



BOARD SUMMARY: Meeting – Dec 16, 2019

ADMINISTRATIVE APPOINTMENTS

Wayne Wyke is appointed to the position of Principal at Meadows West School, effective date January 6, 2020.

SUPERINTENDENT'S REPORT NO. 16-2019

The motion was passed that, subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Von Ast Construction (2014) Inc. to supply all material and perform all work in connection with the portable classroom relocation project at Sisler High School.

FRENCH IMMERSION ADVISORY COMMITTEE REPORT NO. 1-2019

- 1) The motion was passed that the Board of Trustees develop a multi-year strategic plan for French Immersion Education in WSD.

GOVERNANCE & PUBLIC RELATIONS COMMITTEE REPORT NO. 6-2019

- 1) The motion was passed that the Regular Board Agenda be revised to include a Consent Agenda for operational matters.