

MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Monday, August 8, 2022, at 3:00 p.m. August 8, 2022

MEMBERS PRESENT: Trustees Colleen MacPherson (Board Chair), Donna Banks, Kathleen Brannen, Vernon Linklater, Michael Pidwerbeski, Kim Stranden
Ross Tait, Suzanne Zwarych

Board Chair MacPherson, called the meeting to order, read the roll call into the minutes, and acknowledged the meeting was being held on Treaty Six territory and traditional territory of the Cree, Dene, Nakoda, Lakota, Dakota and Saulteaux nations, and the homeland of the Métis and Michif people.

Trustee Tait joined the meeting at 3:02 p.m.

Tender for Demolition of Princess Alexandra School: Trustee Linklater moved that the Board approve the tender for the demolition of Princess Alexandra School, in a total amount of \$278,030.00 plus applicable taxes to Silverado Demolition Inc.

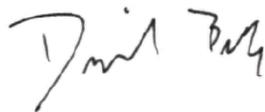
Tender for Demolition of Princess Alexandra School

CARRIED (8)

Trustee Stranden moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, August 30, 2022

CARRIED (8)

The meeting adjourned at 3:09 p.m.



Secretary of the School Division



Board Chair