

Special Board Meeting

Thursday, February 11, 2021 MS Teams

AGENDA

A – 1	Opening
	(a) Roll Call/Welcome/Land Acknowledgement

- B 1 * Purchase of Laptops R. Wyszynski
- C 1 Adjournment





GRAND ERIE DISTRICT SCHOOL BOARD

TO: JoAnna Roberto, Director of Education & Secretary

FROM: Rafal Wyszynski, Superintendent of Business & Treasurer

RE: **Purchase of Laptops**DATE: February 11, 2021

Recommended Action: It was moved by ______, seconded by _____ THAT the Grand Erie District School Board approve the Purchase of 1,268 HP Laptops from

Compugen Inc. in the amount of \$684,720.00 plus HST.

Background:

The Board signed an agreement with **OECM** and **Compugen Inc.** on December 22, 2017, the Contract expiry is November 1, 2023. These additional devices are supporting staff and students in either the Virtual Learning Academy or a remote learning environment. These devices will also provide Grand Erie with the ability to pivot to remote learning, which is a key priority given the uncertain nature of this pandemic.

Additional Information:

Details of the proposed purchase are as follows:

Quantity	Description	Unit Cost	Extended Cost
1268	HP ProBook x360 11 G5	\$540.00	\$684,720.00
		HST	\$89,013.60
Total			\$773,773.60

Financial Impact:

This investment in technology is fully supported by the additional funding announced by the Federal government in the February 1, 2021 memo to school boards; 2021: B01 - Federal Safe Return to Class Fund and Expanded Targeted Testing in Schools, for which Grand Erie received \$1,005,330.

Respectfully submitted,

Rafal Wyszynski, Superintendent of Business & Treasurer