

# H I G H L I G H T S

**THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD**  
PO BOX 70, DUBLIN, ONTARIO N0K 1E0  
PHONE: (519) 345-2440 FAX: (519) 345-2449  
**Special Board Meeting Friday, December 17, 2010**  
**BOARD MEETING HIGHLIGHTS**



## MANAGEMENT

The Board awarded the tender for the addition and renovation to Jeanne Sauvé Catholic Elementary School in the amount of \$1,088,190, including HST, to Dacon Construction Limited.

The Board appointed +VG Architects - The Ventin Group as Architects for the Early Learning addition to St. Mary's School, Goderich at an estimated fee of \$23,980, including HST, based on an estimated construction cost of \$460,000.

The architectural firms of MNSA Architects Inc., Allan Avis Architects Inc., and Marklevitz Architects Inc. were placed on the approved Architectural Firms list for Board projects until December 31, 2012.

The Board approved the Consolidated Statement of Financial Position and the Consolidated Statement of Operations for the year ending August 31, 2010.

**FUTURE BOARD MEETING DATE: Monday, January 24, 2011**

