



Special Board Meeting

Monday, April 29, 2024

Education Centre Boardroom

MINUTES

Present: Chair: S. Gibson, Vice-Chair: B. Doyle, Trustees: G. Anderson (MS Teams), J. Bradford (MS Teams), R. Collver (MS Teams), L. Passmore (MS Teams), E. Thomas, (MS Teams), T. Sault (MS Teams), C. VanEvery-Albert (MS Teams), T. Waldschmidt, E. Whiton (MS Teams)

Administration: Director: J. Roberto, Superintendent: R. Wyszynski (MS Teams), Recording Secretary: C. Dero (MS Teams)

Absent: Student Trustees: M. Baker, K. Gayowsky, A. Skye

A - 1 Opening (6:00 p.m.)

(a) Roll Call

Chair Gibson confirmed roll call.

(b) Declaration of Conflict of Interest - Nil

(c) Welcome to Open Session/Land Acknowledgment Statement

Chair Gibson read the Land Acknowledgement Statement.

(d) Call to Order

Chair Gibson called the Regular Board meeting to order at 6:02 p.m.

(e) Additions/Deletions/Approval of the Agenda

Moved by: J. Bradford

Seconded by: G. Anderson

THAT the agenda be approved.

Carried

(f) Memorial - Nil

(g) In-Camera Report - Nil

(h) Student Showcase - Nil

(i) Delegations – Nil

B - 1 New Business - Action / Information Items

(a) Contract Award - Caledonia Joint Elementary School Construction

Moved by: B. Doyle

Seconded by: T. Waldschmidt

THAT the Board approve the contract for the construction of the joint elementary school and childcare facility located in Caledonia to Tambro Construction Ltd. in the amount of \$26,810,000.

Carried



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It was noted that Tambro Construction Ltd. is on the list of prequalified vendors and have built a number of schools in the board's geographic vicinity.

Grand Erie will work with BHNCDsB, and an agreement will be put in place to handle the project jointly.

C - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: E. Thomas

THAT the Regular Board meeting be adjourned at 6:09 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto