

The Board of Education of School District No.5 (Southeast Kootenay) AGENDA - REGULAR PUBLIC MEETING

September 15, 2015, 3:30 p.m. Board Office

1. COMMENCEMENT OF MEETING

1.1 Call to Order

1.2 Consideration and Approval of Agenda

M/S that the agenda for the regular public meeting of the Board of Education of [date] be approved as [circulated / amended].

1.3 Approval of the Minutes

M/S that the minutes of the regular public meeting of the Board of Education of [date] be approved as [circulated/amended].

1.4 Receipt of Records of Closed Meetings

M/S to accept the closed records of the in-camera meeting of the Board of Education of [date].

1.5 Business Arising from Previous Minutes

1.6 Receiving of Delegations/Presentations

- 1.6.1 Roy McLean
- 1.6.2 BCPVPA Short Course Recap

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

M/S that the Board accept the report of the Advocacy/Education Committee.

2.2 Policy Committee

M/S that the Board accept the report of the Policy Committee.

Pages

10

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2.3 Finance/Operations/Personnel Committee

M/S that the Board accept the report of the Finance/Operations/Personnel Committee.

2.4 Student Services Committee

M/S that the Board accept the report of the Student Services Committee.

2.5 Communications/Media Committee

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M/S to accept the report of the Communications/Media Committee.

2.6 Mt. Baker Secondary School Building Replacement Committee

M/S to accept the report of the Mt. Baker Secondary School Building Replacement Committee.

2.7 Legacy of Learning

M/S to accept the Legacy of Learning report.

2.8 Trustee Reports

2.8.1 Vandalism

3. SUPERINTENDENT'S REPORT TO THE BOARD

M/S that the [date] Superintendent's Report to the Board of Education be accepted as presented.

4. CHAIRPERSON'S REPORT

- 5. NEW BUSINESS
 - 5.1 Business Arising from Delegations

6. TRUSTEE BOUQUETS

7. ITEMS FOR INFORMATION/CORRESPONDENCE

KBB Meeting - September 18-19 BCPSEA Symposium - October 22-23 Special Meeting Deputy Minister - October 21 Trustee Academy November 26-28 BCSTA AGM - April 14-17 Graduations Dates SSS - May 28 FSS - June 24 MBSS - June 24 ESS - June 23

8. QUESTION PERIOD

9. ADJOURNMENT

M/S that the [date] regular public meeting of the Board of Education adjourn at [time].

10. LATE ITEMS



The Board of Education of School District No.5 (Southeast Kootenay) MINUTES - REGULAR PUBLIC MEETING

June 9, 2015, 3:30 p.m. Board Office

Present:	Chairperson Lento
	Trustee Ayling
	Trustee Bellina
	Trustee Blumhagen
	Trustee Brown
	Trustee Johns
	Trustee McPhee
	Trustee Whalen
	Superintendent of Schools, L. Hauptman
	Secretary Treasurer, R. Norum
	Director of Instruction/Human Resources, B. Reimer
	Director of Student Learning and Innovation, D. Casault
	Director of Student Learning and Aboriginal Education, J. Tichauer
	District Principal/Student Services, D. Verbeurgt
	Recorder, Corinne Burns

Regrets

Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1. Call to Order

Chairperson Lento called the June 9, 2015 regular public meeting of the Board of Education to order at 3:36 p.m.

Trustee Johns reported that Joseph Qualtieri has passed away. Mr. Qualtieri was employed with School District No. 2 as Vice Principal at Central Elementary as well as other positions at district schools. He retired in 1994. The Board passed on their condolences.

1.2. Consideration and Approval of Agenda

Additions: 5.3 Letter to BCSTA

MOTION R-15-96

M/S that the agenda for the regular public meeting of the Board of Education of June 9, 2015 be approved as amended.

CARRIED

1.3. Approval of the Minutes

Minutes of the Public meeting of the Board of Education of May 12, 2015.

MOTION R-15-97

M/S that the minutes of the regular public meeting of the Board of Education of May 12, 2015 be approved as circulated.

CARRIED

1.4. Receipt of Records of Closed Meetings

MOTION R-15-98

M/S to accept the closed records of the in-camera meeting of the Board of Education of May 12, 2015.

