



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

Living Sky School Division No. 202

On

Wednesday, July 25, 2014 at 10:00 am

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Foreman, Hiebert, Kowalchuk, *Link*, and *Wouters*. Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*; and Facilities Manager, *Brian Bossaer*.

By Phone: Trustees *Pethick*, *Gartner*, *Miller*, and *Snell*.

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 10:05 a.m.

BOARD ITEMS

1. Connaught School Roof Tender Results

RESOLUTIONS

074-07/02/14 Trustee *Foreman* moved the Board award the Connaught School Roof contract to Lesmeister Construction Ltd. in the amount of \$435,000.00 plus GST.
Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 10:20 a.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER