



**BOARD SUMMARY:** Meeting – Jan. 12, 2015

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**APPOINTMENTS**

**Susan Sienema** - Appointed to the position of Teaching Vice-Principal (A) at Meadows West School effective January 13, 2015.

**SUPERINTENDENT'S REPORT**

**NO. 01-2015**

The proper officers of the Division were authorized to enter into a contract with Red Lake Construction Co. Ltd. to supply all materials and perform all work in connection with the gym and classroom addition project at Lord Nelson School.

The proper officers of the Division were authorized to enter into a program funding agreement with Manitoba Education and Advanced Learning for the Inner City Science Centre located at Niji Mahkwa School.

The proper officers of the Division were authorized to enter into a contract with KDR Design Builders (Commercial) Inc. to supply materials and perform all work in connection with the one classroom addition project at David Livingstone School.