

MINUTES

BOARD MEETING

2013 Special Meeting #04 – Wednesday, July 03, 2013

1. **CALL TO ORDER**

Board Chair Clayton Ferguson called the meeting to order at 6:00 p.m., in the Board Room, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER**

Trustee Catherine MacDonald led the opening prayer, *Heart Prints*, with the following special intentions:

For the sick:

Linda and Fred Graham
Alexandra MacKay
Kayla Johnson

For the deceased:

Michael Lee
Catherine Wilson
Justin Wilson
Dympna Magennis
Frances Carney

3. **ROLL CALL**

Brian Beal, Director of Education, conducted the Roll Call of the Board of Trustees to establish quorum for the Meeting.

Present: Clayton Ferguson – Board Chair, Shawn Cooper (via teleconference), Carol Corriveau-Truchon, Maria Hardie (via teleconference), Catherine MacDonald, Francis Smith, Kyle Young
Regrets: Emily Cecchetti, Connie Positano, Jeanny Salmon
Resource: Brian Beal - Director of Education, Glenn Clarke, Darren Schmidt
Recorder: Belinda Marcellus

4. **AGENDA APPROVAL**

Consensus of the Board of Trustees was obtained for approval of the Meeting Agenda.

5. **DECLARATIONS OF CONFLICT OF INTEREST**

There were no conflicts of interest declared.

6. ACTION ITEMS

1) Report 6. 1) SP-04-2013: St. Joseph's Catholic High School – Tender Award

Tenders for the school construction were issued to the Board approved pre-qualified General Contractors and three submissions were received at tender closing on June 27, 2013. One submission was non-compliant. The Board's project architect and Plant staffs have reviewed the bid tender submissions and it was determined that the low bid contractor, Monteith Building Group Ltd. submitted an acceptable bid. The total St Joseph's Catholic High School retrofit project cost is funded from the Ministry of Education's School Renewal allocation with \$1.34m being assigned to the 2012-13 year budget and the balance of \$1.62m from next year's allocation. This will leave a balance of approximately \$2.3m for other projects next year. There is no requirement for approval from the Ministry of Education. A building permit is required for this project and a conditional permit was issued by the City of Barrie that day.

Recommendation: That the Board award the contract of the St Joseph's Catholic High School retrofit project to Monteith Building Group Ltd. at the tendered price of \$2,428,000.00 plus taxes, subject to municipal approval.

Consensus of the Board of Trustees was obtained for approval of the recommendation.

On behalf of the Board of Trustees, Chair Ferguson advised that they look forward to offering more learning opportunities at St. Joseph's Catholic High School.

7. PRIVATE SESSION

7. REPORT FROM COMMITTEE OF THE WHOLE

There was no report.

8. NEXT MEETING

Board Meeting #12:	Wednesday, September 11, 2013 with Mass	7:00p.m.
Agenda Deadline Date:	Wednesday, September 04, 2013	4:30p.m.

9. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Board Meeting at 6:22 pm.

10. CLOSING PRAYER

Trustee Francis Smith led the closing prayer.