

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, AUGUST 4, 2006 AT 9:00 A.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
P. Glass, Vice Chairperson
W. Jefferson
H. Stilwell

Staff

M.A. McKay, Superintendent
P. Dundas, Assistant Secretary-Treasurer
P.B. Drescher, Deputy Superintendent
A. Smith, Administrative Secretary

Absent

T. Allen
R. Masi
L. McNally

Chairperson Wilson called a Special (Open) Board meeting in order that the Board could review the Directors' Report for the SD36 Business Company and to appoint an architect for Site #212.

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 9:10 a.m.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada".

(b) **Approval of Agenda of Regular Board Meeting**

Chairperson Wilson requested that item 2(b) *Recommended Architect Appointment – South Newton West Area Elementary – Site #212*, be added to the agenda.

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

THAT the agenda of the Regular Board meeting be approved as amended.
CARRIED

[2] **ACTION ITEMS**

- (a) School District 36 Business Company – Consent Resolutions of the Shareholder

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

The Board of Trustees of School District No. 36 (Surrey), as sole shareholder, agree to waive the requirement for an Annual General Meeting and unanimously adopts the attached Consent Resolutions; and

The Board acknowledges receipt of the Directors' Report of the School District No. 36 Business Company; and

The Board authorizes its Chairperson and Secretary-Treasurer to sign the Consent Resolutions on its behalf and deliver them to the Company's solicitors/records office.

CARRIED

- (b) Recommended Architect Appointment – South Newton West Area Elementary – Site #212

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

THAT the firm of Graham Hoffart Mathiasen Architects be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a new school - South Newton West Area Elementary - Site #212.

CARRIED

[3] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 9:18 a.m.

CARRIED

S. Wilson
CHAIRPERSON

P. Dundas
ASSISTANT SECRETARY-TREASURER