

**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 TUESDAY, AUGUST 24, 2004 AT 4:30 P.M.**

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**IN ATTENDANCE**

**Trustees**

M. Polak, Chairperson Pro Tem  
T. Allen  
P. Glass  
H. Stilwell

**Staff**

F.I. Renihan, Superintendent  
W.A. Jefferson, Secretary-Treasurer  
P.B. Drescher, Deputy Superintendent  
C. Brooks, Administrative Secretary

**Absent**

S. Wilson, Chairperson  
K. Evoy, Vice Chairperson  
L. McNally

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A Special (Open) Board meeting was called in order to consider several capital projects needing immediate attention.

[1] **CALL TO ORDER**

Acting Chairperson Polak called the meeting to order at 4:30 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 Allen, seconded by Trustee Stilwell:

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

**CARRIED**

**Trustee Absence:**

Acting Chairperson Polak advised that Chairperson Wilson, Vice Chairperson Evoy and Trustee McNally would not be in attendance at the meeting. In the absence of the Chairperson and Vice Chairperson, an election for Chairperson Pro Tem for the Board meetings of 2004-08-24 had taken place during the Special (In-Camera) Board meeting held prior to the Special (Open) Board meeting.

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**[2] ACTION ITEMS**

- (a) Adoption of Minutes of Special (Open) Board Meeting Held 2004-08-05

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

THAT the Minutes of the Special (Open) Board meeting held 2004-08-05 be adopted as circulated.

CARRIED

- (b) Martha Jane Norris Elementary – Site #140 / Chimney Hill Elementary – Site #165 Project Exchange

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

THAT the Board request the Minister of Education to amend the 2004-2008 Five Year Capital Plan by approving the funding year for the addition to Chimney Hill Elementary – Site #165 and the funding year for the addition to Martha Jane Norris Elementary – Site #140 as follows:

Chimney Hill Elementary – Site #165 (Addition) from funding year 2006-2007 to funding year 2004-2005.

Martha Jane Norris Elementary – Site #140 (Addition) from funding year 2004-2005 to funding year 2006-2007.

CARRIED

- (c) Grandview Heights Elementary School – Site #016 / Kensington Prairie Elementary School – Site #006 – Feasibility Study Report – Phase 1

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

THAT the public consultation and review process continue related to the possible closure of Grandview Heights Elementary School – Site #016, located at 17561 – 20<sup>th</sup> Avenue, and Kensington Prairie Elementary School – Site #006, located at 16824 – 32<sup>nd</sup> Avenue, and their consolidation onto Site #134, located at 2626 – 160<sup>th</sup> Street; and

THAT a final recommendation related to the possible closure of Grandview Heights Elementary – Site #016 and Kensington Prairie Elementary – Site #006 be brought back to the Board of School Trustees by 2004-12-09.

CARRIED

(d) White Rock Elementary – Site #009 – Public Private Partnership (P3) Opportunities

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

THAT the Board direct Administration to issue an Expression of Interest (EOI) for possible Public Private Partnership (P3) initiatives for the White Rock Elementary site - Site #009; and

THAT a P3 Evaluation Committee be established for the purpose of reviewing and developing a recommendation to the Board for consideration and then action, and the P3 Evaluation Committee be comprised of two (2) Trustees, four (4) Administration staff, KPMG LLP representative(s) and a Graham Hoffart Mathiasen Architects' representative; and

THAT the Chairperson appoint two (2) Trustees to serve on the ad hoc P3 Evaluation Committee.

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 Allen, seconded by Trustee Stilwell:

THAT the Special (Open) meeting of the Board be adjourned at 4:45 p.m.

CARRIED

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CHAIRPERSON

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SECRETARY-TREASURER