

	MEMBERSHIP	
✓	Colin Kelly	• Chairman
X	Donna Barrett	• Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
X	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary
✓	Patty Johnson	• Purchasing Accounts Clerk

Colin Kelly Official Trustee called the meeting to order at 3:36 p.m.

23753/14 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

Colin Kelly Official Trustee moved that the Board of Trustees accept the tender from Schoolhouse Products in the amount of \$108,668.50 + GST, for the supply, delivery and installation of furniture and equipment for the new school in Gift Lake, with funds coming from the Capital Planning Alberta Government Grant.

CDI Spaces
\$136,162.60

Office Furniture Warehouse
\$147,178.89

CARRIED

The meeting adjourned at 3:41 p.m.

Trudy Rasmuson, Secretary-Treasurer

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