

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, OCTOBER 8th, 2009 AT 7:30 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Acting Chairperson
T. Allen
I. Chatha
P. Glass
R. Masi

Staff

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

Absent

L. McNally, Chairperson
L. Larsen

[1] **CALL TO ORDER**

Acting Chairperson Wilson called the meeting to order at 7:30 p.m.

Trustee Absence:

Acting Chairperson Wilson noted that Chairperson McNally and Trustee Larsen were not able to attend the meeting.

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; Kerry Magnus, Associate Director, Business Management Services; Rob Rai, Assistant Manager, Safe Schools; 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**

Acting Chairperson Wilson requested that item 4(a) *Trustee Reports*, be removed from the agenda.

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

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

CARRIED

(c) Presentation: The Surrey WRAP Project

Theresa Campbell, Manager and Rob Rai, Assistant Manager, Safe Schools, provided Trustees with information regarding the Surrey WRAP Project. The Surrey WRAP Program is designed to use best practice, innovation and commitment to provide an intensive continuum of support for gang associated and entrenched youth and their families through community collaboration and partnerships. Managing partners for this program include the school district, Surrey RCMP and the BC Integrated Gang Task Force.

The program is open to all youth in Surrey that are attached to a school program in the district who want to participate. They must be between the ages of 11 and 17. The program will enroll 60 youth deemed to be the most at-risk of or already engaged in gang involvement.

Youth and families enrolled in the program will be provided with intensive support and resources. WRAP Program staff will initiate and foster positive and meaningful relationships with youth. Staff will act as case managers for the youth and families. Participation and support of youth and families will be long term.

Approximately 100 students have already been referred to this program. Staff have already seen a drop in individual criminality. Attendance and achievement of our students continue to rise. The program has been well received by school administrators, community partners and the media.

[2] DELEGATIONS

No items.

[3] ACTION ITEMS

(a) Adoption of Minutes of Regular Board Meeting Held 2009-09-24

It was moved by Trustee Allen seconded by Trustee Glass:

THAT the Minutes of the Regular Board meeting held 2009-09-24 be adopted as circulated.

CARRIED

- (b) Bylaw #188, Re: Woodward Hill Elementary – Site #212 – Joint Statutory Right-of-way with British Columbia Hydro and Power Authority, and Telus Communications Inc.

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

THAT Bylaw #188, Re: Woodward Hill Elementary – Site #212 – Joint Statutory Right of Way with BC Hydro and Power Authority, and TELUS Communications Inc. be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #188, Re: Woodward Hill Elementary – Site #212 – Joint Statutory Right of Way with BC Hydro and Power Authority, and TELUS Communications Inc. be read a first time.

CARRIED

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

THAT Bylaw #188, Re: Woodward Hill Elementary – Site #212 – Joint Statutory Right of Way with BC Hydro and Power Authority, and TELUS Communications Inc. be read a second time.

CARRIED

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

THAT Bylaw #188, Re: Woodward Hill Elementary – Site #212 – Joint Statutory Right of Way with BC Hydro and Power Authority, and TELUS Communications Inc. be read a third time and finally adopted.

CARRIED

- (c) Organization of Classes

Mike McKay, Superintendent, provided Trustees with information regarding organization of classes.

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

THAT the Board accept the report of Superintendent McKay regarding the organization of classes in the school district.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) 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 Allen, seconded by Trustee Masi:

THAT the Regular meeting of the Board be adjourned at 8:02 p.m.
CARRIED

S. Wilson
Acting Chairperson

W. D. Noye
Secretary-Treasurer