



**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 Renovation be received.

Carried

**Motion #171-23**

Moved by: S. Poling  
Seconded by: R. McMillan  
THAT the contract for the Lillian Berg Public School – Childcare interior renovations capital project awarded to Marrbeck Construction Ltd. for the sum of \$2,250,000.00 (Two million Two Hundred, Fifty Thousand Dollars and Zero Cents) plus 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.

Carried

6.04 - Safeschools

**Motion #174-23**

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

**Motion #176-23**

Moved by: R. Griffiths  
Seconded by: D. Baxter  
THAT the Special Board Meeting of July 25, 2023 adjourn at 7:18 pm

Carried

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

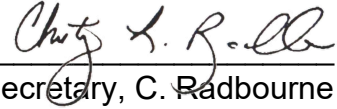
September 12, 2023



Date

Chair, R. Griffiths

September 12, 2023



Date

Secretary, C. Radbourne