

PRESENT:

Trustees: Chair Randy Campbell, Vice-Chair Derek Robertson, Greg Agar, Janet Barnes, Ruth Ann Dodman, Dave Douglas, Jack Fletcher, Malinda Little, and Lareina Rising

Staff: Director of Education John Howitt, Superintendent of Business Brian McKay, Superintendent of Education Angie Barrese

Regrets: Trustees Jane Bryce, Scott McKinlay, Student Trustees Aurora Bressette, William Locke, Lucia Schultz-Allison, Superintendents of Education Gary Girardi, Ben Hazzard, Helen Lane, Mary Mancini, Mark Sherman and Public Relations Officer Heather Hughes

Recording Secretary: Jaime Shannon, Executive Assistant to the Director

Call to Order: Chair Campbell called the meeting to order at 12:02 p.m.

#2021-48
Approval of the Agenda
Moved by Jack Fletcher, seconded by Greg Agar,
"That the Agenda for the Special Board Meeting of March 4, 2021 be approved."

CARRIED.

Traditional Territorial Acknowledgement
Chair Campbell read the Traditional Territorial Acknowledgement.

Declaration of Conflict of Interest
None

#2021-49
Tender Award - Addition & Renovation - Chatham Kent S.S.
Report B-21-33
Moved by Ruth Ann Dodman, seconded by Malinda Little,
"That the Board award the tender to the successful bidder, Westhoek Construction Limited, for the addition and renovation at Chatham-Kent Secondary School."

Superintendent McKay reported that Phase 1 of this project was delayed from March 2020 due to the pandemic and its impacts on the supply chain. Normally the project would be completed in two separate phases, but both Phase 1 and 2 were presented to Trustees in order to catch up on the timeline. The Board confirmed that Phase 1 was still in accordance with the Approval to Proceed document with the Ministry. The total budget of the project is \$7,806,469.60, with \$607,950.00 from Accumulated Surplus Funds, \$398,424.00 from School Renewal Allocation funding, and \$6,800,095.60 from School Condition Improvement funding.

CARRIED.

#2021-50
Tender Award - HVAC and Structural Upgrades - Lambton ~~Central~~ Centennial P.S.
Report B-21-34
Moved by Trustee Rising, seconded by Jack Fletcher,
"That the Board award the tender to the successful bidder, K&L Construction, for the HVAC and structural upgrades at Lambton Centennial Public School."

Superintendent McKay reported that this project was funded in part by the COVID-19 Resilience Infrastructure Stream (CVRIS-EDU) and the Board could not proceed with the project until notification of successful funding was received. This notification was not received in time for the February 23, 2021 meeting and the tender expires on March 7, 2021. A number of other projects

were approved by the Ministry, and more information would be shared at the March 30, 2021 Board Meeting. The total budget of the project is \$632,935.91, with \$512,935.91 funded through School Condition Improvement and \$120,000.00 funded through CVRIS-EDU. The report stated that the total budget of the project is \$632,935.80 with \$512,935.80 funded through School Condition Improvement but this was a slight rounding error.

CARRIED.

Adjournment

There being no further business of the Board, Chair Campbell declared the meeting adjourned at 12:12 p.m.

Chair of the Board

Director of Education and
Secretary of the Board