CARRIED

1.5. Business Arising from Previous Minutes Nil

1.6. Receiving of Delegations/Presentations

1.6.1. Changing Results for Young Readers - Carol Johns & Deb Kennedy Ms. Casault introduced Carol Johns and Deb Kennedy who have been leading the Changing Results for Young Readers. Also present were some of the staff members that have been involved with implementing this program into their classrooms. Highlights included:

- Choosing a focus student leads to all students improving.
- This program has also been successful in the later years.
- Builds confidence.
- Social and emotional learning.
- Inclusion
- Quality reading instruction.

Chairperson Lento thanked everyone for their hard work and dedication to the program.

1.6.2. When technology is an option - Sylvie DeGrandpre

Ms. Casault introduced Sylvie DeGrandpre who is integrating technology into her classrooms. Highlights include:

- There is a balance between too little technology and too much technology in the classroom.
- Students need to be interested in something to use technology correctly. It is better if it is student generated.
- Boogey Boards cut down paper.
- Phones can be used for note taking.

• Face time can be used for students unable to attend class.

Chairperson Lento thanked Sylvie DeGrandpre for leading the way with technology in our classrooms.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1. Advocacy/Education Committee

Co-chair Trustee Blumhagen reviewed the minutes of the May 25, 2015 meeting of the Advocacy/Education Committee.

MOTION R-15-99

M/S that the Board continue to work on the SD 5 Strategic Plan at a planning session in the summer.

CARRIED

MOTION R-15-100

M/S that the Board write a joint letter with our partner groups to the Ministers of Finance and Education, with a copy to the usual stakeholders, outlining our dissatisfaction with the constant budget reductions.

CARRIED

MOTION R-15-101

M/S that the Board write a follow-up letter to Ministers De Jong and Fassbender, with a copy to the usual stakeholders, regarding the compensation freeze in management and exempt staff.

CARRIED

MOTION R-15-102

M/S that the Board write a letter to Premier Christy Clark and Minister Fassbender, with a copy to the usual stakeholders, outlining the Board's dissatisfaction with the passing of Bill 11.

CARRIED

Discussion Included:

- Create a cover letter to send with letters encouraging a response.
- Would be good to have time frames in hopes to have responses before board meetings.

MOTION R-15-103

M/S that the Board accept the report of the Advocacy/Education Committee.

2.2. Policy Committee

Co-chair Trustee Brown reviewed the minutes of the May 25, 2015 meeting of the Policy Committee.

MOTION R-15-104

M/S that the Board accept the report of the Policy Committee.

CARRIED

2.3. Finance/Operations/Personnel Committee

Co-chair Trustee Bellina reviewed the minutes of the May 25, 2015 meeting of the Finance/Operations/Personnel Committee.

MOTION R- 15-105

M/S that the Board of Education write letters of support for the City of Cranbrook's bid to host either the 2017, 2018, or 2019 55+ BC Games.

MOTION R-15-106

M/S that the Board accept the report of the Finance/Operations/Personnel Committee.

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CARRIED

CARRIED

2.4. Communications/Media Committee

Trustee Ayling reported that she has all the media releases ready to go pending the letters being sent. She will be sending a media release for the position of FJMES Vice-Principal. It was noted that we will do a media release for the awarded temporary position first and then a second media release when the incumbent returns from leave.

MOTION R-15-107

M/S to accept the report of the Communications/Media Committee.

CARRIED

2.5. Mt. Baker Secondary School Building Replacement Committee

Trustee Johns reported the meeting with stakeholders is scheduled for Friday June 26, 2015, He is hoping the MLA will be able to attend. There is a meeting in regards to the Western Financial Place charges for graduation scheduled for Tuesday, June 16th at 7 p.m. at the Board Office.

MOTION R-15-108

M/S to accept the report of the Mt. Baker Secondary School Building Replacement Committee.

CARRIED

2.6. Legacy of Learning

Trustee Johns has requested names of all the School District employees that have graduated from School District 1, 2 and 5. He is hoping to do a panel in the Board office.

MOTION R-15-109

M/S to accept the Legacy of Learning report.

CARRIED

2.7. Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of June 9, 2015 included: Superintendent's Activities:

- District Scholarships
- Sparwood commencements.
- The Drowsy Chaperone was outstanding.

