



BOARD SUMMARY: Meeting – March 3, 2020

SUPERINTENDENT'S REPORT NO. 2-2020

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with BMG Holdings Ltd to supply two vehicles.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with More-Lite Electric Ltd to supply all material and perform all work in connection with the emergency power upgrade project at Grant Park High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with J. Ross Property Maintenance & Landscaping Ltd to supply all material and perform all work in connection with the nature playground development phase two project at Laura Secord School.

FINANCE AND PERSONNEL COMMITTEE REPORT NO. 2-2020

The motion was passed that the budget of The Winnipeg School Division showing estimated expenditures of \$421,22,700 for the fiscal period July 1, 2020 to June 30, 2021 be adopted, 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, 2020 the total sum of \$197,160,436.