



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF SCHOOL TRUSTEES

SPECIAL PUBLIC BOARD MEETING MINUTES

DATE: FRIDAY, August 20, 2004

TIME: 9:00 AM

LOCATION: School Board Office

Attending:

Trustee M. Baxter (via phone)

Trustee E. Buckley

Trustee C. Horan

Trustee W. Horning

Trustee G. Scanlan

Absent:

Trustee A. Hunt-Binkley

Trustee C. Wiebe

Staff:

J. McElgunn, Assistant Superintendent

Larry Paul, Secretary-Treasurer

Eileen Sadlowski, Director of Finance

M. Stolze, Executive Assistant/Information Officer (recorder)

Partner Group Representatives Attending:

CUPE 3523 Bill Zeman, President

In light of the fact that Trustee Baxter (Chairperson) was participating via telephone, she requested Trustee Horning, Vice-Chairperson, chair this special meeting.

ORDER

The Vice-Chairperson called the meeting to order at 9:00 AM

1. AGENDA

Trustee Horning explained that the purpose of this special Board meeting was to deal with the awarding of the tender for the construction of the addition to Rutland Senior Secondary School.

Main

04P-593

MOVED by Trustee Buckley, SECONDED by Trustee Horan,

THAT: The Agenda for August 20, 2004 be adopted as distributed.

CARRIED

2. PUBLIC QUESTION AND COMMENT PERIOD

3. ACTION

3.1 Award of Tender – Rutland Senior Secondary School Addition
(attachments)

In attendance: Grant Davidson, Planning Manager, Ken Kovacs, Capital Projects Manager

The memorandum from staff included a recommendation to award the contract to the lowest qualified bidder: Maddocks Construction Ltd.

Main
04P-594

MOVED by Trustee Buckley, Seconded by Trustee Horan,
**THAT: The Board authorize the award of contract to Maddocks
Construction Ltd., in the amount of \$2,181,135.08 (including 7% GST), for
the construction of the addition to the Rutland Senior Secondary School.**

The Board discussed the matter.
Staff responded to questions.

**The question was called on 04P-594
CARRIED**

PUBLIC QUESTION AND COMMENT PERIOD

Bill Zeman, President of CUPE, Local 3523
– asked regarding the removal of portables from the RSS site.

FUTURE BOARD AND COMMITTEE MEETINGS

Regular Public Board Meeting
Wednesday, September 8, 2004 at 6 PM, SBO

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES' ASSOCIATION

NOTICES OF MOTION

ITEMS FOR FUTURE

A presentation on the Award of Tender Process –
at a Building and Transportation Committee meeting
(requested by Trustee Baxter)

The Board agreed to refer the request and subsequent comments from trustees
to the Coordinating Committee.

ADJOURNMENT: The Chairperson adjourned the meeting at 9:16 AM.

Chairperson

Secretary-Treasurer