

MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN BOARDROOM #1 OF THE ADMINISTRATION BUILDING ON THURSDAY, JULY 15, 2004 AT 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
K. Evoy, Vice Chairperson
T. Allen
P. Glass
L. McNally
M. Polak
H. Stilwell

Staff

F.I. Renihan, Superintendent
W.A. Jefferson, Secretary-Treasurer
P.B. Drescher, Deputy Superintendent
L. McCuaig, Administrative Assistant

A Special (Open) Board meeting was called in order to provide a response to the Delegation: **OPTIONS: Services to Communities Society, Re: Newton Family Resource Program and Early Years Centre Partnership.**

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:01 p.m.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada".

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

It was moved by Trustee Polak, seconded by Trustee Evoy:

THAT the agenda of the Special (Open) Board meeting be approved as presented.

CARRIED

[2] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2004-06-24**

It was moved by Trustee Polak, seconded by Trustee Stilwell:

THAT the Minutes of the Regular Board meeting held 2004-06-10 be adopted as circulated.

CARRIED

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- (b) Response to Delegation: OPTIONS: Services to Communities Society, Re: Newton Family Resource Program and Early Years Centre Partnership

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

THAT in response to the request of the OPTIONS: Services to Communities Society (OPTIONS) delegation at the 2004-06-24 Regular meeting, the Board agree in principle to the delegation's proposal to establish a partnership between the Board and OPTIONS to assist in providing early childhood development and parenting programs to strengthen families and build communities, subject to the following conditions:

- (a) The Board agrees to provide the land to place the building on the Georges Vanier Elementary School site; and
- (b) OPTIONS will pay a reasonable monthly rental fee for the use of the Board's property with the fee to be negotiated with Administration; and
- (c) The Board will offer a five (5) year lease for the OPTIONS' Family Resource Program, with an option for a further five (5) year lease.

CARRIED

[3] **QUESTION PERIOD**

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

[4] **ADJOURNMENT**

It was moved by Trustee Polak, seconded by Trustee Evoy:

THAT the Special (Open) meeting of the Board be adjourned at 7:07 p.m.

CARRIED

CHAIRPERSON

SECRETARY-TREASURER