

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON THURSDAY, DECEMBER 15th, 2011 AT 7:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

M. McKay, Superintendent
W. Noye, Secretary-Treasurer
S. Cohen, 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:

Kerry Magnus, Associate Director, Business Management Services 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**

Chairperson McNally requested that item 3(d) *Administration Attendance at the BCSSA and BCASCO Conference* 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 Wilson:

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

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2011-11-24

It was moved by Trustee Allen seconded by Trustee Larsen:

THAT the Minutes of the Regular Board meeting held 2011-11-24 be adopted as presented.

CARRIED

(b) Capital Project Bylaw No. 113221 (Replacement of Sunnyside Elementary on Grandview Heights NW Area Elementary – Site #202)

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

THAT Capital Project Bylaw No. 113221 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 113221 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 113221 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 113221 be approved as read a third time and finally adopted.

CARRIED

(c) Capital Project Amendment Bylaw No. 126360-A New Playground Equipment (Phase 2)

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

THAT Capital Project Amendment Bylaw No. 126360-A be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Amendment Bylaw No. 126360-A be approved as read a first time.

CARRIED

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

THAT Capital Project Amendment Bylaw No. 126360-A be approved as read a second time.

CARRIED

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

THAT Capital Project Amendment Bylaw No. 126360-A be approved as read a third time and finally adopted.

CARRIED

(d) Administration Attendance at the BCSSA and BCASBO Conference

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

THAT subject to employees using their personal professional development funds, the Board waive Policy #4410 – *Travel Expense Reimbursement* in order to allow school and district administrative/management staff members to stay overnight in Vancouver to attend the BCSSA and BCASBO Conference on February 17-18, 2012.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) **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 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

(b) **The Superintendent's Annual Report On Student Achievement**

Mike McKay, Superintendent, provided Trustees with information regarding the *Superintendent's Annual Report on Student Achievement* for the 2010/2011 school year. The report highlights the progress being made in attaining student achievement goals with a particular emphasis on literacy, Aboriginal students, improving numeracy and improving the six year completion rate.

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

THAT the Board approve the *Superintendent's Annual Report on Student Achievement* for the 2010/2011 school year.

CARRIED

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

Trustees received a progress report regarding active capital projects.

(d) **Board Committees/Trustee Representation Appointments - 2012**

Trustees were requested to advise the Chairperson of particular committees they wished to serve on for 2012, by 2011-12-31. The 2012 Board Committees and Trustee Representation appointments will be brought to a future meeting for information, when completed.

(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 Larsen, seconded by Trustee Wilson:

THAT the Regular meeting of the Board be adjourned at 8:03 p.m.
CARRIED

L. McNally
Chairperson

W. Noye
Secretary-Treasurer