



Approved minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Tuesday, May 3, 2022, at 6:45 p.m. on the TEAMS platform.

Present:

Stephen Burke	Chairman
Heather Clibbon	Commissioner
Debbie Cornforth	Parent Commissioner
Debbie Ford-Caron	Commissioner
André Gosselin	Commissioner
Jason Kilganan	Parent Commissioner
Ian O’Gallagher	Commissioner
France Pedneault	Commissioner
Stephen Pigeon	Director General
Jo-Ann Toulouse	Commissioner

Absent:

Isabel Béland	Parent Commissioner
David Eden	Commissioner
Christian Falle	Parent Commissioner
Chantal Guay	Commissioner
Cameron Lavallee	Commissioner
Jean Robert	Vice-Chairman
Jo Rosenhek	Commissioner

In Attendance: Benoit Sévigny Director of Buildings & Equipment and IT

22-05A.01 Call to Order

The Chairman called the meeting to order at 6:51 p.m.

22-05A.02 Approval of the Agenda

It was MOVED by I. O’Gallagher, SECONDED by J. Kilganan, and unanimously RESOLVED; THAT the agenda be approved as presented.

22-05A.03 Public Question Period

No public was present.

22-05A.04 Hiring of a General Contractor: Construction of New Elementary School on South Shore of Québec

WHEREAS the Central Québec School Board had confirmation from the ministry for the construction project of a new elementary school on the South Shore of Québec;

WHEREAS plans and specifications were prepared and a public call for tenders for general contractors was published on SEAO on February 22, 2022, and the envelopes were opened on April 1, 2022;

22-05A.04 **Hiring of a General Contractor: Construction of New Elementary School on South Shore of Québec (continued)**

WHEREAS the architect has recommended that the lowest tender be accepted as it met the requirements and specifications of the project;

WHEREAS the Central Québec School Board has received confirmation from the Ministry that the lowest tender is accepted;

It was MOVED by H. Clibbon SECONDED by J. Toulouse and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners accept the lowest tender that met the specifications for the construction project of a new elementary school on the South Shore of Québec (1575 chemin du Sault, Lévis, QC G6W 2M2) as submitted by Construction Marc Drolet Inc. (5475, rue Rideau, Québec, QC G2E 5V9), in the amount of \$20,691,700.00 (*taxes not included*); and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

22-05A.05 **Adjournment**

The meeting was ADJOURNED at 6:54 p.m. on a MOTION by J. Toulouse

Stephen Pigeon
Director General

Stephen Burke
Chairman

Approved on May 18, 2022.