

5.0 Report from the Chairperson

6.0 Report from the Director General

7.0 Business Arising

8.0 Decision Items

8.1 Material Resources and Transportation

8.1.1 Engagement of Contractor – Masonry,

CC-210224-MR-0078

Carried unanimously

8.1.2 Engagement of Contractor – Bus Loading Zone & Parking Project –
Mountainview ES

CC-210224-MR-0079

Carried unanimously

8.2 Financial Resources

8.2.1 Call for Tender – Bailiff Services

CC-210224-FR-0080

9.2.2 SEAC Report:

9.3 Report of QESBA

10.0 Question Period

11.0 Correspondence

12.0 Varia

13.0 Adjournment