BOARD OF EDUCATION School District #33 (Chilliwack)

803.1 ADMINISTRATIVE REGULATION Acquisition and Disposal of Real Estate

Administration are directed to follow the following procedures:

Acquisition of Land/Buildings:

- Use and follow the attached checklist "Buying Land".
- 2. Obtain 2 appraisals of the subject property prior to entering into negotiations.
- 3. Ensure all requirements of the Ministry of Education are met.
- 4. Discuss with municipality, regional district and/or tribal council to ensure that Official Community Plan is followed and that all possibilities of joint school/park sites have been explored.

Disposal of Land/Buildings:

- 1. Use and follow the attached checklist "Selling Land".
- 2. Obtain 2 appraisals of the subject property prior to disposal.
- 3. Ensure all requirements of the Ministry of Education are met.
- 4. Discuss with municipality, regional district and/or tribal council to ensure that Official Community Plan is followed.
- Dispose of land (except road allowances and easements) and buildings by tender only. The bidding process should be similar to that used for capital construction projects.
- 6. Disposal of interests in land (ie, road allowances and easements) must be in the name of the District of Chilliwack, or Fraser Cheam Regional District

Cross Refs: Section 114 of the School Act

Adopted: October 25, 1994

Reviewed: Revised:

PROCESS WITH BOARD:

Acquisition of Land/Buildings:

- 1. Take matter to in-camera Board meeting for approval as per attached sample Resolution "A".
- 2. Once a price and conditions have been negotiated, take matter to incamera Board meeting for approval as per attached sample Resolution "B", subject to approval of Ministry of Education (if required).
- 3. Once approved by the Ministry of Education and contract is complete, take matter to regular open Board meeting for approval as per attached sample Bylaw, Schedule "A".

Disposal of Land/Buildings:

- 1. Take matter to in-camera Board meeting for approval as per attached sample Resolution "C".
- 2. Once the tender has closed and the price and conditions have been confirmed, take matter to in-camera Board meeting for approval as per attached sample "Resolution "D", subject to Ministry of Education approval (if required).
- Once approved by the Ministry of Education and the contract is complete, take matter to regular open Board meeting for approval as per attached sample Bylaw "B".