

**BOARD SUMMARY: Meeting – May 3, 2021****ADMINISTRATIVE APPOINTMENTS**

Donny Zochkan Wyke is appointed to the position of Principal at Interdivisional Student Services, effective September 7, 2021

SUPERINTENDENT'S REPORT NO.4-2021 MAY 3, 2021

The motion was passed that the services of Michelle Wolfe, teacher, be loaned to The Winnipeg Teachers' Association on a full-time basis effective September 1, 2021 to August 31, 2022, The Winnipeg Teachers' Association to reimburse the Division for salary and other salary-related costs.

The motion was passed that the services of Gregg Walker, teacher, be loaned to The Winnipeg Teachers' Association on a full-time basis effective September 1, 2021 to August 31, 2022, The Winnipeg Teachers' Association to reimburse the Division for salary and other salary-related costs.

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 emergency power upgrade 2021 at Churchill 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 Winnipeg Building & Decorating Ltd to supply all material and perform all work in connection with the second floor boys washroom & UTR renovation project at Faraday 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 asphalt replacement 2021 project at Hugh John MacDonald 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 Tractus Group Incorporated to supply all materials and perform all work in connection with the entrance upgrade renovations project at Machray 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 Bree-Dan Construction Ltd to supply all material and perform all work in connection with Food Lab & Sewing Lab, HVAC Upgrades and Renos PH 1 & 2 project at Niji Mahkwa 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 Imperial Flooring to supply all material and perform all work in connection with the second floor corridor flooring replacement 2021 project at St. John's High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Veert Landscaping Inc to supply all material and perform all work in connection with the asphalt replacement 2021 project at William Whyte School.



POLICY AND PROGRAM COMMITTEE REPORT NO.1-2021 APRIL 12, 2021

The motion was passed that Policy JHD – Child Guidance Clinic be rescinded.

INDIGENOUS EDUCATION AD HOC COMMITTEE REPORT NO.1-2021 APRIL 12, 2021

The motion was passed that the terms of reference for the Indigenous Education Ad Hoc Committee be approved.

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO.2-2021 APRIL 28, 2021

The motion was passed that the revised Five-Year Capital Building Plan 2022/23 to 2026/27 be approved for submission to the Province of Manitoba.

The motion was passed that:

- a) That the renaming of Cecil Rhodes School be approved.
- b) That the administration develop the process of renaming Cecil Rhodes School and that the school be renamed no later than September 2022.

The motion was passed that École Waterford Springs School receive funding in the amount of \$20,000 from the Universal Building Fund for a Playground.

The motion was passed that École Sir William Osler receive funding in the amount of \$20,000 from the Universal Building Fund to provide a nature playground.

The motion was passed that École Riverview School receive funding in the amount of \$20,000 from the Universal Building Fund to support playground improvements.

The motion was passed:

- a) That Policy ECAB – Vandalism be renamed ECAB – Respect for School Property.
- b) That the revised Policy ECAB – Respect for School Property be approved.

NEW BUSINESS

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Munroe Early Childhood Education Centre.