

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, August 23, 2021 at 3:00 p.m. via Electronic Means.

PRESENT: Katelyn Toney
Shane Andrus
Ken Duncalfe
Rachael Eliason
Dianne Hahn
Gwen Humphrey
Susan Mouland
Tim Ramage
Rachelle Patzer

Mark Benesh – Director of Education
Kathy Robson – Deputy Director of Education
Sharie Sloman – Chief Financial Officer
Joanne Booth – Communications Coordinator
Katie Andreas – Executive Assistant

REGRETS: Kimberly Pridmore

The meeting was called to order at 3:00 p.m. by acting Chair Katelyn Toney.

AGENDA 102/21 Duncalfe THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 103/21 Mouland THAT the Minutes of the Regular Meeting of June 28, 2021 be approved, as presented.

CARRIED

CONSENT ITEMS 104/21 Humphrey THAT the Consent Agenda Items be approved.

CARRIED

REGULAR MEETING ----- August 23, 2021

CLOSED 105/21 Ramage THAT the Board of Education recess the meeting to go into Closed Session.

CARRIED

RISE 106/21 Hahn THAT the Board of Education rise and report.

CARRIED

HR REPORT 107/21 Patzer THAT the Employee Contracts be ratified as contained in the Human Resources Report dated August 23, 2021.

CARRIED

PLACEMENT 108/21 Andrus THAT the Board approve the placement recommendations as presented by the Review Committee.

CARRIED

PMR 3YR 109/21 Duncalfe THAT the 3-year PMR plan commencing 2022 – 09 – 01 be approved as amended and attached.

CARRIED

SPECIAL MEETING 110/21 Hahn THAT the Board will hold a special meeting on Wednesday, August 25th at 7:30 pm via Google Meet.

CARRIED

REGULAR MEETING ----- August 23, 2021

APPEAL 111/21 Moulard THAT the decision of Administration to deny transportation support for the Schneider students be upheld.

CARRIED

ADJOURN 112/21 Duncalfe THAT we do now adjourn.

CARRIED

Board Chair

CFO

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR006232	818.001		1511303	921103	Cabri School	Replace heat exchanger and associated controls on Gym Make- Up AHU	Mechanical Systems - HVAC	2022-09-01	\$52,429
FR005493	814.001		1710413	921109	Fox Valley School	Replace boilers and upgrade BMS	Mechanical Systems - HVAC	2022-09-01	\$163,235
FR004549	804.001		1570304	921124	Swift Current Comprehensive High School	Replace Roof drain asbestos piping system with PVC	Mechanical Systems - Plumbing	2022-09-01	\$65,971
FR007130	842.001		1570304	921124	Swift Current Comprehensive High School	Replace boilers, associated piping, expansion tanks and related controls to tie into BMS system	Mechanical Systems - HVAC	2022-09-01	\$835,296
FR009972	865.001		1550501	921108	Fairview School	Upgrade controls for air handling units and tie to existing BMS	Mechanical Systems - HVAC	2022-09-01	\$30,720
FR005494	815.001		1550501	921108	Fairview School	Replace boilers, piping and upgrade BMS	Mechanical Systems - HVAC	2022-09-06	\$255,599
FR006283	833.001		1570304	921124	Swift Current Comprehensive High School	Replacement of Chillers	Mechanical Systems - HVAC	2022-09-07	\$770,000
FR007134	844.001		710623	921118	Ponteix School	Install ventilation for elementary wing. Tie into existing BMS system	Mechanical Systems - HVAC	2022-09-09	\$274,878
FR010515	869.001		710911	921120	Shaunavon Public School	Remove and replace 22 MN controllers on the VAV boxes, replace room thermostats and add CO2 sensors	Mechanical Systems - HVAC	2022-09-12	\$52,800
								Total:	\$2,500,927

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR000043	436.001	31	1610313	921112	Hazlet School	Replace 2 furnaces	Mechanical Systems - HVAC	2023-09-01	\$20,000
FR000051	444.001	4	1510913	921127	Vanguard School	install roof access and fall arrest system	Architectural Systems - Health, Fire & Life Safety	2023-09-01	\$17,150
FR000052	445.001	11	2410213	921102	Burstall School	Install fall arrest system on roofs	Architectural Systems - Health, Fire & Life Safety	2023-09-01	\$120,946
FR006259	824.001		1570304	921124	Swift Current Comprehensive High School	Replace parking lot plugs and lighting in main parking lot. Pavement	Electrical Systems - Secondary Electrical	2023-09-01	\$256,065
FR009339	853.001		1510913	921127	Vanguard School	Replace EPDM section of roof	Architectural Systems - Roofing	2023-09-01	\$74,600
FR004528	803.001	65	1570304	921124	Swift Current Comprehensive High School	Roof replacement Barrel Roof.	Architectural Systems - Roofing	2023-09-01	\$354,054
FR009969	862.001		1550901	921117	O.M. Irwin School	Replace classroom air handling unit, gym air handling unit, upgrade BMS, install all required digitally controlled dampers	Mechanical Systems - HVAC	2023-09-01	\$322,123
FR009970	863.001		1511013	921128	Waldeck School	Replace boilers with new boilers and connect to existing BMS	Mechanical Systems - HVAC	2023-09-01	\$268,435
FR009973	866.001		1550201	921104	Central School	Repoint brick around exterior of school, and reinstall stairs at main entrance and North stairwell off stage exit	Architectural Systems - Building Envelope	2023-09-01	\$80,531
FR009976	867.001		810113	921105	Consul School	Replace single boiler with 2 slant fin boilers to create redundancy within the boiler system	Mechanical Systems - HVAC	2023-09-01	\$214,748
FR009977	864.002		810513	921110	Frontier School	Replace single super hot boiler with 2 slant fin boilers to create redundancy within the boiler heating system	Mechanical Systems - HVAC	2023-09-01	\$250,000
FR000053	446.001	2	2410613	921115	Leader School	Replace boilers, pumps and controls	Mechanical Systems - HVAC	2023-09-07	\$450,360
								Total:	\$2,429,012

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR000045	438.001	7	1610223	921111	Gull Lake School	Install dust collection system for PAA	Mechanical Systems - Specialty	2024-09-02	\$93,458
FR000049	442.001	7	1610223	921111	Gull Lake School	Install Fall arrest system on gym roof.	Architectural Systems - Health, Fire & Life Safety	2024-09-02	\$60,473
FR000050	443.001	37	710623	921118	Ponteix School	Install fall arrest system on roofs	Architectural Systems - Health, Fire & Life Safety	2024-09-02	\$247,390
FR005470	808.001		1570304	921124	Swift Current Comprehensive High School	Remove and re-seal all caulking and expansion joints	Architectural Systems - Building Envelope	2024-09-02	\$136,339
FR006251	821.001		810113	921105	Consul School	Replace the exterior windows.	Architectural Systems - Building Envelope	2024-09-02	\$241,700
FR009341	855.001		2310623	921114	Hodgeville School	Replace EPDM roofing	Architectural Systems - Roofing	2024-09-02	\$302,366
FR006282	832.001		1550901	921117	O.M. Irwin School	Roof Replacement	Architectural Systems - Roofing	2024-09-02	\$913,474
FR006287	836.001		2310523	921113	Herbert School	Replace the exterior windows.	Architectural Systems - Building Envelope	2024-09-02	\$354,760
								Total:	\$2,349,961