

**BOARD SUMMARY: Meeting – May 1, 2017**

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**SUPERINTENDENTS REPORT NO. 6-2017**

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Public City Architecture Inc. to provide architectural consulting services for the elevator addition and grooming room renovation project at École J. B. Mitchell.

The proper officers of WSD were authorized to enter into funding agreement with Immigration, Refugees and Citizenship Canada for the delivery of the Newcomer Service Program.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with St. Vital Plumbing & Heating Co. Ltd. to supply all material and perform all work in connection with the Steam Boiler Replacement project at Montrose School.

The proper officers of WSD were authorized to enter into a contract with Tractus Projects to supply all material and perform all work in connection with the Office Renovation project at William Whyte School.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Gateway Construction & Engineering Ltd. to supply all material and perform all work in connection with the Roof Replacement and Mechanical Upgrade project at Meadows West School.

**POLICY AND PROGRAM COMMITTEE REPORT NO. 4-2017**

The motion was passed that effective May 15, 2017, a Program Director/Coordinator position be established on a one-year term to support the implementation of an International Education Program.

The motion was passed that:

- (a) That the Division conduct a pilot of online course delivery for interested WSD high school students (grades 9 to 12) in partnership with InformNet for the 2017/2018 school year.
- (b) That administration develop a proposal on a video conferencing pilot project as part of course delivery and that this matter be referred to the Finance/Personnel Committee for 2018/2019 Budget discussion.

**PUBLIC RELATIONS AND COMMUNICATIONS COMMITTEE REPORT NO. 2-2017**

The motion was passed that the advertising in schools signage be referred to the Finance/Personnel Committee for discussion during the 2018/2019 Budget deliberations.