



EAST CENTRAL ALBERTA CATHOLIC SCHOOLS REGIONAL DIVISION # 16

Special - Minutes

Sunday, June 7, 2009

Buffalo Park Hall, Camp Wainwright



Board and Representatives:

| | | |
|------------------|------------|--------------------|
| Jim Brady | Chair | Presiding |
| Harry Loonen | Vice-Chair | Present |
| Debra Klein | Trustee | Present |
| Larry Wasyluk | Trustee | Present |
| Mardy Charlebois | Trustee | Present |
| Chris Nichols | Trustee | Present |
| Rob Nichols | Trustee | Present (by phone) |
| Greg Ibach | Trustee | Present (by phone) |

Administrators

| | | |
|-------------------|-----------------------------------|---------------|
| Stephen MacKenzie | Superintendent | Present |
| Iva Paulik | Secretary/Treasurer | Absent |
| Tom Koskie | Curriculum/Facilities Coordinator | Present |
| Chelse Pearson | Executive Assistant | Absent |

| <u>Item</u> | <u>Content</u> | <u>Action</u> |
|-------------|--|---------------|
| I. | Opening Prayer Opening Prayer – Chairman J. Brady | |
| II. | Action Item Chairman J. Brady commenced the meeting at 5:30 p.m. | |
| III. | Information Items Christ-King Project and Tender Results <ul style="list-style-type: none"> ▪ The tender results were discussed for the Christ-King School project. Trustees also discussed the upcoming meeting with the MLA/Minister of Infrastructure with regards to funding concerns over the inherited problems (roof, drainage, and asbestos) from the school transfer. <p>Motion 2009-080: <i>Trustee C. Nichols moved the Board of ECACS #16 support the recommendation from architect John Murray, and accept the tender bid submitted by Integrated Commercial Interiors (ICI) for the Christ-King project for \$1,919,000.</i></p> <p><i>The project will commence with phase 1 of the project at a cost of \$1,559,000, followed with phase 2 at a cost of \$360,000 once the remaining funding is secured, to be followed by phase 3, with the approval by Alberta Infrastructure.</i></p> <p><i>Trustee H. Loonen seconded the motion.</i></p> <p><i>Motion carried.</i></p> | |
| IV. | Adjournment Meeting was adjourned. | |

Respectfully submitted:

Tom Koskie, Curriculum/Facilities Coordinator

Date

Approved:

Jim Brady, Board Chair

Date