



PRESENT: C. Black, K. Cameron, M. Davis, L. Jackson, T. Maduke, D. Mazier, L. McFarlane,
S. Livingstone, C. Erickson *Am*

REGRETS: ~~C. Erickson~~, M. Gregory, ~~S. Livingstone~~ *Am*

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.

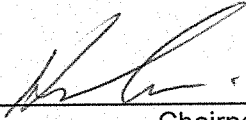
RESOLUTION NO. 3: Moved by C. Black and seconded by L. McFarlane
THAT the meeting be adjourned at 1:06pm.

- Carried.

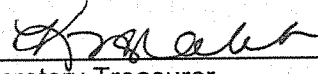
OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.

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



Chairperson



Secretary Treasurer