



BOARD HIGHLIGHTS

February 2010

MEMBERSHIP

Colin Kelly, Official Trustee

Local School Board Chairs

Julia Cardinal, ADCS
Shirley Klassen, Anzac
Chris Noskey, Bishop Routhier
Clifford Cardinal, Calling Lake
Ivan Alook, Chipewyan Lake
Shirley Tremblay, Conklin
Ernie Grach, Desmarais
Harry Supernault, East Prairie
Shelley Bartman, Elizabeth
Vacant, Fort McKay
Sharon Anderson, Gift Lake
Jeff Chalifoux, Grouard
Wayne Anderson, J.F. Dion
Jules Nokohoo, Janvier
Ken Tupper, Keg River
Steve Noskey, Little Buffalo
Lorraine McGillivray, Paddle Prairie
James Alook, Peerless Lake
Shayne Taron, Pelican Mountain
Cheryl Wogan, Red Earth Creek
Mike Moberly, Susa Creek
Elmer Gullion, Trout Lake
Robin Guild, Wabasca

Senior Administration

Pier DePaola, Superintendent of Schools
Shelley Willier, Assistant Superintendent
Dennis Walsh, Director of Finance
Richard Baier, Director of Business
Affairs

- ✎ The Board approved changes to Procedure 528, School Generated Funds.
 - ✎ The Board tabled changes to Procedure 529, Purchasing Procedure, to their next meeting.
 - ✎ The Board approved the establishment of a liaison position at J.F. Dion School in an amount not to exceed \$50,000.00 with funds for the remainder of the year coming from the Fishing Lake Settlement Council.
 - ✎ The Board approved the Statement of Final Costs for the set up and delivery costs of a modular classroom for Little Buffalo School in the amount of \$555,978.
 - ✎ The Board approved the Statement of Final Costs for the set up and delivery costs of a washroom modular for Susa Creek School in the amount of \$620,348 with \$204,823 from IMR funding.
 - ✎ The Board approved the Statement of Final Costs for the Mobile CTS lab and two supply trailers for use in the division in the amount of \$1,423,855.
 - ✎ The Board approved the Statement of Final Costs for the set up and delivery costs of a modular classroom for Red Earth Creek School in the amount of \$274,618.
 - ✎ The Board approved the Statement of Final Costs for the set up and delivery costs for two modular classrooms at Susa Creek in the amount of \$704,349.
 - ✎ The Board authorized the administration to proceed to tender and to accept the tender if the bids come within the IMR allocation of \$69,000 for the re-roofing of the Calling Lake School portables.
 - ✎ The Board ratified the administrative action in accepting the tender for the replacement of the SFS kitchen at Elizabeth School from Genmec ACL Inc., in the amount of \$613,500 + gst with funds coming from existing project dollars and the use of SFS reserves.
- Other tenders received were:
- | | |
|-----------------------|-----------------|
| Fillmore Construction | \$672,543 + gst |
| Flint Field Services | \$698,035 + gst |
- ✎ The Board authorized the administration to proceed to tender for 2 ¾ ton pick up trucks, one ¾ ton cargo van, two ½ ton pick up trucks and two 2010 Sport Utility Vehicles.
 - ✎ The Board approved the job description for the School Custodian/Maintenance Worker.

"Every student is a lifelong learner and successful in life".



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- ✍ The Board accepted the tenders from Western Canada IC Bus for the purchases of a 34 passenger school bus in the amount of \$80,175 + gst, a 52 passenger school bus in the amount of \$81,900 + gst and two 64 passenger school buses in the amount of \$84,200 + gst, with funds coming from capital reserves.

Other tenders received were:

34 passenger bus

Western Canada IC Bus \$83,200

Factory Order Unit

Kirkman Bus Sales 83,888

In Stock Unit

Kirkman Bus Sales 87,898

Factory Order Unit

52 passenger bus

Western Canada IC Bus 85,500

Factory Order Unit

Kirkman Bus Sales 84,370

In Stock Unit

Kirkman Bus Sales 89,866

Factory Order Unit

64 passenger bus

Western Canada IC Bus 87,699

Factory Order Unit

Kirkman Bus Sales 86,018

In Stock Unit

Kirkman Bus Sales 90,111

Factory Order Unit

- ✍ The Board approved the transfer of the old SFS kitchen trailer and equipment to the East

Prairie Métis Settlement on an 'as is, where is' basis for a fee of \$1.00, subject to Section 200 of the School Act and subject to Local School Board Approval.

- ✍ The Board approved the revised list of SFS equipment replacement with funding coming from the SFS surplus.
- ✍ The Board accepted the tender from Hendrix (CB) Restaurant Equipment for an upright freezer for Gift Lake School in the amount of \$4,450 + gst, including delivery charges, with funds coming from SFS Equipment Reserves.
- ✍ The Board accepted the bid from Halbar Stainless Products Inc. for the replacement of counters in Conklin SFS kitchen, in the amount of \$3,832.50 + gst with funds coming from SFS surplus.
- ✍ The Board approved the division's participation in the Community Purchasing Consortium for the supply of natural gas and power in applicable schools subject to administration reviewing the potential savings.
- ✍ The Board approved Professional Staff Education Leave for the 2010/2011 school year as follows: David Anger, Principal, Elizabeth School and Mark McGimpsey, Principal, Susa Creek School.

Board Meeting Dates

Peace River, Alberta

March 11, 2010

April 15, 2010

May 13, 2010

June 10, 2010

September 9, 2010