



BOARD SUMMARY: Meeting – October 22, 2018

SUPERINTENDENTS REPORT NO. 10-2018

The proper officers of WSD were authorized to enter into an agreement with Playgrounds-R-U's to supply all material and perform all work in connection with the new playstructure project at George V School.

FINANCE/PERSONNEL COMMITTEE REPORT NO. 6-2018

The motion was passed that the Financial Statements for The Winnipeg School Division for the year ended June 30, 2018 be approved for submission to the Minister of Education and Training.

The motion was passed that:

- a) That the firm of KPMG LLP Chartered Accountants be appointed to conduct the audit of the Pension Fund for Employees Other Than Teachers, the Disability Fund, Margaret H. Crawford Fund and Children's Heritage Fund for the year ending December 31, 2018.
- 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, 2019.

The motion was passed that the revised Policy DJC – Tendering (Bidding) Requirements be approved.