



**BOARD SUMMARY: Meeting – December 18, 2017**

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**ADMINISTRATIVE APPOINTMENTS**

Principal - River Elm School Cree Crowchild (effective Jan 8, 2018)

Principal - Winnipeg Adult Education Centre Aaron Benarroch (effective Feb 1, 2018)

**SUPERINTENDENT'S REPORT NO. 15-2017**

The proper officers of WSD were authorized to enter into a contract with Marrbeck Construction Ltd. to supply all material and perform all work in connection with the window replacement phase 1 project at River Heights School.

**BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 5-2017**

The motion was passed that the proceeds from the sale of Ellen Douglass be used for upgrades to various building projects.

The motion was passed that École LaVérendrye receive funding up to \$20,000 for the replacement and enhancement of swings.

**FINANCE/PERSONNEL COMMITTEE REPORT NO. 10-2017**

The motion was passed that the tuition fee for the International Program be \$11,500 effective immediately.