

**BOARD SUMMARY: Meeting – Feb. 6, 2017**

---

**SUPERINTENDENT'S REPORT NO. 2-2017**

The proper officers of WSD were authorized to enter into a contract with More-Lite Electric Ltd. to supply all materials and perform all work in connection with the Closed Circuit Television (CCTV) installation/upgrade phase 8 project at four schools (Queenston, Rockwood, Lord Roberts and LaVerendrye).

The proper officers of WSD were authorized to enter into a contract with J5 Construction to supply all materials and perform all work in connection with the Nutrition Kitchen and Washroom Renovations project at David Livingstone School.

**PENSION COMMITTEE REPORT NO. 1-2017**

The motion was passed that effective January 1, 2017, the COLA not be adjusted until a full Plan design review is complete and the financial position of the entire Plan improves.

**BUILDING/TRANSPORTATION COMMITTEE REPORT NO. 1-2017**

The motion was passed to approve an adult crossing guard at Lord Nelson School.

The motion was passed that authority be granted to purchase seven (7) buses through the 2017 Central School Bus Tender.

The motion was passed that the division contact Green Action Centre to conduct safety audits on the existing transportation routes for George V, Mulvey, Niji Mahkwa, Norquay and Victoria-Albert schools.

The motion was passed:

- a) That École J.B. Mitchell School receive funding up to \$20,000 to support the cost of the stage/ramp.
- b) That Tyndall Park Community School receive funding up to \$20,000 pending review of the design of playground/structure with the Building Department.

**GOVERNANCE COMMITTEE REPORT NO. 1-2017**

The motion was passed:

- a) That Policy AGAB – Recognition for Special Accomplishments be approved as revised.
- b) That Policy BF – Board Policy Development be approved as revised.
- c) That no revisions to Policy BFCA – Board Review of Administrative Rules be approved.
- d) That no revisions to Policy GAB – Management Rights be approved.

**NEW BUSINESS****Collective Agreements**

The motion was passed:

That the Winnipeg Teachers' Association Collective Agreement be amended to include provisions for maternity top-up with a deferred implementation date no earlier than July 2017.