



# BOARD OF SCHOOL TRUSTEES SCHOOL DISTRICT NO. 67 (OKANAGAN SKAHA)



MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
HELD ON WEDNESDAY, AUGUST 30, 2006, AT 11:00 A.M.  
AT THE SCHOOL BOARD OFFICE

## MINUTES

### IN ATTENDANCE

C. Denesiuk, Chair  
K. Andrews, Trustee  
W. Huebert, Trustee  
D. E. Jamieson, Trustee  
G. Manning, Trustee  
L. Van Alphen, Trustee

G. Doi, Superintendent of Schools  
F. Regehr, Secretary-Treasurer  
B. Celli, Assistant Superintendent  
R. Shongrunden, Assistant Secretary-Treasurer  
J. Hickling, Director of Maintenance  
G. Schafer, Director of Instruction  
D. Burgoyne, District Principal  
L. Hauptman, Director of Instruction  
D. Adey, Executive Secretary

P. Corcoran, Principal, Penticton Secondary School  
B. Barisoff, MLA, Penticton – Okanagan Valley

Prior to calling the meeting to order, Chairman Denesiuk introduced and welcomed MLA Bill Barisoff to the meeting. Mr. Barisoff announced that, in addition to the \$32,132,554 approved for the Penticton Secondary School project, the Minister of Education has approved an additional \$7,230,016 from the contingency reserve to cover escalation costs for construction. Mr. Barisoff thanked the Board and staff for their efforts in securing this project for the students in the community.

### 1.0 ADOPTION OF AGENDA

MOTION: Andrews/Van Alphen that the agenda be approved.

CARRIED

### 2.0 REPORT OF SECRETARY-TREASURER

#### 2.1 Review of Penticton Secondary School Project

The secretary-treasurer reviewed the tender opening noting Graham Construction and Engineering from Kelowna was the low tender of two received for the project. Based on approved escalation and unit rates, the tender has been awarded in the amount of \$27,377,680 to Graham Construction and Engineering. Equipment, site development,

and future phases of the project will be additional. Mr. Regehr added some demolition has been done to date and the project will begin shortly.

## 2.2 Capital Project Amendment Bylaw

The secretary-treasurer advised that a school board resolution is required to adopt Capital Project Amendment Bylaw No. 114556-A in the amount of \$39,362,570 for Pentiction Secondary School.

MOTION: Jamieson/Huebert that following first reading of School District No. 67 (Okanagan Skaha) Capital Project Amendment Bylaw No. 114556-A specifying a total maximum allocation of \$39,362,570 for Project No. 114556, the Board of School Trustees passes the bylaw.

CARRIED

MOTION: Jamieson/Huebert that following second reading of School District No. 67 (Okanagan Skaha) Capital Project Amendment Bylaw No. 114556-A specifying a total maximum allocation of \$39,362,570 for Project No. 114556, the Board of School Trustees passes the bylaw.

CARRIED

MOTION: Jamieson/Huebert that following third reading of School District No. 67 (Okanagan Skaha) Capital Project Amendment Bylaw No. 114556-A specifying a total maximum allocation of \$39,362,570 for Project No. 114556, the Board of School Trustees passes and adopts the bylaw.

CARRIED

Trustees expressed comments related to the project noting some of the challenges in planning for the new school, the consultation process with the public, and the narrowing down of options to one final choice. Appreciation was extended to Secretary-Treasurer Regehr and other district staff for their efforts during the past few years in working with Ministry staff to achieve this project. Principal Pete Corcoran commented on the process and the excellent facility which will be provided for the students. The construction process was demonstrated through the use of 3-D modeling software.

## 3.0 INFORMATION ITEMS

### 3.1 Date of Next Meeting

- September 11, 2006, 7:30 p.m., Regular Meeting, School Board Office, or at the call of the chair

## 4.0 ADJOURNMENT

MOTION: Manning/Andrews that the meeting be adjourned at 11:35 a.m.

CARRIED

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Chairperson

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Secretary-Treasurer

September 7, 2006

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