Superintendent Hauptman reported the PA.R.T.Y. Program put together a 2 day conference for grade 8 and 10. It is the first one in the province and was a huge success.

Finance/Operations Updates

Mr. Norum reported he has been busy with Budget. He is also working on:

- Joint Use/Sparwood
- Preparing for Annual Audit

• Kootenay Boundary Branch

Update from Director of Instruction/Student Learning

Ms. Casault reported she has been meeting with groups regarding the new curriculum changes. She is also working on:

- Summer Book Give-away
- Early Childhood Education
- PVP mentoring/training

Update from Director of Instruction/Safety/Aboriginal Education

Mr. Tichauer reported this past week he was able to secure grants from the East Kootenay Addictions. He also reported the Ministry has now put together a meeting for further review of the scholarships process. This is in reference to the feedback he previously sent into the Ministry. He is also working on:

- Enhancement Agreement
- ERASE training

Update from District Principal/Student Services

Mr. Verbeurgt reported the Education Fund portion of the Learning Improvement Fund has begun. He is also working on:

Reviewing Student files

Update from Director of Instruction/Human Resources

Mr. Reimer reported the staffing process is in full swing, postings went out last week. CUPE layoffs and bumping are in process. He is also working on:

• Interviews for TTOC's and Casual Educational Assistants.

Important Dates for Trustees Retirement Dinner – June 11 – St. Eugene Graduations: MBSS – June $25^{th} - 5 \text{ p.m.}$ FSS – June $26^{th} - 2 \text{ p.m.}$

ESS - June 25th - 1 p.m.

Enrolment Report

Discussion included:

• The number of District Scholarships are determined by the FTE.

MOTION R-15-110

M/S that the June 9, 2015 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT Nil

5. NEW BUSINESS

5.1. Business Arising from Delegations Nil

5.2. Budget Bylaw

MOTION R-15-111

M/S that the Board of Education read a third time, passed and adopted, the Annual Budget Bylaw in the amount of \$61,443,814 on the 9th day of June 2015.

5.3 BCSTA letter

MOTION R-15-112

M/S that the board send a letter to the BCSTA requesting they circulate a petition to member boards demanding the resignation of Minister Fassbender and the rescinding of the memorandum of understanding between the government and the BCSTA.

Discussion included:

- This would not be stakeholders just sent to boards.
- Send a letter to the Premier asking for a cabinet shuffle?

TABLED TO IN-CAMERA MEETING JUNE 9, 2015

6. TRUSTEE BOUQUETS

Trustees thanked Amy Woodland for the tour of their school and the great presentations. A big thank you to Gail Rousseau for all her hard work with the retirement dinner.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

8. QUESTION PERIOD

CFTA thanked the Board for another successful year. DPAC thanked trustees for their support.

9. ADJOURNMENT

MOTION R-15-113

M/S that the June 9, 2015 regular public meeting of the Board of Education adjourn at 5:30 p.m.

10. LATE ITEMS

CARRIED

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1.4. RECEIPT OF RECORDS OF CLOSED MEETINGS

In-camera Meeting June 9, 2015

- Finance/Operations/Personnel Committee report

 Budget
- BCPSEA Representative Report
- Superintendent's Report
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Robert G. Norum Secretary Treasurer

Trustee Report Trina Ayling

Communications Committee Report

Sent Media release(s)/Letters:

Letters:

- Bill 11
- Budget 2015
- Compensation Freeze
- Media Releases:
 - Bill 11
 - Budget 2015
 - FJMES Temporary VP Position; Renee MacCormack

Media release(s)/Letters for distribution:

Media Releases/Letters in the works:

Published/Media-Related Activities:

- Meeting with MLA Bill Bennett articles in Cranbrook Townsman, Kootenay Advertiser and online in E-Know, BC Local News, MyInforms and Headlines: Daily News for Trustees
- June completed motions online in E-Know & Headlines: Daily News for Trustees
- Bill 11 article in Daily Townsman, E-know
- Compensation Freeze article in Daily Townsman
- Budget 2015 article in Daily Townsman & Headlines: Daily News for Trustees
- FJMES Temporary VP Position; Renee MacCormack in E-Know and Elk Valley Herald

*Will now be forwarding all media links for local coverage to Heather Mackenzie to include in her Headline News for Trustees emails as not all of our media coverage is showing up in her alert program.

