

UNAPPROVED

MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, February 16, 2021 at 5:00 p.m. February 16, 2021

MEMBERS PRESENT:

Ms. Colleen MacPherson (Board Chair), Ms. Angela Arneson, Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater, Mr. Michael Pidwerbeski, Ms. Kim Stranden, Mr. Ross Tait, Dr. Suzanne Zwarych

Ms. Colleen MacPherson, Board Chair, called the meeting to order, read the roll call into the minutes, and acknowledged the meeting was being held on Treaty Six territory and traditional homeland of the Métis people.

Top Four 2022-2023 Major Capital Priorities: Ms. Arneson moved that Administration submit the following Top Four 2022-2023 Major Capital Priorities to the Ministry of Education on or before February 26, 2021: 1) New East Side Joint-Use Collegiate 2) New Brighton Elementary School 3) Centennial Collegiate Infrastructure and Infill Project 4) Walter Murray Collegiate Infrastructure and Infill Project.

Top Four
2022-2023
Major Capital
Priorities

CARRIED (10)

Approval of Design Team for City Centre School Consolidation Project: Mr. Pidwerbeski moved that the Board approve the award of the contract for design services for the City Centre School Consolidation Project to Kindrachuk Agrey Architecture at an estimated cost of approximately \$1,800,000 to be 100% funded by the Ministry of Education, conditional on approval by the Ministry of Education and/or SaskBuilds and Procurement.

Approval of
Design Team
for City Centre
School
Consolidation
Project

CARRIED (10)

Ms. Stranden moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, March 16, 2021.

CARRIED (10)

The meeting adjourned at 5:04 p.m.

Secretary of the School Division

Board Chair