

**BOARD SUMMARY:** Meeting – December 20, 2021

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**SUPERINTENDENT'S REPORT NO. 13-2021 DEC. 10, 2021**

The motion was passed that subject to Manitoba Education Funding Branch approval the proper officers of WSD be authorized to enter into an agreement with Oakwood Roofing and Sheet Metal Co. Ltd to supply all material and perform all work in connection with the roof replacement 2022 – 1976 A project at Harrow School.

The motion was passed that subject to Manitoba Education Funding Branch approval the proper officers of WSD be authorized to enter into an agreement with Oakwood Roofing and Sheet Metal Co Ltd to supply all material and perform all work in connection with the Roof Replacement 2022 – 1956 B C D E and 1976 A project at Kent Road School.

The motion was passed that subject to Manitoba Education Funding Branch approval the proper officers of WSD be authorized to enter into an agreement with Norwin Roofing Ltd to supply all material and perform all work in connection with the Roof Replacement 2022 – 1913 C and 1987 A B and C project at Principal Sparling School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Quality Air Control Ltd to supply all material and perform all work in connection with the domestic water systems upgrade at Administration Building #2.

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

**NEW BUSINESS**

The motion was passed that:

- a) the Board of Trustees of the Winnipeg School Division establish an Advisory Committee entitled Inclusive Education which is comprised of trustees, parents, members of the community to provide recommendations on Inclusive Education.
- b) That Trustees **Broughton** and **Reid** be nominated as members to the Inclusive Education Advisory Committee. (In accordance with Procedural By-Law 1263, clause 42.2 states any member who introduces a motion which results in the establishment of a special committee shall chair the committee.)
- c) That administration, in consultation with the Committee, develop the Terms of Reference for the Inclusive Education Advisory Committee for approval by the Board of Trustees.
- d) That the Committee provide a report including any recommendations for consideration or approval by the Board of Trustees.

The motion was passed that the agreement with United Food and Commercial Union Local No. 832 for the period of August 22, 2021 to August 21, 2024 be ratified.