



BOARD SUMMARY: Meeting – February 25, 2019

SUPERINTENDENTS REPORT NO. 3-2019

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Winnipeg Building and Decorating Ltd to supply all materials and perform all work in connection with the window replacement phase 5 project at Sargent Park School.

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Bockstael Construction Limited to supply all material and perform all work in connection with the Waterford Green area K to 8 school project.

The motion was passed that subject to Public Schools Finance Board approval, the proper officers of WSD be authorized to enter into an agreement with Boretta Construction 2002 Ltd to supply all materials and perform all work in connection with the stand alone child care centre project at Dufferin School.

NEW BUSINESS

The Board of Trustees received presentation from the following delegations regarding the Draft Budget 2019/2020:

- Derek Rolstone
- Noelle DePape
- Abdi Ahmed
- Roselyn Advincula
- Aireen Miarial
- Kathy Heppner
- Brent Johnson
- Jennifer Engbrecht
- Tristan Dreilich, CUPE Local 2348 President
- Autumn Anderson