

**BOARD SUMMARY: Meeting – June 19, 2017**

ADMINISTRATION APPOINTMENTS

The following Administration Appointments are effective Sept. 5, 2017:

Principal École Luxton School **Nancy Karpinsky**

Principal Harrow School **Evelyn Siddall**

Principal William Whyte School **Cinzia Caputo**

Supervising Vice-Principal Daniel McIntyre Collegiate Institute **Tanis Westdal**

Supervising Vice-Principal École Stanley Knowles School **Ainslie Loria**

Supervising Vice-Principal Cecil Rhodes School **Dennis Perron**

Teaching Vice-Principal Hugh John Macdonald School **Amy Karlinsky**

Teaching Vice-Principal William Whyte School **Matthew Adkins**

Teaching Vice-Principal General Wolfe School **Paulo Teixeira**

Teaching Vice-Principal RB Russell Vocational High School **Brad Davidson**

Teaching Vice-Principal Winnipeg Adult Education Centre **Lenin Mangaron**

Teaching Vice-Principal École Garden Grove School **Graca Do Coto Moreira**

SUPERINTENDENTS REPORT NO. 9-2017

The proper officers of WSD were authorized to enter into a contract with More-Lite Electric Ltd. to supply all material and perform all work in connection with the Closed Circuit Television (CCTV) Installation/Upgrade Phase 9 project at five (5) schools (Ashland, Robert H. Smith, Riverview, Montrose & Sir William Osler).

The proper officers of WSD were authorized to enter into a contract Caliber Sport Systems Inc. to supply all material and perform all work in connection with the gym floor replacement project at J. B. Mitchell School.

The proper officers of WSD were authorized, subject to PSFB approval, to enter into a contract with Westwood Mechanical Inc. to supply all material and perform all work in connection with the Roof Top Unit Replacement project at Fort Rouge School.

The proper officers of WSD were authorized to enter into a contract Winnipeg Building & Decorating Ltd. to supply all material and perform all work in connection with after hours facility repair services at various schools be accepted, in accordance with the plans and specifications therefor, for a three (3) year period July 1, 2017 to June 30, 2020.

The motion was passed that Regular meetings of the Board for 2017/2018 will be held during the first and third weeks during the school year at 7:00 p.m. and that Special meetings, if required, will be held on the second week of each month at 7:00 p.m. with an additional meeting on October 23, unless otherwise ordered by a special motion.

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 3-2017

The motion was passed that École Laura Secord School receive funding in the amount of \$20,000 to build an intergenerational, cross-cultural, and accessible naturalized playground.



The motion was passed that the revised Policy FEF – Construction Contracts and Bidding Awards be approved.

FINANCE AND PERSONNEL COMMITTEE REPORT NO. 7-2017

The motion was passed that the Chair of the Board write a letter to the Minister of Education and Training to request a meeting to discuss the voluntary amalgamation of school divisions.