

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, NOVEMBER 19th, 2009 AT 7:30 P.M.

IN ATTENDANCE

Trustees

L. McNally, Chairperson
S. Wilson, Vice Chairperson
T. Allen
I. Chatha
P. Glass
L. Larsen

Staff

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

Absent

R. Masi

[1] **CALL TO ORDER**

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

Trustee Absence:

Chairperson McNally noted that Trustee Masi and Superintendent McKay were out of the district and not in attendance at the meeting.

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; Susan Chow, Principal, Career Education Programs; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Doug Strachan, Manager, Communication Services; Matt Woodthorpe, Former Trades Student and Don Zaklan, Trades Instructor, Princess Margaret Secondary School.

(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 Chatha:

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

CARRIED

(c) Recognition: Don Zaklan, Excellence in Trades Instruction and Matt Woodthorpe, Extraordinary Achievement in Culinary Arts Trades Program

Susan Chow, Principal, Career Education Programs, provided Trustees with information regarding the outstanding accomplishments of both Don Zaklan and Matt Woodthorpe.

Dan Zaklan:

The Board recognized Don Zaklan, a teacher at Princess Margaret Secondary who teaches the BCIT partnership program, "Electrical and Industrial Electronics" for his exceptional dedication and support of trades education in the district.

Don Zaklan has been teaching the BCIT partnership program, "Electrical and Industrial Electronics" at Princess Margaret Secondary for more than 12 years.

Earlier this year, the Industry Training Authority, or "ITA" named Don its "Top in Trades" educator for his dedication and success in teaching the electrical trades. The ITA noted Don "lives and breathes for teaching class, and has a reputation of being the best at training and preparing his students for the workforce." For the first time ever, last year every one of his 16 students graduated and landed apprenticeships, qualifying them for the province's \$1,000 Secondary School Apprenticeship scholarships.

Don is also a strong community supporter and involves his students in that noble work. He and his students provide presentations to Grade 8 and 9 students about the electrical program and apprenticeships. And, each November, Don and his class also help install the "Lights of Hope" at St. Paul's Hospital in Vancouver. Don is also involved in designing the electrical wiring and industrial writing contests for the provincial and national levels of Skills Canada competitions. He has also been a national technical committee member for that organization.

Matt Woodthorpe:

The Board also recognized Matt Woodthorpe, a former Tamanawis Secondary School student, for earning a silver award in Culinary Arts at the BC provincial Skills Canada competition last year.

Matt Woodthorpe earned a silver award in Culinary Arts at the B.C. provincial Skills Canada competition while in Grade 12 at Tamanawis Secondary last school year. Matt also won the ITA “Top in Trades” Youth Apprentice award while at Tamanawis Secondary.

He finished his Level 2 chef training while maintaining an apprenticeship at the Sheraton Wall Centre—all before his graduation. While he was completing his Level 2, he was with people who were more than twice his age trying for the same accomplishment.

Matt has been outstanding in his pursuit and success in Culinary Arts, and it’s a particular testament to Matt’s effort that he has overcome the challenges associated with Asperger’s Syndrome (a form of autism) in achieving his goals.

The Board recognized Matt Woodthorpe for his extraordinary and inspiring effort and achievement in Culinary Arts and Don Zaklan for his outstanding and exemplary dedication to students and trades education in the Surrey School District. The Chairperson presented both gentlemen with certificates and commemorative pins in honour of their formal recognition.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2009-10-22

It was moved by Trustee Allen seconded by Trustee Wilson:

THAT the Minutes of the Regular Board meeting held 2009-10-22 be adopted as presented.

CARRIED

(b) Statement of Operating Fund Expenditures – Three Months Ended 2009-09-30

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

THAT the Board accept the Statement of Operating Fund Expenditures for the three (3) months ended 2009-09-30, as presented.

CARRIED

(c) Interim Financial Report – Special Purpose Funds – Three Months Ended 2009-09-30

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

THAT the Board accept the Special Purpose Fund Schedules for the three (3) months ended 2009-09-30 as presented.

CARRIED

(d) Annual Statement of Financial Information (SOFI) For the Year Ended 2009-06-30

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

THAT the Board approve the statements and schedules included in the Statement of Financial Information for the Year Ended 2009-06-30, as required under Section 2 of the *Financial Information Act*; and

THAT the report be submitted to the Ministry of Education.

CARRIED

(e) 2010/2011 Board Authorized Courses

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

THAT the Board approve the following Board Authorized Courses for the 2010/2011 school year:

- Business Leadership 12
- Culinary Training 11
- Culinary Training 12
- Laboratory Technology 12

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) Progress Report – Active Capital Projects

Wayne Noye, Secretary-Treasurer, provided Trustees with a progress report regarding active capital projects.

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

Peter Drescher, Deputy Superintendent, provided Trustees with information regarding the changes to classes pursuant to Section 76.4 of the *School Act*.

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) Class Size Composition and Consultation Data 2009/10 School Year

Peter Drescher, Deputy Superintendent provided Trustees with information regarding Class Size, Composition and Consultation Data 2009/10 School Year.

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

THAT the Board receive the information contained in the report on Class Size, Composition and Consultation Data 2009/10 School Year.

CARRIED

(e) 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.

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(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 Chatha:

THAT the Regular meeting of the Board be adjourned at 8:14 p.m.
CARRIED

L. McNally
Chairperson

WDN/lm

W. D. Noye
Secretary-Treasurer