

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, JUNE 10th, 2010 AT 7:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

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

[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; Patti Dundas, Assistant Secretary-Treasurer; Linda Gertz, Assistant Manager, Fiscal Management Services; Susan Hagen, Band Teacher; Sunnyside Elementary; Kerry Magnus, Associate Director, Business Management Services; and Doug Strachan, Manager, Communication Services.

(a) **"O Canada"**

The Grade 7 Jazz Band led Trustees, Administration and the audience in the singing of "O Canada".

(b) **Approval of Agenda of Regular Board Meeting**

It was requested that item 4(a) *Trustee Reports* be removed from the agenda and items be renumbered accordingly.

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

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

(c) Presentation: Grade 7 Jazz Band – Sunnyside Elementary, Colebrook Elementary & Rosemary Heights Elementary Schools

Susan Hagen, Band Teacher, Sunnyside Elementary, provided Trustees with information about the combined Grade 7 Jazz Band. The band is made up of students from Sunnyside Elementary, Colebrook Elementary and Rosemary Heights Elementary. Two former members who are now grade 8 students from Semiahmoo Secondary, Matthew and Andrew, assisted on drums and guitar for the presentation.

The band played several selections for the enjoyment of Trustees and everyone present.

The Chairperson thanked the Grade 7 Jazz Band and Ms. Hagen for their wonderful presentation.

[2] **DELEGATIONS**

(a) Delegation: Melodie Tomiyama, Parent, Ray Shepherd Elementary, re: Use of Chemical Pesticides in Schools

Melodie Tomiyama, Parent, Ray Shepherd Elementary, Susan Watkins, Childcare Worker, Special Education Teacher and Consultant; Mark Burgert, Parent, Bayridge Elementary and Semiahmoo Secondary; and David Wallack, Parent, Bayridge Elementary; provided Trustees with information on their concerns about the use of chemical pesticides in schools. The delegation outlined several examples of pesticide use or planned use in various schools in the district.

The delegation is requesting that the Board ban the use of chemical pesticides on school property for pests such as ants and silverfish. The delegation is further requesting that written notification of future pesticide applications be sent home to all applicable parents, if possible.

The Chairperson advised that a formal response to the delegation would be provided at the next Regular Board meeting.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2010-05-20

It was moved by Trustee Allen seconded by Trustee Chatha:

THAT the Minutes of the Regular Board meeting held 2010-05-20 be adopted as presented.

CARRIED

- (b) Response to Delegation: Denise Moffat, President, Surrey Teachers' Association, re: Effects of Reductions in Counselling Services to Students

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

THAT the Board extend its appreciation to Surrey Teachers' Association and Counsellors, for their comprehensive presentation regarding the effects of reductions in counselling services to students on 2010-05-20; and

THAT the delegation be advised that the Board considered the Counsellors' presentation as it developed the preliminary budget with the delegation's key points in mind.

CARRIED

- (c) Capital Project Bylaw No. 126196 – Johnston Heights Secondary – Building Envelope Project

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

THAT Capital Project Bylaw No. 126196 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 126196 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 126196 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 126196 be approved as read a third time and finally adopted.

CARRIED

- (d) Report of the 2010/2011 Budget Committee

Trustee Allen, Chair of the 2010/2011 Budget Committee presented the report to Trustees.

Annual Budget Bylaw No. 1 (Teachers)

Pecuniary Interest

Trustees Masi and Larsen declared a pecuniary interest with reference to the Annual Budget Bylaw No. 1 (Teachers) and did not participate in discussions or voting on this matter.

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

THAT all decisions taken by the 2010/2011 Budget Committee during its deliberations regarding Teacher costs totaling \$354,120,718 and summarized in this report, be approved by the Board for implementation.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 1 (Teachers) be given three (3) readings at this meeting.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 1 (Teachers) be approved as read a first time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 1 (Teachers) be approved as read a second time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

Annual Budget Bylaw No. 2 (Unionized Support Staff)

Pecuniary Interest

Trustees Allen, Larsen and McNally declared a pecuniary interest with reference to the Annual Budget Bylaw No. 2 (Unionized Support Staff) and did not participate in discussions or voting on this matter.

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

THAT all decisions taken by the 2010/2011 Budget Committee during its deliberations regarding Unionized Support Staff costs totaling \$114,122,202 and summarized in this report, be approved by the Board for implementation.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 2 (Unionized Support Staff) be given three (3) readings at this meeting.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a first time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a second time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a third time and finally adopted.

CARRIED

Annual Budget Bylaw No. 3 (Other)

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

THAT all decisions taken by the 2010/2011 Budget Committee during its deliberations regarding all Other costs totaling \$95,200,781 and summarized in this report, be approved by the Board for implementation.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 3 (Other) be given three (3) readings at this meeting.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 3 (Other) be approved as read a first time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 3 (Other) be approved as read a second time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2010/2011 Annual Budget Bylaw No. 3 (Other) be approved as read a third time and finally adopted.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) **Progress Report – Active Capital Projects**

Trustees received a progress report regarding active capital projects.

(b) Report on Business Development Financial Activity for the Six Months Ended 2009-12-31

Patti Dundas, Assistant Secretary-Treasurer, provided Trustees with information regarding the revenue generation activities of the Business Development for the six months ended 2009-12-31.

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

THAT the Board receive the Report on Business Development Financial Activity for the six months ended 2009-12-31, for information.

CARRIED

(c) Policy Development & Review Project – Completed Segments

Trustees received information on the draft revisions and proposed changes to policies. The policies will be brought to the next meeting for formal consideration.

(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 Glass, seconded by Trustee Chatha:

THAT the Regular meeting of the Board be adjourned at 8:48 p.m.
CARRIED

L. McNally
Chairperson

WDN/lm

W. D. Noye
Secretary-Treasurer