

**BOARD SUMMARY:** Meeting – March 1, 2021

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**SUPERINTENDENT'S REPORT NO 2-2021 MARCH 1, 2021**

The motion was passed that the proper officers of WSD are authorized to enter into an agreement with Playgrounds-R-Us to supply all material and perform all work in connection with the new play structure at Brock Corydon School.

The motion was passed that subject to Manitoba Education Funding Branch approval, the proper officers of WSD are authorized to enter into an agreement with Lowe Mechanical Services Ltd to supply all materials and perform all work in connection with the steam heating system replacement phase II project at Elmwood High School.

The motion was passed that subject to Manitoba Education Funding Branch approval, the proper officers of WSD are authorized to enter into an agreement with Marrbeck Construction Ltd to supply all materials and perform all work in connection with the relocations of one un-linked modular classroom project at Sisler High School.

The motion was passed that subject to Manitoba Education Funding Branch approval, the proper officers of WSD are authorized to enter into an agreement with TEN architectural group to provide architectural consulting services for the Aerospace Machine Shop and Welding Shop addition and renovation at Tec Voc High School.

The motion was passed that subject to Manitoba Education Funding Branch approval, the proper officers of WSD are authorized to enter into an agreement with Glenat Enterprise Ltd to supply all materials and perform all work in connection with the soil management project at Weston School.

The motion was passed that the proper officers of WSD are authorized to enter into an agreement with A & B Mechanical Ltd to supply all materials and perform all work in connection with the AC system replacement project at Administration Building #1.

The motion was passed that subject to Manitoba Education Funding Branch approval, the proper officers of WSD are authorized to enter into an agreement with Marrbeck Construction Ltd to supply all materials and perform all work in connection with the Horticulture and Sustainable Education addition project at R. B. Russell Vocational School.

**PENSION COMMITTEE REPORT NO. 1 JAN. 27, 2021**

The motion was passed that effective January 1, 2021 a cost of living adjustment not be granted until a full plan design review is complete and the financial position of the entire plan improves.

**NEW BUSINESS**

The motion was passed to censure Trustee Cindy Murdoch for breaching the Code of Conduct at a meeting held February 22, 2021.