



**BOARD SUMMARY:** Meeting – March 13, 2017

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**FINANCE/PERSONNEL COMMITTEE REPORT NO. 4-2017**

The motion was passed that the operating Budget expenditures of \$406,594,200 for the fiscal period July 1, 2017 to June 30, 2018 be approved and that in accordance with Section 187 of the Public Schools Act, the City of Winnipeg be required to raise by special levy for the calendar year ending December 31, 2017, the total sum of \$178,368,654.

**NEW BUSINESS**

**Heritage building grant application – Winnipeg Adult Education Centre**

The motion was passed that The Winnipeg School Division make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount of up to \$35,000 for the purpose of replacing ten windows to the Isbister School Building (Winnipeg Adult Education Centre);

AND, that we, the Board of Trustees, recognize the full financial implications from development of the project and acknowledge that the Provincial Government will not be responsible for any further financial assistance other than the grant applied for;

AND, that we, the Board of Trustees, guarantee that there are adequate funds available to complete the project and to continue to operate the facility