



BOARD SUMMARY: Meeting – May 15, 2023

ADMINISTRATIVE APPOINTMENTS

Mercy Sackey is appointed to the position of Principal at Pinkham School, effective date September 5, 2023.

Trevor MacVicar is appointed to the position of Principal at Ralph Brown School, effective date September 5, 2023.

Garth McAlpine is appointed to the position of Principal at Tec Voc High School, effective date September 5, 2023.

Leanne Chernetz is appointed to the position of Vice Principal at Lord Roberts School, effective date September 5, 2023.

Tamara Stevenson is appointed to the position of Teaching Vice Principal at David Livingstone School, effective date September 5, 2023.

Colleen Heuchert-Hammell is appointed to the position of Teaching Vice Principal at Earl Grey School, effective date September 5, 2023.

Matthew Frost is appointed to the position of Teaching Vice Principal at General Wolfe School, effective date September 5, 2023.

Scott Olfert is appointed to the position of Teaching Vice Principal at Greenway School, effective date September 5, 2023.

Kristen Melnyk is appointed to the position of Teaching Vice Principal at John M King School, effective date September 5, 2023.

Reuben Boulette is appointed to the position of Teaching Vice Principal at Niji Mahkwa School, effective date September 5, 2023.

Stephane Gautron is appointed to the position of Teaching Vice Principal at École Riverview School, effective date September 5, 2023.

SUPERINTENDENTS REPORT NO. 5-2023 DATED MAY 15, 2023

1. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Bonafide Construction Solutions to supply all material and perform all work in connection with the food lab renovations project at Children of the Earth High School.
2. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Boost Developments Ltd. to supply all material and perform all work in connection with the cafeteria kitchen renovations project at Sisler 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 Derksen Plumbing and Heating to supply all material and perform all work in connection with the steam heating system replacement phase III project at Elmwood High School.
4. 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 Central Elevator Ltd. to supply all material and perform all work in connection with the elevator modernization project at William Whyte School.



5. The motion was passed that the services of Shauna Cornwell be loaned to the Learning and Outcomes Branch at Manitoba Education on a full-time basis effective September 5, 2023 to June 30, 2024.
6. The motion was passed that summer session fees for the 2023-2024 school year be approved.

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 3-2023 DATED APRIL 24, 2023

1. The motion was passed that administration consult with the school community in the 2023/2024 school year regarding the renaming of Greenway School.
2. The motion was passed that administration develop a policy for the renaming of schools.

POLICY AND PROGRAM COMMITTEE REPORT NO. 2-2023 DATED MAY 1, 2023

1. The motion was passed that (new) policy AB – Accessibility be approved.
2. The motion was passed that (revised) policy IICA – Education Field Trips and Excursions be approved.

NEW BUSINESS

The motion was passed:

- a) That the population of Ward Boundaries and representation quotient be reviewed as a result of the October 2022 election to determine that it met the requirements outlined in the Public Schools Act; and
- b) That the administration develop projections for Ward Boundaries due the population of growth in the northwest corner of the Division to ensure quotient will be met for the 2026 Election.