

## KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

### SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held March 26, 2019 via videoconference; lead site Ear Falls Public School, Ear Falls, Ontario.

|                             |  |   |   |
|-----------------------------|--|---|---|
| Call to Order               | The meeting was called to order at 8:06 p.m.   |   |   |
| Roll Call                   | G. Kleist<br>M. Guitard (vc)<br>E. Bortlis (vc-SMPS)<br>J. Kitowski (vc)   | R. Griffiths (vc)<br>D. Cornish (EFPS)<br>M. Duncafe (tc) | D. Head (vc-SMPS)<br>C. Marcino (vc)<br>B. O'Donohue (tc) |
| Absent with Regret          | B. Gauthier  |   |   |
| Officials                   | Sean Monteith (EFPS), Richard Findlay (vc-KEC), Joan Kantola (vc-KEC), and recording secretary   |   |   |
| Agenda                      | Moved by:  | J. Kitowski   |   |
|                             | Seconded by:   | M. Guitard  |   |
| <b>Motion 100-19</b>        | THAT the agenda for Special Board Meeting of March 26, 2019 be approved.   |   |   |
|                             | Binding  | FOR 10  | OPPOSED 0 CARRIED   |
| Conflict of Interest        | Declaration of conflict of interest re proceedings on agenda   |   | None  |
|                             | Moved by:  | C. Marcino  |   |
|                             | Seconded by:   | D. Cornish  |   |
| <b>Motion 101-19</b>        | THAT the Beaver Brae Secondary School Capital Project Report be received.  |   |   |
|                             | Binding  | FOR 10  | OPPOSED 0 CARRIED   |
| BBSS Capital Project Report | Moved by:  | B. O'Donohue  |   |
|                             | Seconded by:   | D. Cornish  |   |
| <b>Motion 102-19</b>        | THAT the contract for the Beaver Brae Secondary School – Capital Renovation Project be awarded to Marrbeck Construction Ltd., for the sum of \$5,629,000 (Five Million, Six Hundred Twenty-Nine Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract. |   |   |
|                             | Binding  | FOR 10  | OPPOSED 0 CARRIED   |
| Adjournment                 | Moved by:  | J. Kitowski   |   |
|                             | Seconded by:   | C. Marcino  |   |
| <b>Motion 103-19</b>        | THAT the meeting adjourn at 8:09 p.m.  |   |   |
|                             | Binding  | FOR 10  | OPPOSED 0 CARRIED   |

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Chair

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Secretary