Trustee Ayling Report

Chamber luncheon –June 17 Grad ceremonies –June 25 Director of Tech. Interviews –July 6 & July 15 KCTS meeting –July 22 SD5 Strategy Sessions –Sept 2 & 3 Trustee Brown's Report

Provincial Child Care Council meeting East Kootenay Friends of Children meetings and fundraiser Safe Communities Cranbrook Committee meeting I have accepted an invitation to join a provincial Early Years Think Tank

SUMMER 2015 PROJECTS

FACILITY Elkford Secondary	 PROJECT Refinished Staff Room Cabinets and Counter Tops Prepared infrastructure for Tech plan Railing put on connector walk 								
Rocky Mtn. Elementary	 Refinished gym sports closet - rearranged and put in new hangers 								
Frank J. Mitchell Elementary	 Resurfaced back section with asphalt Disassembled the computer lab Installed cabinets in 2 wet rooms for students Installed 2 furnaces and completed duct work Installed aps in school 								
Fernie Secondary	 Gym wing flooring to Trainer Hall completed Removed old lockers Improved hot water with circulating system Moved Fernie Learning Ctr into Library Completed flooring in entrance of Library Prepared school for Tech upgrade 								
Isabella Dicken Elementary	 Put in new portable and prepared it for school year Installed handicapped electronic door in gym entrance 								
Jaffray Elementary Jr. Sec.	 Prepared school for Tech upgrade Re did home ec counter tops and put in new sinks Replaced roof top unit in elementary end 								
Highlands Elementary	 Excavated back field Gym flooring re-finished 								
Kootenay Orchards Elementary	 Re did computer lab counter Prepared school for Tech upgrade Gym flooring re-finished 								
Gordon Terrace Elementary	 Completed main entrance and office level flooring Gym flooring re-finished 								
Parkland Middle School	• Painted parking lines								

* Regular custodial work through buffered.	ghout the summer in which floors were either stripped and waxed or
	 Painted some offices that were moved
Dudia Unice	 Moved offices i.e. Accounting to 2nd floor & Educational offices to 1st floor
Board Office	
Mount Baker Secondary	 Gym flooring re-finished Cleaned basement
	Painted front of school
	Painted parking lines
	 Refurbished handicapped washroom in special needs office
	 Changed water system from underground to over head Changed wood shop classroom to offices for special needs teachers
	 door entrance Changed water system from underground to over head
	 Installed new flooring on west hallways from office to music room
	Replaced 2 roof top units in wood & metal shop
Laurie Middle School	• Screened and refinished gym floor
	• Gym flooring re-finished
	 Painted office and staff room
	 New flooring in office and staff room
Steeples Elementary	Removed wall in staff room
	Paint interior office hall wall
	 New rooftop unit for school
	 Gym flooring re-finished
	 Removed wood and replaced with metal flashing on west side
Amy Woodland Elementary	Painted exterior of school
	 3 Sections of new Roofing
	 Gym flooring re-finished
	New PA system
	• Asphalt repair
	Handicapped bathroom upgrade including flooring
TM Roberts Elementary	 Office upgrade including flooring

* All buses had maintenance work completed on them.

* Smoke and Fire Detectors tested throughout the District.

* Backflow preventions tested.

* Fire extinguishers tested throughout the District.



June 17, 2015

Frank Lento, Chairperson Board of Education School District No. 5 (Southeast Kootenay) 940 Industrial Road #1 Cranbrook, BC V1C 4C6

Dear Mr. Lento:

Thank you for your letter regarding the recent passing of *Bill 11 - Education Statutes Amendment Act, 2015.* I appreciate your taking the time to share your concerns on behalf of the Southeast Kootenay Board of Education.

As you have asked some specific questions regarding Bill 11 and a Memorandum of Understanding between the Ministry of Education and BCSTA, I have shared your correspondence with the Honourable Peter Fassbender, Minister of Education. Minister Fassbender will ensure you are sent a response on this matter.

Thank you, once again, for being in touch.

