

PRESENT:	
Trustees:	Chair Randy Campbell, Vice-Chair Derek Robertson, Greg Agar, Janet Barnes, Ruth Ann Dodman, Dave Douglas, Jack Fletcher, Jane Bryce
Staff:	Director of Education John Howitt, Superintendent of Business Brian McKay, Superintendents of Education Ben Hazzard and Mark Sherman and Public Relations Officer Heather Hughes
Regrets:	Trustees Malinda Little, Scott McKinlay, Lareina Rising Student Trustees Aurora Bressette, William Locke, Lucia Schultz-Allison, Superintendents of Education Gary Girardi, Helen Lane and Mary Mancini
Recording Secretary:	Bonnie Gotelaer, Executive Assistant to the Director
Call to Order:	Chair Campbell called the meeting to order at 12:00 p.m.
#2021-64 Approval of the Agenda	Moved by Jack Fletcher, seconded by Greg Agar, "That the Agenda for the Special Board Meeting of April 8, 2021 be approved." <p style="text-align: right;">CARRIED.</p>
Traditional Territorial Acknowledgement	Chair Campbell read the Traditional Territorial Acknowledgement.
Declaration of Conflict of Interest	None
#2021-65 Tender Award – Athletic Field Redevelopment Great Lakes S. S. Report B-21-47	Moved by Jane Bryce, seconded by Ruth Ann Dodman, "That the Board award the tender to the successful bidder, Wellington Builders Inc. for the Athletic Field Redevelopment at Great Lakes Secondary School." Superintendent McKay reported that Wellington Builders Inc. of Forest was successful for the athletic field redevelopment project at Great Lakes Secondary School with a bid of \$5,044,000.00. Total project cost is \$5,389,986.16 which will be funded from School Renewal funding. Superintendent McKay confirmed trees to be removed are not of a special species. Superintendent McKay confirmed the label on the drawing would be changed to reflect a multi-sports field. <p style="text-align: right;">CARRIED.</p>
Adjournment	There being no further business of the Board, Chair Campbell declared the meeting adjourned at 12:15 p.m.

 Chair of the Board

 Director of Education and
 Secretary of the Board