

Jay Aspin, Chair

Craig Myles, Director of Education

---

**W.J. Fricker Build Committee**

Tuesday, October 5, 2021

**REGULAR SESSION**

Head Office of the Near North District School Board  
963 Airport Road, North Bay, ON

Committee Members Present

Bill Steer, Committee Chair  
Louise Sargent, Trustee  
Jay Aspin, Board Chair

Staff Members Present

Gay Smylie, Superintendent of Education  
Marianne Speirs, Capital Projects Manager  
Seija Van Haesendonck, Superintendent of Business  
Krista Messenger, Executive Assistant

---

**1.0 Call to Order**

**1.1 Adoption of the Agenda**

Committee Chair Steer called the meeting to order at 3:31 PM. Attendance was called to confirm all invitees are present. It is noted that the meeting has quorum.

---

**2.0 Review of Minutes**

Committee Chair Steer referred members to the meeting minutes contained in the agenda package. The floor was opened for corrections or comments with none rose.

Moved by Trustee Sargent and seconded by Board Chair Aspin that the minutes of the August 25, 2021, meeting of the W.J. Fricker Build Committee be approved as presented. - CARRIED.

---

**3.0 In-Camera**

Committee Chair Steer noted the meeting includes an in-camera portion and put forward a motion to excuse the Committee into private session.

Moved by Trustee Sargent and seconded by Board Chair Aspin that Committee move into a private session. - CARRIED.

#### **4.0 Arise and Report**

The Committee arose and reported.

#### **5.0 New Business**

##### **5.1 Tender Award Recommendation**

Committee members referred to the report contained in the agenda package. The floor was opened for questions or comments, with none rose.

All committee members endorsed the recommendation to award the construction contract for the new Fricker school build to the top scoring proponent, as recommended by the evaluation committee and presented during the in-camera discussion. A recommendation was read aloud by Committee Chair Steer, with support expressed from all Committee members in attendance. With no one opposed, the recommendation is carried.

Moved by Trustee Sargent and seconded by Board Chair Aspin that the Fricker Build Committee moves to recommend the Board of Trustees approve the construction tender award to the top scoring proponent. – CARRIED.

Conversation to note this recommendation will be brought forward to the Board during the Committee of the Whole meeting for discussion, with the intention of gaining consensus to bring forward a resolution at the Board of Trustees meeting.

#### **6.0 Adjournment**

There being no further business to discuss, on October 5, 2021, the W.J. Fricker Build Committee stands adjourned at 5:17 PM, moved by Board Chair Aspin and seconded by Trustee Sargent. – CARRIED.

Minutes: BS/km.