



BOARD SUMMARY: Meeting – Oct. 3, 2016

SUPERINTENDENT'S REPORT NO. 11-2016

1. The proper officers of WSD were authorized to enter into a contract, subject to Public Schools Finance Board approval, with Norwin Roofing Ltd to supply all material and perform all work in connection with the roof replacement project at Cecil Rhodes School.
2. The motion was passed that parent councils be reimbursed the cost of \$70 to become a member of the Manitoba Association of Parent Councils.

FINANCE/PERSONNEL COMMITTEE REPORT NO. 10-2016

The motion was passed that the Financial Statements for Winnipeg School Division for the year ended June 30, 2016 be approved for submission to the Minister of Education and Training.

NEW BUSINESS

The motion was passed that section 1.3 of the Procedural By-Law 1203 be deleted and replaced as follows:

- 1.3 The Secretary-Treasurer of the Board, at the first meeting following an election,
- a. shall call the meeting to order and proceed to read to the Board the returns of the election as certified by the Returning Officer;
 - b. shall call the elected members collectively to take the Oath of Office and Allegiance;
 - c. shall call upon the elected members individually to sign the Affidavit of Qualifications as required under the Public Schools Act;
 - d. shall direct the elected officials to take their seats once the Affidavit of Qualifications has been signed.