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**BOARD SUMMARY:** Meeting – March 6, 2023

## SUPERINTENDENT'S REPORT NO. 2-2023 March 6, 2023

The motion was passed that the services of Laure Ghia be loaned to Manitoba Education on a full-time basis effective September 5, 2023 to June 30, 2024.

## FINANCE/PERSONNEL COMMITTEE REPORT NO. 3-2023 March 6, 2023

The motion was passed that the budget of the Winnipeg School Division showing estimated expenditures of \$454,832,200 for the fiscal period July 1, 2023 to June 30, 2024 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, 2023 the total sum of \$197,160,434.

## **NEW BUSINESS**

The motion was passed that Trustee Dumont be named as the MSBA Regional Director for the term commencing April 1, 2023.