



BOARD HIGHLIGHTS

May, 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

Don Tessier, A/Superintendent
Shelley Willier, Asst. Superintendent
Dennis Walsh, Director of Finance
Richard Baier, Director of Business
Affairs

- ✎ The Board approved a Borrowing Resolution in the amount of \$1.5 million dollars to meet current operating expenditures for the year 2009/2010.
- ✎ The Board approved the amended Statement of Final Costs for Modular Requests for Little Buffalo and Susa Creek Schools.
- ✎ The Board received as information, Procedure 424, Staff Vacations and Holidays.
- ✎ The Board approved the Request for Proposal for an Electronic Document Management System, subject to review by legal counsel.
- ✎ The Board authorized the administration to issue an RFP for the supply of propane and related services for the jurisdiction.
- ✎ The Board authorized the administration to proceed with the issuance of a tender for the supply of furniture and equipment for the Bill Woodward School at Anzac.
- ✎ The Board approved the request for modular units for the 2010/2011 school year.
- ✎ The Board approved the trade-in of Units 657 & 658 (Bobcats) at a cost of \$4,880.00 + gst and \$3,829.00 + gst respectively as per the Municipal Trade Agreement, utilizing funds from R & M expenses.
- ✎ The Board accepted the tender from White Tail Handyman Services in the amount of \$66,425 + gst for the supply and installation of windows at Hillview School, with funds coming from the project.
Other tenders received were:
Allwest Glass (supply only) \$56,633.00 + gst
- ✎ The Board authorized the administration to enter into a contract with Halbar for the replacement of existing counter tops with stainless steel ones at J.F. Dion, Anzac (old school), Gift Lake and Grouard, with funds coming from School Food Services surplus.

Meeting Dates

Peace River, Alberta

June 10, 2010

Board Meeting

August 25, 2010

Agenda Review & Committee
Meetings,

September 9, 2010

Board Meeting

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