

**MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON THURSDAY, MARCH 29<sup>th</sup>, 2012 AT 4:00 P.M.**

---

**IN ATTENDANCE**

**Trustees**

L. McNally, Chairperson  
S. Wilson, Vice Chairperson  
T. Allen  
C. Dobie  
P. Glass (part)  
L. Larsen  
R. Masi

**Staff**

S. Cohen, Acting Superintendent  
W. Noye, Secretary-Treasurer  
L. McCuaig, Executive Assistant

---

A Special (Open) Board meeting was called in order to consider several time-sensitive matters.

[1] **CALL TO ORDER**

Chairperson McNally called the meeting to order at 4:00 p.m.

**Presenters & Staff:**

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

Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Angie Smith, Administrative Assistant; and Doug Strachan, Manager, Communication Services.

(a) **"O Canada"**

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

(b) **Approval of Agenda of Special (Open) Board Meeting**

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

THAT the agenda of the Special (Open) Board meeting be approved as circulated.

**CARRIED**

[2] **ACTION ITEMS**

- (a) Award of Construction Contract – Site #202 – New Elementary School (Grandview Heights NW Area)

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

THAT the Board's signing officers be authorized to execute standard Stipulated Price Construction Contract with the lowest qualified bidder, Mierau Contractors Ltd., in the total amount of \$10,384,042 (excluding HST) for the construction of Site #202 – New Elementary School (Grandview Heights NW Area), located at 2828 – 159<sup>th</sup> Street.

CARRIED

- (b) Bylaw #202, Re: Discovery Elementary School – Site #074 – School Closure – 2012-09-01

Trustee Glass arrived to the meeting at 4:10 p.m.

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be given three (3) readings at this meeting.

CARRIED

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be approved as read a first time.

CARRIED

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be approved as read a second time.

CARRIED

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

THAT Bylaw #202, Re: Discovery Elementary – Site #074 – School Closure effective 2012-09-01 be approved as read a third time and finally adopted.

CARRIED

- (c) Recommended Architect Appointments: East Clayton Area Elementary – Site #201; South Newton Area Elementary – Site #211; Fraser Heights Secondary – Site #141; and Panorama Ridge Secondary – Site #032

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

THAT the firm of Craven Huston Powers Architects be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed New Elementary School in East Clayton Area – Site #201;

THAT the firm of Craven Huston Powers Architects be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed New Elementary School in South Newton Area – Site #211;

THAT the firm of Grant & Sinclair Architects Ltd. be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed addition to Fraser Heights Secondary – Site #141; and

THAT the firm of Grant & Sinclair Architects Ltd. be appointed Project Architect and the Board's signing officers be authorized to execute client/architect agreements with the firm for a proposed addition to Panorama Ridge Secondary – Site #032.

CARRIED

[3] **INFORMATION AND PROPOSALS**

- (a) Incoming Correspondence

The Trustees received a letter for information from the Minister of Education regarding government's initiative to identify increased efficiencies in school districts and their plan for lower mainland school districts to develop a set of specific shared delivery opportunities and priorities, as well as, a roadmap to move forward.

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

THAT the correspondence from the Minister of Education regarding shared services opportunities be received for information.

CARRIED

[4] **ADJOURNMENT**

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

THAT the Special (Open) meeting of the Board be adjourned at 4:26 p.m.  
**CARRIED**

---

L. McNally  
Chairperson

WDN/lm

---

W. Noye  
Secretary-Treasurer