

**BOARD SUMMARY: Meeting – April 9, 2018**

SUPERINTENDENT'S REPORT NO. 4-2018

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Randall Plumbing and Heating Ltd. to supply all material and perform all work in connection with the Air Handling Unit Replacement project at Technical Vocational High School.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Westwood Mechanical Inc. to supply all material and perform all work in connection with the Heating Piping System Replacement phase 2 project at Technical Vocational High School.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Regent Construction Inc. to supply all material and perform all work in connection with the two-story East Elevation Exterior Wall Replacement project at Sisler High School.

The proper officers of WSD were authorized, subject to Public Schools Finance Board approval, to enter into a contract with Parkwest Projects Ltd. to supply all material and perform all work in connection with the three story Exterior Wall Replacement project at St. John's High School.

POLICY AND PROGRAM COMMITTEE REPORT NO. 2-2018

The motion was passed that the revised Policy IICA – Field Trips and Excursions be approved.

The motion was passed that the Policy IGD-Cocurricular and Interscholastic Programs be renamed Policy IGD – Extracurricular Activities and that Policy IGD-Extracurricular Activities be approved.

The motion was passed that Policy JECC – Assignment of Students to Schools be renamed to Policy JECC-Transfer or Placement of Students and that Policy JECC-Transfer or Placement of Students be approved.

GOVERNANCE COMMITTEE REPORT NO. 2-2018

The motion was passed that the Public Relations/Communications Committee be dissolved effective immediately and that the Governance Committee be renamed to the Governance and Public Relations Committee and that the Governance and Public Relations Committee revise the Terms of Reference for approval at a future meeting.

The motion was passed that the Process for Trustee Breach of Code of Conduct be approved.

PENSION COMMITTEE REPORT NO. 1-2018

The motion was passed:

- a) That effective January 1, 2018, interest at the annual rate of 1.01% be credited on employee required contributions which were in the Pension Fund as at December 31, 2016 and that interest at one-half this rate be credited on required contributions made during 2017.



b) That effective January 1, 2018, interest at the interim annual rate of 1.01% be used to determine the proportional credit of interest for the fraction of a year completed for any terminations or retirements during 2018.

The motion was passed that effective January 1, 2018, no Cost of Living Adjustment be granted.