



**SCHOOL DISTRICT NO. 35 (LANGLEY)**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**MINUTES**

**Meeting Number:** 2019 – 06  
**Date:** Tuesday, February 26, 2019  
**Location:** Langley School Board Office

<b>Trustees Present:</b>	<b>Shelley Coburn</b>	<b>Trustee</b>
	<b>Rod Ross</b>	<b>Trustee</b>
	<b>David Tod</b>	<b>Trustee</b>
	<b>Megan Dykeman</b>	<b>Trustee</b>
	<b>Tony Ward</b>	<b>Trustee</b>
	<b>Marnie Wilson</b>	<b>Trustee</b>

<b>Trustees Absent:</b>	<b>Suzanne Perreault</b>	<b>Trustee</b>
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<b>Staff Present:</b>	<b>Gordon Stewart</b>	<b>Superintendent</b>
	<b>Brian Iseli</b>	<b>Secretary Treasurer</b>
	<b>Woody Bradford</b>	<b>Assistant Superintendent</b>
	<b>Barry Bunyan</b>	<b>Assistant Superintendent</b>
	<b>Shind Chand</b>	<b>Assistant Secretary Treasurer</b>
	<b>Laurie Mason</b>	<b>Executive Assistant</b>
	<b>Joanne Abshire</b>	<b>Communications Manager</b>
	<b>Anthony Biondi</b>	<b>Communications</b>
	<b>Dale Vo</b>	<b>IT Support</b>

<b>Partner Groups:</b>	<b>Sharla Mauger</b>	<b>CUPE 1260</b>
	<b>Wendy Cook</b>	<b>LTA</b>
	<b>Tanya Kerr</b>	<b>LTA</b>
	<b>John Pusic</b>	<b>LPVPA</b>

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1. AUDIO VISUAL RECORDING (WEBCASTING) OF REGULAR BOARD MEETING

Those in attendance were informed that as per Policy No. 1204 - Bylaws of the Board, the Regular Meeting of the Board of Education will be recorded and may be streamed live, archived and accessed online. The Board also reserves the right to edit or, by motion of the Board at any meeting, choose to not stream live or archive a meeting or portion thereof.

2. CALL TO ORDER

The Board Chair called the meeting to order at 7:06 pm, and began the meeting with the introduction stating: "I would like to acknowledge that the Langley School District is located on the traditional lands of the Kwantlen, Katzie, Matsqui and Semiahmoo First Nations."

3. REPORT FROM "IN CAMERA"

The Vice-Chair reported that the items discussed in the 'In Camera' meeting pertained to personnel and legal matters.

4. CONSENT AGENDA

4.1 CONSIDERATION OF MINUTES OF JANUARY 29, 2019

4.2 SCHOOL DISTRICT COMMITTEE REPORTS

4.2.1 EMERGENCY PREPAREDNESS (Assistant Superintendent Gill)

4.3 COMMUNITY COMMITTEE REPORTS

4.3.1 TOWNSHIP OF LANGLEY RECREATION, CULTURE AND PARKS ADVISORY (Trustee Tod)

R19/02/26-01

**Moved By:** Trustee Tod

**Seconded By:** Trustee Coburn

That the Board of Education adopts the consent agenda items as provided

**CARRIED UNANIMOUSLY**

5. CONSIDERATION OF AGENDA

R19/02/26-02

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Tod

That the Agenda be approved as presented.

**CARRIED UNANIMOUSLY**

6. SECRETARY TREASURER'S REPORTS

6.1 ACTION ITEMS

6.1.1 AMENDED ANNUAL BUDGET BYLAW 2018/2019

The Board received a report on the Amended Annual Budget for 2018/2019 which included an overview of the legislative authority governing the submissions of the Amended Annual Budget Bylaw, as well as the statements and schedules. Operating fund revenues and expenses by function were reviewed

with major variances from the annual Budget explained. Details of the Special Purpose Fund and Capital fund were also provided.

R19/02/26-03

**Moved By:** Trustee Dykeman

**Seconded By:** Trustee Coburn

That the Board of Education approves staff to appropriate (unrestrict) the following restricted surplus amounts:

- \$396,407 school surpluses
- \$150,000 District initiatives to support schools
- \$150,000 Internally restricted for infrastructure replacement
- \$125,000 Internally restricted for admin development

**CARRIED UNANIMOUSLY**

R19/02/26-04

**Moved By:** Trustee Tod

**Seconded By:** Trustee Wilson

That the School District No. 35 (Langley) Amended Annual Budget Bylaw 2018/2019 in the amount of \$248,440,272 be given first reading.

**CARRIED UNANIMOUSLY**

R19/02/26-05

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Ross

That the School District No. 35 (Langley) Amended Annual Budget Bylaw 2018/2019 in the amount of \$248,440,272 be given second reading.

