

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE CITY OF SURREY COUNCIL CHAMBERS ON THURSDAY, JANUARY 28<sup>th</sup>, 2010 AT 7:30 P.M.**

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**IN ATTENDANCE**

**Trustees**

L. McNally, Chairperson  
S. Wilson, Vice Chairperson  
T. Allen  
I. Chatha  
P. Glass  
L. Larsen  
R. Masi

**Staff**

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

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[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 7:30 p.m.

**Presenters & Staff:**

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

Simon Ayres, Associate Director, Fiscal Management Services; Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; and Doug Strachan, Manager, Communication Services.

(a) **"O Canada"**

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

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

It was moved by Trustee Chatha, seconded by Trustee Wilson:

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

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) **Adoption of Minutes of Regular Board Meeting Held 2010-01-14**

It was moved by Trustee Allen seconded by Trustee Wilson:

THAT the Minutes of the Regular Board meeting held 2010-01-14 be adopted as presented.

**CARRIED**

(b) **Statement of Operating Fund Expenditures – Six Months Ended 2009-12-31**

Wayne Noye, Secretary-Treasurer and Simon Ayres, Associate Director, Fiscal Management Services, provided Trustees with information regarding the Statement of Operating Fund Expenditures.

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

THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2009-12-31 as presented.

**CARRIED**

(c) **Interim Financial Report – Special Purpose Funds – Six Months Ended 2009-12-31**

Wayne Noye, Secretary-Treasurer and Simon Ayres, Associate Director, Fiscal Management Services, provided Trustees with information regarding the Statement of Special Purpose Funds.

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

THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2009-12-31 as presented.

**CARRIED**

- (d) Award of Construction Contract – Surrey Traditional School, Site #080 – Seismic Upgrade Phase 2

Wayne Noye, Secretary-Treasurer and Kerry Magnus, Director, Business Management Services, provided Trustees with information regarding phase 2 of the Surrey Traditional School seismic upgrade project.

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

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, Tritan Construction Ltd., in the total amount of \$1,884,000 (excluding GST) for a seismic upgrade phase 2 – Surrey Traditional School – Site #080, located at 13875 – 113 Avenue.

CARRIED

- (e) Award of Construction Contract – Clayton Elementary School, Site #013 – Seismic and Renovation Upgrade

Wayne Noye, Secretary-Treasurer, provided Trustees with information regarding the Clayton Elementary School seismic and renovation upgrade project.

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract with the lowest qualified bidder, RTE Developments Ltd., in the total amount of \$688,200. (excluding GST) for a seismic and renovation upgrade – Clayton Elementary – Site #013, located at 7541 – 184<sup>th</sup> Street.

CARRIED

- (f) Establishment of Parents' Advisory Council – Hazelgrove Elementary – Site #203

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

THAT the Board formally recognize the establishment of a Parents' Advisory Council at Hazelgrove Elementary – Site #203.

CARRIED

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[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees briefly reported on their activities since the last Board meeting.

(b) Full Day Kindergarten Update

Mike McKay, Superintendent, provided Trustees with information regarding Full Day Kindergarten Update.

(c) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

Trustees made note of topics requiring discussion by the Board in the future on the agenda administrative memorandum schedule.

(b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[6] **QUESTION PERIOD**

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

[7] **ADJOURNMENT**

It was moved by Trustee Wilson, seconded by Trustee Chatha:

THAT the Regular meeting of the Board be adjourned at 8:18 p.m.  
CARRIED

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L. McNally  
Chairperson

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W. D. Noye  
Secretary-Treasurer