

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 AT THE DISTRICT EDUCATION CENTRE ON THURSDAY, SEPTEMBER 27th, 2012 AT 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Acting Chairperson
T. Allen
C. Dobie
P. Glass
L. Larsen
R. Masi

Staff

M. McKay, Superintendent
W. Noye, Secretary-Treasurer
J. Tinney, Deputy Superintendent
L. McCuaig, Executive Assistant

Absent

L. McNally, Chairperson

[1] **CALL TO ORDER**

Acting Chairperson Wilson called the meeting to order at 7:00 p.m.

Presenters & Staff:

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

Kerry Magnus, Associate Director, Business Management Services; and
Doug Strachan, Manager, Communications.

(a) **"O Canada"**

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

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

It was requested that item 3(c) *Award of Construction Contract – Katzie Elementary – Site #201 – New School* be revised; and item 3(d) *Award of Construction Contract – Goldstone Park Elementary – Site #211 – New School* be added to the agenda.

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

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

CARRIED

Cont'd...

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2012-09-13

It was moved by Trustee Larsen seconded by Trustee Dobie:

THAT the Minutes of the Regular Board meeting held 2012-09-13 be adopted as circulated.

CARRIED

(b) 2011/2012 Audited Financial Statements

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

THAT the Financial Statements for the fiscal year ended 2012-06-30 be approved.

CARRIED

(c) Award of Construction Contract – Katzie Elementary – Site #201 – New School

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

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 Pro-Can Construction Group Corp., in the total amount of \$10,050,000 (excluding HST) for the construction of Katzie Elementary – Site #201 – New School, located at 6887 – 194A Street.

CARRIED

(d) Award of Construction Contract – Goldstone Park Elementary – Site #211 – New School

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

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 Olivit Construction Ltd., in the total amount of \$10,237,000 (excluding HST) for the construction of Goldstone Park Elementary – Site #211 – New School, located at 6287 – 146th Street.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Trustee Reports

Trustees reported on their activities since the last Board meeting.

(b) 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 Larsen, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 7:17 p.m.
CARRIED

S. Wilson
Acting Chairperson

W. Noye
Secretary-Treasurer