



ROLLING RIVER SCHOOL DIVISION Special Board Meeting of July 9, 2007

PRESENT: C. Black, C. Cameron, C. Erickson, L. Jackson, D. Mazier, L. McFarlane,  
L. McMillan, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

K. McNabb - Secretary-Treasurer  
L. Dobreen - Maintenance Supervisor

RESOLUTION NO. 1: Moved by L. McMillan and seconded by L. Jackson  
THAT the agenda be approved as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by D. Mazier  
THAT the Board award the tender for a minimum of 80 refurbished  
computer systems to Communitek Limited for the quoted price of  
\$325. per system net of taxes.

Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by W. Yanchycki  
THAT due to tender results for Erickson Collegiate Water, Sewer  
and Ventilation Upgrade Project being significantly over the  
estimated budget, the Board defer the project for consideration in  
the 2008-2009 budget and retender in the spring 2008.

- Carried

RESOLUTION NO. 4: Moved by D. Mazier and seconded by C. Black  
THAT the Board meeting be adjourned at 3:24 p.m.

- Carried

The next regular Board meeting will be Wednesday, September 12, 2007 at 7:30 p.m. in the  
Division Administration Office.

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Chairperson

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Secretary Treasurer