

MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE BOARDROOM OF THE ADMINISTRATION BUILDING ON MONDAY, MARCH 7, 2005 AT 4:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
K. Evoy, Vice Chairperson
T. Allen
L. McNally
H. Stilwell

Staff

F.I. Renihan, Superintendent
W.A. Jefferson, Secretary-Treasurer
W.D. Noye, Assistant Secretary-Treasurer
L. McCuaig, Administrative Assistant

Absent

P. Glass
M. Polak

A Special (Open) Board meeting was called in order to review the White Rock Elementary – Site #009 – Project Agreement and to consider ratification of the Capital Project Agreement for the project.

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 4:05 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 Stilwell, seconded by Trustee McNally:

THAT the agenda of the Regular Board meeting be approved as circulated.

CARRIED

[2] ACTION ITEMS**(a) White Rock Elementary – Site #009 – Project Agreement**

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

THAT the Board ratify the capital Project Agreement in the sum of:

- a) \$9,345,912 Capital funding, from the Province
- b) \$2,000,000 Local Capital Reserve – Fine Arts Component
- c) \$ 50,000 Local Capital Reserve – exterior community washrooms
- d) \$ 910,957 to be held as contingency reserve to address increases in capital project construction costs.

CARRIED

(b) Capital Project Bylaw No. 5-2004 (White Rock Elementary – Site #009 – Project Funding)

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

THAT Capital Project Bylaw No. 5-2004 be given three (3) readings at this meeting.

CARRIED

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

THAT Capital Project Bylaw No. 5-2004 be approved as read a first time.

CARRIED

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

THAT Capital Project Bylaw No. 5-2004 be approved as read a second time.

CARRIED

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

THAT Capital Project Bylaw No. 5-2004 be approved as read a third time and finally adopted.

CARRIED

[3] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 4:14 p.m.
CARRIED

CHAIRPERSON

WAJ/lm

SECRETARY-TREASURER