



BOARD SUMMARY: Meeting – Dec. 5, 2016

NEW BUSINESS

The motion was passed that:

- a) That the resignations from Trustees as members of Committees be accepted.
- b) That Trustee Reid be appointed as representative to the Pension Committee for the ensuing year.
- c) That Trustee Reid be appointed representative to the Children's Heritage Fund Committee for the ensuing year.
- d) That Trustee Reid be appointed representative to the WSD/Winnipeg Police Services Joint Committee for the ensuing year.
- e) That Trustee Reid be appointed as representative to the North District Advisory Committee for the ensuing year.
- f) That Trustee Babinsky be appointed as alternate representative to the North District Advisory Committee for the ensuing year.
- g) That Trustee Reid be appointed as alternate representative to the Student Advisory Committee for the ensuing year.