



**BOARD SUMMARY:** Meeting – April 10, 2017

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**SUPERINTENDENTS REPORT REPORT NO. 4-2017**

The proper officers of WSD were authorized to enter into a contract with Lighting Dynamio Ltd. to supply all material and perform all work in connection with the genset upgrade project at Grant Park High School.

**BUILDING AND TRANSPORTATION COMMITTEE REPORT 2-2017**

Motion was approved that the appended Five-Year Capital Building Plan – 2018/19 to 2022/23 be approved for submission to the Public Schools Finance Board.

Motion was approved that the revised Transportation of Pupils – EEA Policy be approved.

Motion was approved that the Tree Planting/Urban Forest Management Plan be referred to District Advisory Committees and Parent Councils for information and to provide feedback on the plan.