

BOARD SUMMARY: Meeting – February 7, 2022

SUPERINTENDENT'S REPORT NO. 12-2021 DEC. 6, 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 provide all material and perform all work in connection with the roof replacement 2022 – 1976 D project at River Elm School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with A&B Mechanical Ltd. to provide all material and perform all work in connection with the chiller repair project at Kelvin High 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 U Build Inc to supply all material and perform all work in connection with structural repairs 2021 at Sisler High 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 Regent Construction to supply all material and perform all work in connection with the roof and exterior wall renewal project at Carpathia School.

The motion was passed that the proper officers of WSD be authorized to enter into an encroachment agreement with the City of Winnipeg to provide a building addition to enclose an elevator, vestibule and storage area located at Mulvey School.

NEW BUSINESS

The motion was passed that proper officers of the Division be authorized to enter into an agreement with The City of Winnipeg to conduct the 2022 election for school trustees at a total cost of \$425,470.88.

The motion was passed that Trustee Dumont and Trustee Reid be named as the Board's representatives to the Education Equity Advisory Committee for the 2021/2022 school year.

The motion was passed that Trustee Broughton be named as the MSBA Manitoba Universal Standards Trust Fund representative for the term commencing December 1, 2021.

The motion was passed that the agreement with the United Brotherhood of Carpenters and Joiners of America Local No. 1515 for the period of April 19, 2019 to April 18, 2023 be ratified.