

**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)
SPECIAL (OPEN) BOARD MEETING
AGENDA**

MEETING DATE: 2012-03-29 **TIME:** 4:00 p.m.

MEETING PLACE: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

1. CALL TO ORDER

- (a) "O Canada"
- (b) Approval of Agenda

2. ACTION ITEMS

- (a) Award of Construction Contract – Site #202 – New Elementary School (Grandview Heights NW Area)
- (b) Bylaw #202, Re: Discovery Elementary School – Site #074 – School Closure – 2012-09-01
- (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 #023

3. INFORMATION & PROPOSALS

- (a) Incoming Correspondence

4. ADJOURNMENT

Mission Statement

“Through quality teaching and learning, we commit to engaging our students in their growth as individuals and in their development of the knowledge, skills and attributes necessary to contribute to a healthy, democratic and diverse society.”



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 1(b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-29

TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING

IT IS RECOMMENDED:

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

Enclosures:

Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

M.A. McKay, Superintendent

BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)

Schedule 2(a)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: **2012-03-29**

TOPIC: **AWARD OF CONSTRUCTION CONTRACT – SITE #202 – NEW
ELEMENTARY SCHOOL (GRANDVIEW HEIGHTS NW AREA)**

Construction bids for the construction of Site #202 – New Elementary School (Grandview Heights NW Area), located at 2828 – 159th Street, were opened at 2:00 p.m. on 2012-003-08. A total of seventeen (17) firms submitted bids for the project. A bid summary is attached.

The lowest qualified bid of \$10,384,042. (excluding HST) was submitted by Mierau Contractors Ltd. and satisfies all requirements of the Ministry of Education.

IT IS THEREFORE RECOMMENDED:

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 – 159th Street.

Enclosures:



Submitted by: _____
W.D. Noye, Secretary-Treasurer

Approved by: _____
M. A. McKay, Superintendent

MEETING DATE: 2012-03-29

SCHEDULE: 2(a)

TOPIC: **AWARD OF CONSTRUCTION CONTRACT – SITE #202 – NEW
ELEMENTARY SCHOOL (GRANDVIEW HEIGHTS NW AREA)**

BID RESULTS

Closed Date: 2012-03-08 at 2:00 p.m.

Bidder	Total Amount of Base Bid (excluding H.S.T.)	Bid Bond
Mierau Contractors Ltd.	\$10,384,042	y
Bouygues Building Canada Inc.	\$11,500,000	y
Pro-Can Construction Group Corp.	\$11,730,000	y
Lark Projects Ltd.	\$11,977,000	y
Preview Builders International	\$11,983,000	y
Heatherbrae Builders Co. Ltd.	\$12,095,000	y
Envoy Construction Services Ltd.	\$12,150,000	y
D.G.S. Construction Company Ltd.	\$12,200,000	y
Olivit Construction Ltd.	\$12,590,000	y
Gauvin 2000 Construction Ltd.	\$12,750,000	y
PCL Constructors Westcoast Inc.	\$12,834,000	y
Kerkhoff Construction (2012) Ltd.	\$12,976,873	y
Grand Construction Ltd.	\$13,100,000	y
Tritan Construction Ltd.	\$13,150,000	y
Titan Construction Company Limited	\$13,960,000	y
Kinetic Construction Ltd.	\$14,389,000	y
Yellowridge Construction Ltd.	\$29,741,000	y

BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)

Schedule 2(b)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: **2012-03-29**

TOPIC: **BYLAW #202, RE: DISCOVERY ELEMENTARY SCHOOL –
SITE #074 – SCHOOL CLOSURE – 2012-09-01**

The Board, at its 2012-01-12 Regular Board meeting, adopted the following motion:

“THAT the Board direct staff to continue the review process related to the possible closure of Discovery Elementary School – Site #074 located at 13104 – 109th Avenue, in a manner that is in accordance with the requirements of Ministerial Order #194/08 under the authority of sections 73 and 168(2)(P) of the *School Act*; and

THAT the Board receive the findings of the review process by 2012-06-15, or sooner.”

The Board of Education of School District No. 36 (Surrey), represented by Trustees and several senior administrators have met with school staff, school community and the broad community and its stakeholders to receive feedback regarding the possible closure.

The review of the feedback and concerns raised and the responses have been shared with the Board and school community.

Ministerial Order #194/08 required the Board to undertake an extensive consultation with all stakeholders of no less than sixty (60) days. This has been achieved.

