

**BOARD SUMMARY:** Meeting – April 13, 2020

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**SUPERINTENDENT'S REPORT NO. 4-2020**

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Tractus Group to supply all material and perform all work in connection with the kitchen and storage room renovations project at Lord Nelson School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Boretta Construction 2002 Ltd p to supply all material and perform all work in connection with the window replacement project at Shaughnessy Park School.

The motion was passed that the proper officers of WSD, subject to PSFB approval, be authorized to enter into an agreement with A & B Mechanical Ltd to supply all material and perform all work in connection with the AHU-1 and AHU-2 replacement project at Sister MacNamara School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Electric 2000 Ltd to supply all material and perform all work in connection with the main floor lighting upgrade project at St. John's High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Powertech Electric Inc to supply all material and perform all work in connection with the Emergency Power upgrade project at Tec Voc High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Playgrounds-R-Us to supply all material and perform all work in connection with the play structure replacement project at Clifton School.

The motion was passed that, subject to PSFB approval, the proper officers of WSD be authorized to enter into an agreement with smixl Design Inc to supply all material and perform all work in connection with the elevator renovations/addition project at Isaac Newton School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Quality Stage Drapery Inc to supply all material and perform all work in connection with the fire curtain and stage replacement project at Tec Voc High School.

The motion was passed that, subject to PSFB approval, the proper officers of WSD be authorized to enter into an agreement with Quality Air Control to supply all material and perform all work in connection with the HQR furnace replacement project at King Edward School.

The motion was passed that, subject to PSFB approval, the proper officers of WSD be authorized to enter into an agreement with MCM Architects Inc to provide architectural consulting services in connection with the elevator renovations/addition project at Isaac Newton School.

The motion was passed that the services of Michelle Wolfe be loaned to the Winnipeg Teachers' Association on a full-time basis for the remainder of the 2020/2021 school year.

**PENSION COMMITTEE REPORT NO. 1-2020**

The motion was passed that the Actuarial Valuation Report as at December 31, 2019 be received and filed with the Manitoba Pension Commission.

The motion was passed that effective January 1, 2020, a cost of living adjustment not be granted until a full Plan design review is complete and the financial position of the entire Plan improves.



WINNIPEG SCHOOL DIVISION

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