



Special Meeting of the Board
Friday, October 8, 2010 4:00 p.m.
via Teleconference

Present: **Trustees:**
June Szeman (Chair), Joe McPherson (Vice Chair), Cliff Casey, Bonnie McKinnon

Absent: Dennis Blake, Dan Dignard

Senior Administration:
Wally Easton (Associate Director, Corporate Services & Treasurer), Chris Roehrig
(Superintendent of Education)

1. Call to Order

1.1 Opening Prayer

The meeting was opened with a prayer led by June Szeman, Chair of the Board.

2. Routine Matters

2.1 Approval of the Agenda

Moved by: Joe McPherson
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda for the Special Meeting of the Board of October 8, 2010.

Carried

2.2 Declaration of Interest: Nil

3. Committee and Staff Reports

3.1 Construction of St. John's College Addition

Associate Director Wally Easton reviewed the events leading up to the recent re-tendering of the addition and balance of electrical/mechanical work (Phase 2) at St. John's College. The second more detailed tender was opened publically on October 5, with the lowest bid of \$6,837,000 received from PM Contracting. In addition to the base bid, the bid also includes the demolition of the Providence Resource Centre and upgrade to the Food Services program facility, but does not include the balance of the energy upgrade work. Although the bid is \$142,000 over the budget previously approved by the Board, Mr. Easton is prepared to seek additional funding from the Ministry and failing this, will consider other options during the revised budget process later this fall.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

Catholic Education Centre
322 Fairview Drive
Brantford, ON N3T 5M8

Moved by: Joe McPherson
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board awards the contract for the construction of Phase #2 of the St. John's College addition to PM Contracting Ltd. at a cost of \$6,837,000, plus HST.

Carried – Unanimous

Trustee Dignard, who was unable to attend the meeting, expressed his support of the motion prior to the meeting.

5. Moment of Silent Reflection

6. Adjournment

Moved by: Cliff Casey
Seconded by: Joe McPherson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of October 8, 2010.

Carried