



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 14 – 12

AGENDA

Time: 2:30 p.m. December 8, 2014
Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Waiver3
2. Gift Lake School Furniture Tender5

C. ADJOURNMENT

BOARD OF TRUSTEES

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

DATE: DECEMBER 8, 2014

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: DECEMBER 8, 2014

FROM: TRUDY RASMUSON, SECRETARY-TREASURER

SUBJECT: GIFT LAKE SCHOOL FURNITURE TENDER

ORIGINATOR: TRUDY RASMUSON, SECRETARY-TREASURER

RECOMMENDATION

That the Board of Trustees accept the Tender from Schoolhouse Products in the amount of \$108,668.50 + GST, for the supply, delivery and installation of furniture and equipment for the new school in Gift Lake, with funds coming from the Capital Planning Alberta Government Grant.

CURRENT SITUATION: Invitation to participate in Northland's tender for the purchase of furniture and equipment for Gift Lake School were sent out and advertised in the local papers. Tenders were received by the Secretary-Treasurer at 2:00 p.m. on November 21, 2014.

Other Bids Received:

CDI Spaces
\$136,162.60

Bretton Woods Worldwide
\$513,062.00

Office Furniture Warehouse
\$147,178.89

Business Interiors by Staples
\$157,966.00