

**BOARD SUMMARY:** Meeting – June 24, 2019

ADMINISTRATIVE APPOINTMENTS

Matthew Couture is appointed to the position of Principal at Ecole George V School, effective date Sept. 3, 2019.

Brad Davidson is appointed to the position of Principal at King Edward School, effective date Sept. 3, 2019.

Brad Burns is appointed to the position of Principal at Ecole River Heights School, effective date Sept. 3, 2019.

Emil Contreras is appointed to the position of Supervising Vice-Principal at Churchill High School, effective date Sept. 3, 2019.

Michelle Namaka is appointed to the position of Supervising Vice-Principal at Gordon Bell High School, effective date Sept. 3, 2019.

Melanie Charbonneau is appointed to the position of Supervising Vice-Principal at Ecole Secondaire Kelvin High School, effective date Sept. 3, 2019.

Linda Berry is appointed to the position of Supervising Vice-Principal at Lord Roberts School, effective date Sept. 3, 2019.

Lloyd Rana is appointed to the position of Supervising Vice-Principal at Sisler High School, effective date Sept. 3, 2019.

Amanda Capina is appointed to the position of Teaching Vice-Principal at Ecole Garden Grove School, effective date Sept. 3, 2019.

Lenin Mangaron is appointed to the position of Teaching Vice-Principal at General Wolfe School, effective date Sept. 3, 2019.

Dimitrios J. Anastasiadis is appointed to the position of Teaching Vice-Principal at Gordon Bell High School, effective date Sept. 3, 2019.

Marla Tran is appointed to the position of Teaching Vice-Principal at Isaac Brock School, effective date Sept. 3, 2019.

Angela Perez is appointed to the position of Teaching Vice-Principal at Isaac Newton School, effective date Sept. 3, 2019.

Graca Do Coto Moreira is appointed to the position of Teaching Vice-Principal at Ecole J B Mitchell School, effective date Sept. 3, 2019.

Andrea Hinthier-Janus is appointed to the position of Teaching Vice-Principal at Ecole Laura Secord School, effective date Sept. 3, 2019.

Paulo Teixeira is appointed to the position of Teaching Vice-Principal at Lord Selkirk School, effective date Sept. 3, 2019.

Daniel Keith is appointed to the position of Teaching Vice-Principal at R B Russell Vocational High School, effective date Sept. 3, 2019.

Dana Petrzelka is appointed to the position of Teaching Vice-Principal at Robertson School, effective date Sept. 3, 2019.

Samuel Jerema is appointed to the position of Teaching Vice-Principal at Ecole Sacre-Coeur School, effective date Sept. 3, 2019.

Steven Nikkel is appointed to the position of Teaching Vice-Principal at Shaugnessy Park School, effective date Sept. 3, 2019.

Keith Bousquet is appointed to the position of Teaching Vice-Principal at Ecole Victoria-Albert School, effective date Sept. 3, 2019.

Lindsay Munz is appointed to the position of Teaching Vice-Principal at Winnipeg Adult Education Centre, effective date Sept. 3, 2019.

Christopher Torrance is appointed to the position of Teaching Vice-Principal at Elmwood High School, effective date Sept. 3, 2019.

SUPERINTENDENT'S REPORT NO. 10-2019

1. 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 Oakwood Roofing and Sheet Metal Co. Ltd. to supply all material and perform all work in connection with the roof replacement project at Lansdowne School.



2. 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 Boretta Construction 2002 Ltd. to supply all material and perform all work in connection with the new elevator addition project at Isaac Newton School.

POLICY AND PROGRAM COMMITTEE REPORT NO. 4-2019

1. The motion was passed that:
 - a) Policy JEDA - Truancy be rescinded.
 - b) Policy JE – Student Attendance be renamed Policy JE – Student Attendance/Truancy.
 - c) revised Policy JE – Student Attendance/Truancy be approved.