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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** December 11, 2019  
**Topic:** Disposal of Surplus Property - 5869 142 Street  
**Submitted by:** D. Greg Frank, Secretary-Treasurer

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#### Background:

The Board, at its Regular Meeting held on November 13, 2019 received an Administrative Memorandum from staff that the Board owned property at 5869 – 142<sup>nd</sup> Street was surplus to the districts needs for construction of a school. The Board at the public meeting were asked to consider this site for disposal and were advised that this would be brought back to the December Board Meeting for discussion and approval. Copy of the November 13<sup>th</sup> report is attached.

The property's general location as well as its close proximity to existing schools and to the Surrey Pretrial Service Centre has resulted in the determination that the site is surplus to the district's needs for future schools.

Potential proceeds to be realized from the disposal of this property will be fully allocated to the future purchase of a more appropriate school site(s) required to meet current and longer term enrolment demands.

In order to proceed with the disposal of this property the following motion would be appropriate.

#### **It is recommended:**

THAT the Board of Education approve disposal of the property and direct staff to proceed with the disposal process and that the final negotiated selling price be brought back to the Board for approval.

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