**CARRIED UNANIMOUSLY**

R19/02/26-06

**Moved By:** Trustee Ross

**Seconded By:** Trustee Tod

That the Board of Education of School District No. 35 (Langley) approves having all three readings of the Amended Annual Budget Bylaw 2018/2019 in the amount of \$248,440,272, at tonight's meeting.

**CARRIED UNANIMOUSLY**

R19/02/26-07

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Ross

That the School District No. 35 (Langley) Amended Annual Budget Bylaw 2018/2019 in the amount of \$248,440,272 be given third reading, passed and adopted on this 26<sup>th</sup> day of February 2019.

**CARRIED UNANIMOUSLY**

7. SUPERINTENDENT'S REPORTS

7.1 INFORMATION ITEMS

7.1.1 BC TRIPARTITE EDUCATION AGREEMENT

The Board received a report on the BC Tripartite Education Agreement including the First Peoples Principles of Learning and the guiding documents. A review was provided of the Enhancement Agreement goals; the Local Education Agreements; and, the BC Tripartite Education Agreement highlights.

7.1.2 PROFESSIONAL GROWTH PLANS

The Board was informed that the Professional Growth Plan working group was created in 2016 and is comprised of two Assistant Superintendents, four school-based Principals and two District Principals, including a representative of the Langley Principals' and Vice-Principals' Association. The rationale and leadership standards were provided along with how growth plans are developed.

R19/02/26-08

**Moved By:** Trustee Coburn

**Seconded By:** Trustee Tod

That the Board of Education receives the Superintendent's information item reports as presented.

**CARRIED UNANIMOUSLY**

7.2 ACTION ITEMS

7.2.1 DISTRICT CALENDARS FOR 2019/2020, 2020/2021 AND 2021/2022

The proposed District Calendars for 2019/2020; 2020/2021; and 2021/2022 were reviewed. The Board was reminded of the process for consultation should the Board approve the motion to begin the process.

R19/02/26-09

**Moved By:** Trustee Ward

**Seconded By:** Trustee Ross

That the Board of Education requests staff begin the consultation process for the District Calendars for 2019/2020, 2020/2021 and 2021/2022.

**CARRIED UNANIMOUSLY**

R19/02/26-10

**Moved By:** Trustee Ross

**Seconded By:** Trustee Tod

That the Board of Education approves the District Calendars for 2019/2020, 2020/2021 and 2021/2022 subject to minor revisions based on feedback received as a result of the thirty day consultation.

OPPOSED: Trustees Tod and Wilson

**CARRIED**

8. COMMITTEE REPORTS

8.1 EDUCATION COMMITTEE

The Board was informed that the following motions are being brought forward out of the February 19th Education Committee meeting.

8.1.1 ANNUAL REVIEW OF SPECIALTY ACADEMY FEES

R19/02/26-11

**Moved By:** Trustee Tod

**Seconded By:** Trustee Coburn

That the Board of Education approves the fees for Specialty Academies for the 2019/2020 school year as presented.

**CARRIED UNANIMOUSLY**

8.1.2 ANNUAL REVIEW OF INTERNATIONAL BACCALAUREATE FEES

R19/02/26-12

**Moved By:** Trustee Tod

**Seconded By:** Trustee Ross

That the Board of Education approves the fee structure for the International Baccalaureate Program at RE Mountain Secondary for the 2019/2020 school year as presented.

**CARRIED UNANIMOUSLY**

8.2 POLICY COMMITTEE

The Board was informed that the following motion is being brought forward out of the February 13th Policy Committee meeting.

8.2.1 POLICY NO. 1401 - TRUSTEE EXPENSES

R19/02/26-13

**Moved By:** Trustee Wilson

**Seconded By:** Trustee Coburn

That the Board of Education serves Notice of Motion to the District's education community and its education partner groups that it intends to adopt the revised Policy No. 1401 - Trustee Expenses at the April 30, 2019 Regular Board Meeting.

**CARRIED UNANIMOUSLY**

9. NEW BUSINESS

None

10. TRUSTEE COMMENTS

Trustees thanked those in attendance; reminded attendees of the deadline for the Langley Environmental Hero awards and nominations for the Premier Awards for Excellence in Education. Trustees also informed the audience of the Provincial Council's request for feedback on the new funding review and of the recent new trustee training at the BCSTA Leadership Conference.

11. QUESTION PERIOD

The Chair called for questions from the public. No questions were received.

12. ADJOURNMENT

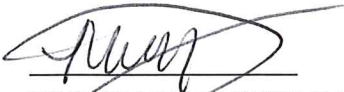
R19/02/26-14


**Moved By:** Trustee Coburn

**Seconded By:** Trustee Ward

That the meeting be adjourned at 9:39 p.m.

**CARRIED UNANIMOUSLY**

  
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TRUSTEE MEGAN DYKEMAN  
BOARD CHAIR

  
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BRIAN ISELE, CPA, CMA  
SECRETARY TREASURER