

**BOARD SUMMARY:** Meeting – May 17, 2021

ADMINISTRATIVE APPOINTMENTS

Pat Graham is appointed to the position of Principal at École secondaire Sisler High School effective September 7, 2021.

SUPERINTENDENT'S REPORT NO. 5-2021 MAY 17, 2021

The motion was passed that the services of Nathan Martindale, teacher, be loaned to The Manitoba Teachers' Society on a full-time basis effective September 1, 2021 to August 31, 2023.

The motion was passed that subject to Manitoba Education School's Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with T&A Electric Inc to supply all material and perform all work in connection with the fire alarm system upgrade at Shaughnessy Park School.

The motion was passed that subject to Manitoba Education School's Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with T&A Electric Inc to supply all material and perform all work in connection with the second floor lighting upgrade at St. John's High School.

The motion was passed that subject to Manitoba Education School's Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with Bree-Dan Construction Ltd to supply all material and perform all work in connection with the universal toilet room and office renovation project at Earl Grey School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with T&A Electric Inc to supply all material and perform all work in connection with the petroleum storage tank decommissioning project at Norquay School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Global Mechanical Ltd to supply all material and perform all work in connection with the annual servicing of air conditioning equipment project at various schools.