Sincer istv Clar Premier

cc: Honourable Peter Fassbender

Office of the Premier Mailing Address: PO Box 9041 Stn Prov Govt Victoria BC V8W 9E1

Location: Parliament Buildings Victoria website: www.gov.bc.ca

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British Columbia Teachers' Federation

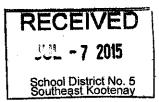
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A Union of Professionals

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July 2, 2015

Frank Lento, Board Chair School District 5, Southeast Kootenay 940 Industrial Road #1 Cranbrook, BC V1C 4C6



Dear Frank,

Thank you very much for copying me on your joint letter to Ministers de Jong and Fassbender. I have been very heartened to see so many school trustees, parents, and teachers speaking out this year about the provincial government's ongoing underfunding and cuts to education.

I also very much appreciate your effort to construct a Needs Budget. By going through that important exercise, you are able to clearly communicate to the government and your stakeholders all of the programs that are being impacted by underfunding. Here at the BCTF, we fully support that work and will continues to advocate for all districts to create Needs Budgets. The public needs to fully understand the impact of cuts.

This spring, there was an unprecedented wave of criticism from trustees and parents against government underfunding, especially after they announced a further \$54 million cut to districts. My hope is that we will continue to work together when school resumes in September to keep the advocacy going.

The government recently reported it has a larger than expected surplus. It has money in the budget to properly fund education in BC. The money is there, let's continue to work together to convince the government to should invest it in our schools and children.

Sincerely,

Jim Sker

Jim Iker President

II/confer

pc: Shelly Balfour, CFTA Co-Chair Debbie Therrien, DPAC President







Media Release

June 30, 2015

Partners Meet to Discuss Next Steps in Theatre Replacement

🏂 HEV (ITV THEATRE

On June 26th, 2015, the Key City Theatre Society (KCTS) brought together local partners and stakeholders to discuss replacement of the theatre once a new Mount Baker Secondary School (MBSS) is announced.

Since 2008, the SD5 Board of Education has been working on replacement of Mount Baker Secondary School (MBSS) as a Neighbourhood Learning Centre (NLC), an initiative designed to bring educational services and community resources together in a new high school building.

The process began with extensive public consultations with the community* that led to the determination that Key City Theatre should be a main community component within a replacement MBSS/NLC.

Since that time, the School District and Theatre have formally partnered with the City of Cranbrook and have worked closely with Rob Gay, Chair of the Regional District of East Kootenay (RDEK) on Theatre replacement. The School District continues to work closely with MLA Bill Bennett toward securing replacement of Mount Baker.

According to School District 5 (SD5) Trustee Chris Johns who is both the Mount Baker Replacement Committee and KCTS chair, while it is unknown when the Ministry of Education will approve the school's replacement, it's important that the theatre be ready to move ahead with its own replacement plans when approval finally happens. And that means planning needs to begin now.

"The purpose of the meeting was to bring our partners and stakeholders up to date on the work being done by the Key City Theatre Board moving forward," said Johns, adding that Mayor Lee Pratt, RDEK Board Chair Rob Gay, the Chief Financial Officer, Shawn Tomlin and representation from MLA Bill Bennett's office were in attendance. Also in attendance were representatives from the SD5 Board, District and MBSS administration, and KCT Board. KCT Manager, Galen Olstead brought the partners and stakeholders up to speed with a presentation on the demographics of theatre-goers and the increased activity Key City has seen in both Theater-hosted performances and those booked by outside agencies.

Discussion then turned to strategic planning. According to Johns, the Theatre Society will use grant monies to bring in experienced theatre consultants Bruce Halliday and Sandra Thompson to help the KCTS Board develop a replacement strategy.

"We need to determine the type of theatre that will best serve the East Kootenay and broader area in the future and we need to identify opportunities to engage our communities, businesses and major industries in fundraising going forward."

Johns adds that the 2016 – 2017 theatre season marks KCT's 25th anniversary and in 2017 Canada celebrates its 150th birthday. "Both of these milestones should provide ample opportunity for Key City Theatre and our partners to increase engagement."

*To view the Phase I and Phase II Community Consultation Process reports, please visit the SD5 website at sd5.bc.ca.

Contact:

Chris Johns, SD5 Mount Baker Replacement Committee250-426-5338Trina Ayling, SD5 Trustee Media/Communications Committee250-489-1006



Roof Replacement TMRES Tender Summary

Time: 2:00 p.m.

