



Holy Spirit Roman Catholic Separate Regional Division No. 4

NOTICE OF SPECIAL MEETING

As per Section 67 of the School Act, the Board Chair for the Holy Spirit Roman Catholic Separate Regional Division No. 4, has called a Special Meeting to be held:

**Thursday, March 9, 2017
at 6:00 p.m.
St. Basil Education Centre
620 - 12B Street; Lethbridge, AB**

In order to ensure the modernization of St. Patrick School in Taber runs smoothly and quickly, efforts have been made to decant the students during this time. A contract for the temporary building of modulars on the St. Mary School site is being recommended to decant the students of St. Patrick School to one building with safe access to playground, gym and library services.

AGENDA

1. Call to Order
2. Opening Prayer
3. Acknowledgement by Trustees that the meeting was called in accordance with Section 67 of the School Act (see attached)
4. Awarding of Contract for Modulars to Decant St. Patrick School Students
5. Motion to Adjourn

For additional information, please contact:

Bryan Kranzler , Board Chair
Holy Spirit Catholic School Division No. 4
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Holy Spirit Roman Catholic Separate Regional Division No. 4

**Special Board Meeting
Thursday, March 9, 2017
St. Basil Education Centre**

Pursuant to Section 67 of the *School Act*

This is to certify that, in accordance with Section 67 of the *School Act*, a Special Meeting of the Board has been called by Board Chair Bryan Kranzler, as follows:

Date: March 9, 2017
Time: 6:00 p.m.
Location: St. Basil Catholic Education Centre; Lethbridge, AB
Nature of Business: Awarding of Contract for Modulators to Decant St. Patrick School Students

	Print Name	Signature
Board Chair Bryan Kranzler	_____	_____
Vice Chair Pat Bremner	_____	_____
Trustee Frances Cote	_____	_____
Trustee Judy Lane	_____	_____
Trustee Terry O'Donnell	_____	_____
Trustee Danny Ponjavic	_____	_____
Trustee Bob Spitzig	_____	_____
Trustee Ken Tratch	_____	_____

Certified by:
Lisa Palmarin, Secretary-Treasurer

Signature: _____

Date: _____

ACTION ITEM

March 9, 2017

SPECIAL BOARD MEETING ACTION ITEM

TO: Board of Trustees

FROM: Bryan Kranzler, Board Chair

SUBJECT: Awarding of Contract for Modulares to Decant
St. Patrick School Students

ORIGINATOR: Bryan Kranzler, Board Chair

BACKGROUND

1. In order to ensure the modernization of St. Patrick School in Taber runs smoothly and quickly, efforts have been made to decant the students during this time.
2. A contract for the temporary building of modulares on the St. Mary School site is being recommended to decant the students of St. Patrick School to one building, while still providing them with safe access to playground, gym and library services.
3. Secretary-Treasurer Lisa Palmarin will be available to speak to this item.

RECOMMENDATIONS

That the Board of Trustees approves the proposal submitted by ModSpace to rent modulares for the decanting of students at St. Patrick School in Taber.