

BOARD SUMMARY: Meeting – June 15, 2020

## **ADMINISTRATIVE APPOINTMENTS (effective Sept. 8, 2020)**

**Michelle Namaka** is appointed to the position of Principal at Queenston School.

Cinzia Caputo is appointed to the position of Principal at École Riverview School.

Wendy Verbong is appointed to the position of Principal at William Whyte Community School.

Jim Anastasdiadis is appointed to the position of Supervising Vice-Principal at Gordon Bell High School.

**Misty Perrun** is appointed to the position of Teaching Vice-Principal at R. B. Russell Vocational High School.

Daniel Keith is appointed to the position of Teaching Vice-Principal at Lord Nelson School.

**Mercy Sackey** is appointed to the position of Teaching Vice-Principal at Gordon Bell High School.

Meghan Clements is appointed to the position of Teaching Vice-Principal at Mulvey School.

Emil Contreras is appointed to the position of Supervising Vice-Principal at Sargent Park School.

Georgia Wells is appointed to the position of Teaching Vice-Principal at Churchill High School.

**Thomas Locke** is appointed to the position of Teaching Vice-Principal at St. John's High School.

Joanne Sabourin is appointed to the position of Supervising Vice-Principal at St. John's High School.

Colin Bruce-Smith is appointed to the position of Teaching Vice-Principal at Norquay School.

**Charles Bendu** is appointed to the position of Teaching Vice-Principal at Daniel McIntyre Collegiate Institute.

Jeremy Midford is appointed to the position of Teaching Vice-Principal at Strathcona School.

**Susan Drysdale** is appointed to the position of Teaching Vice-Principal at École Waterford Spring School.

Nadia De Luca is appointed to the position of Teaching Vice-Principal at École River Heights School.

**Yahanna Koncan** is appointed to the position of Supervising Vice-Principal at École Stanley Knowles School.

James Ferguson is appointed to the position of Teaching Vice-Principal at Wellington School.

**Jessica Mayor-Rodrigues** is appointed to the position of Teaching Vice-Principal at École Stanley Knowles School.

Lucas Buller is appointed to the position of Teaching Vice-Principal at Andrew Mynarski VC School.



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Cristina Dias-Acquisto is appointed to the position of Teaching Vice-Principal at École Sacre-Coeur.

Trevor MacVicar is appointed to the position of Teaching Vice-Principal at Earl Grey School.

## SUPERINTENDENT'S REPORT NO. 7-2020

The motion was passed that the proper officers of WSD be authorized to enter into shared services agreements with the following private schools for the provision of clinician services for the 2020/2021 school year:

Al Hiira Islamic School Balmoral Hall School Faith Academy Gonzaga Middle School Gray Academy of Jewish Education Holy Ghost School Inc. Immaculate Heart of Mary Inc. Linden Christian School Inc. Mennonite Brethren Collegiate Oholei Torah School Our Lady of Victory School Red River Valley Junior Academy St. Aidan's Christian School

St. Charles Interparochial School

St. Edward's School

St. Gerard School Inc.

St. Ignatius School Inc.

St. John Brebeuf School

St. Mary's Academy

St. Maurice School Inc.

St. Paul's High School

Westgate Mennonite Collegiate

The motion was passed that the proper officers of WSD be authorized to enter into shared services agreements with the following private schools for the provision of home economics and industrial arts programming for the 2020/2021 school year:

Holy Ghost School Inc. Our Lady of Victory School Red River Valley Junior Academy St. Aidan's Christian School St. Ignatius School Inc.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement Flynn Canada Ltd. to supply all material and perform all work in connection the roof replacement project at Greenway School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement Flynn Canada Ltd. to supply all material and perform all work in connection the roof replacement project at Greenway School. The motion was passed that the proper officers of WSD be authorized to enter into an agreement Flynn Canada Ltd. to supply all material and perform all work in connection the roof replacement project at Kent Road School.

The motion was passed that 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 Prairie Rose School.



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The motion was passed that the proper officers of WSD be authorized to enter into an agreement with T&A Electronic Inc. to supply all material and perform all work in connection with the electrical distribution upgrade 2020 project at St. John's High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Master Roofing Ltd. to supply all material and perform all work in connection the roof replacement project at Robert H. Smith School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Tractus Group to supply all material and perform all work in connection the washroom renovations project at Faraday School.

The motion was passed that the services of Kristen Fallis be loaned to the Manitoba Teachers' Society for one-fifth time effective August 1, 2020 to August 31, 2021.

The motion was passed that the services of Gregg Walker be loaned to the Winnipeg Teachers' Association on a full-time basis effective August 1, 2020 to August 31, 2021.

The motion was passed that the meetings of the Board to be held during first and third weeks of the month at 7:00 p.m. on a Monday and that delegations be referred to present at the beginning of regular meetings. Special meetings will only be held when required.

## Regular Meetings:

September 14

October 5

October 19

November 2

November 16

December 7

January 11

February 1

February 22\* (Budget Delegations)

March 1

March 8\* (If Required)

March 15

April 12

May 3

May 17

June 7

June 21

June 28\* (12:00 if required)