Date: June 30, 2015

Place: School Board Office

Present: Robert Norum Joe Tank Corinne Burns

Bid Details:

Heritage Roofing & Sheet Metal Ltd

\$233,156.00 - Contract Price

Western Roofing Master Roofers Ltd.

\$300,000 - \$77,000 (Amendment) = \$222,800.00 - Contract Price

Tenders were reviewed by Craig Baker of Associated Roofers. Based on the recommendation from Craig Baker of Associated Roofers bid from Western Roofing Master Roofers Ltd. approved.

20 940 Industrial Road #1, Cranbrook, BC V1C 4C6 • Tel: 250.426.4201 • Fax: 250.489.5460 • www.sd5.bc.ca

Robert G. Norum,

Robert/G. Norum, Secretary Treasurer



Custodial Supplies Tender Summary

Custodial Supplies Re:

2:50 p.m. Time:

Date: June 18, 2015

School Board Office Place:

Present: Robert Norum Joe Tank **Corinne Burns**

Bid Details:

Busy Bee Sanitary Supplies

Acklands Grainger

Wood Wyant

Staples

Decision:

Decision was based on the bidder that matched the most products with the lowest costs. Spreadsheet attached. Awarded to Staples Advantage.

Robert G. Norum,

Secretary/Treasurer

		Total Cost	1173.7	639.2	417.52	489.5	5002.41	93.42	1631.7	268.38	979.44	2895.72	2874.93	293	1141.76	250.24	128.7	11201.25	6727.69	3012.23	3012.23	1212.24	486	498.75	1028.6	1267	63.7	91.5	936	2997	174.6	3483	81.3	54,552.71
Custodial Supplies	Wood Wyant	Cost	10.67	2.62	52.19	97.9	60.27	93.42	46.62	14.91	12.72	16.36	15.71	14.65	8.92	3.68	4.29	21.75	25.01	64.09	64.09	50.51	8.1	14.25	27.8	36.2	0.49	0.61	23.4	59.94	8.73	69.66	8.13	 \$
es and Wood Wyant -		Total Cost	2035	502.8	411.84	553.7	5045.57	63.6	695.8	144	1166.55	2945.28	5515.62	455.2	894.72	239.36	146.7	12802.9	4312.07	2695.45	2695.45	309.12	498.6	236.6	625.3	768.25	66.3	124.5	532.8	2724	266.4	2724	42.4	52,239,88
Comparison between Staples and Wood Wyant - Custodial Supplies	Staples	Cost	18.5	62.85	51.48	110.74	60.79	63.6	19.88	Ø	15.15	16.64	30.14	22.76	6.99	3.52	4.89	24.86	16.03	57.35	57.35	12.88	8.31	6.76	16.9	21.95	0.51	0.83	13.32	54.48	13.32	54.48	4.24	v
Con		Volume	110	×) 67	83	3 -	35	2 6	21	177	183	20	178	100	30	515		47	47	24	60	35	37	35	130	150	40	20	20	50	10	

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SCHOOL DISTRICT 5 SOUTHEAST KOOTENAY

MBSS Sports Bus Tender Summary

Re: MBSS Sports Bus

Time: 3:13 p.m.

Date: June 8, 2015

Place: School Board Office

Present: Robert Norum Joe Tank Bill Graham Corinne Burns

Bid Details:

Kootenay Christian Academy \$15,200.00

Mike Fraser, Dynamic Specialty Vehicles \$32,000.00

Decision:

The tender was awarded to the high bid of \$32,000.00 received from Mike Fraser, Dynamic Specialty Vehicles.

ein 9/15 Robert G. Norum Secretary Treasurer

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Waste Removal Tender Summary

Re: Waste Removal

Time: 3:04 p.m.

Date: June 9, 2015

Place: School Board Office

Present: Robert Norum Joe Tank Bill Graham Kevin French, Southeast Disposal Corinne Burns

Bid Details:

Waste Management \$1,948.03

Southeast Disposal \$1,791.00

Decision:

The tender was awarded to the low bid of \$1,791.00 received from Southeast Disposal.

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Robert G. Norum¹ Secretary Treasurer