



BOARD SUMMARY: Meeting – November 4, 2019

SUPERINTENDENT'S REPORT NO. 13-2019

1. 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 generator upgrade project at Daniel McIntyre High School.
2. The motion was passed that the proper officers of WSD be authorized to enter into an agreement with the City of Winnipeg Clerk's Department for the Ward 3 and 4 Trustee by-election.

BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 3-2019

1. The motion was passed that the Board of Trustees write a letter to the Mayor of Winnipeg and City Councillors in support of the reduced 30 km/h default speed limit for residential streets.
2. The motion was passed that Lord Nelson School receive funding up to \$20,000 from the Universal Building Fund for its playground enhancement.

NEW BUSINESS

The motion was passed that WSD administration develop an interim principal selection process for review by the Board not later than March 30, 2020. That a full review of all applicable policies be reviewed by the Board not later than January 31, 2021.