

PRESENT:

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

Student Trustees:

Staff: Director of Education John Howitt, Superintendent of Business Brian McKay, and Public Relations Officer Heather Hughes

Regrets: Trustees Greg Agar and Scott McKinlay, Student Trustees Brianne Machan, Taryn Jacobs, and Kate Martin, and Superintendents of Education Angie Barrese, Gary Girardi, Ben Hazzard, Helen Lane, Mary Mancini, Mark Sherman

Recording Secretary: Jaime Shannon, Executive Assistant to the Director

Call to Order: Chair Campbell called the meeting to order at 12:00 p.m.

#2022-105 Moved by Derek Robertson, seconded by Jane Bryce,

Approval of the Agenda

“That the Agenda for the Special Board Meeting of June 24, 2022 be approved.”

CARRIED.

Chair Campbell read the Traditional Territorial Acknowledgement.

Declaration of Conflict of Interest

None

#2022-106

Tender Award – Barrier Free Washroom Renovation – Merlin Area Public School Report B-22-84

Superintendent McKay reviewed the report with Trustees.

A Trustee asked for clarification on barrier free and Superintendent McKay responded that it is a larger washroom that is designed to be accessible to all students, staff, and visitors.

Moved by Janet Barnes, seconded by Malinda Little,

“That the Board award the tender to the successful bidder, Elric Contractors of Wallaceburg Ltd., for the Barrier Free Washroom Renovation at Merlin Area Public School.”

CARRIED.

#2022-107

Tender Award – Barrier Free Washroom Renovation – R.D.H.S. Report B-22-85

Superintendent McKay reviewed the report with Trustees.

A Trustee asked if the project was necessary to be compliant with the Accessibility for Ontarians with Disabilities Act (AODA). Superintendent McKay responded that projects are being completed as per the Board’s accessibility planning to ensure schools have barrier free washrooms and other accessibility measures.

Moved by Ruth Ann Dodman, seconded by Jack Fletcher,

“That the Board award the tender to the successful bidder, Elric Contractors of Wallaceburg Ltd., for the Barrier Free Washroom Renovation at Ridgetown District High School.”

CARRIED.

Adjournment

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

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Chair of the Board

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Director of Education and  
Secretary of the Board