

**BOARD SUMMARY:** Meeting – June 21, 2021

ADMINISTRATIVE APPOINTMENTS

Christopher Clarke is appointed to the position of Principal at David Livingstone School, effective date September 7, 2021.

Daniel Braga is appointed to the position of Principal at Machray School, effective date September 7, 2021.

Dominic Zagari is appointed to the position of Principal at École River Heights School, effective date September 7, 2021.

Adam Dyck is appointed to the position of Principal at École Robert H Smith School, effective date September 7, 2021.

Tanis Westdal is appointed to the position of Principal at Shaughnessy Park School, effective date September 7, 2021.

Dimitrios (Jim) Anastasiadis is appointed to the position of Supervising Vice-Principal-C at École secondaire Sisler High School, effective date September 7, 2021.

Christopher Torrance is appointed to the position of Supervising Vice-Principal-B at Elmwood High School, effective date September 7, 2021.

Mercy Sackey is appointed to the position of Supervising Vice-Principal-B at Gordon Bell High School, effective date September 7, 2021.

Nathan Falk is appointed to the position of Supervising Vice-Principal-B at Grant Park High School, effective date September 7, 2021.

Meghan Davidson is appointed to the position of Supervising Vice-Principal-B at École secondaire Kelvin High School, effective date September 7, 2021.

Fernando Batista is appointed to the position of Supervising Vice-Principal-B at Lord Roberts School, effective date September 7, 2021.

Laura Ateah is appointed to the position of Supervising Vice-Principal-B at Interdivisional Support Services, effective date September 7, 2021.

Nathan Tocher is appointed to the position of Supervising Vice-Principal-B at Collège Churchill High School, effective date September 7, 2021.

Lars Sigurdson is appointed to the position of Teaching Vice-Principal at Greenway School, effective date September 7, 2021.

Colin Bruce-Smith is appointed to the position of Teaching Vice-Principal at Brock Corydon School, effective date September 7, 2021.

Jolene Boulton is appointed to the position of Teaching Vice-Principal at David Livingstone School, effective date September 7, 2021.



Julie Popke is appointed to the position of Teaching Vice-Principal at Isaac Newton School, effective date September 7, 2021.

Lindsay Young is appointed to the position of Teaching Vice-Principal at Kind Edward School, effective date September 7, 2021.

Ashley Morrison is appointed to the position of Teaching Vice-Principal at École Lansdowne, effective date September 7, 2021.

Samuel Tougas is appointed to the position of Teaching Vice-Principal at École Riverview School, effective date September 7, 2021.

Warren Nickerson is appointed to the position of Teaching Vice-Principal at William Whyte School, effective date September 7, 2021.

Amanda Capina is appointed to the position of Teaching Vice-Principal at École secondaire Sisler High School, effective date September 7, 2021.

Paul Ong is appointed to the position of Teaching Vice-Principal at École Garden Grove School, effective date September 7, 2021.

Nadia De Luca is appointed to the position of Teaching Vice-Principal at Isaac Brock School, effective date September 7, 2021.

Amanda Manness is appointed to the position of Teaching Vice-Principal at Cecil Rhodes School, effective date September 7, 2021.

SUPERINTENDENT'S REPORT NO. 7-2021 JUN 21, 2021

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Maple Leaf Construction Ltd to supply all material and perform all work in connection with the parking lot replacement 2021 project at Andrew Mynarski VC School.

The motion was passed that subject to Manitoba Education School's Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with Atlas-Apex to supply all material and perform all work in connection with the roof replacement project at Norquay School.

The motion was passed that subject to Manitoba Education School's Finance Branch approval, the proper officers of WSD be authorized to enter into an agreement with Marrbeck Construction Ltd to supply all material and perform all work in connection with the Universal Toilet Room project at RB Russell Vocational High School.

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with T&A Electric Inc to supply all material and perform all work in connection with the generator upgrade project at Kelvin High School.

The motion was passed that the proper officers of WSD be authorized to enter into a grant of easement agreement with Manitoba Hydro for a service easement on the King Edward Street and Commercial Avenue WSD property.



PENSION COMMITTEE REPORT NO. 2-2021 JUNE 16, 2021

The motion was passed that the actuarial valuation report as at December 31, 2020 be received and filed with the Manitoba Pension Commission.

The motion as passed that the revised Statement of Investment Policies and Procedures be approved.

NEW BUSINESS

The motion was passed that the services of Laure Ghia be loaned to Manitoba Education on a full-time basis effective September 7, 2021 to June 30, 2022 school year, Manitoba Education to reimburse WSD for salary and other salary-related costs.