

**BOARD SUMMARY: Meeting – April 11, 2016**

SUPERINTENDENT'S REPORT NO. 5-2016

The proper officers of WSD were authorized to enter into a contract with AAA Electric 1988 Ltd to supply all materials and perform all work in connection with the Closed Circuit Television (CCTV) installation/upgrade phase 7 project at four schools (Glenelm, Kent Road, Harrow and Wolseley).

The proper officers of WSD were authorized to enter into a contract with Canotech Consultants Ltd to supply all materials and perform all work in connection with the annex window replacement project at George V School.

The proper officers of WSD were authorized to enter into a contract with Antex Western to supply all materials and perform all work in connection with the junior gym floor replacement project at Sisler High School.

The proper officers of WSD were authorized to enter into a contract with Westwood Mechanical Inc to supply all materials and perform all work in connection with the steam heating system replacement project at Robertson School.

POLICY/PROGRAM COMMITTEE REPORT NO. 2-2016

The motion was passed that the Safe and Caring Policy in support of Trans and Gender Diverse Students and Staff be distributed to parent councils, student councils, unions and staff for review and feedback prior to May 20, 2016.

BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 2-2016

The motion was passed that the appended Five-Year Capital Building Plan – 2017/18 – 2021/22 be approved for submission to the Public Schools Finance Board.

The motion was passed that authority be granted to purchase seven (7) buses through the 2016 Central School Bus Tender including the required bus modifications for a total cost of \$940,596.22 includes GST and PST to be charged to the School Bus Reserve Account.