

Erika Lougheed, Chair

Craig Myles, Director of Education

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**Parry Sound Building Committee Meeting**

Thursday, June 22, 2023 9:30AM

Virtual meeting over Zoom Videoconference

Committee Members Present

Howard Wesley, Committee Chair

Jeanie Fuscaldo, Trustee

Shane Hall, Trustee

Seija Van Haesendonck, Superintendent of Business

Gay Smylie, Superintendent of Education

Staff Resources Present:

Craig Myles, Director of Education

Saxon Yanta, Acting Executive Assistant

Deb Bartlett, Communications Officer

Marianne Speirs, Manager of Capital Projects

Regrets:

Erika Lougheed, Board Chair (Ex-Officio)

Additional Attendees:

Members of the public

**1. Call to Order**

The meeting was called to order at 9:31AM. Following the roll call, it was noted that the meeting has quorum.

**2. Declaration of Conflict of Interest**

Trustee Wesley and Trustee Fuscaldo each declared conflicts of interest on Agenda Item #5.

**3. Approval of Agenda**

Moved by Trustee Hall, and seconded by SBO Van Haesendonck, that the agenda for the Parry Sound Building Committee meeting of June 22, 2023 be approved as presented. – CARRIED.

**4. Approval of Minutes from Previous Meeting**

Moved by SO Smylie, and seconded by Trustee Hall, that the minutes of the Parry Sound Building Committee meeting held on April 21, 2023 be approved. - CARRIED

Moved by SBO Van Haesendonck, and seconded by SO Smylie, that the minutes of the Parry Sound Building Committee meeting held on June 14, 2023 be approved. - CARRIED

## **5. Tender Update**

The Chairing of the meeting was passed on to Trustee Hall. SBO Van Haesendonck was invited to speak to the tender update.

Earlier in the week, the board received confirmation to proceed to award. The board is in receipt of significant additional funding in the amount of \$14.6M. All tenders that were received exceeded the available funding that was previously approved. The Ministry has now doubled the funding for the project, bringing the total to \$54.8M. This large contribution by the Ministry demonstrates their belief in this project. This is further supported by the comments shared by Minister of Education Stephen Lecce and MPP Graydon Smith at the funding announcement for this project. The Ministry also approved contributing the proceeds of disposition for future sales of four properties to the project, bringing the full project total to \$58.6M.

This project will provide a new school that includes updated technology, ventilation, childcare spaces, and inclusive space reflecting indigenous youth. Thanks to the generous support of the Ministry and the diligence of the Parry Sound Building Committee over the years, these are the final steps to take towards putting shovels in the ground for this project.

Moved by SBO Van Haesendonck and seconded by SO Smylie, that the Parry Sound Building Committee recommend to the Board of Trustees that Van Horne Construction Ltd. Be awarded the contract to build the new JK-12 school on the current Parry Sound High School site, in the amount of \$52,700,000.00 excluding HST. – CARRIED

## **6. Communication to the Board**

Trustee Hall returned the chairing of the meeting to Trustee Wesley. A similar report will be put forward to the Board to review and approve so that the contract can be awarded.

## **7. Correspondence to Committee**

Committee members were referred to the correspondence contained in the committee package.

## **8. Next Meeting Date: TBD**

## **9. Adjournment**

Moved by SO Smylie, and seconded by Trustee Hall, that the Parry Sound Building Committee adjourn at 9:41AM.

Minutes: HW/SVH/sy.