



BOARD SUMMARY

Board Meeting of March 21, 2011

Superintendent's Report No. 5-2011

• The 2011 Summer Session Fee Schedule was established as follows:

- Resident EAL - Nil; Junior High, Grades 7 & 8 - \$130; Senior High repeater - \$190; Senior High non-repeater - \$320.
- Non-Resident EAL - \$425; Junior High, Grades 7 & 8 - \$225; Senior High repeater - \$310; Senior High non-repeater - \$540.

• In accordance with Policy AGAB—Recognition for Special Accomplishment, authority was given for:

- a) Matthew Fitkowsky, student at École secondaire Kelvin High School will receive funding in the amount of \$300 to support his attendance at the 2011 Middle Distance Arizona Training Camp from March 23 to April 2, 2011
- b) Alexander Iomdina, student at Brock Corydon School and one family member to receive funding in the amount of \$1,000 each (total \$2,000) to support their attendance at the Canadian National Chess Challenge to be held in Victoria, British Columbia in May 2011.
- c) Eleven students from Children of the Earth High School, (Michelle Benjamin, Melanie Harris, Samantha Kent, Harriet

Little, Deanna McCallum, Brianna Moose, Maggie Moose, Taren Orchard, Mitchell Robertson, Courtney Thomas, and Destiny Wolf) will receive funding in the amount of \$200 each (total \$2,200) for incidental expenses and two teachers will receive substitute coverage for ten days while they are chaperoning the students on their trip to make presentations at the E-Spirit National Aboriginal Youth Gathering and Business Plan Competition which will be held in Moncton, New Brunswick, May 16-19, 2011.

• The tender of Stuart Olson Dominion Construction Ltd. to supply all material and perform all work in connection with the gymnasium and elevator addition at George V School was accepted, in accordance with the plans and specifications therefor, for the total amount of \$3,454,049, being the tender price, including Provincial Sales Tax excluding Goods & Services Tax. The proper officers of the Division were authorized to enter into a contract with Stuart Olson Dominion Construction Ltd. to carry out the work.