

**BOARD SUMMARY:** Meeting – December 6, 2021

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**ADMINISTRATIVE APPOINTMENTS**

**Stormie Duchnycz** is appointed to the position of Principal at Cecil Rhodes School, effective date January 6, 2022.

**Fernando Batista** is appointed to the position of Principal at Harrow School, effective date January 6, 2022.

**SUPERINTENDENT'S REPORT NO. 12-2021 DEC. 6, 2021**

The motion was passed that subject to Manitoba Education Funding Branch approval the proper officers of WSD be authorized to enter into an agreement with Master Roofing Ltd. to provide all material and perform all work in connection with the roof replacement 2022 – 1967 A,B,&C project at Dufferin School.

The motion was passed that subject to Manitoba Education Funding Branch approval the proper officers of WSD be authorized to enter into an agreement with Flynn Canada Ltd to supply all material and perform all work in connection with the Roof Replacement 2022 – 1963 A,B,C,D & E project at Grant Park High School.

The motion was passed that subject to Manitoba Education Funding Branch approval the proper officers of WSD be authorized to enter into an agreement with U Build Inc to supply all material and perform all work in connection with the new lift and grooming room project at George V School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Manitoba Department of Families for the FASD Intermediate School Program at David Livingstone Community School for the period April 1, 2021 to March 31, 2024.

**NEW BUSINESS**

The motion was passed that:

- a) That an Education Equity Advisory Council be established in accordance with Procedural By-Law Section 41.0 which is comprised of trustees, administration and community members.
- b) That the Terms of Reference be developed that will serve to improve academic outcomes for all students and address barriers faced by students from Indigenous, racialized and oppressed communities in order to better meet their aspirations and needs.
- c) That the Education Equity Advisory Council formulate an action plan including a proposed mandate, structure, transition plan and budget for the purpose of creating an Education Equity Office by August 1, 2022.

The motion was passed that the Board of Trustees retain the services of an external organization which specializes in equity issues to conduct an audit on employment equity in the Winnipeg School Division