



Special Board Meeting

June 10, 2019

Boardroom, Education Centre

Following June 10, 2019 Committee of the Whole Board meeting

AGENDA

- A – 1 **Opening**
(a) Roll Call / Welcome / Land Acknowledgement Statement

- B – 1 **Committee Report**
(a) Committee of the Whole – June 10, 2019 R. Collver

- C - 1 **Adjournment**

SUCCESS for Every Student



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Brenda Blancher, Director of Education & Secretary
FROM: Rita Collver, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: June 10, 2019

Recommended Action: Moved by _____, Seconded by _____
THAT the Grand Erie District School Board approve the recommendations from the Committee of the Whole Board Report, dated June 10, 2018 as follows:

1. Contract Award - Masonry - Caledonia Centennial PS

THAT the Grand Erie District School Board approve the award for masonry restoration services at Caledonia Centennial Public School as set out in Tender 2019-31-Q to 1219568 Ontario Limited/RD Masonry in the amount of \$980,000 plus HST.

Respectfully submitted,

Rita Collver, Chair
Committee of the Whole Board