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BOARD SUMMARY: Meeting - May 2, 2016

ADMINISTRATIVE APPOINTMENTS

Jacqueline Connell appointed to the position of Principal at R.B. Russell Vocational High School.

SUPERINTENDENT'S REPORT NO. 6-2016

1. That in accordance with Policy AGAB Recognition for Special Accomplishments, authority was given for:

a) One student from École secondaire Kelvin High School, to receive funding in the amount of \$1,000 to support his attendance at the Shad Valley Program at the University of British Columbia.

b) One student from École secondaire Kelvin High School and one family member to receive funding in the amount of \$750 each (total \$1,500) to support their attendance at the Canadian Chess Challenge from May 22-23, 2016 in Regina, Saskatchewan.

2. That in accordance with Policy AGAB Recognition for Special Accomplishments, authority was given for:

a) Five students and one chaperone from Tec Voc High School receive funding in the total amount of \$7,500.00 to support their attendance at the 2016 Skills Canada Competition to be held in Moncton, NB, June 5-8, 2016.

b) Two students and one chaperone from Sargent Park School receive funding in the total amount of \$5,158.80 to support their attendance at the 2016 Skills Canada Competition to be held in Moncton, NB, June 5-8, 2016 and substitute costs for one teacher for (3) days. c) One student from Montrose School to receive funding in the amount of \$1,203 to support his attendance and participation at the Canadian Chess Championship in Regina, Saskatchewan from May 22-May 23, 2016.

3. The proper officers of WSD were authorized to enter into a contract with AAA Security to supply all materials and perform all work in connection with alarm monitoring at various schools.