

**BOARD SUMMARY: Meeting – October 2, 2017**

SUPERINTENDENTS REPORT NO. 11-2017

The proper officers of WSD were authorized, subject to Public School Finance Board approval, to enter into a contract with SNC Lavalin Inc. to provide mechanical consulting services for the air handling unit replacement project at Technical Vocational High School.

The proper officers of WSD were authorized, subject to Public School Finance Board approval, to enter into a contract with Alliance Engineering Services Inc. to provide mechanical consulting services for the steam heating system replacement project at Earl Grey School.

The proper officers of WSD were authorized, subject to Public School Finance Board approval, to enter into a contract with Number Ten Architectural Group to provide architectural services for the 3 storey exterior wall replacement project at St. John's High School.

The proper officers of WSD were authorized, subject to Public School Finance Board approval, to enter into a contract with Von Ast Construction (2014) to supply all material and perform all work in connection with the two modular classrooms project at Prairie Rose School.

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 4-2017

The motion was passed that on an interim basis, Policy EEA – Transportation of Pupils be revised to include provisions for Courtesy Transportation Services.

FINANCE AND PERSONNEL COMMITTEE VERBAL REPORT

The motion was passed:

- a) That the firm of KPMG LLP Chartered Accountants be appointed to conduct the audit of the Pension Fund of Employees Other Than Teachers, Margaret H. Crawford Fund and Children's Heritage Fund for the year ending December 31, 2017.
- b) 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, 2018. that the revised policy JEB – Entrance Age be approved.

The motion was passed that the Financial Statements for The Winnipeg School Division for the year ended June 30, 2017 be approved for submission to the Minister of Education and Training.