



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION**

Living Sky School Division No. 202

On

Wednesday, July 2, 2014 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Foreman, *Link*, *Miller*, and *Snell*. Also in attendance were: Chief Financial Officer, *Lonny Darroch*; Superintendent of Curriculum & Instruction, *Jim Shevchuk*; and Facilities Manager, *Brian Bossaer*.

By Phone: Trustee *Wouters* and Director of Education, *Randy Fox*.

Absent: Trustees *Pethick*, *Gartner*, *Hiebert* and *Kowalchuk*.

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:00 p.m.

BOARD ITEMS

1. North Battleford Comprehensive High School Tender Results
2. Connaught School Roof Update

RESOLUTIONS

072-07/02/14 Trustee *Miller* moved the Board award the North Battleford Comprehensive High School Revitalization – Phase 2 contract to Cormode & Dickson (SK) Ltd. in the amount of \$3,525,812 plus GST of \$176,290.60 for a total of \$3,702,102.60.
Carried

073-07/02/14 Trustee *Link* moved the Board proceed to tender on the Connaught School Roof project.
Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 4:35 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER