



SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission:

"In SGDSB we are learners. Everything we do is designed to help all students succeed and make a difference. We build positive places for learning and working... together".

Our Vision:

"Inspiring our students to succeed and make a difference".

Our Motto:

"Small schools make a difference".

Our Values:

"Character, Citizenship, Collaboration, Communication, Creativity and Critical Thinking".

Special Board Meeting 2020/02

A G E N D A

Tuesday June 2, 2020 – 4:00 p.m.

Videoconference & Teleconference

Toll Number: (807) 701-5980, Access Code: 2 4 0 6 0 1 8 2 4 # → [Join Microsoft Teams Meeting](#)

Board Chair: Pinky McRae

Director: Nicole Morden Cormier

VC Sites: Closed. Skype and Teleconference available due to COVID-19 Pandemic.

Recorder: G. Christianson

PART I: Special Board Meeting

Section (A): – (open to public): 4:00 p.m.

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Cormier, Dr. Paul						Nesbitt, Jason					
Groulx, Michael						Pelletier, Allison					
Major, Christine						Pristanski, Kal					
Mannisto, Mark						Rathwell, Stephanie (Student)					
McIntyre, Margaret						Schwantz, Sydney (Student)					
McRae, Pauline (Pinky)											

<u>Board Administrators</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>				
	OS	TC	VC	A	R
Morden Cormier, Nicole: <i>Director of Education</i>					
Tsubouchi, Cathy: <i>Superintendent of Business</i>					
Bishop, Charlie: <i>Superintendent of Education</i>					
Goodman, William: <i>Superintendent of Education</i>					
Harris, Brent: <i>Manager of Financial Services</i>					
Paris, Marc: <i>Manager of Plant Services/Transportation</i>					
Demers, Linda: <i>Coordinator of Business Services</i>					
Nault, Denis: <i>Manager of Human Resources</i>					
Lucas, Jay: <i>Coordinator of Information Technology Services</i>					
Renaud, Deana: <i>Mental Health Manager</i>					
Christianson, GerriLynn: <i>Administrative Assistant to Director/Communications</i>					

PART I: Special Board Meeting

Section (A): – (open to public): 4:00 p.m.

2.0 Special Board Meeting Call to Order

✓ *That, the Superior-Greenstone DSB Special Board Meeting on Tuesday, June 2, 2020 be called to order at _____ p.m.*

3.0 Approval of Agenda

✓ *That, the agenda for the Superior-Greenstone DSB 02-2020 Special Board Meeting, June 2, 2020 be accepted and approved.*

4.0 Disclosures of Interest re: Open Session

5.0 Reports of the Business / Negotiations Committee

*Superintendent of Business: Cathy Tsubouchi
Business /Negotiations Chair: Mark Mannisto*

5.1 Special Board Report No. 40:
Tender for Geraldton Hub Project

(Attached – M. Paris/N. Morden Cormier)

✓ *That, the Superior-Greenstone DSB having received Special Board Report No. 40: Tender for Geraldton Hub Project, award M-Builds (NWO) Limited the project in the amount of nine million, one hundred and twenty-one thousand dollars (\$9,121,000), HST extra.*

6.0 Adjournment

6.1 ✓ *That, the Superior-Greenstone DSB Special Board Meeting 02-2020 on Tuesday, June 2, 2020 adjourn at _____, p.m.*

<u>2020 - Board Meetings</u>		
<i>Designate Site: Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, June 8, 2020 *Special Board meeting		
Monday, June 22, 2020	Monday, July 20, 2020	Monday, August 24, 2020
Monday, September 28, 2020	Monday, October 19, 2020 <i>*Designate Site: SGDSB Learning Centre</i>	Monday, November 16, 2020
Monday, November 30, 2020 (1:00 p.m.) <i>*Designate Site: Board Office with tour of Marathon High School</i>		

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
"Inspiring Our Students to Succeed and Make a Difference"

Special Board Report No: 40
Date: June 2, 2020

TO: Chair and Members of the
Superior-Greenstone District School Board

FROM: Marc Paris, Manager of Plant Services

SUBJECT: Tender for Geraldton Hub Project

**STRATEGIC
PRIORITY:** Stewardship

Background

A tender for the construction of the GCHS-BAPS Childcare Addition, Interior Alterations and Site Improvements had been advertised on MERX (Canada's electronic tendering services for government contract) and five compliant bids were received.

Current Situation:

The lowest tender bid, which met all the requirements of the specification, was submitted by M-Builds (NWO) Limited, in the amount of \$ 9,121,000 before HST.

The low bid amount received was higher than the funding received by the Ministry. Consultation with the Ontario Government Capital Branch Analyst, Financial Analyst and Childcare Analyst was undertaken to secure additional funding. The additional funding needed has been secured.

It is recommended that the tender contract for the GCHS-BAPS Childcare Addition, Alterations, Site improvements (Project # 1743) be awarded to M-Builds (NWO) Limited.

Administrative Recommendation:

That, the Superior-Greenstone DSB having received Special Board Report 40: Tender for Geraldton Hub Project, award M-Builds (NWO) Limited the project in the amount of nine million, one hundred and twenty-one thousand dollars (\$ 9,121,000), HST extra.

Respectfully submitted by:

Marc Paris
Manager of Plant Services

Nicole Morden Cormier
Director of Education