

<p>CALL TO ORDER OPENING PRAYER</p> <p>Approval of Agenda</p> <p>ACTION ITEMS Awarding of Contract for Modulars to Decant St. Patrick School Students</p> <p>ADJOURNMENT</p>	<p>Regrets</p> <p>7099/0317 Bob Spitzig</p> <p>B.1</p> <p>7100/0317 Ken Tratch</p> <p>7101/0317 Bob Spitzig</p>	<p>MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HOLY SPIRIT ROMAN CATHOLIC SEPARATE REGIONAL DIVISION NO. 4, HELD AT THE ST. BASIL CATHOLIC EDUCATION CENTRE ON THURSDAY, MARCH 9, 2017, COMMENCING AT 6:00 P.M.</p> <p>BOARD Board Chair Bryan Kranzler Vice Chair Pat Bremner Trustee Frances Cote Trustee Judy Lane Trustee Terry O'Donnell Trustee Danny Ponjavic Trustee Ken Tratch Trustee Bob Spitzig</p> <p>ADMINISTRATION Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p>Superintendent of Schools Chris Smeaton Deputy Superintendent of Schools Brian Macauley</p> <p>Board Chair Bryan Kranzler called the March 9, 2017 Special Board Meeting to order at 6:00 p.m., after acknowledging that the land on which we stand is the traditional territories of the Blackfoot Nations and the people of the Treaty 7 region in southern Alberta. He then led in opening prayer.</p> <p>M/C That the agenda for the March 9, 2017 Special Board Meeting be approved, as presented.</p> <p>B.1 Secretary-Treasurer Lisa Palmarin spoke to this item noting that, 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.</p> <p>M/C That the Board of Trustees approves the proposal submitted by ModSpace to rent modulars for the decanting of students at St. Patrick School in Taber.</p> <p>M/C That the Board of Trustees adjourns the Special Board Meeting of March 9, 2017 at 6:18 p.m.</p> <p>_____ Board Chair</p> <p>_____ Secretary-Treasurer</p>
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