



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION SPECIAL PUBLIC MEETING MINUTES

(Second and Fourth Wednesday of every month, except March, July, August and the fourth Wednesday in December, at the School Board Office.)

DATE: Wednesday June 5, 2013
TIME: 3:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler (*absent*)
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee C. Gorman (*arrived at 3:04 pm*)
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer (*absent*)
T. Beaudry, Assistant Superintendent
E. Sadlowski, Director of Finance
A. Cumbers, Director of Operations
John-Erik Grain, Project Manager
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	No representative
COPVPA	No representative
COTA	Susan Bauhart, President Elect and April Smith, First Vice-President Elect
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 3:02 p.m.

AGENDA

Main

13P-065 MOVED by Trustee Pendharkar, SECONDED by Trustee Brinkerhoff,
THAT: Eileen Sadlowski, Director of Finance, be appointed Acting Secretary-Treasurer for the Special Public Board Meeting on June 5, 2013, in the absence of the Secretary-Treasurer.
CARRIED

Main

13P-066 MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for June 5, 2013 be adopted as presented.
CARRIED

RECOGNITION/PRESENTATION/DELEGATIONS

Mar Jok Elementary School - Update

Todd Dust, Renaissance - GHMA Architects, Inc., provided an overview of the key features and building design for Mar Jok Elementary School. The two-story building is designed to accommodate 450 students, with 19 classrooms and a Neighbourhoods of Learning component, and will provide a 21st Century learning environment.

Sawchuck Developments Co. Ltd, the low bidder on the project, has agreed to project completion by June 7, 2014, which will allow sufficient time for any deficiencies to be addressed prior to building occupancy. The alternative bid price included in the tender will also allow for an upgrade to the front wall system.

The building and landscaping are being designed to meet the equivalent for LEEDS (Leadership in Energy and Environmental Design) gold standards.

The School District has provided the District of West Kelowna with a draft of the Neighbourhoods of Learning Joint-Use Agreement and is awaiting feedback.

ACTION ITEMS

Tender Award – Project No. 115780 – Construction of Mar Jok Elementary School

The Director of Operations provided a brief review of the tender bids received.

Main

13P-067

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,

THAT: The Board of Education authorize the award of contract to Sawchuck Developments Co. Ltd. in the amount of \$10,767,464.00 plus GST, for the completion of Project No. 115780: Construction of Mar Jok Elementary School.

Trustees discussed options should construction not be completed by the agreed-upon date. The District has a "liquidated damages" clause in place which would make the contractor responsible for any District costs incurred should the building not be ready for occupancy by the date agreed, e.g. communication and extra busing.

The question was called on Main Motion 13P-067.

CARRIED.

ADJOURNMENT: The Chairperson adjourned the meeting at 3:31 pm.

Chairperson

Acting Secretary-Treasurer