

MINUTES FROM THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LETHBRIDGE SCHOOL DISTRICT NO. 51 HELD JANUARY 29, 2019

IN ATTENDANCE:

Trustees: Clark Bosch; Tyler Demers; Jan Foster; Donna Hunt; Doug James; Christine Light; Lola Major

Administrators: Cheryl Gilmore; Rik Jesse; Morag Asquith; Christine Lee
LeeAnne Tedder (Recorder)

The Chair called the meeting to order at 3:00 p.m.

1. Approval of Agenda *Approval of agenda
6824/19*
Trustee Donna Hunt moved:
“that the agenda be approved as presented.” **CARRIED UNANIMOUSLY**

2. Action Items:
 - 2.1 Approval of Contractor
Approval of contractor for the south elementary school. Christine Lee and Daniel Heaton shared the process with the Board.

Trustee Doug James moved:
“that the Board award and enter into a contract for the building construction in the amount of \$15,221,191 + G.S.T. for the Southeast Lethbridge Elementary School to Dawson Wallace Construction Ltd. And further, that the Board approves the contingency the District will carry on the project of \$456,635 (3% of the contract value).” **CARRIED UNANIMOUSLY** *Contract awarded for new south elementary school
6825/19*

 - 2.2 Provincial Election Public Forum *Provincial Election Public Forum*
At the public forum during the January 22, 2019 regular board meeting, Brooke Culley requested that the Board host a forum focused on education for the upcoming provincial election. Superintendent Cheryl Gilmore shared some details of the forum held in 2012 and will bring this topic back to the Board in February.

- Chair Clark Bosch left the meeting at 3:30 p.m. *District Logo*
 - 2.3 District Logo *Adjournment
6826/19*
Samples of potential new district logo were viewed by the Board.

Trustee Tyler Demers moved to adjourn at 3:39 p.m. **CARRIED UNANIMOUSLY**

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs