KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **SPECIAL BOARD MEETING #3**

The minutes of the SPECIAL Board Meeting of the Keewatin-Patricia District School Board Tuesday, July 25, 2023, held via virtual meeting.

Call to Order	The meeting was called to order at 7.08 pm by V/Chair D. Cornish			
Land Acknowledgement				
Roll Call	Denise Baxter Roger Griffiths Rory McMillan	David Cornish Gerald Kleist Dave Penney	Marilyn Duncalfe Steve Poling Judi Green Noreen Van Breda	
Absent with Regret	Robert Kitowski			
Officials	C. Radbourne Exec Assistant	R. Findlay S. Parker		
Also Present	Media, Staff, and the Inte	erested Public		
Item 4 – Agenda Motion #167-23	Moved by: R. Griffiths Seconded by: S. Poling THAT the agenda for the Special Board Meeting of July 25, 2023, be approved.			
			Carried	
Conflict of Interest	Declaration of conflict of agenda - NONE	of interest regarding	g proceedings on	
ltem 6 – Capital Project Approvals				
6.01 – Ear Falls PS Motion #168-23	Moved by: N. Van Bred Seconded by: D. Baxte THAT the Capital Proje Civil Drainage & Lands	er ect Report for Ear F		

Carried

Motion #169-23 Moved by: M. Duncalfe Seconded by: J. Green THAT the contract for the Ear Falls Public School – Civil Drainage & Landscape Improvements capital project awarded to Helix Contracting/ 2301149 Ontario Inc. for the sum of \$1,801,482.00 (One million eight hundred and one thousand, four hundred eight-two dollars and zero cents ) plus applicable taxes, be approved.

Carried

6.02- Lillian Berg PS Motion #170-23	Moved by: D. Penney Seconded by: N. Van Breda THAT the Capital Project Report for Lillian Berg Public School – Childcare Repovation be received
	Childcare Renovation be received.

Carried

Motion #171-23Moved by: S. Poling<br/>Seconded by: R. McMillan<br/>THAT the contract for the Lillian Berg Public School – Childcare<br/>interior renovations capital project awarded to Marrbeck<br/>Construction Ltd. for the sum of \$2,250,000.00 (Two million<br/>Two Hundred, Fifty Thousand Dollars and Zero Cents) plus<br/>applicable taxes, be approved.

Carried 6.03 – Ignace PS Motion #172-23 Moved by: D. Penney Seconded by: R. Griffiths THAT the Capital Project Report for Ignace Public School – Childcare Renovation be received.

Carried

Motion #173-23	Moved by: D. Baxter Seconded by: R. McMillan THAT the contract for the Ignace Public School – Childcare renovation capital project awarded to Tom Jones Corporation for the sum of \$1,655,500.00 (One million Six Hundred, Fifty- Five Thousand Five Hundred Dollars and Zero Cents) plus applicable taxes, be approved.
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Carried

Moved by: M. Duncalfe
Seconded by: J. Green
THAT the Capital Project Report for the Safeschools - Systems Upgrade be received

Carried

Motion #175-23	Moved by: S. Poling Seconded by: N. Van Breda THAT the contract for the Safeschools – Systems Upgrade project awarded to Finn Way General Contractors Inc. for the sum of \$ 4,017,775.80 (Four Million, Seventeen Thousand, Seven Hundred Seventy-Five Dollars and Eighty Cents) plus applicable taxes, be approved.

Carried

Item 7 - Adjournment		Carrie
Motion #176-23	Moved by: R. Griffiths	
	Seconded by: D. Baxter	
	THAT the Special Board Meeting of July 25, 2023 adjourn	n at
	7:18 pm	

Carried

## KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING July 25, 2023

Chair, R. Griffiths

Date

September 12, 2023

September 12, 2023

Chutz L. R. C. Secretary, C. Radbourne

Date