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## BOARD SUMMARY: Meeting – June 1, 2020

## ADMINISTRATIVE APPOINTMENTS

Ainslie Loria is appointed to the position of Principal at Kent Road School, effective Sept 8, 2020.

Wade Gregg is appointed to the position of Principal at École Laura Secord School, effective Sept. 8, 2020.

Joy Perrott is appointed to the position of Principal at École Luxton School, effective Sept. 8, 2020.

## SUPERINTENDENT'S REPORT NO. 6-2020

The motion was passed that the proper officers of WSD, subject to PSFB approval, be authorized to enter into an agreement with U Build Inc to supply all material and perform all work in connection the envelope upgrade project at Cecil Rhodes School.

The motion was passed that the proper officers of WSD, subject to PSFB approval, be authorized to enter into an agreement with Tractus Group Incorporated to supply all material and perform all work in connection the Bard and Music Room lift upgrade project at St. John's High School.

The motion was passed that the proper officers of WSD, subject to PSFB approval, be authorized to enter into an agreement Gardon Construction Ltd. to supply all material and perform all work in connection the elevator and ramp addition project at Isaac Brock School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Rayner Construction Services Inc. to supply all material and perform all work in connection with the window replacement project at Technical Vocational High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Playgrounds-R-Us to supply all material and perform all work in connection with the inclusive playground enhancement project at Lord Nelson School.

The motion was passed that the proper officers of WSD, subject to PSFB approval, be authorized to enter into an agreement with Loewen Mechanical Ltd. to supply all material and perform all work in connection the Phase I Steam Heating System Replacement project at Elmwood High School.