

**BOARD SUMMARY:** Meeting – February 1, 2021

SUPERINTENDENT'S REPORT NO 1-2021 FEB. 1, 2021

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD are authorized to enter into an agreement with Regent Construction Inc to supply all material and perform all work in connection with the envelope and roof replacement project at Ecole Sir William Osler.

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD are authorized to enter into an agreement with LM Architectural Group to provide architectural consulting services for the envelope and roof replacement project at Carpathia School.

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD are authorized to enter into an agreement with Alliance Engineering Services Inc to provide mechanical consulting services for the steam heating system replacement phase II project at Elmwood High School.

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD are authorized to enter into an agreement with Pico Architecture to provide architectural consulting services for the elevator addition project at Mulvey School.

NEW BUSINESS

The motion was passed:

- A. That the motion to establish an Advisory Council on Indigenous Education Sub-Committee in accordance with procedural by-law section 41.0 be rescinded.
- B. That an Indigenous Education Ad Hoc Committee be established which is comprised of trustees, administration and representatives from the community.
- C. That Trustees **Broughton** and **Edel** be nominated as members to the Indigenous Ad Hoc 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.)
- D. That administration, in consultation with the Committee Trustees develop the Terms of Reference for the Indigenous Education Ad Hoc Committee for approval by the Board of Trustees.
- E. That the Committee provide a report including any recommendations for consideration or approval by the Board of Trustees.

The motion was passed that Trustee Chen be named as the MSBA Regional Director for the term commencing March 16, 2021.