



BOARD SUMMARY: Meeting – May 4, 2020

SUPERINTENDENT'S REPORT NO. 5-2020

The motion was passed that the proper officers of WSD, subject to PSFB approval, be authorized to enter into an agreement with Ice Age Mechanical to supply all material and perform all work in connection with Phase II – steam heating system replacement project at Earl Grey School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Imperial Flooring Ltd. to supply all material and perform all work in connection with the main floor corridor flooring replacement 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 AAA Electric 1988 Ltd. to supply all material and perform all work in connection with the CCTV System Upgrade project at Tec Voc High School.

The motion was passed that, subject to PSFB approval, the proper officers of WSD be authorized to enter into an agreement with SNC-Lavalin Inc. to supply all material and perform all work in connection with the steam heating system and unit ventilator retrofit project at Gordon Bell High School.

NEW BUSINESS

The motion was passed that Trustee Cindy Murdoch be suspended for code of conduct violations until June 30, 2020.