



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, July 18, 2012 at 11:00 a.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Challis, Foreman, and Link*. Also in attendance were: Director of Education, Randy Fox; Chief Financial Officer, *Lonny Darroch*

By Phone: Trustees *Pethick, Kowalchuk, Miller and Snell* and Facilities Manager, *Brian Bossaer*

Absent: Trustees *Gartner and Wouters*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 11:00 am.

AGENDA

Trustee *Kowalchuk* moved the agenda be approved.

Carried

BOARD ITEMS

- i. Chief Financial Officer Report
 - Hartley Clark – Pre-K Tender Results
 - Division Office – Phase III Office Renovations Tender Results

RESOLUTIONS

095-12/07/18 Trustee *Pethick* moved the Board award the tender for the Hartley Clark Elementary School Daycare project in the amount of \$342,999.65 including GST to Quorex.

Carried

096-12/07/18 Trustee *Challis* moved the Board award the tender for the Living Sky School Division Phase III Office Renovation project in the amount of \$1,182,182.40 including GST to LV Schell Construction Management Services Ltd.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 11:45 a.m.

Living Sky School Division No. 202
Regular Board Meeting June 27, 2012

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER