

MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE PLAYERS' CORNER ROOM OF NORTHVIEW GOLF & COUNTRY CLUB ON THURSDAY, OCTOBER 13th, 2005 AT 7:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

M. A. McKay, Superintendent
W.D. Noye, Secretary-Treasurer
P. B. Drescher, Deputy Superintendent

Chairperson Wilson called a Special (Open) Board meeting in order to consider proposed two Capital Plan items.

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:11 p.m.

Presenters & Staff:

In addition to the Table Officers named above, the following presenters and staff were in attendance at the meeting:

Sharon Cohen, Assistant Superintendent, Bob Coventry, Assistant Superintendent; Rick Fabbro, Assistant Superintendent, Pat Haslop, Assistant Superintendent. Lynn Robertson, Assistant Superintendent, Brian Bastien, Associate Superintendent, Human Resources; and Bob Chadwick, Associate Superintendent, Career, International & Continuing Education.

(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 Allen:

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

CARRIED

Cont'd...

[2] ACTION ITEMS**(a) Eligible School Sites Proposal – 2006-2010 Capital Plan**

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

THAT WHEREAS the Board of School Trustees of School District No.36 (Surrey) has consulted with the City of Surrey and the City of White Rock on these matters;

THEREFORE BE IT RESOLVED THAT based on information from local government, the Board of School Trustees of School District No.36 (Surrey) estimates that there will be 39,993 development units constructed in the school district over the next 10 years (Schedule 'A' – Table 1 & 2); and

THAT these 39,993 new development units will be home to an estimated 14,972 school age children (Schedule 'A' – Table 3); and

THAT the School Board expects 6 new school sites and 2 site expansions, over the ten-year period, will be required as the result of this growth in the school district and the site acquisitions will be located as presented in Schedule 'B'; and

THAT according to Ministry of Education site standards presented in Schedule 'B' the sites will require 22 hectares of land. These sites should be purchased within ten years and, at current serviced land costs, the land will cost approximately \$27.5 million; and

THAT the Eligible School Sites Proposal as adjusted be incorporated into the Five Year Capital Plan, 2006-2010, and submitted to the Ministry of Education.

CARRIED

(b) Five Year Capital Plan – 2006-2010

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

THAT the Board approve the Five Year Capital Budget – 2006-2010, as presented, for submission to the Ministry of Education.

CARRIED

[3] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 7:15 p.m.
CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer

WDN/lm