

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The reconvened regular meeting of the Council of Commissioners of Eastern Shores School Board was held at the Eastern Shores School Board 40 Mountsorrel, New Carlisle, Quebec on Thursday, May 17, 2018 at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson  
R. Mundle Telephone  
M. Clarke Telephone  
G. Hayes Telephone  
K. Eldridge Telephone  
D. Gray Telephone  
M. Beaulieu Telephone

PARENT COMMISSIONER: K. Mackenzie Telephone

DIRECTOR GENERAL: H. Miller Director General (Absent)  
ASSISTANT DIRECTOR GENERAL: S. Ward Director of Finance  
INTERIM SECRETARY GENERAL: D. Paulson (Absent)

OTHERS: L. Mosher Director of Education Services (Absent)  
T Renouf Buildings/Transportation  
N. Doddridge Director of Human Resources (Absent)  
L. Woodman Recording Secretary

ABSENT: P. Kerr, K. Imhoff, G. Briand, K. Dickson, D. Bourgouin,  
M. Howatson, C. Carney

W. Gifford, Chairperson, called this reconvened regular meeting of the Council of Commissioners to order and welcomed everyone present.

## **1 CAPITAL/BUILDINGS**

### **1.1 Shigawake Port Daniel School Gymnasium**

**GIVEN THAT** the "Shigawake gymnasium extension" which was approved by the ministry June 12, 2017 is a specific allocation from the ministry under the "Plan Quebecois des infrastructures 2016-2026.

**GIVEN THAT** A call for tenders was published on the SEAO following all rules and regulations pertaining to contractual obligations.

C18-05-211

**IT WAS MOVED BY** K. MacKenzie to award the contract for said project to DG CONSTRUCTION INC. (Maria) in the amount of \$2,648,762.00 plus taxes.

CARRIED

### **1.2 Shigawake Port Daniel School Gymnasium Unforeseen Expenses**

C18-05-212

It was Moved by K. Eldridge to authorize an additional 10% for any unforeseen expenses pertaining to the project of the Shigawake gymnasium extension.

CARRIED

**1.3 Shigawake Port Daniel School Gymnasium Signing Authority**

C18-05-213

It was Moved by G. Hayes that T. Renouf be authorized to sign for and in the name of Eastern Shores School Board any and all documents pertaining to the project of the Shigawake gymnasium extension.

CARRIED

**2. ADJOURNMENT AT 9:05 a.m.**

C18-05-214

It was moved by R. Mundle that there being no further business the meeting adjourn.

CARRIED

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Secretary General

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Chairperson