

MINI MINUTES

FEBRUARY 22, 2010

At its Regular Meeting of Monday, February 22, 2010 the Seven Oaks School Division Board of Trustees:

- Approved that By-Law 1-2010 for the purpose of borrowing the sum of \$3,486,200.00 and issuing debentures therefore, for the purpose of roof replacement and roof structure upgrade at Garden City Collegiate West (Phase 1: \$14,100.00 and Phase 2: \$2,045,400.00), ventilation upgrade at École Seven Oaks Middle School (\$1,001,700.00), air cooled condensing unit replacement at Margaret Park School (\$170,400.00), relocate portable classrooms to École Leila North Community School (\$80,000.00), and grooming room at Edmund Partridge Community School (\$174,600.00) be given second reading.
- Approved that By-Law 1-2010 for the purpose of borrowing the sum of \$3,486,200.00 and issuing debentures therefore, for the purpose of roof replacement and roof structure upgrade at Garden City Collegiate West (Phase 1: \$14,100.00 and Phase 2: \$2,045,400.00), ventilation upgrade at École Seven Oaks Middle School (\$1,001,700.00), air cooled condensing unit replacement at Margaret Park School (\$170,400.00), relocate portable classrooms to École Leila North Community School (\$80,000.00), and grooming room at Edmund Partridge Community School (\$174,600.00) be given third and final reading, be signed and sealed.