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BOARD SUMMARY: Meeting – May 16, 2016

SUPERINTENDENT'S REPORT NO. 7-2016

- 1. That the services of Nathalie Houle, be loaned to the Bureau de l'éducation français (BEF), on a full-time basis commencing September 6, 2016 until June 30, 2017.
- 2. That the services of Ruben Carr, be loaned to The Government of Canada, Office of the Minister of Canadian Heritage, on a full-time basis commencing September 6, 2016 until June 30, 2017.
- 3. The proper officers of WSD were authorized to enter agreement with Waste Management for waste and recycling collection and processing for the period from July 16, 2016 to July 15, 2019.
- 4. The proper officers of WSD were authorized to enter into a contract with Gateway Construction and Engineering Ltd to supply all material and perform all work in connection with the gym addition and renovation project at École Laura Secord School.
- 5. That in accordance with Policy AGAB Recognition for Special Accomplishments, authority was given for:
 - a) five students and one teacher from École secondaire Kelvin High School to receive funding in the amount of \$900 each (total \$5,400) to support their attendance at the National Finals of Reach for the Top to be held in Toronto, Ontario from May 27 to 30, 2016.
 - b) five students and one teacher and one consultant from Ralph Brown School, to receive funding in the amount of \$1,071 each (total \$7,497) to support their attendance at the Destination Imagination Global Finals in Knoxville, Tennessee from May 24 to 29, 2016
 - c) one student and one teacher from Sisler High School to receive funding in the amount of \$3,800 to support their attendance at the Skills Canada National Competition in Moncton, NB from June 5 to 8, 2016.