



**BOARD SUMMARY:** Meeting – November 6, 2017

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**SUPERINTENDENT'S REPORT NO. 13-2017**

The proper officers of WSD were authorized to enter into a contract with Lowe Mechanical Services Ltd. to supply all material and perform all work in connection with the Air Cooled Condensing Unit 1 System Replacement project at Children of the Earth School.

**POLICY AND PROGRAM COMMITTEE REPORT NO. 7-2017**

The motion was passed that an attendance report by school be provided to the Board of Trustees.