



Members of the Executive Committee:

Chairman Nikipelo

Vice Chair Karczmarczyk

Trustee MacNeil

An asynchronous meeting was held to award the tender for purchase of Interactive Displays for H.A. Kostash School to Inland Audio Visual, the bidder that received the highest rating based on the selection criteria.

**23-023**

The Board of Trustees of Aspen View Public Schools direct Administration to award the tender for the provision of Interactive Displays at H.A. Kostash School to Inland Audio Visual, Edmonton for \$74,960.04.

In Favor:

Chairman Nikipelo via email – February 8, 2023 at 4:23 p.m.

Vice Chair Karczmarczyk via email – February 8, 2023 at 4:15 p.m.

Trustee MacNeil via email – February 8, 2023 at 4:05 p.m.

Initial:

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Candyce Nikipelo

                    [Signature]                      
Neil O'Shea