC – on the school Board, with Sport BC and with the White Rock/South Surrey Chamber of Commerce.

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[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2008-03-13**

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

THAT the Minutes of the Regular Board meeting held 2008-03-13 be adopted as circulated.

**CARRIED**

(b) **Statement of Operating Fund Expenditures – Nine Months Ended 2008-03-31**

Wayne Noye, Secretary-Treasurer, provided Trustees with information on the Statement of Operating Fund Expenditures for the nine (9) months ended 2008-03-31.

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

THAT the Board accept the Statement of Operating Fund Expenditures for the nine (9) months ended 2008-03-31, as presented.

**CARRIED**

(c) **Interim Financial Report – Special Purpose Funds – Nine Months Ended 2008-03-31**

Wayne Noye, Secretary-Treasurer, provided Trustees with information on the Interim Financial Report for Special Purpose Funds for the nine months ended 2008-03-31.

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

THAT the Board accept the Special Purpose Fund Schedules for the nine (9) months ended 2008-03-31, as presented.

**CARRIED**

- (d) Capital Project Bylaw No. 115325 (Surrey Traditional School – Site #080 - Structural Seismic upgrade Phase 1 Gymnasium & Fine Arts/Shops Classrooms)

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

THAT Capital Project Bylaw No. 115325 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 115325 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 115325 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 115325 be approved as read a third time and finally adopted.

CARRIED

- (e) Non-credit Locally Developed Courses

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

THAT the Board adopt the following course descriptions for non-credit locally developed courses for 2008/2009:

Generic Locally Developed Courses

English Codes	Course Description
XSIEP 10A - H	LD IEP Modified Course 10A etc.
XSIEP 11A – H	LD IEP Modified Course 11A etc.
XSIEP 12A – H	LD IEP Modified Course 12A etc.
XLDC 10A - H	LD Locally Developed Course 10A etc.
XLDC 11A – H	LD Locally Developed Course 11A etc.
XLDC 12A – H	LD Locally Developed Course 12A etc.

## Additions to Locally Developed Courses Code Table

XBE 10	LD BUSINESS EDUCATION 10
XBE 11	LD BUSINESS EDUCATION 11
XBE 12	LD BUSINESS EDUCATION 12
XCEX 10	LD CAREER EXPLORATIONS 10
XCEX 11	LD CAREER EXPLORATIONS 11
XCEX 12	LD CAREER EXPLORATIONS 12
XEN 10	LD ENGLISH 10
XEN 11	LD ENGLISH 11
XEN 12	LD ENGLISH 12
XFINA 10	LD FINE ARTS 10
XFINA 11	LD FINE ARTS 11
XFINA 12	LD FINE ARTS 12
XFN 10	LD FOODS & NUTRITION 10
XFN 11	LD FOODS & NUTRITION 11
XFN 12	LD FOODS & NUTRITION 12
XFNS 12	LD FIRST NATIONS STUDIES 12
XGEDP11	LD GED PREPARATION
XHE 10	LD HOME ECONOMICS 10
XHE 11	LD HOME ECONOMICS 11
XHE 12	LD HOME ECONOMICS 12
XINDS 10	LD INDEPENDENT - DIRECTED STUDIES 10
XINDS11	LD INDEPENDENT - DIRECTED STUDIES 11
XINDS12	LD INDEPENDENT - DIRECTED STUDIES 12
XMA 10	LD MATHEMATICS 10
XMA 11	LD MATHEMATICS 11
XMA 12	LD MATHEMATICS 12
XICTC 10	LD INFORMATION COMMUNICATION TECH 10
XICTC 11	LD INFORMATION COMMUNICATION TECH 11
XICTC 12	LD INFORMATION COMMUNICATION TECH 12
XLASD10	LANGUAGE ARTS SKILLS DEVELOPMENT 10
XLASD11	LANGUAGE ARTS SKILLS DEVELOPMENT 11
XLASD12	LANGUAGE ARTS SKILLS DEVELOPMENT 12
XLIFE 10	LD LIFE SKILLS 10
XLIFE 11	LD LIFE SKILLS 11
XLIFE 12	LD LIFE SKILLS 12
XPE 10	LD PHYSICAL EDUCATION 10
XPE 11	LD PHYSICAL EDUCATION 11
XPE 12	LD PHYSICAL EDUCATION 12

Cont'd...

XPLAN 10	LD PLANNING 10
XSC 10	LD SCIENCE 10
XSC 11	LD SCIENCE 11
XSC 12	LD SCIENCE 12
XSS 10	LD SOCIAL STUDIES 10
XSS 11	LD SOCIAL STUDIES 11
XSS 12	LD SOCIAL STUDIES 12
XTEED 10	LD TECHNOLOGY EDUCATION 10
XTEED 11	LD TECHNOLOGY EDUCATION 11
XTEED 12	LD TECHNOLOGY EDUCATION 12
XWE 10	LD WORK EXPERIENCE 10
XWE 11	LD WORK EXPERIENCE 11
XWE 12	LD WORK EXPERIENCE 12
<u>CARRIED</u>	

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees briefly reported on their activities since the last Board meeting.

(b) Policy Development & Review Project – Completed Segments

Trustees received information on the Policy Development & Review Project – Completed Segments. The policies were presented for information and will be brought back to a future meeting for formal consideration.

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

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

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

CARRIED

(d) Report on Business Development Financial Activity for the Six Months Ended 2007-12-31

Patti Dundas, Assistant Secretary-Treasurer, provided the Trustees with a report on Business Development Financial Activity for the period ended 2007-12-31.

It was moved by Trustee Glass and seconded by Trustee Jefferson.

THAT the Board received the Report on Business Development Financial Activity for the six (6) months ended 2007-12-31, for information.

CARRIED

(e) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

(f) 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 McNally:

THAT the Regular meeting of the Board be adjourned at 8:39 p.m.

**CARRIED**

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R. Masi  
Chairperson

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W. D. Noye  
Secretary-Treasurer

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