

**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 23<sup>rd</sup>, 2011 AT 7:30 P.M.**

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**IN ATTENDANCE**

**Trustees**

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

**Staff**

M. McKay, Superintendent  
W. Noye, Secretary-Treasurer  
S. Cohen, Deputy Superintendent  
L. McCuaig, Executive Assistant

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[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; Rick Fabbro, Assistant Superintendent; Linda Gertz, Assistant Manager, Fiscal Planning & External Reporting, Fiscal Management Services; Kerry Magnus, Associate Director, Business Management Services; Liane Ricou, Manager, Business Development; Gloria Sarmiento, Principal, Frank Hurt Secondary; Angela Smith, Administrative Assistant and Darren Yung, Teacher, Frank Hurt Secondary.

(a) **“O Canada”**

Trustees, Administration and the audience sang “O Canada”.

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

The Chairperson requested that item 4(b) *Notice of Motion, Trustee L. Larsen, re: Bottled Water* be added to the agenda; item 4(a) *Trustee Reports*, be removed from the agenda and all items be renumbered accordingly.

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

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

CARRIED

(c) Presentation: Game Development Partnership, SFU & Frank Hurt Secondary School Students

Gloria Sarmiento, Principal, and Darren Yung, Teacher, Frank Hurt Secondary provided Trustees with information regarding the game development partnership between SFU and Frank Hurt Secondary School students. This is a pilot program, supported by the Board through one block of funding support. SFU graduate students provide technical expertise and support to the Frank Hurt Secondary students.

Several students presented information and a short demonstration of the individual games they had helped to create. Brandon Hayer, Karan Sangha, Hashim Zubair, Kim Wilkie and Josh Dominguez highlighted their contributions to the development of several electronic games.

The program will be offered at Frank Hurt Secondary again for the 2011/2012 school year.

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2011-06-09

It was moved by Trustee Allen seconded by Trustee Wilson:

THAT the Minutes of the Regular Board meeting held 2011-06-09 be adopted as presented.

CARRIED

(b) District Mission, Vision, Values and Goals 2011/2012

Sharon Cohen, Deputy Superintendent, provided Trustees with information regarding the changes to the district mission, vision, values and goals for the 2011/2012 school year.

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

THAT the 2011/2012 Mission, Vision, Values and Goals be approved as presented.

CARRIED

(c) Achievement Contract 2011/2012

Sharon Cohen, Deputy Superintendent, provided Trustees with information regarding the Achievement Contract for the 2011/2012 school year.

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

THAT the Board approve the Achievement contract for 2011/2012.

CARRIED

(d) Report of the 2011/2012 Budget Committee

Trustee Allen, Chair of the 2011/2012 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 Chatha:

THAT all decisions taken by the 2011/2012 Budget Committee during its deliberations regarding Teacher costs totaling \$363,066,870 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) 2011/2012 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) 2011/2012 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) 2011/2012 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) 2011/2012 Annual Budget Bylaw No. 1 (Teachers) be approved as read a third time and finally adopted.

CARRIED

Chairperson McNally passed the gavel to Vice Chairperson Wilson at 8:02 p.m.

### **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 Chatha, seconded by Trustee Glass:

THAT all decisions taken by the 2011/2012 Budget Committee during its deliberations regarding Unionized Support Staff costs totaling \$117,568,056 and summarized in this report, be approved by the Board for implementation.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2011/2012 Annual Budget Bylaw No. 2 (Unionized Support Staff) be given three (3) readings at this meeting.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2011/2012 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a first time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2011/2012 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a second time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2011/2012 Annual Budget Bylaw No. 2 (Unionized Support Staff) be approved as read a third time and finally adopted.

CARRIED

Vice Chairperson Wilson passed the gavel back to Chairperson McNally at 8:05 p.m.

### **Annual Budget Bylaw No. 3 (Other)**

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

THAT all decisions taken by the 2011/2012 Budget Committee during its deliberations regarding all Other costs totaling \$96,152,289 and summarized in this report, be approved by the Board for implementation.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2011/2012 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) 2011/2012 Annual Budget Bylaw No. 3 (Other) be approved as read a first time.

CARRIED

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

THAT the attached School District No. 36 (Surrey) 2011/2012 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) 2011/2012 Annual Budget Bylaw No. 3 (Other) be approved as read a third time and finally adopted.

CARRIED

(e) Report on Business Development Financial Activity for 2010

Patti Dundas, Assistant Secretary-Treasurer, provided Trustees with information regarding the revenue generation activities of the Business Development for 2010.

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

THAT the Board receive the Report on Business Development Financial Activity for 2010, for information.

CARRIED

(f) Award of Construction Contract – Installation of Underground Services for Modular Classrooms at Various School Sites (#2)

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract with the lowest qualified bidder, Wood Projects Ltd., in the total amount of \$1,074,000 (excluding HST) for the installation of underground services of modular classrooms at various school sites (#2).

