

PRESENT:

- Trustees: Chair Jane Bryce, Vice-Chair Randy Campbell, Janet Barnes, Ruth Ann Dodman, Dave Douglas, Jack Fletcher and Derek Robertson
- Staff: Director of Education John Howitt, Superintendent of Business Brian McKay
Superintendents of Education Angie Barrese, Helen Lane and Mark Sherman
and Public Relations Officer Heather Hughes
- Student Trustees: Aurora Bressette, Simon Harris
- Regrets: Trustees Greg Agar, Brittany Jenkins, Scott McKinlay, Lareina Rising, Student
Trustee Byren Newcombe and Superintendents Gary Girardi, Ben Hazzard,
and Mary Mancini
- Recording Secretary: Trish Johnston, Executive Assistant and Communications Officer
- Call to Order: Chair Bryce called the meeting to order at 12:00 p.m. and explained that the
Board Meeting was being held via teleconference which was allowed because
the Ministry of Education and the Government of Ontario introduced new
legislation allowing for Board Meetings to occur electronically. Regulation
463/97 was amended by Regulation 42/20 and removes the requirement for any
persons to be physically present at electronic meetings if all schools have been
closed by the Minister, the Medical Officer of Health or Cabinet.
Chair Bryce explained the voting process for the electronic meeting.
Chair Bryce read the Traditional Territorial Acknowledgement.
- #2020-80 Moved by Derek Robertson, seconded by Ruth Ann Dodman,
Approval of the Agenda "That the Agenda for the Special Board Meeting of June 4, 2020 be
approved."
CARRIED.
- Declaration of Conflict of Interest None
- #2020-81 Moved by Jack Fletcher, seconded by Derek Robertson,
Tender Award "That the Board award the tender to the successful bidder, Westhoek
Day Care Addition - Indian Construction Limited for the Day Care Addition at Indian Creek Road
Creek Road Public School Public School."
Report B-20-54 Superintendent McKay presented the tender results for the day care addition at
Indian Creek Road Public School. The project is funded using Ministry Child
Care Capital funding, of \$2,831,523.00, and School Condition Improvement
funding, of \$104,091.37, for a total cost of \$ 2,935,614.37. He noted that 3 bids
were invalid. Superintendent McKay advised that the Ministry had approved the
project two years ago but only recently approved the project for tender. The
delay caused the tenders to come in over the cost of Ministry funding due to
increased construction rates. The Ministry approved Administration's request
for additional funding to permit the LKDSB to proceed with the original tender
within the required 90 days. He explained that the Special Board Meeting was
called to approve the tender within the 90 days.
Superintendent McKay explained the difference between the scope of the base
bid project and the scope of the total bid project and costs.
Superintendent McKay explained the procurement process and confirmed that
the Ministry provides funding based on the exact cost of the project.

Superintendent McKay confirmed that the representatives from the three companies of the bids that were declared invalid had been contacted and an explanation provided to them outlining why they were deemed invalid.

Superintendent McKay explained that, when standing looking at the school from the road, the day care is going to be located at the front right side of the school.

CARRIED.

Adjournment

There being no further business of the Board, Chair Bryce declared the Meeting adjourned at 12:22 p.m.

Chair of the Board

Director of Education and
Secretary of the Board