



**BOARD SUMMARY: Meeting – April 8, 2019**

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**GOVERNANCE AND PUBLIC RELATIONS COMMITTEE REPORT NO. 2-2019**

The motion was passed that policy BIBA – Trustee Professional Development be approved.

**PENSION COMMITTEE REPORT NO. 1-2019**

The motion was passed that the Actuarial Valuation Report as of December 31, 2018 be received and filed with the Manitoba Pension Commission.

The motion was passed that effective January 1, 2019, no Cost of Living Adjustment be granted.

**NEW BUSINESS**

The motion was passed that the proper officers of WSD be authorized to purchase nine buses through the 2019 MASBO Provincial School Bus Tender.

The motion was passed that, subject to PSFB approval, the proper officers of WSD be authorized to establish a capital reserve to support costs for the various and sundry capital costs of the new Waterford Green area school.