

**BOARD SUMMARY: Meeting – June 5, 2017**

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**SUPERINTENDENTS REPORT NO. 8-2017**

The motion was approved that the services of Barbara Morrison be loaned to the Winnipeg Association of Non-Teaching Employees (WANTE) on a full-time basis commencing August 1, 2017 until June 29, 2018, the Association to reimburse WSD for salary and other salary-related costs.

The motion was approved that the services of Terry Egan be loaned to the Canadian Union of Public Employees Manitoba, on a full-time basis commencing May 8, 2017 until May 8, 2019, the Union to reimburse WSD for salary and other salary-related costs.

The proper officers of WSD were authorized to enter into a program funding agreement with Manitoba Education and training for the delivery of the Interdivisional Program for Students with Autism for the year 2017/2018 school year.

The proper officers of WSD were authorized to enter into a contract with Playgrounds-R-U's, to supply all material and perform all work in connection with the new play structure project at Tyndall Park School.

The proper officers of WSD were authorized to enter into a contract with Mayers Contract Interiors Ltd. to supply all material and perform all work in connection with the Office and Staff Washroom Renovation project at Children of the Earth School.

The proper officers of WSD were authorized to enter into shared services agreements with the following private schools for the provision of clinician services for the 2017/2018 school year:

Al Hijra Islamic School  
St. Aidan's Christian School Balmoral Hall School  
St. Charles Interparochial School Faith Academy  
St. Edward's School Gray Academy of Jewish Education  
St. Gerard School Inc. Holy Ghost School Inc.  
St. Ignatius School Inc. Immaculate Heart of Mary Inc.  
St. John Brebeuf School Linden Christian School Inc.  
St. Mary's Academy Mennonite Brethren Collegiate  
St. Maurice School Inc. Oholei Torah School  
St. Paul's High School Our Lady of Victory School  
Westgate Mennonite Collegiate Red River Valley Junior Academy

The proper officers of WSD were authorized to enter into shared services agreements with the following private schools for the provision of home economics and industrial arts programming for the 2017/2018 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.



## **PENSION COMMITTEE REPORT NO. 2-2017**

The motion was passed that the Actuarial Valuation Report be received and filed with the Manitoba Pension Commission.

### **NEW BUSINESS**

1. The motion was passed that during the months of July and August 2017, authority be granted to the Chief Superintendent/Chief Executive Officer in consultation with the Board Chair and Secretary Treasurer/Chief Financial Officer, to award tenders for building projects to the lowest acceptable bidder provided the tendered price is within the Division's budgeted estimate for the project or has been approved by the Public Schools Finance Board, and that a report of all projects so approved be provided to the Board at the next regular meeting.
2. The motion was passed that the Chief Superintendent/Chief Executive Officer and Senior Accountant, be named as temporary signing officers for the period July 1, 2017 to August 31, 2017.
3. The motion was passed that WHEREAS the Chair or Vice-Chair of the Board may be absent from the City during July and August 2017, it is therefore necessary to appoint an acting Vice-Chair pro tempore: BE IT RESOLVED that Trustee Naylor be appointed acting Vice-Chair pro tempore of the Winnipeg School Division for July and August 2017.
4. The motion was passed that the rate of pay for Painters, Plasterers and Flooring installers for the period of July 2, 2016 to June 30, 2019 be ratified.