

Special Meeting of the Board

Minutes

Tuesday, March 23, 2021

Start Time:

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Attendance

Trustees:

K. McMillan, S. Billingham, J. Fisher, J. Glenat, D. Johnson, G. Melnyk, C. Nachtigall, D. Zuk

Administration:

T. Fransen, Superintendent

L. Boles, Assistant Superintendent - Divisional Support Services

N. Wood, Secretary-Treasurer

Regrets: T. Johnson, J. Tomy, E. Egan

2. FINANCE AND PLANNING COMMITTEE

2.1 Long-Term Promissory Note LTPS0452

The Board convened a special meeting of the board to accommodate the Schools' Finance Branch request.

Resolution # BD20210322.1001

Moved By J. Fisher

Seconded By G. Melnyk

WHEREAS it is deemed necessary to provide a Resolution to the Schools' Finance Branch to issue a long-term promissory note;

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the following projects and issuing of a debenture:

- AA Leach Elevator and Roof Replacement

- Beaverlodge Boiler Replacement
- Charleswood Boiler Replacement
- Ralph Maybank Steam Heating and Unit Ventilator
- South Pointe Two Modular Classrooms
- Waverley West K-12 School and Daycare Campus
- Various Schools Expanded Capital Program 20/21

Carried