



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

August 4, 2021 | Meeting via TEAMs

1. REQUIRED APPROVALS AGENDA :

- Awarding of Contract to Construction Boilard Inc. for Project EQ-02-1807B Major Renovation of a 4-plex (759121) in Chisasibi, 2018-2019 Supplementary Allocation Projects
- Approval of Change Orders over 10% for Project EQ- 02-1805 Lot B Pilot project # 2 Security Upgrade at VMS secondary school, Kindergarten, Head office and Warehouse in Mistissini - 2018-2019 Supplementary Allocation Projects
- Approval of Change Orders exceeding 10% for Award of Contract to *Construction Bon-Air* for Project EQ-02-1923 Interior Renovation of a Housing Unit 759671 following water damage in Mistissini

Council members present:

Stella Lameboy

Vice-Chairperson, Wemindji

Rebecca Masty-Kawapit

School Commissioner, Whapmagoostui

Jasmine Namagoose

School Commissioner, Eastmain

Brenda Hester

School Commissioner, Waskaganish

Gertie Jolly

School Commissioner, Nemaska

Minnie Loon Petawabano

School Commissioner, Mistissini

Daisy Shecapio

School Commissioner, Oujé-Bougoumou

Maitée Saganash

School Commissioner, Waswanipi

Adam Enosse

MoCreebec Observer

Absent:

Dr. Sarah Pash

Chairperson

Robin Pachanos

School Commissioner, Chisasibi

Andriana Trapper

Washaw-Sibi Observer

For further information on the subjects discussed at this meeting, please contact your local School Commissioner.

The next scheduled council meeting is September 29 & 30, 2021. Please note that all meetings are open to public, and minutes of past meetings can be accessed through contacting the Office of the Secretary General at secretarygeneral@cs Cree.qc.ca.