



BOARD SUMMARY: Meeting – March 15, 2021

SUPERINTENDENT'S REPORT NO 3-2021 MARCH 15, 2021

The motion was passed that the proper officers of WSD be authorized to enter into an agreement with Kone Inc. to supply all material and perform all work in connection with maintenance inspections and services at various schools for the three-year period July 1, 2021 to June 30, 2024.

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 Cooper Rankin Architecture to provide architectural consulting services for the north and west wing area exterior wall and window renewal project at Niji Mahkwa School.

BUILDING AND TRANSPORTATION COMMITTEE REPORT NO. 3-2021 MARCH 3, 2021

The motion was passed that the Five-Year Capital Building Plan 2022/23 to 2026/27 be approved for submission to the Province of Manitoba.

The motion was passed that Lord Selkirk School receive funding in the amount of \$20,000 from the Universal Building Fund for its Playground Beautification project.

The motion was passed that the revised Policy KG – Community Use of Schools be approved.

The motion was passed that the official opening of the new École Waterford Springs School be held on May 27, 2021 at 2:30 p.m.

NEW BUSINESS

At a special meeting of the Board of Trustees on March 8, 2021, the motion was passed:

That the budget of the Winnipeg School Division showing estimated expenditures of \$421,309,400 for the fiscal period July 1, 2021 to June 20, 2022 be adopted and that in accordance with Section 187 of the Public Schools Act, the City of Winnipeg be required to raise by special levy for the calendar year ending December 31 2021 the total sum of \$197,069,200.