



PRESENT: C. Black, K. Cameron, M. Davis, L. Jackson, T. Maduke, D. Mazier, L. McFarlane

REGRETS: C. Erickson, M. Gregory, S. Livingstone

DIVISION ADMINISTRATION PRESENT:

M. Janssen - Assistant Superintendent  
R. Klassen - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by T. Maduke and seconded by L. Jackson  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by D. Mazier and seconded by M. Davis  
THAT the Board award the construction contract for the Douglas and Forrest Schools Roof Replacement projects to Master Roofing Ltd., subject to the Public Schools Finance Board approving support for the tendered quotation price of \$203,600.00 for both projects (includes Provincial Sales Tax and excludes Goods and Services Tax).

- Carried.

RESOLUTION NO. 3: Moved by C. Black and seconded by L. McFarlane  
THAT the meeting be adjourned at 1:06pm.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.

**SUBJECT TO BOARD APPROVAL**

The next regular Board Meeting will be **Wednesday April 27, 2011 at 6:30 p.m.**

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Chairperson

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Secretary Treasurer