CARRIED

- (g) Bylaw #196, Re: T.E. Scott Elementary School – Site #053 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and Telus Communications Inc.

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

THAT THAT Bylaw #196, Re: T. E. Scott Elementary School – Site #053 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and TELUS Communications Inc. be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #196, Re: T. E. Scott Elementary School – Site #053 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and TELUS Communications Inc. be approved as read a first time.

CARRIED

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

THAT Bylaw #196, Re: T. E. Scott Elementary School – Site #053 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and TELUS Communications Inc. be approved as read a second time.

CARRIED

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

THAT Bylaw #196, Re: T. E. Scott Elementary School – Site #053 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and TELUS Communications Inc. be approved as read a third time and finally adopted.

CARRIED

- (h) 2011 Trustee Election Bylaws

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the November 2011 Trustee Elections. Historically, the City of Surrey conducts the election of six (6) Trustees on behalf of the Board and the City of White Rock conducts the election of one (1) Trustee on behalf of the Board.

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

THAT the Board NOT require nomination deposits from candidates for the Trustee elections conducted by the City of Surrey and the City of White Rock in November 2011, on behalf of the Board.

CARRIED

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

THAT the order of candidate names on the ballots for Trustee be listed alphabetically for the election conducted by the City of Surrey in November 2011, on behalf of the Board; and

THAT the order of candidate names on the ballots for Trustee be determined by lot for the election conducted by the City of White Rock in November 2011, on behalf of the Board.

CARRIED

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

THAT the results of a tie vote, following judicial recount, be determined by lot, for the Trustee elections conducted by the City of Surrey and the City of White Rock in November 2011, on behalf of the Board.

CARRIED

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

THAT nomination documents for Trustee candidates in the election conducted by the City of Surrey and the City of White Rock in November 2011, on behalf of the Board, be available on the Cities' web sites after the declaration of results has been made.

CARRIED

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

THAT campaign financing documents for Trustee candidates in the elections conducted by the City of Surrey and the City of White Rock in November 2011, on behalf of the Board, be available on the Cities' web sites after the declaration of results has been made.

CARRIED

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Bylaw #197, Re: 2011 Trustee Election Procedures – City of Surrey

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

THAT Bylaw #197, Re: 2011 Trustee Election Procedures – City of Surrey be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #197, Re: 2011 Trustee Election Procedures – City of Surrey be approved as read a first time.

CARRIED

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

THAT Bylaw #197, Re: 2011 Trustee Election Procedures – City of Surrey be approved as read a second time.

CARRIED

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

THAT Bylaw #197, Re: 2011 Trustee Election Procedures – City of Surrey be approved as read a third time and finally adopted.

CARRIED

Bylaw #198, Re: 2011 Trustee Election Procedures – City of White Rock

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

THAT Bylaw #198, Re: 2011 Trustee Election Procedures – City of White Rock be given three (3) readings at this meeting. (Vote must be unanimous).

CARRIED

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

THAT Bylaw #198, Re: 2011 Trustee Election Procedures – City of White Rock be approved as read a first time.

CARRIED

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

THAT Bylaw #198, Re: 2011 Trustee Election Procedures – City of White Rock be approved as read a second time.

CARRIED

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

THAT Bylaw #198, Re: 2011 Trustee Election Procedures – City of White Rock be approved as read a third time and finally adopted.

CARRIED

(i) Trustees' Honourarium

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

THAT the Board set the Trustee honorarium base rate at \$29,800, effective 2011-07-01 and the Chairperson and Vice Chairperson honorariums be applied in accordance with Policy #2920 – *Trustees' Honourarium* and its Regulation.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Notice of Motion, Trustee L. Larsen, re: Bottled Water

Trustee Larsen provided Trustees with information regarding the use of bottled water and presented a Notice of Motion for information. The motion will be brought to the next meeting for formal consideration.

(b) Superintendent's Annual Report

Mike McKay, Superintendent, provided Trustees with the Superintendent's annual report on the school district. He provided highlights in the areas of:

- culture
- commitment made to students by staff, parents and the larger community throughout our district
- educators developing "next practices" to support student success.
- nurturing of student interest in the many school programs and experiences – fine arts, sports, volunteer community and social/environmental advocacy.

The report particularly noted that the district is an organization where a commitment to "Every Child, Every Chance, Every Day" is evident in the quality work being done across the district. While there is no shortage of complexity and challenge in meeting the district's mandate, we are well placed to continue to provide high quality service and continue to create the circumstances where students flourish.

(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 pursuant to Section 76.4 of the *School Act*.

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

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

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.

(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 Larsen:

THAT the Regular meeting of the Board be adjourned at 8:36 p.m.

CARRIED

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L. McNally  
Chairperson

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W. Noye  
Secretary-Treasurer