

**MINUTES OF THE
SPECIAL MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD MONDAY, JUNE 3, 2019 AT 6:30 P.M.
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

PRESENT

Diane Lloyd (Chairperson of the Board), Sarah Bobka (Vice-chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Jaine Klassen Jeninga, Steve Russell.

Trustee Rose Kitney attended via teleconference.

Regrets: Trustees Kailee Dupuis, Angela Lloyd and Shirley Patterson.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, A. Duncan, S. Girardi, G. Ingram, P. Mangold, J. Nigro, G. Tompkins, J. Tompkins; G. Kidd, and S. Beacock.

1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chairperson called the meeting to order at 6:30 p.m.

The Chairperson recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

2. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Brown

(19-125) That the agenda be adopted as printed.

CARRIED

3. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

4. **DECISION REPORT**

Chris Arnew, Superintendent, Business and Corporate Services, reported that the tender results have been received for the new East City School. The results were listed in Appendix A to the report.

It was,

Moved by: Trustee Russell
Seconded by: Trustee Kitney

- (19-126) **That the tender for East City School be awarded to Everstrong Construction Ltd. in the amount of \$19,901,312.75 including net tax (2.16%).**

CARRIED

5. **ADJOURNMENT**

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Bobka

- (19-127) **That the meeting be adjourned (6:35 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board