



BOARD SUMMARY: Meeting – December 17, 2018

SUPERINTENDENTS REPORT NO. 14-2018

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with More-Lite Electric Ltd to supply all material and perform all work in connection with the fire alarm system upgrade project at Technical Vocational High School.

BUILDING AND TRANSPORTATION COMMITTEE NO. 5-2018

The motion was passed that policy KG – Use of School Facilities be revised to allow the WSD to enter into three-year lease agreements for daycares and Before and After School Programs effective September 2019.

The motion was passed that effective September 1, 2019, policy KG – Community Use of Schools Facilities be renamed policy KG – Community Use of Schools and that policy KG be approved.

The motion was passed that Lord Roberts School receive funding in the amount of \$20,000 from the Universal Building Fund for the courtyard play structure replacement.

NEW BUSINESS

The motion was passed:

- a. That administration create a yearly, division wide Land Based Learning/Outdoor Education Day.
- b. That Administration develop an implementation plan including costs associated with establishing and maintaining the Land Based Learning/Outdoor Education Day.
- c. That this matter be referred to the Policy/Program Committee and the Advisory Council on Indigenous Education for recommendations and review.