

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 FRIDAY, JULY 8, 2005 AT 11:00 A.M.

IN ATTENDANCE

Trustees

K. Evoy, Acting Chairperson
T. Allen
P. Glass
L. McNally

Staff

P.B. Drescher, Acting Superintendent
W.A. Jefferson, Secretary-Treasurer
W.D. Noye, Assistant Secretary-Treasurer
L. McCuaig, Administrative Assistant

Absent

S. Wilson, Chairperson
H. Stilwell

A Special (Open) Board meeting was called in order to consider the awarding of two construction contracts and two additional property matters.

[1] **CALL TO ORDER**

Acting Chairperson Evoy called the meeting to order at 11:10 a.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 McNally, seconded by Trustee Allen:

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

CARRIED

[2] **ACTION ITEMS**

- (a) Award of Construction Contract - White Rock Elementary – Site #009 – Replacement School

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract Documents with the lowest qualified bidder, FJB Construction (1997) Ltd., in the total amount of \$9,773,915 (including GST) for the replacement school White Rock Elementary – Site #009, located at 1273 Fir Street, White Rock.

CARRIED

- (b) New Lease for Business Management Services Department – Site #168 and Business Development & Corporate Services Department – Site #668

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

THAT the Board authorize the execution of the five (5) year lease agreement with Concert Real Estate Corporation for the rental of Unit 115 & 119 at 7565 - 132 Street for the period commencing October 1, 2005 to September 30, 2010 to accommodate the Business Management Services Department and the Business Development & Corporate Services Department.

CARRIED

- (c) New Daytime Instructional Space – Surrey College

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

THAT the Board authorize a Local Capital Budget in the amount of \$2.8 million for the construction of a sixteen (16) room modular complex on the north eastern portion of the Conference Centre located at 9260 - 140 Street to accommodate Surrey College programs.

CARRIED

- (d) Award of Construction Contract – Chimney Hill Elementary – Site #165 - Addition

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract Documents with the lowest qualified bidder, Bynett Construction Services Ltd., in the total amount of \$2,113,394.45 (including GST) for an addition to Chimney Hill Elementary – Site #165, located at 14755 – 74 Avenue.

CARRIED

[3] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 11:27 a.m.

CARRIED

CHAIRPERSON

WAJ/lm

SECRETARY-TREASURER