

LLOYDMINSTER R.C.S.S.D. #89
BOARD OF EDUCATION MINUTES

To

March 13, 2013
Special Board Meeting Minutes

TIME AND PLACE: The meeting commenced at 7:55 p.m. in the Board Room

- All Board members signed Waiver form to authorize the Special Board meeting before the start of the meeting.

ATTENDANCE: Mrs. Paula Scott
Mr. Joe Halbach
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk
Mr. Chris Carnell
Mrs. Erin MacDuff
Mrs. Jill Wytrykusz

Mr. Doug Robertson (Director of Education)
Mr. Tom Schinold (Superintendent of Administration)
Mr. Kevin Kusch (Superintendent of Student Services)

ABSENT: Mr. Aubrey Patterson (Superintendent of Instruction)

13/03/13-01 Mr. Joe Halbach moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

13/03/13-02 Mrs. Laurie Makichuk moved that the Board of Education recommend the
St. Mary's the acceptance of the St. Mary's HVAC tender award to the low bidder,
HVAC POW City Mechanical, in the amount of \$556,520.

CARRIED

13/03/13-03 Mrs. Jill Wytrykusz moved that the Board meeting adjourn.
Adjournment

CARRIED



Chairperson of the Board



Superintendent of Administration

March 27, 2013

Date