

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held July 13, 2016 via teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 7:30 p.m.				
Roll Call	L. Barnes (tc) J. Kitowski (tc) M. Guitard	D. Buswa (tc) G. Seaton (tc)	C. Marcino D. Penney (tc) D. Wilkinson (tc)		
Absent with Regret	G. Kleist (technical difficulties)				
Absent	R. Griffiths; J. Manitowabi				
Officials	Sean Monteith, Dean Carrie				
Agenda	Moved by: M. Guitard Seconded by: D. Penney				
<b>Motion 168-16</b>	THAT the agenda for Special Board Meeting of July 13, 2016 be approved.				
	Binding	FOR	08	OPPOSED	0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
	Moved by: G. Seaton Seconded by: D. Penney				
<b>Motion 169-16</b>	THAT the report on the 2016 roofing project tenders be received.				
	Binding	FOR	08	OPPOSED	0 CARRIED
BBSS roofing contract	Moved by: D. Penney Seconded by: D. Buswa				
<b>Motion 170-16</b>	THAT the Beaver Brae Secondary School roofing contract be awarded to Oakwood Roofing and Sheet Metal Co., Ltd at a price not to exceed \$1,675,162.00 (One Million Six Hundred and Seventy-Five Thousand One Hundred and Sixty-Two Dollars and Zero Cents) not including taxes.				
	Binding	FOR	08	OPPOSED	0 CARRIED
DHS roofing contract	Moved by: L. Barnes Seconded by: D. Wilkinson				
<b>Motion 171-16</b>	THAT the Dryden High School roofing contract be awarded to Racco Industrial Roofing at a price not to exceed \$1,503,734.00 (One Million Five Hundred and Three Thousand Seven Hundred and Thirty-Four Dollars and Zero Cents) not including taxes.				
	Binding	FOR	08	OPPOSED	0 CARRIED

Adjourn            Moved by:     G. Seaton  
                      Seconded by:  J. Kitowski

**Motion    172-16**    THAT the meeting adjourn at 7:41 p.m.

Binding	FOR	08	OPPOSED	0	CARRIED
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Chair

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Secretary