

**BOARD SUMMARY: Meeting – June 19, 2023**

ADMINISTRATIVE APPOINTMENTS

Camie Lawson is appointed to Principal at Dufferin School (effective Sept 5, 2023)

Nadia De Luca is appointed to Principal at Inkster School (effective Sept 5, 2023)

Warren Nickerson is appointed to Principal at École Luxton School (effective Sept 5, 2023)

Lloyd Rana is appointed to Principal at Principal Sparling School (effective Sept 5, 2023)

Daniel Keith is appointed to Principal at William Whyte School (effective Sept 5, 2023)

Ainslie Loria is appointed to Supervising Vice-Principal (C) at Winnipeg Adult Education Centre (effective Sept 5, 2023)

Joanne Sabourin is appointed to Supervising Vice-Principal (B) at Gordon Bell High School (effective Sept 5, 2023)

Lyndsay Young is appointed to Supervising Vice-Principal (B) at St. John's High School (effective Sept 5, 2023)

Andrea Hinthier-Janus is appointed to Supervising Vice Principal (B) at École Stanley Knowles School (effective Sept 5, 2023)

Richard Hechter is appointed to Teaching Vice Principal (A) at Brock Corydon School (effective Sept 5, 2023)

Mathew Fox is appointed to Teaching Vice Principal (A) at Gordon Bell High School (effective Sept 5, 2023)

Jaclyn Rivest is appointed to Teaching Vice Principal (A) at King Edward School (effective Sept 5, 2023)

Sandra Benson is appointed to Teaching Vice Principal (A) at École Laura Secord School (effective Sept 5, 2023)

James Ferguson is appointed to Teaching Vice Principal (A) at Lord Nelson School (effective Sept 5, 2023)

Paul Ong is appointed to Teaching Vice Principal (A) at Meadows West School (effective Sept 5, 2023)

Jeremy Haines is appointed to Teaching Vice Principal (A) at St. John's High School (effective Sept 5, 2023)

Kerry Kutcher is appointed to Teaching Vice Principal (A) at École secondaire Sisler High School (effective Sept 5, 2023)

Sonia Medaglia Dos Santos is appointed to Teaching Vice Principal (A) at Sister MacNamara School (effective Sept 5, 2023)

Helen Sabater-Fixe is appointed to Teaching Vice Principal (A) at Strathcona School (effective Sept 5, 2023)

Andrew Gilbert is appointed to Teaching Vice Principal (A) at Technical Vocational High School (effective Sept 5, 2023)

Julye Carvalho is appointed to Teaching Vice Principal (A) at Wellington School (effective Sept 5, 2023)

Lindsey Trudeau is appointed to Teaching Vice Principal (A) at William Whyte School (effective Sept 5, 2023)



SUPERINTENDENTS REPORT NO. 7-2023 DATED JUNE 19, 2023

1. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with SER Electric Inc to supply all material and perform all work in connection with the electrical distribution upgrade at Robertson School.
2. The motion was passed that the services of Samuel Tougas be loaned to lead the renewed implementation and development of the Grade 12 Provincial Tests in Mathematics on a full-time basis effective September 5, 2023 to June 28, 2024.
3. The motion was passed that the services of Nathan Martindale, teacher, be loaned to the Manitoba Teachers' Society on a full-time basis effective September 1, 2023 to August 23, 2025.

PENSION COMMITTEE REPORT 2-2023 DATED JUNE 19, 2023

1. The motion was passed that the Actuarial Valuation Report as at December 31, 2022 be received and filed with the Manitoba Pension Committee.
2. The motion was passed that the Disability Income Plan outlined in the confidential memo be approved.