



In Motion

Highlights from regular meetings of the Halton District School Board

September 2010

New construction approved at September 1, 2010 meeting

At the September 1, 2010 meeting of the Halton District School Board, trustees approved the following recommendations regarding construction:

Be it resolved that the Halton District School Board accept the tender from Everstrong Construction Ltd. in the amount of \$9,865,000 (original tender price of \$10,415 less \$550 for solar panel installation)(excluding HST), as contained in Tender No. T10-46 for the construction of the ERA 108 (Burlington) Elementary School at 2474 Sutton Drive in Burlington, Ontario.

Be it resolved that the Halton District School Board approve a budget of \$13,076,198.00 for the construction of ERA 108 (Burlington) Elementary School and that this project be financed by the Education Development Charge Reserve in the amount of \$1,718,565 and Full-Day Kindergarten Funding in the amount of \$1,330,839 and through the issuance of long-term debt with NPP (New Pupil Places) Funding in the amount of \$8,550,190 and PCS (Primary Class Size) Funding in the amount of \$1,476,111 subject to Ministry approval.

Be it resolved that the Halton District School Board accept the tender from Dol Turf Restoration Ltd. in the amount of \$858,925.96 as contained in Tender No. T10-48 for Nelson High School in Burlington, Ontario.

Be it resolved that the Halton District School Board approve to cost share 50% of the Nelson Stadium Playing Field project with the City of Burlington, pending City of Burlington approvals.

Be it resolved that the Halton District School Board approve a budget of \$500,000 for the turf replacement and that this project be financed through Capital Renewal (\$500,000), as identified in the 2009-2010 Capital Renewal Project List (February 3, 2010), subject to the City of Burlington approval of \$500,000 towards the Nelson Stadium Playing Field.

Policies adopted

The Halton District School Board of Trustees have adopted a number of policies at recent Board meetings, including:

- *Bullying Prevention and Intervention*
- *Behaviour, Discipline and School Safety*
- *Equity and Inclusive Education Policy*

Upcoming Meetings

Board meetings are held on the first and third Wednesday of each month. Meetings begin at 7 p.m.

Regular Board Meetings – The first regularly scheduled meeting for October will be held Wednesday, October 6.

The second regularly scheduled meeting will be Wednesday, October 20, 2010.

Committee meetings (Program and Accommodation, Policy, By-law and Governance Committee and the Trustee Communication Committee) are held on the alternate Wednesdays.

For more information, check www.hdsb.ca

All meetings are open to the public, and are held at the JW Singleton Education Centre, 2050 Guelph Line, Burlington.

System activities and events

A number of exciting activities and events have been happening throughout the Halton District School Board.

Please visit the Halton District School Board website at www.hdsb.ca for news releases, highlights and more information.

October holidays

Halton District School Board schools and offices will be closed on Monday, October 11 to recognize

Thanksgiving.

www.hdsb.ca