Facilities/Transportation Committee Minutes

Monday, September 14, 2009, 6:30 p.m..
Conference Room, Administration Office

Present: D. Karnes, Chairperson, P. Bartlette, J. Murray, M. Snelling, G. Barnes, G. Malazdrewicz , M. Clark.

1. CALL TO ORDER:

The Facilities/Transportation Committee meeting was called to order at 6:30 p.m. by Committee Chairperson, Trustee Karnes.

2. APPROVAL OF AGENDA:

The Facilities/Transportation Committee Agenda was approved as circulated.

3. COMMITTEE GOVERNANCE GOAL ITEMS:

NIL

4. OTHER COMMITTEE GOVERNANCE MATTERS

a) **Renovation to Meadows Grooming Room**

The tender information circulated to the Committee was responded to by the Secretary-Treasurer and Director of Facilities and Transportation. The Committee considered the correspondence and addressed questions to the Administration. The Committee agreed to recommend the low tender to the Public Schools Finance Board.

Recommendation:
That the low tender of Horizon Builders in the amount of $197,962 for the Grooming Room and Lift Renovations at Meadows School be approved; and forwarded to the Public Schools Finance Board for further consideration

5. OPERATIONS INFORMATION

NIL

6. NEXT REGULAR MEETING: TBA

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

D. Karnes, Chair	P. Bartlette
J. Murray	M. Snelling