

**BOARD SUMMARY: Meeting – Nov. 3, 2014**

ELECTIONS

The Winnipeg School Division Board of Trustees elected Trustee Mark Wasyliv as Chair and Trustee Cathy Collins as Vice Chair for the 2014/15 term.

SUPERINTENDENT'S REPORT**NO. 13-2014**

In accordance with Board Policy FEF – Construction Contracts and Bidding Awards, authority was given for the proper officers of the Division to enter into a contract with Alliance Engineering Services Inc. to provide mechanical services for the steam heating system replacement project at Hugh John Macdonald School

FINANCE/PERSONNEL COMMITTEE REPORT**NO. 8-2014**

- That the Financial Statements for The Winnipeg School Division for the year ended June 30, 2014 be approved for submission to the Minister of Education, and Advanced Learning.
- That the firm of KPMG LLP Chartered Accountants be appointed to conduct the audit of the Pension Fund for Employees Other Than Teachers, Margaret H. Crawford Fund and Children's Heritage Fund for the year ending December 31, 2014.
- That the firm of KPMG LLP Chartered Accountants be appointed to conduct the audit of the financial statements of the Division for the fiscal year ending June 30, 2015.

NEW BUSINESS**Establishment of Special Committee**

A special committee was established to review the existing structure of the District Advisory Committees to improve participation and involvement between the Board of Trustees and parent councils at meetings. Trustees Naylor and Beach were appointed as representatives to the special committee to review the existing structure of the District Advisory Committees.