



BOARD SUMMARY: Meeting – May 1, 2023

SUPERINTENDENTS REPORT NO. 4-2023 DATED MAY 1, 2023

1. The motion was passed that, subject to Manitoba Education Schools Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with Tractus Group Incorporated to supply all material and perform all work in connection with grooming room renovation at Kelvin High School.
2. The motion was passed that, subject to Manitoba Education Schools Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with Tractus Group Incorporated to supply all material and perform all work in connection with the building envelope and systems upgrade at Gordon Bell High School.
3. The motion was passed that, subject to Manitoba Education Schools Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with Gateway Construction to supply all material and perform all work in connection with grooming room renovation at Kelvin High School.
4. The motion was passed that the services of Gregg Walker be loaned to the Winnipeg Teachers' Association on a full-time basis effective August 1, 2023 to August 31, 2024.
5. The motion was passed that the services of Kristen Fallis be loaned to the Winnipeg Teachers' Association on a full-time basis effective August 1, 2023 to August 31, 2024.