

**MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN BOARDROOM #4 OF THE ADMINISTRATION BUILDING ON THURSDAY, AUGUST 5, 2004 AT 4:00 P.M.**

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**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  
L. McCuaig, Administrative Assistant

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A Special (Open) Board meeting was called in order to review the Newton Area Secondary – Site #032 – Feasibility Study – Phase II and to consider ratification of the Capital Project Agreement for the project.

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 4:00 p.m.

(a) **“O Canada”**

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

(b) **Approval of Agenda of Special (Open) Board Meeting**

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

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

**CARRIED**

[2] **ACTION ITEMS**

- (a) Adoption of Minutes of Special (Open) Board Meeting Held 2004-07-15

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

THAT the Minutes of the Special (Open) Board meeting held 2004-07-15 be adopted as circulated.

CARRIED

- (b) Newton Area Secondary – Site #032 – Feasibility Study – Phase II

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

THAT the Board ratify the Capital Project Agreement in the sum of \$25,655,223 (twenty-five million, six hundred fifty-five thousand, two hundred twenty-three dollars) for Ministry of Education approval of the Phase II Feasibility Study for Newton Area Secondary – Site #032.

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 McNally, seconded by Trustee Stilwell:

THAT the Special (Open) meeting of the Board be adjourned at 4:10 p.m.

CARRIED

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CHAIRPERSON

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SECRETARY-TREASURER