

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, FEBRUARY 12th, 2009 AT 7:30 P.M.

IN ATTENDANCE

Trustees

L. McNally, Chairperson
S. Wilson, Vice Chairperson
T. Allen
P. Glass
L. Larsen
R. Masi

Staff

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

Absent

I. Chatha

[1] **CALL TO ORDER**

Chairperson McNally 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:

Simon Ayres, Associate Director, Fiscal Management Services; Kerry Magnus, Associate Director, Business Management Services; Angela Smith, Administrative Secretary 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 Allen, seconded by Trustee Wilson:

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

CARRIED

Trustee Absence:

Chairperson McNally advised that Trustee Chatha was absent due to a family matter and is expected to return next week.

Cont'd...

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2009-01-29

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

THAT the Minutes of the Regular Board meeting held 2009-01-29 be adopted as circulated.

CARRIED

(b) 2008/2009 Amended Annual Operating Budget

Trustee Allen, as Chairperson of the 2009/2010 Budget Committee presented the Amended Annual 2008/2009 Operating Budget to the Board for formal consideration.

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

THAT the attached School District No. 36 (Surrey) Amended Annual Operating Budget for 2008/2009 totalling \$536,003,190 including \$532,527,726 in operating expenditures, be approved and supplied to the Ministry of Education.

CARRIED

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

THAT the Amended Annual Budget Bylaw 2008/2009 be given three (3) readings at this meeting.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2008/2009 be approved as read a first time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2008/2009 be approved as read a second time.

CARRIED

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

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2008/2009 be approved as read a third time and finally adopted.

CARRIED

- (c) East Clayton Elementary School – Site #101 – Public Consultation Process Re: Possible School Closure

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

THAT the Board direct staff to continue the review process related to the possible closure of East Clayton Elementary School – Site #101 located at 18680 – 72 Avenue in a manner that is in accordance with the requirements of Ministerial Order #194/08 under the authority of sections 73 and 168(2)(P) of the *School Act*; and

THAT the Board receive the findings of the review process by 2009-12-31, or sooner.

CARRIED

- (d) Sunnyside Elementary – Site #038 – Public Consultation Process Re: Possible School Closure

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

THAT the Board direct staff to continue the review process related to the possible closure of Sunnyside Elementary School – Site #038 located at 15250 – 28th Avenue, in a manner that is in accordance with the requirements of Ministerial Order #194/08 under the authority of sections 73 and 168(2)(P) of the *School Act*; and

THAT the Board receive the findings of the review process by 2009-12-31, or sooner.

CARRIED

- (e) Anniedale Traditional School – Site #042 – Public Consultation Process Re: Possible School Closure

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

THAT the Board direct staff to continue the review process related to the possible closure of Anniedale Traditional School – Site #042 located at 9744 – 176th Street, in a manner that is in accordance with the requirements of Ministerial Order #194/08 under the authority of sections 73 and 168(2)(P) of the *School Act*; and

THAT the Board receive the findings of the review process by 2009-12-31, or sooner.

CARRIED

[4] **INFORMATION AND PROPOSALS**

- (a) Trustee Reports

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

- (b) Progress Report – Active Capital Projects

Trustees received a progress report regarding active capital projects.

- (c) 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 Wilson:

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

CARRIED

- (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.

Cont'd...

(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 Wilson, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 8:10 p.m.
CARRIED

L. McNally
Chairperson

W. D. Noye
Secretary-Treasurer

WDN/lm