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**BOARD SUMMARY:** Meeting – Mar. 16, 2015

## SUPERINTENDENT'S REPORT NO. 04-2015

The proper officers of the Division were authorized to enter into a contract with Derksen Plumbing & Heating (1984) Ltd. to supply all material and perform all work in connection with the steam heating system replacement project at Hugh John Macdonald School.

The proper officers of the Division were authorized to enter into a contract with Westwood Mechanical Inc. to supply all material and perform all work in connection with the heating piping system replacement phase 1 project at Technical Vocational High School.

The proper officers of the Division were authorized to enter into a contract with WinnPro Construction Ltd. to supply all material and perform all work in connection with the window replacement 2015 project at Technical Vocational High School.

The proper officers of the Division were authorized to enter into a contract with ABCO Supply & Service Ltd. to supply all material and perform all work in connection with annual servicing of air condition equipment at various schools.

The proper officers of the Division were authorized to enter into a contract with More-Lite Electric Ltd. to supply all material and perform all work in connection with the electrical upgrade project at Kelvin High School.

## CHILDREN'S HERITAGE FUND COMMITTEE

Former Trustee Rita Hildahl was named as a representative of the Children's Heritage Fund for the remainder of the term ending December 2015.