

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 637
April 26, 2005
Conference Call**

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

MEETING No. 637

26/04/05

RESOLUTION

ITEM

ANNEX

1 Quorum and opening of the meeting

2 Notice of meeting

3 Appointment of Chairperson

4 Adoption of the Agenda

I

2004/05-41

5 Construction Contract for the reconstruction of the Asimauttaq School in Kuujjuaraapik

CLOSING OF THE MEETING

MEETING 637

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2004-05, held through a conference call on April 26, 2005.

PRESENT:

Sarah Aloupa	President	Quaqtaq
George Haukai	Vice President	Kangirsuk
Sophie Keelan	Commissioner	Kangiqsualujjuaq
Peter Angnatuk	Commissioner	Tasiujaq
Sarah E. Cain	Commissioner	Aupaluk
Lukasi Pilurтуut	Commissioner	Kangirsujjuaq
Adamie Alayco	Commissioner	Akulivik
Alacie Nalakturuk	Executive member	Inukjuak
Noah Crow	Commissioner	Umiujaq
Mary Roussel	Commissioner	Kuujjuaraapik

ALSO PRESENT:

Annie Grenier	Director General
Mary Aitchison	Assistant Director General
Harriet Keleutak	Secretary General

The following person upon the invitation of the chairperson of the meeting, attended or took part in the deliberations of the meeting:

Patrice Beaumelle	Director of Equipment Services
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ABSENT:

Charlie Watt Jr	Executive member	Kujjuaq
Tamussie Sivvuraapik	Commissioner	Puvirnituk
Adamie Kalingo	Commissioner	Ivujjivik
Willie Keatainak	Commissioner	Salluit
Charlie Alaku	KRG Representative	Kangirsujjuaq

Charlie and Tamussie are not participating because they are hunting. The rest of the people are absent for the unknown reasons.

1 QUORUM AND OPENING OF THE MEETING

With a quorum of the members of the Council of Commissioners of the Kativik School Board being present at 1:15 p.m. on April 26, 2005. The meeting was opened with a prayer by Sophie Keelan.

2 NOTICE OF MEETING

The President ascertained that all members of the Council of Commissioners have received notice of this meeting.

3 **CHAIRPERSON**

Alacie Nalakturuk is appointed to chair the meeting.

4 **ADOPTION OF AGENDA**

Sarah Aloupa reads the agenda. The Agenda was modified and adopted as attached to the minutes as **Annex I**.

5 **CONSTRUCTION CONTRACT FOR THE RECONSTRUCTION OF THE ASIMAUTTAQ SCHOOL IN KUUJJUARAAPIK**

Patrice Beaumelle explained to the meeting that they opened the tenders last Wednesday for the reconstruction of Asimauttaq School and the lowest bidder was Laval Fortin Ltd.

Adamie Alayco would like to know why the price is so low.

Patrice responded by saying that Laval Fortin Ltd has already some equipments in Kuujjuaraapik and said that they will be able to do the job.

On a motion duly made by George Haukai seconded by Sophie Keelan, it was unanimously resolved to adopt the following resolution no. 2004-05-41 with 10 in favor, with five absent.

WHEREAS the Kativik School Board must proceed with the reconstruction of the Asimauttaq school in Kuujjuaraapik;

WHEREAS the Quebec Ministry of Education has authorized this construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Laval Fortin Ltée for a total amount of \$5,234,700.00.

RESOLVED:

THAT the construction contract for the above mentioned project be and is hereby awarded to Laval Fortin Ltée for a total amount of \$5,234,700.00;

THAT the Director General or in her absence the Director of Equipment Services be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing.

THAT the Quebec Ministry of Education be and is hereby requested to approve the award of this contract and to grant the

required funding for the execution of the school construction in 2005 and 2006.

CLOSING OF THE MEETING

The meeting was closed at 1:30 pm. since the agenda is completed.

Sarah Aloupa
President

Annie Grenier
Director General

Harriet Keleutak
Secretary General