

NO. #2016R-4 (MONDAY, February 8, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 8, 2016 AT 1:00 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 – 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN

PRESENT:

MEMBERS OF THE BOARD

MR. G. GUSTAFSON, Trustee
MR. B. HOLLICK, Board Chair
MR. A. LINDBERG, Trustee
MR. G. MCHENRY, Trustee
MR. J. MCIVOR, Trustee

MS. D. ROWDEN, Trustee
MS. J. SMITH-WINDSOR, Vice-Chair
MR. W. STEEN, Trustee (absent)
MR. R. THOMSON, Trustee (absent)
MRS. J. WICINSKI-DUNN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education; Mr. M. Hurd, Superintendent of Facilities; Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

ADOPTION OF THE AGENDA:

#16R-22

Moved by G. Gustafson that the agenda be approved as presented.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF

(a) RFP for Modular Classrooms

#16R-23

Moved by A. Lindberg that the tender for modular classrooms for the Arthur Pechey French Immersion Project be awarded to 3Twenty Modular of Saskatoon.

Carried.

(b) Construction Management Services

#16R-24

Moved by G. Gustafson that the Board award the construction management services for the Arthur Pechey modular classroom projects to Nagy Holding Ltd. of Prince Albert.

Carried.

ADJOURNMENT:

#16R-25

Moved by D. Rowden that the meeting adjourn.

Carried.

Board Chair _____

Board Chair

_____ Administrative Services Officer

February 22, 2016

Date of Approval