



BOARD SUMMARY: Meeting – April 17, 2023

ADMINISTRATIVE APPOINTMENTS

Cree Crowchild is appointed to the position of Principal at Elmwood High School, effective date September 5, 2023.

SUPERINTENDENTS REPORT NO. 3-2023 DATED APRIL 17, 2023

1. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Tractus Group Incorporated to supply all material and perform all work in connection with the entrance upgrades at Kent Road School.
2. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Tractus Group Incorporated to supply all material and perform all work in connection with the entrance upgrades at River Elm School.
3. The motion was passed that the proper officers of WSD be authorized to enter into a funding agreement for the delivery of the COACH programs for Mulvey School and General Wolfe School for the period April 1, 2022 to March 31, 2023.

POLICY/PROGRAM COMMITTEE REPORT NO. 1-2023 DATED MARCH 20, 2023

1. The motion was passed that revised policy JGD – Suspension of Students be approved.
2. The motion was passed that:
 - a. Policy GBEB – Employee Health and Safety use of Chemical Substances be rescinded.
 - b. The new policy GBEB – Workplace Impairment be approved.
3. The motion was passed that revised policy GBA – Employment Equity be approved.