

Minutes of the Special Board of Trustees Meeting of Northern Gateway Public Schools

December 12th, 2014 - 10:00 a.m.

Via Teleconference at the Division Office in Whitecourt, AB

Opening

A. Opening

**Call to Order
and Roll Call**

1. Call to Order and Roll Call

The December 12th, 2014 meeting was called to order by Chair Muir at 10:01 a.m.

Chair Judy Muir, Trustees Jim Govenlock, Cindy Granley, Jim Hailes, Sherry Jeffreys, Albert Schalm, Terry Slemko, Beverly Smith, Gerry Steinke, and Administrators Kevin Andrea, Superintendent, Michael Gramatovich, Secretary-Treasurer, and Wendy Robertson, Recording Secretary, were present at this time.

Randy Lovich, Director of Maintenance and Milly McGregor, Assistant Secretary Treasurer, were present at this time.

**New Onoway Junior
Senior High School
Tender Report**

New Onoway Junior Senior High School Tender Report

The Board of Trustees of Northern Gateway Regional Division No. 10 convened to discuss the tenders for the construction of the New Onoway Junior Senior High School.

2980-14

Moved by Trustee Slemko - that the Board of Trustees accept the low tender from Binder Construction Ltd. in the amount of Twenty-Five Million Five Hundred Ten Thousand Four Hundred Dollars (\$25,510,400.00) subject to Ministerial approval.

Motion Carried

Discussion Items

Discussion Items

Meeting with Town of Valleyview

The Council from the Town of Valleyview would like to meet with the Board of Trustees to discuss future school requirements.

Administration to respond to see if the date of January 20th, 2015 is acceptable to them.

North Central Teachers Convention Partners in Education Luncheon

Administration received an email from the ATA Local President stating they are unable to finance the Luncheon this year, therefore they are unable to extend invitations to Northern Gateway trustees.

Administration to respond to the ATA Local President advising him Northern Gateway trustees will not be attending the Luncheon.

Adjournment

Adjournment

Chair Muir adjourned the meeting at 10:24 a.m.

Board Chair

Secretary-Treasurer