

PRESENT: B. Crowston, J. Heapy, G. Jackson, L. Jackson, L. McFarlane
W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

N. Whitley	- Superintendent
J. Hardy	- Assistant Superintendent
K. McNabb	- Secretary Treasurer

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by J. Heapy
THAT the Board provide a recommendation to the Public
Schools Finance Board:

- to award the construction contract for the Rivers Collegiate Band Room Addition and Industrial Arts Room Renovation to 3065448 Manitoba Ltd. t/a Gaiser Construction, conditional upon the Public Schools Finance Board, approving support for the tendered quotation price of \$826,755.00 and
- to support additional funding in the amount of \$9,200.00 for Alternate Price No. 11 as specified in the tender documents, for extension of brick veneer on the south wall, west walls and the west wall of the link.

- Carried

RESOLUTION NO. 2: Moved by V. Crowston and seconded by G. Jackson
THAT the meeting be adjourned at 11:50 a.m.

- Carried

OTHER BUSINESS:

1. Trustee Yanchycki presided as Chair.

Chairperson

Secretary-Treasurer

"SUBJECT TO APPROVAL"