

PROJECT: **Strathcona Elementary–PDR** PROJECT NO: 1032

MEETING LOCATION: Strathcona Elementary School DATE: 31 May 11  
SSAC Meeting 3 TIME: 9:00 -11:00 pm

ATTENDANCE: M Jorgensen, C Lay, J Quon, K A Bishop: Strathcona PAGE 1 OF: 2  
A Ellis, T Wilcox; PAC  
W Uyeyama; Parks Board/Community Centre (VP&RB)  
A Lee, A Grant, J Murnane, VSB  
M Pushka, PWL Partnership  
A Hepburn, R Newell, CAGP

The following is a summary of subjects discussed and decisions reached at the above meeting. Please advise our office of any errors or omissions.

Item:	Action By:
<b>1. General</b>	
1.1 The purpose of this meeting was to present updated information to the Strathcona School Advisory Committee from the 3 <sup>rd</sup> SSAC meeting on March 12, 2011.	
<b>2. Items arising from previous meetings</b>	
2.1 Meetings with district and school staff to highlight design options and organizations that can accommodate best educational/teaching practices have been held. Feedback forms were distributed to gather input on adjacencies, access etc. It has been difficult time for staff to get together, M J noted that many forms had not yet been returned.	VSB
2.2 Traffic – MMM has advised the Draft traffic report will be issued shortly.	MMM
<b>3. Update on recent study team activities</b>	
3.1 AH reported that a couple of meetings have been held recently to review the project with City staff (planning, heritage, engineering) and Heritage Vancouver. The response to the renewal option has been positive.	
3.2 Cost estimates have been done comparing the conventional upgrade, renewal and replacement options.	
3.3 A project update will be made to the Committee 2 Vancouver Board of Education next Tuesday with a more detailed project report to follow in the Fall.	
<b>4. Public Open House presentation review</b>	
4.1 AH presented a power point of the presentation boards to be used for the Open House. Comments: AH also suggested in addition to the renewal option, the conventional upgrade version also be displayed, this idea was accepted. Suggested replacing some images from the NCLD board to be more reflective of the Strathcona community - CAGP will change out images if VSB supplies alternate images (as previously discussed) MJ and WU to check on photos. AL asked that the enrollment board be revised to read '510+ 3 EL'. AH suggested format change to the welcome board to follow the horizontal format used in the presentation	VSB/CAGP
4.2 AL reported a postcard mail-out has been sent out within the neighborhood and ads have been placed to run twice in local newspapers (Courier and Sing Tao). Feedback forms will be available at the Open House (sample provided) . City planning and heritage staff will also attend as well as Chinese and Vietnamese translators.	

**Item:****Action By:****5. Comments on Presentation Material/ Project Cost Estimate**

- 5.1 Phasing – AH noted reviewed a proposed phasing plan. From initial review of available space, it appears it may be possible to entirely vacate the Senior Building and the Auditorium and carry out work to those 2 buildings in one phase. This will require further detailed study of both the available space and the programs to be accommodated. Interim renovations will be required to create suitable swing space. A meeting to discuss further phasing details with staff to be held prior to the end of the school year. It may be necessary to consider relocating district programs to another school.
- 5.2 AH reviewed the draft cost estimates: as expected the replacement option is least costly, the conventional upgrade is more costly and the renewal project is most costly. AH noted there is very little cost premium for the base isolation of the Junior Building.

**School  
Principal****6. Other Business/ Next steps**

- 6.1 A Lee and A Hepburn will attend the PAC Meeting with AE and TW this Friday at 9am. AE/TW will provide an overview of the process and the PAC input in SSAC. AL and AH will preview the materials to be presented at the Open House.
- 6.2 All community reps are encouraged to promote attending the Open House (scheduled for Thursday 9 June from 3-7pm Strathcona auditorium) to their community members. Margaret will arrange for coffee at the Open House. There will be pink signage and copies of the open house flyer for way finding
- 6.3 PWL / Strathcona to coordinate possible dates for a landscape design charette the week of 13 June '11. 4 teachers have expressed interest in participating.
- 6.4 Meeting to be held 9am, 14 June at Strathcona to further discuss phasing options

**Prepared by:** R. Newell, The Colborne Architectural Group Pacific Inc.**Distribution:** All present; R Moore, VSB; Consultants**Attachments:** none- Open House presentation material will be posted on the VSB website following the Open House