



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 15 – 02

AGENDA

Time: 2:30 p.m. February 23, 2015
Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Waiver 3
2. Mobile Home Project Tender 5

C. ADJOURNMENT

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: FEBRUARY 23, 2015

FROM: TRUDY RASMSON, SECRETARY TREASURER

SUBJECT: WAIVER

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
That the Board of Trustees waive Section 67 (4) of the School Act.

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: FEBRUARY 23, 2015

FROM: TRUDY RASMUSON, SECRETARY-TREASURER

SUBJECT: MOBILE HOME PROJECT TENDER

ORIGINATOR: TRUDY RASMUSON, SECRETARY-TREASURER

RECOMMENDATION

That the Board of Trustees accept the Tender from Pleasant Homes in the amount of \$944,914 + GST, for the move and set up of 30 mobile homes within the jurisdiction.

CURRENT SITUATION: Invitation to participate in Northland's tender for the Mobile Home Project were posted and were received by the Secretary-Treasurer at 4:00 p.m. on February 20, 2015.

Other Bids Received:

Shoreline Developments Inc.
\$1,530,555

Artic Builders
\$1,817,164
Revised Quote
\$1,635,425

Torch Industries
\$2,116,273

DBA – Western Concrete
\$1,230,000

Omni
\$1,505,365