

**BOARD SUMMARY: Meeting – June 3, 2019**

ADMINISTRATIVE APPOINTMENTS

Jamie Hutchinson is appointed to the position of Principal at Grant Park High School, effective Sept 3, 2019.

Brian Rogowsky is appointed to the position of Principal at Wolseley School, effective Sept 3, 2019.

Manuel Silva is appointed to the position of Principal at WSD New School, effective Sept 3, 2019.

SUPERINTENDENT'S REPORT NO. 8-2019

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 Cecil Rhodes School.

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 Norwin Roofing Ltd.. to supply all material and perform all work in connection with the roof replacement project at River Elm School.

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 Master Roofing Ltd. to supply all material and perform all work in connection with the roof replacement project at Sargent Park School.

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 Red Lake Construction Co. Ltd. to supply all material and perform all work in connection with the elevator, Life Skills, building envelope and mechanical upgrades project at Sisler High School.

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 Global Mechanical Ltd. to supply all material and perform all work in connection with the air-cooled condensing unit replacement project at Lansdowne School.

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 Westwood Mechanical Inc. to supply all material and perform all work in connection with the chiller replacement project at Dufferin School.

The motion was passed that the proper officers of WSD be authorized to enter into a shared services agreement with the following private schools for the provision of clinician services for the 2019/2020 school year:

- Al Hijra Islamic School
- Balmoral Hall School
- Faith Academy
- 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 a shared services agreement with the following private schools for the provision of home economics and industrial arts programming for the 2019/2020 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 a contract with Wintec Building Services Inc. to provide all material and perform all work in connection with the parking lot repair project at Hugh John Macdonald School.

The motion was passed that the proper officers of WSD be authorized to enter into a contract with Wintec Building Services Inc. to provide all material and perform all work in connection with the parking lot repair project at Niji Mahkwa School.

The motion was passed that the services of Mr. Wayne Carrier be loaned to the Bureau de l'éducation français (BEF), on a full-time basis commencing September 3, 2019 until June 30, 2020 inclusive.

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 2-2019

The motion was passed that unused funds from the Universal Access Playgrounds and Play Structure Fund be transferred to Building Department's budget to be used for upgrading play structures and grounds maintenance.

The motion was passed that the revised Policy EC – Facilities Management Process be approved.