

NEAR NORTH DISTRICT SCHOOL BOARD

W.J. Fricker Building Committee

Terms of Reference

1.0 Purpose

The W.J. Fricker Building Committee will monitor the project costs, spending and timely completion of the project construction, in support of the goals identified as
-Year Strategic Plan.

2.0 Membership

2.1 The following shall be full members of the W.J. Fricker Building Committee with all voting rights:

- a. Two trustee representatives
- b. The Superintendent of Business (or designate)
- c. The Superintendent of Education with the capital planning portfolio (or designate)

2.2 The Chair of the Board may attend in an ex-officio capacity, with full voting rights.

2.3 The Committee may invite other parties to attend in an informa

- 4.4. Minutes for the committee will be approved at the following committee meeting. Once approved they will be added to the next Board agenda as an information item.

5.0 Responsibilities/Duties

- 5.1 The W.J. Fricker Building Committee shall be responsible for:
- a. Receiving reports from staff regarding progress, budget management and design ideas;
 - b. Recommend the award of tenders and general contracts relating to project expenditures and changes;
 - c. Monitor and report to the Board on any changes in design or construction;
 - d. Ensure compliance with reporting and other requirement of the Ministry of Education.

- 5.2 Upon 

