

MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE BOARDROOM OF THE ADMINISTRATION BUILDING ON THURSDAY, JULY 9th, 2009 AT 3:00 P.M.

IN ATTENDANCE

Trustees

L. McNally, Chairperson
T. Allen
P. Glass
L. Larsen
R. Masi

Staff

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

Absent

S. Wilson, Vice Chairperson
I. Chatha

The Chairperson called a Special (Open) Board meeting in order to consider the award of construction contract for Adams Road Elementary.

[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 3:00 p.m.

(a) **Approval of Agenda of Special (In-Camera) Board Meeting**

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

THAT the agenda of the Special (Open) Board Meeting be approved as presented.

CARRIED

[2] **ACTION ITEMS**

- (a) **Award of Construction Contract – Adams Road Elementary – Site #153 – New School**

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

THAT, subject to receiving government funding, the Board's signing officers be authorized to execute standard Stipulated Price Construction contract with the lowest qualified bidder, Titan Construction Company Limited, in the total amount of \$6,539,250 (excluding GST) for a new school – Adams Road Elementary – Site #153, located at 18228 – 68th Avenue.

CARRIED

[3] **ADJOURNMENT**

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

THAT the Special (Open) meeting of the Board be adjourned at 3:04 p.m.

CARRIED

L. McNally
Chairperson

W. D. Noye
Secretary-Treasurer