The intention of this motion is to initiate the relocation of the Discovery Program to an elementary school yet to be determined.

IT IS THEREFORE RECOMMENDED:

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

Cont'd...

MEETING DATE: 2012-03-29

SCHEDULE: 2(b)

TOPIC: BYLAW #202, RE: DISCOVERY ELEMENTARY SCHOOL –
SITE #074 – SCHOOL CLOSURE – 2012-09-01

BYLAW RECOMMENDATION:

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

x

Submitted by: _____
W. D. Noye, Secretary-Treasurer

Approved by: _____
M. A. McKay, Superintendent

**BOARD OF EDUCATION
OF
SCHOOL DISTRICT NO. 36 (SURREY)**

**BYLAW #202, RE: DISCOVERY ELEMENTARY SCHOOL –
SITE #074 – SCHOOL CLOSURE – 2012-09-01**

THAT the Board approve, effective 2012-03-29, the closure of Discovery Elementary School – Site #074; located at 13104 – 109th Avenue; legally described as Parcel Identifier: 000-662-186 Lot 37 Except: Parcel A (Bylaw Plan 69051) Section 16 Block 5 North Range 2 West New Westminster District Plan 28506, in accordance with the requirements of Ministerial Order #194/08, under the authority of Sections 73 and 168 (2) (p) of the *School Act*, and School District No. 36 Policy #6801 – *School Closure*.

READ A FIRST TIME THE 29TH DAY OF MARCH, 2012.

READ A SECOND TIME THE 29TH DAY OF MARCH, 2012.

READ A THIRD TIME, PASSED AND ADOPTED THE 29TH DAY OF MARCH, 2012.

Chairperson of the Board

[SEAL]

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of Board of Education of School District No. 36 (Surrey) Bylaw #202, Re: Discovery Elementary School – Site #074 – School Closure effective 2012-09-01 adopted by the Board the 29th day of March, 2012.

Secretary-Treasurer

BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)

Schedule 2(c)

of the
ADMINISTRATIVE MEMORANDUM
(Regular)

MEETING DATE: **2012-03-29**

TOPIC: **RECOMMENDED ARCHITECT APPOINTMENTS
EAST CLAYTON AREA ELEMENTARY – SITE #201
SOUTH NEWTON AREA ELEMENTARY – SITE #211
FRASER HEIGHTS SECONDARY – SITE #141
PANORAMA RIDGE SECONDARY – SITE #032**

The Board, at its 2011-11-10 Regular Board meeting, adopted the following motion:

THAT subject to receiving government funding and approval the Board's signing officers be authorized to appoint the firm of Craven Huston Powers Architects to prepare a project definition report (PDR) for a proposed New Elementary School in East Clayton Area – Site #201;

THAT subject to receiving government funding and approval the Board's signing officers be authorized to appoint the firm of Craven Huston Powers Architects to prepare a project definition report (PDR) for a proposed New Elementary School in South Newton Area – Site #211;

THAT subject to receiving government funding and approval the Board's signing officers be authorized to appoint the firm of Grant & Sinclair Architects Ltd. to prepare a project definition report (PDR) for a proposed addition to Fraser Heights Secondary – Site #141; and

THAT subject to receiving government funding and approval the Board's signing officers be authorized to appoint the firm of Grant & Sinclair Architects Ltd. to prepare a project definition report (PDR) for a proposed addition to Panorama Ridge Secondary – Site #032.

The Board of Education has now received confirmation that all four (4) projects will be designed and constructed using design-bid-build (DBB) procurement.

Continued . . .

MEETING DATE: 2011-03-29

SCHEDULE: 2(c)

TOPIC: **RECOMMENDED ARCHITECT APPOINTMENTS
EAST CLAYTON AREA ELEMENTARY – SITE #201
SOUTH NEWTON AREA ELEMENTARY – SITE #211
FRASER HEIGHTS SECONDARY – SITE #141
PANORAMA RIDGE SECONDARY – SITE #032**

IT IS RECOMMENDED:

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.

Enclosures:



Submitted by: _____
W.D. Noye, Secretary-Treasurer

Approved by: _____
M. A. McKay, Superintendent



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3(a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2012-03-08

TOPIC: INCOMING CORRESPONDENCE

CATEGORY #3
(Requiring Board action)

NUMBER	FROM	SUBJECT
	George Abbott, Minister of Education	Shared services