

Approved minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Tuesday, May 3, 2022, at 6:45 p.m. on the TEAMS platform.

**Present:** Stephen Burke Chairman

Heather Clibbon Commissioner

Debbie Cornforth Parent Commissioner

Debbie Ford-Caron Commissioner André Gosselin Commissioner

Jason Kilganan Parent Commissioner

Ian O'GallagherCommissionerFrance PedneaultCommissionerStephen PigeonDirector GeneralJo-Ann ToulouseCommissioner

**Absent:** Isabel Béland Parent Commissioner

David Eden Commissioner

Christian Falle Parent Commissioner

Chantal Guay Commissioner
Cameron Lavallee Commissioner
Jean Robert Vice-Chairman
Jo Rosenhek Commissioner

In Attendance: Benoit Sévigny Director of Buildings & Equipment and IT

22-05A.01 Call to Order

The Chairman called the meeting to order at 6:51 p.m.

22-05A.02 Approval of the Agenda

It was MOVED by I. O'Gallagher, SECONDED by J. Kilganan, and unanimously RESOLVED; THAT the agenda be approved as presented.

22-05A.03 Public Question Period

No public was present.

22-05A.04 <u>Hiring of a General Contractor: Construction of New Elementary School on South</u>

Shore of Québec

WHEREAS the Central Québec School Board had confirmation from the mini

## 22-05A.04 <u>Hiring of a General Contractor: Construction of New Elementary School on South Shore of Québec (continued)</u>

WHEREAS the architect has recommended that the lowest tender be accepted as it met the requirements and specifications of the project;

WHEREAS the Central Québec School Board has received confirmation from the Ministry that the lowest tender is accepted;

It was MOVED by H. Clibbon SECONDED by J. Toulouse and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners accept the lowest tender that met the specifications for the construction project of a new elementary school on the South Shore of Québec (1575 chemin du Sault, Lévis, QC G6W 2M2) as submitted by Construction Marc Drolet Inc. (5475, rue Rideau, Québec, QC G2E 5V9), in the amount of \$20,691,700.00 ( ); and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

## 22-05A.05 Adjournment

The meeting was ADJOURNED at 6:54 p.m. on a MOTION by J. Toulouse