

Finance Committee Meeting

Tuesday, June 4, 2024 | 11:00 AM

[Zoom Meeting Link](#)

Meeting ID: 851 1898 3311

Passcode: 731762

Dial in: 1 855 703 8985

AGENDA

1. Call to Order

1.1. Attendance

2. Declaration of Conflict of Interest

3. Approval of Agenda ✓

3.1 Motion: That the agenda for the meeting of June 4, 2024 be approved.

4. Approval of Minutes from Previous Meeting ✓

4.1. Motion: That the minutes of the meeting held on March 5, 2024 be approved.

5. Business Arising

5.1. 2024-2025 Budget Update ✓

5.2. Chippewa and West Ferris Secondary School - Track upgrades (deferred from March meeting)

6. Review of Quarterly Report ✓

6.1. Motion: That the Finance Committee recommends the Quarterly Report for June 2024 be presented to the Board of Trustees for review.

7. New Business

7.1. NNDSB 2024-020 Classroom Alterations, West Ferris Secondary School – Tender Award ✓

Motion: That the Finance Committee of the Near North District School Board recommends that the Board of Trustees awards tender *NNDSB 2024-020 Classroom Alterations, West Ferris Secondary School* to Venasse Building Group for \$580,000.00 plus HST.

7.2. NNDSB 2024-023 Chippewa Secondary School Window Replacement – East Wing Classrooms – Tender Award ✓

Motion: That the Finance Committee of the Near North District School Board recommends that the Board of Trustees awards tender *NNDSB 2024-023 Window Replacement – East Wing Classrooms, Chippewa Secondary School* to Venasse Building Group for \$1,324,000.00 + HST.

7.3. NNDSB 2024-018 White Woods Public School – AH Units and BMS Upgrades – Tender Award ✓

Motion: That the Finance Committee of the Near North District School Board recommends that the Board of Trustees awards tender *NNDSB 2024-018 White*

Woods Public School – AH Units and BMS Upgrades to Bernard Rochefort
Limited for \$292,180.00 + HST.

7.4. To Confirm Electronic Votes

Motion: To confirm the motions to recommend the approval of the following tender awards via electronic vote

- March 28, 2024 NNDSB 2024-011 Woodland P.S. Window Replacement
- April 26, 2024 NNDSB 2024-013 Land of Lakes Senior Public School Heating Plant Upgrades
- May 6, 2024 NNDSB 2024-019 Parry Sound P.S. Window Replacement

7.5 HVAC System Upgrades

7.6 Washroom Upgrades

7.7 Trustee Initiative Fund

7.8 Widdifield Secondary School operating costs

8. Next Meeting Dates: TBD via Zoom

9. Adjournment