



**BOARD SUMMARY: Meeting – June 5, 2023**

**ADMINISTRATIVE APPOINTMENTS**

**Colin Bruce-Smith** is appointed to the of Principal at Norquay School, effective Sept 5, 2023

**SUPERINTENDENTS REPORT NO. 6-2023 DATED JUNE 5, 2023**

1. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Freedom Fire Inc to supply all materials and perform all work in connection with the annual testing of fire alarm and emergency lighting systems at various schools for the three-year period July 1, 2023 to June 30, 2026.
2. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Winnipeg Building & Decorating Ltd to supply all materials and perform all work in connection with after-hours facility repair services at various schools for the three-year period July 1, 2023 to June 30, 2026.
3. a) 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 2023/2024 school year:

- |                                  |                                   |
|----------------------------------|-----------------------------------|
| Al Hijra Islamic School          | Red River Valley Junior Academy   |
| Balmoral Hall School             | St. Aidan’s Christian School      |
| Faith Academy                    | St. Charles Interparochial School |
| Gonzaga Middle School            | 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     |

b) 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 2023/2024 school year:

- |                            |                                 |
|----------------------------|---------------------------------|
| Gonzaga Middle School      | Red River Valley Junior Academy |
| Holy Ghost School Inc.     | St. Aidan’s Christian School    |
| Our Lady of Victory School | St. Ignatius School Inc.        |



4. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with IBM Canada Ltd for the provision of computer equipment (desktops, laptops and Chromebooks) for the period from July 1, 2023 to June 30, 2026.
5. The motion was passed that the proper officers of WSD be authorized to enter into Grant of Easement Agreement with Manitoba Hydro for a service easement on the Ecole Sir William Osler School property.
6. The motion was passed that the services of Wayne Carrier be loaned to the Bureau de l'éducation française branch at Manitoba Education on a full-time basis effective September 5, 2023 to June 30, 2024.

## **GOVERNANCE AND PUBLIC RELATIONS COMMITTEE REPORT**

The motion was passed that regular meetings of the board are held during the first and third weeks of each month at 7:00 p.m. for the period of September 2023 to July 2024. Special meetings will only be held when required.