

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1100 McIntosh Street.

- Members Present

Mrs. Katherine Gagne, Chair
Mr. Dale West, Vice-Chair
Mrs. Cindy Anderson
Ms. Carla Beck

Dr. Jane Ekong
Dr. Kathleen O'Reilly
Miss Aleana Young
- Administration Present

Mr. Greg Enion, Director of Education
Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer
Mr. Darren Boldt, Deputy Director, Student Achievement
Mr. Mike Walter, Deputy Director, School Services
- Waiver of Notice

Prior to the commencement of the meeting, a Waiver of Notice (attached) had been signed by all members.
- The Chairperson called the meeting to order and asked for a motion to adopt the agenda.
- Adoption of Agenda

Motion by Mrs. C. Anderson:
That the agenda be adopted as prepared.

Motion Carried.
- Closed Session

Motion by Mr. D. West:
That we go into closed session.

Motion Carried.
- Motion by Mr. D. West:
That we rise and report.

Motion Carried.
- At the conclusion of closed session, the Committee of the Whole recommended to the Board:
- Facilities Matter

1) That, subject to approval by the Ministry of Education, the new École Connaught Community School construction project be awarded to Quorex Construction Services Ltd., who, in the opinion of the Board, offers the best value taking into consideration the evaluation criteria described in the tender documents.

Chair	S/T

Motion by Ms. C. Beck:

That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Adjournment

The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn.

Motion by Miss A. Young:

That the meeting adjourn.

Motion Carried.

Time of meeting: 6:15 to 6:42 p.m.

Chairperson

Secretary-Treasurer