



BOARD SUMMARY: Meeting – February 4, 2019

SUPERINTENDENTS REPORT NO. 2-2019

The motion was passed that the proper officers of WSD be authorized to enter into a Grant of Easement Agreement with Manitoba Hydro for a service easement on Harrow School property.

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 generator upgrade project at Churchill High School.

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Central Elevator Ltd to supply all material and perform all work in connection with the elevator modernization project at Gordon Bell High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Big Sky Enterprises to supply all material and perform all work in connection with the basement gym floor renovation project at Tec Voc High School.

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Parkwest Projects Ltd to supply all material and perform all work in connection with the stair replacement project at Daniel McIntyre High School.

FINANCE/PERSONNEL COMMITTEE REPORT NO. 1-2019

The motion was passed that policy EGC – Record Management and Retention be approved.

NEW BUSINESS

The motion was passed that the administration:

- a. work in collaboration with the WSD Elder and the Indigenous Education Advisory Council to develop a framework of design elements that could be incorporated in our schools that would recognize and celebrate the Division's Indigenous heritage.
- b. once complete, develop an Action Plan to implement renovations throughout the division.
- c. refer the Action Plan to the Building and Transportation Committee for review and recommendations.