



BOARD SUMMARY: Meeting – June 4, 2018

ADMINISTRATIVE APPOINTMENTS

Ryan Hughes appointed to the position of Principal at Churchill High School, effective date Sept 4, 2018.

Dennis Mogg appointed to the position of Principal at Technical Vocational High School, effective date Sept 4, 2018.

SUPERINTENDENT'S REPORT NO. 6-2018

1. The proper officers of WSD were authorized to enter into shared services agreements with the following private schools for the provision of clinician services for the 2018/2019 school year:

- Al Hijra Islamic School
- Balmoral Hall School
- Faith Academy
- Gray Academy of Jewish Education
- Holy Ghost School Inc.
- Immaculate Heart of Mary Inc.
- Linden Christian School Inc.
- Mennonite Brethren Collegiate
- Oholei Torah School
- Our Lady of Victory School
- Red River Valley Junior Academy
- St. Aidan's Christian School
- St. Charles Interparochial School
- St. Edward's School
- St. Gerard School Inc.
- St. Ignatius School Inc.
- St. John Brebeuf School
- St. Mary's Academy
- St. Maurice School Inc.
- St. Paul's High School
- Westgate Mennonite Collegiate

2. The proper officers of the division were authorized to enter into shared services agreements with the following private schools for the provision of home economics and industrial arts programming for the 2018/2019 school year:

- Holy Ghost School Inc.
- Our Lady of Victory School
- Red River Valley Junior Academy
- St. Aidan's Christian School
- St. Ignatius School Inc.



3. The motion was passed that parking fees for 2018/19 be as follows, exclusive of GST:
 - (a) with electrical outlet \$230 per annum
 - (b) without electrical outlet \$205 per annum
4. The proper officers of WSD were authorized to enter into an agreement with Dell Inc. for the provision of computer workstations and with Compugen for the provision of Notebooks for the period from July 1, 2018 to June 30, 2021 with the option to extend the agreements for up to two additional years.
5. The proper officers of WSD were authorized to enter into an agreement with J. Ross Property Maintenance & Landscaping Ltd., to supply all material and perform all work in connection with the nature playground development phase 1A & 1B project at Laura Secord School.
6. The proper officers of WSD, subject to PSFB approval, were authorized to enter into an agreement with Allied Roofing Inc. to supply all material and perform all work in connection with the Roof Replacement project at Machray School.
7. The proper officers of WSD, subject to PSFB approval, were authorized to enter into an agreement with Lowe Mechanical Services Ltd. to supply all material and perform all work in connection with the Gym Rooftop Unit Replacement project at Principal Sparling School.
8. The proper officers of WSD, subject to PSFB approval, were authorized to enter into an agreement with U Build Inc. to supply all material and perform all work in connection with the Two Storey Link Roof and Wall Cladding Replacement project at Glenelm School.
9. The proper officers of WSD, subject to PSFB approval, were authorized to enter into an agreement with Gateway Construction and Engineering Ltd. to supply all material and perform all work in connection with the elevator and grooming room addition/renovation project at J. B. Mitchell School.
10. The proper officers of WSD were authorized to enter into an agreement with Big Sky Enterprises and Service Inc. to supply all material and perform all work in connection with the gym floor replacement project at Isaac Newton School.
11. The proper officers of WSD, subject to PSFB approval, were authorized to enter into an agreement with M. J. Roofing & Supply Ltd. to supply all material and perform all work in connection with the Roof Replacement project at Technical Vocational High School.

POLICY AND PROGRAM COMMITTEE REPORT NO. 4-2018

1. The motion was passed that Policy IGAB – Diversity and Equity Education be approved.
2. The motion was passed that no revisions to Policy IGABB-Safe and Caring-Trans and Gender Diverse Students and Staff be approved.
3. The motion was passed that no revisions to Policy JI-Certified Service Animals be approved.



BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 3-2018

1. The proper officers of WSD were authorized to purchase seven (7) buses through the 2018 Central School Bus Tender.
2. The motion was passed that revised Policy EEAEA – Student Transportation in Passenger Vehicles be approved.
3. The motion was passed:
 - a) That Policy EDC – Authorized use of Division Owned Equipment be approved.
 - b) That Policy EDC – Authorized use of Division Owned Equipment be distributed to the Employee Groups and Unions for information.
4. The motion was passed that Policy IGAJ – Driver Education be approved.
5. The motion was passed that Policy KNAO – Relations with Zoning Authorities be rescinded.

NEW BUSINESS

1. The motion was passed that, subject to approval of the PSFB, the proper officers of the division be authorized to enter into a lease agreement with Leo Cholakis for the Adult EAL program site located at 275 Portage Avenue for the period May 3, 2018 to June 30, 2020
2. The motion was passed that, subject to the approval of the PSFB, the proper officers of the division be authorized to enter into a 5-year lease extension renewal agreement with Pelland Holdings (2006) Ltd. for the lease of property located at 935 Nairn Avenue effective July 1, 2018 until June 30, 2023 for the Elmwood High School Off-Campus Program.