

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda
Special Meeting – St. Mary Contract Award

12:00 p.m. July 12, 2011
Division office

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

- 1) Call to Order
- 2) Adoption of Agenda
- 3) St. Mary Contract Award
 - i. Tender Summary
 - ii. Letter of Intent
 - iii. B3 Ministry of Education
- 4) Closing Prayer
- 5) Adjournment

LLOYDMINSTER R.C.S.S.D. #89

SPECIAL BOARD MEETING MINUTES

ST. MARY'S ELEMENTARY SCHOOL CONTRACT AWARD

To

July 12, 2011

TIME AND PLACE: The meeting commenced at 12:00 p.m. at Division Office

ATTENDANCE: Mrs. Paula Scott
Mrs. Christine Johal
Mrs. Roxanne Ludu
Mr. Joe Halbach

Mr. Tom Schinold (Superintendent of Administration)

ABSENT: Mr. Earl Kirzinger
Mrs. Laurie Makichuk

Mr. Doug Robertson (Director of Education)
Mr. Aubrey Patterson (Superintendent of Instruction)
Mr. Kevin Kusch (Superintendent of Student Services)

11/07/12-01
Agenda Mr. Joe Halbach moved that the Board of Education adopt the agenda, as presented.

CARRIED

11/07/12-02
B3 Ministry of Education Mrs. Roxanne Ludu moved that the Board of Education approve St. Mary's Renovation B3 in the amount of \$288,097 for the Ministry recognized costs, as presented.

CARRIED

11/07/12-03
Tender Award Mrs. Christine Johal moved that the Board of Education award St. Mary's tender, to the low bidder, Craftex Builders in the amount of \$226,000.

CARRIED

The meeting closed with a prayer led by Mr. Joe Halbach.




11/07/12-04
Adjournment

Mrs. Roxanne Ludu moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration



Date